

LINDSBORG CITY COUNCIL

Special Meeting Minutes

March 10, 2010

7:00 a.m.

Members Present - Lloyd Rohr, Rick Martin, Russ Hefner, David Higbee, Ken Branch, Becky Anderson & Judy Neuschafer

Absent - Brad Howe & Betty Nelson

Others - Greg DuMars & Dan Carr

The meeting was called to order at 7:00 a.m.

1. WESTAR ENERGY FULL REQUIREMENT POWER SUPPLY CONTRACT - Ken Branch moved to approve the full requirements power supply contract with Westar Energy, Inc. Motion seconded by David Higbee and passed unanimously by voice vote.

2. SOUTHWEST POWER POOL (SPP) CUSTOMER APPLICATION - Becky Anderson moved to authorize the City Administrator to negotiate a network integrated transmission service (NITS) agreement with the SPP and investigate the assignment of the NITS rights to the Kansas Municipal Energy Agency. Motion seconded by Rick Martin and passed unanimously by voice vote.

Lloyd Rohr moved to adjourn the meeting. Seconded by Russ Hefner and passed. Meeting adjourned at 7:40 a.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk