CITY OF COFFEYVILLE
BOARD OF COMMISSIONERS AGENDA ITEM

MEETING DATE	February 12, 2013	
RESOLUTION OR ORDINANCE NUMBER	n/a	
AGENDA TITLE	Appoint member to the Kansas Municipal Energy Agency	
REQUESTING DEPARTMENT	Administration	
PRESENTER	Cindy Price	
FISCAL INFORMATION	Cost as recommended:	n/a
	Budget Line Item:	
	Balance Available	
	New Appropriation Required:	[ ] Yes [ ] No
PURPOSE	Make appointment to the KMEA Board of Directors	
BACKGROUND	The City of Coffeyville is a member of the Kansas Municipal Energy Agency (KMEA). In accordance with their bylaws, each KMEA member city shall have two directors and one alternate on the Board of Directors. Each director is to reside within the territory served by the electric utility; the board terms are two years each. Currently Jeff Morris serves as Director #1 (term expires 04/30/13); Gene Ratzlaff serves as Director #2 (term expires 04/30/14) and Mike Shook serves as Alternate Director (term expires 04/30/14).	
SPECIAL NOTES	n/a	
ANALYSIS	n/a	
PUBLIC INFORMATION PROCESS	n/a	

BOARD OR COMMISSION RECOMMENDATION	n/a
STAFF RECOMMENDATION	Appoint City Manager Gary Bradley as Director #1 to fill the unexpired term currently held by Jeff Morris through 04/30/13 as well as a new two-year term through 04/30/15.
REFERENCE DOCUMENTS ATTACHED	n/a