

**CITY OF COFFEYVILLE COMMISSION SPECIAL MEETING MINUTES  
MONDAY, NOVEMBER 25, 2019  
CITY HALL, 6:15 P.M.**

The Board of Commissioners met in Special Session at 6:15 p.m. in the Commission Room. The meeting was called to order by Mayor Bauer.

Present:

COMMISSIONER JUSTIN DOANE  
COMMISSIONER PAUL BAUER  
COMMISSIONER JIM C. TAYLOR, JR.  
COMMISSIONER ANN MARIE VANNOSTER  
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance:

CITY MANAGER MARK HALL  
CITY CLERK ALLISON PRYOR  
CITY ATTORNEY PAUL KRITZ  
ELECTRIC UTILITY DIRECTOR MIKE SHOOK  
DIRECTOR OF FINANCE STEPHANIE RICHARDSON

**A. CALL TO ORDER** – Mayor Paul Bauer

**B. ROLL CALL** – All present

**C. NEW BUSINESS**

1. First Amendment to the Amended and Restated Electric Service Agreement with CRNF Resolution No. R-19-76 – a Resolution to authorize the execution of the First Amendment to the Amended and Restated Electric Service Agreement, including Exhibit A Rate Schedule with Coffeyville Resources Nitrogen Fertilizers and the City of Coffeyville

Commissioners asked questions of City Manager, Director of Electric Utility and City Attorney to ensure that what is being presented is in the City's best interest. All parties answered yes. City Attorney Paul Kritz indicated that outside counsel specializing in this type of agreement helped negotiate the contract. City Manager Mark Hall added this contract gives CRNF value, that City Staff and GRDA worked together to provide CRNF the best offer possible in good faith. Mike Shook, Electric Utility Director, explained there are slight changes to the wording of this contract from our previous agreement, some of which benefits CRNF and some beneficial changes for the City of Coffeyville.

MOTION: Move to approve Resolution No. R-19-76 for adoption.

ACTION: MOTION: BAUER SECOND: TAYLOR  
ROLL CALL VOTE: ALL AYE

2. 2<sup>nd</sup> Amendment to Power Purchase and Sale Agreement with GRDA Resolution No. R-19-77 – a Resolution to authorize the execution of the Second Amendment to the Wholesale Power Purchase Sale and Capacity Purchase Agreements

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with the Grand River Dam Authority for the City of Coffeyville

Commissioners again asked City Attorney, City Manager and Electric Utility Director for their input on this agreement with GRDA. All three responded that this is a good deal, and a collaborative effort to get these agreements put together.

MOTION: Move to approve Resolution No. R-19-77 for adoption.

ACTION: MOTION: WILLIAMS SECOND: VANNOSTER  
ROLL CALL VOTE: ALL AYE

Mayor Bauer thanked City Staff. City Manager Mark Hall thanked Commissioners for rearranging schedules to meet in Special Session as the details of these agreements came together on Friday night, and Monday evening was the first opportunity to meet.

Commissioners asked when these agreements will be finalized. City Manager Mark Hall and Electric Utility Director Mike Shook indicated that these agreements take effect January 1, 2020, and we continue to operate under the extensions in effect currently until that time. Mike Shook will forward the agreements to each entity tomorrow.

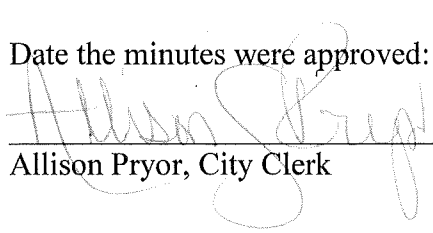
**C. ADJOURN**

MOTION: Move to adjourn.

ACTION: MOTION: BAUER SECOND: TAYLOR  
SHOW OF HANDS VOTE: ALL AYE

Time the meeting was adjourned: 6:29 p.m.

Date the minutes were approved: 12/10/19

  
Allison Pryor, City Clerk