CITY OF COFFEYVILLE
BOARD OF COMMISSIONERS AGENDA ITEM

MEETING DATE	March 8, 2016	
RESOLUTION OR ORDINANCE NUMBER	n/a	
AGENDA TITLE	Reappoint Gene Ratzlaff as Director #2 and Mike Shook as Alternate Director 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		
BACKGROUND	The City of Coffeyville is a member of the Kansas Municipal Energy Agency (KMEA). Each KMEA member city is required to have two directors and one alternate on the board of directors. Typically the city manager and electric utility director and deputy director serve in these capacities. At the present time the Director #1 position is Kendal Francis (serving to 04/30/17); Director #2 is Gene Ratzlaff and the alternate is Mike Shook. The terms for Ratzlaff and Shook expire 04/30/16.	
SPECIAL NOTES		
ANALYSIS		
PUBLIC INFORMATION PROCESS		

BOARD OR COMMISSION RECOMMENDATION	
STAFF RECOMMENDATION	Appoint Gene Ratzlaff to the Director #2 position and Mike Shook as Alternate Director on the KMEA Board of Directors serving to April 30, 2018.
REFERENCE DOCUMENTS ATTACHED	