

MINUTES
BOARD OF LOWELL LIGHT AND POWER
SPECIAL MEETING OF JANUARY 25, 2016

I. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order and Roll Call at 6:07 p.m. by Chairman Canfield.

Present: Board Members Perry Beachum, Greg Canfield, Andrew Schrauben & Tamela Spicer. It was MOVED by BEACHUM, SUPPORTED BY SPICER to excuse the absence of Tina Cadwallader.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

Absent: Tina Cadwallader

Also Present: Lowell City Mayor Altoft

II. **APPROVAL OF AGENDA:**

Beachum made an addition to the agenda. Other Business: review and discuss General Manager's contract. It was moved by SPICER, supported by SCHRAUBEN to approve the agenda as amended.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

III. **PUBLIC COMMENTS:** (Items not on the agenda):

There was no public comment.

IV. **GENERAL MANAGER REPLACEMENT DISCUSSION:**

The Board discussed details and the process for replacing the General Manager after retirement.

V. **OTHER BUSINESS/GENERAL MANAGER CONTRACT:**

The Board had discussion regarding an addition to the general manager's contract.

It was moved BEACHUM, SUPPORTED BY SPICER to add a clause in the current General Managers contract, that if the General Manager is terminated before April 1, 2016, he will entitled to one year salary and benefits compensation.

Yea: 3 Nay: 1 Absent: 1 Motion Carried

VI. **ADJOURNMENT**: It was MOVED BY BEACHUM and a supported by SPICER to adjourn the regular meeting at 7:03 p.m.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

Chairman Canfield

Date