

**MINUTES
BOARD OF LOWELL LIGHT AND POWER
SPECIAL MEETING OF SEPTEMBER 19, 2014**

I. CALL TO ORDER AND ROLL CALL: The meeting was called to order at The Lowell City Hall at 4:10 p.m. by Chairman Canfield and General Manager Greg Pierce called the roll.

Present: Board Members Perry Beachum, Greg Canfield, Andrew Schrauben, & Tamela Spicer (arrived at 4:14 p.m.)

Absent: Tina Cadwallader

Also Present: General Manager Greg Pierce, Lowell City Manager Howe, Lowell City Mayor Hodges, Lowell Mayor Pro-Tem Ellison & Attorney John McGlinchey

II. APPROVAL OF AGENDA:

It was moved by BEACHUM, supported by SCHRAUBEN to approve the agenda as presented.

Yea: 3 Nay: 0 Absent: 2 Motion Carried

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

There was no public comment.

IX. CLOSED SESSION – Contract Negotiations:

It was MOVED BY BEACHUM, supported by SCHRAUBEN to go into closed session to discuss labor contract negotiations at 4:12 p.m.

A Roll Call Vote:

Yea: Beachum, Schrauben, Canfield Nay: None

Absent: 2 Motion Carried

Beachum left at 5:50 p.m.

It was MOVED BY SPICER, supported by SCHRAUBEN to come out of closed session at 5:55 p.m.

Yea: 3 Nay: 0 Absent:2 Motion Carried

XII. ADJOURNMENT: It was MOVED BY SPICER and supported by SCHRAUBEN to adjourn the regular meeting at 5:57 p.m.

Yea: 3 Nay: 0 Absent: 2 Motion Carried

Chairman Canfield

Date