

**MINUTES
BOARD OF LOWELL LIGHT AND POWER
SPECIAL MEETING OF FEBRUARY 2, 2015**

- I. **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 5:41 p.m. by Vice Chair Beachum and General Manager Greg Pierce called the roll.

Present: Board Members Perry Beachum, Andrew Schrauben, Tamela Spicer & Tina Cadwallader.

Absent: Greg Canfield
It was moved by BEACHUM, supported by SPICER to excuse the absence of Chairman Canfield.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

II. **APPROVAL OF AGENDA:**

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

Yea: 4 Nay: 0 Absent: 1 Motion Carried

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

None

- IV. **CLOSED SESSION – CONTRACT NEGOTIATIONS:** It was moved by SPICER, supported by CADWALLADER to go into closed session at 5:43 p.m.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

A Roll Call Vote: Beachum, Spicer, Schrauben and Cadwallader were in attendance. Canfield was absent.

It was MOVED BY SPICER supported by CADWALLADER to come out of closed session at 6:18 p.m.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

V. **POSSIBLE ACTION RESULTING FROM CLOSED SESSION:**

Resolution review and discussion occurred.

It was MOVED BY SPICER supported by SCHRAUBEN to accept and sign the Resolution.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

A Roll Call Vote: Beachum, Spicer, Schrauben and Cadwallader were in attendance. Canfield was absent.

VI. **ADJOURNMENT:** It was moved by SPICER, supported by CADWALLADER to adjourn the special meeting at 6:25 p.m.

Yea: 4 Nay: 0 Absent: 1 Motion Carried

Chairman Canfield

Date