ELLINWOOD, KANSAS

CITY COUNCIL SPECIAL MEETING

February 19, 2024, 4:00 p.m.

City Office

AGENDA

A. CALL TO ORDER

B. ROLL CALL

 \_\_\_\_\_ Mayor Fullbright \_\_\_\_\_ CM Tillotson \_\_\_\_\_ CM Clawson

 \_\_\_\_\_ CM Isern \_\_\_\_\_ CM Prescott \_\_\_\_\_ CM Lebbin

 \_\_\_\_\_ Administrator \_\_\_\_\_ Clerk \_\_\_\_\_ Attorney

D. APPROVAL OF AGENDA

E. NEW BUSINESS

1. Update of KPP Solar Project
2. Study Session to Review Electric Rates

F. ADJOURNMENT

“2024 Council Agendas”

MEETING DATE: February 19, 2024 ITEM NO. E 1

AGENDA ITEM SUMMARY

SUBJECT: Update of KPP Solar Project

SUMMARY:

 The KPP Energy Solar Project is moving along as expected. KPP does not expect to receive any news on the potential grant award for at least another month, probably longer, but the need to continue moving forward with surveys and assessments continues. KPP staff will be present to discuss in more detail the project and will also be requesting the city enter into an easement agreement as part of the preparation for the project. Enclosed is a draft of the easement for your review. Another part of this process in the immediate future will be reviewing the zoning for this area and it is suggested that we may want to consider working with KPP for a conditional use permit.

MEETING DATE: February 19, 2024 ITEM NO. E 2

AGENDA ITEM SUMMARY

SUBJECT: Electric Rate Review

SUMMARY:

 Brooke Carroll and James Ging with KPP Energy will be in attendance to continue with our review of electricity rates. Following our last meeting they have plugged in different numbers into the formulas and will share the results. We will not be making any final decisions on increases at this meeting, it will be informational only.