

Public Power Steering Committee  
February 23<sup>rd</sup>, 2023  
Via Microsoft Teams  
121 S. Meridian

Via Microsoft Teams Meeting, City Administrator Brent Clark called the meeting to order at 6:04 p.m. with the following members present: Randy Jackson, Travis Bryant, Stacy Lacy, Cory Gibson, Rodney Eggleston, City Attorney Barry Arbuckle, Council Member Clint Bass, and Council Member Gina Gregory.

Members Absent: Joe Dessenberger, Jarrod West, Brice Turner, Brian Shelton, Barry Smith, and Council Member Chris Evans.

**APPROVAL OF AGENDA**

Eggleston moved to approve the agenda as presented, seconded by Lacy. Vote yea: unanimous. Motion carried.

**APPROVAL OF THE MINUTES**

Lacy moved to approve the minutes of the April 25<sup>th</sup>, 2022 and October 6<sup>th</sup>, 2022, committee meeting as presented, seconded by Gregory. Vote yea: unanimous. Motion carried.

**NEW BUSINESS-**

A. NewGen Strategies & Solutions Updates:

City Administrator Clark turned it over to Scott Burnham from NewGen Strategies & Solutions, LLC. to provide an overview of the feasibility study update. Burnham and his team that included Tom Ghidossi and David Cox from Exponential Engineering, and John Coyle from Duncan & Allen, LLP., discussed the overall findings of the feasibility study including the overall approach, the engineering assessment, the financial analysis, and the legal considerations. The committee asked questions pertaining to the configuration of the potential service territory, and the financial pros and cons. The committee indicated the study was well done and needed additional time to further review prior to making any recommendations to City Council. The group discussed the next steps if the decision was made to continue to explore municipalization. No action was taken, discussion only.

B. General Discussion

City Administrator Clark introduced the time for general discussion. The committee wanted to further review the findings prior to taking any action. Clark said there is no rush and we could try to meet during the week of March 13<sup>th</sup>. The goal will be to bring a recommendation to the City Council in April. No action was taken, discussion only.

Lacy moved to adjourn, seconded by Gregory. Vote Yea: Unanimous.

**ADJOURN - Meeting adjourned at 7:36 PM.**

**/s/ Brent Clark, City Administrator**