

PUBLIC HEARING AND REGULAR MEETING
OF THE CITY COUNCIL
OF LINN VALLEY, KANSAS
AUGUST 8, 2016

PUBLIC HEARING

1. Mayor Dwyer opened the Public Hearing at 6:30pm.
Council Members present at the meeting were Dan Davies, Dennis Kidwell, Jason Jenkins, and Claire Smith.

Also present were City Clerk Karen Siffring, City Attorney Gary Thompson, Police Chief Corey Murrison, Fire Chief Dan Smith, Building Inspector Joe Isabell, and Codes Officer Ralph Fitch.

2. Mayor Dwyer explained to the audience that the Council had, at a prior open meeting, reached a consensus on a revised budget. The newly presented budget decreased the mill levy from the published amount.
3. The Mayor opened the meeting for Public Comments. After comments from the audience, the Mayor asked for a vote of the Council.
4. Council Member Jenkins made a motion to approve the proposed budget with the 5.95 mill increase. The motion was seconded by Council Member Kidwell. The motion passed 4-0.
5. Mayor Dwyer closed the Public Hearing at 6:57 pm.

REGULAR MEETING

1. Mayor Dwyer opened the Regular Meeting at 6:57 and asked if there were changes to the agenda. The Mayor requested a 10 minute Executive Session for legal issues after the Road Report.
2. APPROVAL OF MINUTES.
Mayor Dwyer called for the approval of minutes from the July 11th and August 6th meetings. The minutes were approved as presented.
3. CITY CLERK'S REPORT
 - a. City Clerk Siffring presented the monthly financial report. Following are balances of the City's accounts as of July 31, 2016.

General Fund income for June was \$113,470.27 and expenses were \$49,291.49.

General Fund	\$99,037.58	
Special Funds:		
- Restricted Mayor's Christmas Fund*		\$402.58
- Restricted Parks & Recreation Fund*		\$600.59

- Restricted Capitol Improvement* \$25,000.00
- Restricted Special Equipment* \$3,500.00

*Restricted funds are included in General Fund total.

Money Market	<u>\$98,945.42</u>
Total	\$197,983.00

Street and Highway Fund \$75,891.30

- b. Clerk Siffring presented General Fund vouchers 10667 - 10733 in the amount of \$37,820.26 and Street and Highway Fund voucher 1391 in the amount of \$22.23 for a total of \$37,842.49. Council Member Smith made a motion to approve the vouchers in the amount given with Council Member Kidwell seconded the motion. It carried 4-0.

The balance of the Sewer Construction Fund on June 31st was \$2,020.62. Sewer Construction Fund claim voucher 1118 in the amount of \$29.83 was presented to the Council. Council Member Jenkins made a motion to approve the claim vouchers. The motion was seconded by Council Member Smith and passed 4-0.

The balance of the Sewer Utilities Fund was \$74,013.97. Sewer Utilities Fund vouchers 1032 - 1035 in the amount of \$29,317.38 were presented. Council Member Jenkins made a motion to approve the vouchers. The motion was seconded by Council Member Kidwell. The motion carried 4-0.

Funds from the Infrastructure Grant in the amount of \$28,000 were used for the lift stations. The balance of the Grant is \$10,651.

4. TWO MEETINGS A MONTH

- a. After preliminary discussion and request at the previous Council meeting, Attorney Thompson presented an Ordinance establishing Council Meetings twice per month. Regular meetings will be on the second and fourth Monday at 6:30 pm. Council Member Kidwell made a motion to accept Ordinance 182. Council Member Davies seconded the motion which passed 4-0.

5. STANDARD TRAFFIC ORDINANCE (STO) AND UNIFORM PUBLIC OFFENCE CODE (UPOC)

- a. Attorney Thompson presented Ordinance 184 to adopt the 2016 STO and revisions specific to the City. Council Member Kidwell made a motion to approve the ordinance and the motion was seconded by Council Member Davies. The motion passed 4-0.
- b. Ordinance 183 adopting the 2016 UPOC was presented. Council Member Jenkins made a motion to approve Ordinance 183, the motion being seconded by Council Member Smith. The motion carried 4-0.

6. ROADS REPORT

- a. Mayor Dwyer reported attending the County Commissioners Meeting to discuss payment of resurfacing Ullery Road and 2400 Road. Striping would be necessary after resurfacing. Mayor Dwyer requested the Council give authorization to cover the cost of materials needed. Council Member Jenkins made a motion to authorize up to \$30,000 for chip & seal and striping the roads. The motion was seconded by Council Member Smith and passed 4-0.

Council Member Jenkins made a motion for a ten minute Executive Session for legal matters. The motion was seconded by Council Member Smith and carried 4-0. The Council adjourned at 7:16. The Council Returned at 7:26 with no action taken.

Council Member Kidwell made a motion to pay Construction Invoice #24 in the amount of \$1539.94. Council Member Smith seconded the motion. The motion passed 4-0.

7. SANITATION REPORT

- a. Operator Page was absent but provided a report. A grinder pump was changed out as warranty work for Trinity. The new duplex dump station was installed and is working well. Operator Page is working with the City Clerk to establish 811 availability.

8. FIRE DEPARTMENT REPORT

- a. Chief Smith reported seven calls in July. Chief Smith requested a \$15 reimbursement for class costs for seven fire fighters who attended CPR/AED class.
- b. Chief Smith noted that the Fire station has no radio and presented two bids for their installation at the cost of \$1375.50 and \$1673. He requested approval to purchase the radio and have it installed.
- c. Funds were requested to purchase shirts and clothing for fire fighters and Chief. Police Chief Murrison offered to work with Chief Smith regarding the radio. Council Member Davies made a motion to use \$1500 from Special Equipment fund to pay toward the Fire Department vehicle transmission and the motion was seconded by Council Member Smith. The motion carried 4-0.

9. POLICE DEPARTMENT REPORT

- a. Police Chief Murrison reported 8 arrests for various offences including driving while on suspended license, minor in possession, domestic battery and DUI. There was one report of property theft and one accident.

Council Member Kidwell requested that it be known our Police Department and Fire Department and they should be commended and that the City supports their willingness to honor fallen officers should any need arise.

- b. Chief Murrison noted that the Overland Park Police Department requested their assistance in working a check line.

10. BUILDING INSPECTOR'S REPORT

- a. Building Inspector Isabell reported 47 inspections, 9 new permits, and 8 finalized projects. There are 100 projects open and in various stages of completion.

11. CODES ENFORCEMENT OFFICER'S REPORT

- a. Codes Enforcement Officer reported 18 properties inspected, 11 corrections issued, 4 completed corrections, 4 court cases pending and 12 properties recommended for condemnation.

- b. Officer Fitch requested \$550 to attend Training. A motion was made by Council Member Jenkins to allow up to \$550 for Officer Fitch to attend the training. Council Member Smith seconded the motion and the motion carried 4-0.

12. CONDEMNATION HEARING RESOLUTION

- a. Attorney Thompson presented a resolution to condemn properties. Resolution 72 sets a date and time for a public hearing to hear why the properties should not be condemned. Council Member Davies made a motion to approve Resolution 72. Council Member Jenkins seconded the motion and the motion passed 4-0.

13. UNFINISHED BUSINESS

- a. There was no unfinished business.

14. NEW BUSINESS

- a. There was no new business.

15. OPEN FORUM

- a. A question was asked regarding restoration of roads.

16. ADJOURN

- a. Council Member Davies made the motion to adjourn. The motion was seconded by Council Member Jenkins and carried 4-0. The meeting adjourned at 8:08 pm.

Submitted by
Karen Siffring
City Clerk