

REGULAR MEETING
OF THE CITY COUNCIL
OF LINN VALLEY, KANSAS
AUGUST 22, 2016

REGULAR MEETING

1. Mayor Dwyer opened the Regular Meeting at 6:30 and asked if there were changes to the agenda. The Mayor requested a 15 minute Executive Session for legal issues after the Comprehensive Plan report. There were no other changes.

Mayor Dwyer introduced members of the Marais de Cygne chapter of the DAR. They explained the establishment of Constitution Week and of the Constitution Memorial building in Washington D.C.. After their presentation, Mayor Dwyer signed a proclamation declaring September 17 - 23 Constitution Week in Linn Valley.

Mayor Dwyer requested the Council to designate a Council President. Council Member Kidwell was nominated and the vote was 3-0 for him to be president.

2. APPROVAL OF MINUTES.
Mayor Dwyer called for the approval of minutes from the August 8th meeting. The minutes were approved as presented.
3. CITY CLERK'S REPORT
 - a. City Clerk Siffring presented General Fund vouchers 10734 -10755, Street and Highway Fund voucher 1392, Sewer Construction Fund claim voucher 1119 and Sewer Utilities Fund voucher 1036 in the amount of \$10,679.25. Council Member Smith made a motion to approve the vouchers. The motion was seconded by Council Member Kidwell. The motion carried 4-0.
4. COMPREHENSIVE PLAN
 - a. Mayor Dwyer presented a letter from the Planning and Zoning Commission recommending, the Council affirm the current Comprehensive Plan with no changes. The review done annually by the Commission. Council Member Davies made the motion to approve the Comprehensive Plan as it stands. The motion was seconded by Council Member Smith and the motion carried 4-0.

Council Member Davies made a motion to hold an Executive Session for 15 minutes to discuss legal matters. The motion was seconded by Council Member Smith and carried 4-0. The Council adjourned to the meeting at 6:40 pm. The Council returned at 6:55 pm with no action taken.

Council Member Kidwell made a motion that the Council approve Change Order #22. Council Member Smith seconded the motion. The motion passed 4-0.

5. KANSAS OPEN MEETINGS ACT
 - a. It was decided to postpone the presentation until the final council vacancy is filled.

6. FIVE YEAR PLAN

- a. Mayor Dwyer provided a working outline to begin a discussion on developing a five year plan for the City. The Council discussed ways to get the public's input. There were suggestions for the focus of the plan, such as growth, current citizen benefit, increasing safety in Linn Valley, with focus on a reliable water supply, and emergency preparedness. There was also discussion on ways to increase revenue. It was decided that department heads' reports will be presented only at the first meeting of the month and the Council will continue their discussion of the plan during the second meeting of the month.

7. UNFINISHED BUSINESS

- a. Police Chief Murrison followed-up on purchasing three radios for the Police Department and one radio for the Fire Station. Chief Murrison said that installing them together will save the City \$1,000. The total cost would be \$3,570. Council Member Smith made a motion to approve the purchase of the radios at the given cost. Council Member Davies seconded the motion. The motion passed 4-0.

8. NEW BUSINESS

- a. There was no new business.

9. OPEN FORUM

- a. The Council heard comments from the audience.

10. ADJOURN

- a. Council Member Smith made the motion to adjourn. The motion was seconded by Council Member Kidwell and carried 4-0. The meeting adjourned at 8:17 pm.

Submitted by
Karen Siffring
City Clerk