

BUDGET AMENDMENT HEARING AND REGULAR MEETING
OF THE CITY COUNCIL
OF LINN VALLEY, KANSAS
DECEMBER 12, 2016

BUDGET AMENDMENT HEARING

Council President Dennis Kidwell opened the hearing at 6:30 pm. City Attorney Gary Thompson addressed the Council, explaining that the reason for an amendment was to give the Council authority to use funds beyond the current budget amount that may be available at the end of the year. The published budget was set for \$495,000, and increase of \$18,330. The Amendment to the 2016 General Fund budget was presented and the public was asked if they had comments. After comments, Council Member Jason Jenkins made a motion to approve the published budget amendment. Council Member Claire Smith seconded the motion and the motion carried by a vote of 5-0. The Hearing was closed at 6:38 pm.

REGULAR MEETING

Council President Kidwell opened the Regular Meeting at 6:38 pm. Present were Council Members Claire Smith, Jason Jenkins, Dan Davies, and Lew Donelson. Also present were City Attorney Gary Thompson, City Clerk Karen Siffring, Fire Chief Daniel Smith, Police Chief Corey Murrison, Building Inspector Joe Isabell, and Codes Enforcement Officer Ralph Fitch.

1. President Kidwell asked if there were changes to the agenda. There were no changes.
2. APPROVAL OF MINUTES.
President Kidwell called for the approval of minutes from the November 28th meeting. 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 November 30, 2016.

General Fund income for November was \$18,109.64. Expenses were \$27,705.22.

GENERAL FUND CHECKING: \$43,860.68

Special Funds:

- Restricted Mayor's Christmas Fund* \$336.57
- Restricted Parks & Recreation Fund* \$1,000.59
- Restricted Capitol Improvement* \$25,000.00
- Restricted Special Equipment* \$2,000.00

*Restricted funds are included in General Fund total.

Money Market	<u>\$97,879.30</u>
Total	\$141,739.98

Street and Highway Fund	\$61,611.13
Sewer Construction Fund	\$936.37
Utilities Fund	\$98,294.42

- b. Clerk Siffring presented vouchers: General Fund vouchers 10905 – 10962 of \$28,270.46; Street and Highway Fund voucher 1401 in the amount of \$19.47; Construction Fund vouchers 1124 – 1125 in the amount of \$1029.82; and Utilities Fund vouchers 1052-1057 in the amount of \$3,025.69 for a total of \$32,345.44. Council Member Smith made a motion to approve the vouchers in the amount given with Council Member Jenkins seconded the motion. The motion carried 5-0.
4. SANITATION REPORT
- a. Sanitation Operator Mike Page was absent but provided a written report. Pumps were pulled from the lift station due to unauthorized materials. The east lagoon lift station pump is still being pumped manually.
 - b. It was requested by Pam McCoy to develop written directions for users of sewer and hold & hold regarding what not to put into systems. Attorney Thompson and Clerk Siffring will work on this project.
5. FIRE DEPARTMENT REPORT
- a. Chief Smith reported 12 calls in November: 11 medical and one fire. Chief Smith is continuing to work with LaCygne Fire Chief Barlet to get a grant for purchasing air packs at a minimal cost to the City. The air compressor has been certified. Chief Smith plans to build a training room after the first of the year.
6. POLICE DEPARTMENT REPORT
- a. Police Chief Murrison presented his report. There were four arrests for illegal possession of narcotics, one arrest for driving while revoked. There was one injury accident and two non-injury accidents. Year-to-date there were 36 arrests for driving while suspended or revoked and 46 arrests for illegal narcotics. Additional arrests were for burglary or theft, driving under the influence, domestic violence, fleeing or eluding, and alcohol violations. Overall, there were 96 reports to the police and there were 109 arrests.
7. BUILDING INSPECTOR'S REPORT
- a. Building Inspector Isabell reported 54 inspections, 10 new permits, and 45 finalized projects. There are 95 projects open and in various stages of completion with 45 administrative hours.
8. CODES ENFORCEMENT OFFICER'S REPORT
- a. Codes Enforcement Officer reported 8 properties inspected, 8 corrections issued, 5 completed corrections, and 1 court case pending and 2 condemnations completed. Letters were sent to the remaining owners of condemned properties, as recommended by City Attorney Thompson. Owners have until January 6, 2017 to remove condemned personal property.
9. Attorney Thompson presented a draft of a Municipal Water Conservation Plan for the City of Linn Valley. He asked the Council to review and be prepared to address it at the next Council Meeting. He also asked that the Sewer Emergency Plan be reviewed in order to address it at the next meeting.

Asked about the Cell Tower contract, he informed the Council that the payout would be a final payment in place of continuing rent being currently received by the City. The topic will be revisited next meeting.

Two special meetings are scheduled. The first is on December 15 to address engineers for water project, and the second on December 22 to review finances and other City business.

10. OPEN FORUM

- a. The Council entertained several comments.

11. ADJOURN

- a. Council Member Donelson made the motion to adjourn. The motion was seconded by Council Member Smith and carried 5-0. The meeting adjourned at 7:15 pm.

Submitted by
Karen Siffring
City Clerk