SPECIAL WORKSHOP MEETING OF THE CITY COUNCIL OF LINN VALLEY, KANSAS DECEMBER 15, 2016 2:00 PM

A Special Workshop Meeting was held at City Hall with the following agenda:

- Interview engineering firms for water project

Present at the meeting were Mayor Dwyer, Council Members Dennis Kidwell, Claire Smith, Lew Donelson and Dan Davies. Council Member Jason Jenkins was absent. Also present were City Attorney Gary Thompson, and City Clerk Karen Siffring.

Guests in attendance were Phillip Fishburn of Midwest Assistance Program, Mike Mishler, Calvin Mitchell, Pam George, Pam McCoy (POA Manager) and Roger Canaan (POA Board President).

Mayor Dwyer opened the meeting by introducing Phillip Fishburn. Mr. Fishburn explained the process of the interviews and facilitated the interviewing of the engineering firms. Two firms were interviewed – BG Consultants, Inc. and Bartlett & West. Each firm was asked the same series of questions and the Council and guests evaluated responses.

After completing the two interviews evaluated responses were tallied. The Council and guests discussed their thoughts on each firm.

The Council will address the interviews at the next City Council Meeting.

Council Member Smith made a motion to adjourn and Council Member Davies seconded it. The vote was 4-0 and the meeting adjourned at 5:00 pm.

Submitted by Karen Siffring City Clerk