

SPECIAL MEETING
OF THE CITY COUNCIL OF
LINN VALLEY, KANSAS
DECEMBER 22, 2016 6:30 PM

A Special Meeting was held at City Hall with the agenda listed below.

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

Mayor Dwyer called the meeting to order at 6:30 pm.

1. REVIEW AGENDA
 - a. The agenda was reviewed.
2. APPROVAL OF MINUTES
 - a. Mayor Dwyer called for approval of the minutes from meetings on December 12th and 15th. There were no changes and the minutes stood as presented.
3. FINANCIAL REPORT
 - a. Clerk Siffring presented the financial report summarizing the General Fund status. Income to-date plus carryover totaled \$542,360. Expenses were \$455,218. The difference between income and expenses is \$87,142. With carryover in the 2017 budget set at \$50,000 the remainder would be \$37,142. If these funds were designated for use, the City will still be within budget.
 - b. Council Member Davies made a motion to put \$37,142 in the Restricted Capital Improvement Fund. The motion was seconded by Council Member Jenkins and passed 5-0.
4. SEWER PROJECT
 - a. Mayor Dwyer explained the Contractor's Application for Payment #25 that was provided to the Council. Council Member Davies approved the payment of \$40,572.61. Council Member Jenkins seconded the motion. The motion carried 5-0.
5. WATER PROJECT
 - a. Mayor Dwyer opened the discussion. The Mayor informed the Council that she had contacted references of the two firms that were interviewed at the December 15th meeting. Both firms had positive references. A motion was made by Council Member Davies to authorize the Mayor to negotiate with BG. The motion was seconded by Council Member Smith. Council Member Jenkins abstained. Council Members Donelson and Kidwell voted against. The Mayor broke the tie with a vote against. After discussion, Council Member Donelson made a motion to have a second interview with the managing engineers of both firms. Council Member Jenkins seconded the motion. The vote was 2 -3. After additional discussion, Council Member Donelson made a motion to allow the Mayor to negotiate with BG. Council Member Davies seconded the motion and the motion passed 4-0 with Council Member Jenkins abstaining.

6. CELL TOWER
 - a. City Attorney Thompson informed the Council that American Tower would not negotiate on the offers previously presented. Council Member Davies made a motion to not accept the offers and stay with the current payment plan. The motion was seconded by Council Member Donelson. The motion carried 5-0.
7. SEWER EMERGENCY PLAN
and
8. WATER CONSERVATION PLAN
 - a. Attorney Thompson informed the Council that both Plans were still in process and requested that the Council forward comments to him regarding each document before next meeting.
9. AGENDA FOR JOINT MEETING WITH POA
 - a. Pam McCoy of the POA informed the Council that the POA's agenda items were 'Water' and 'campers without sewer tanks'. Topics to be added to the joint meeting's agenda will be discussed further at the next Council Meeting.
10. OPEN FORUM
 - a. Pam McCoy asked about an invoice from the POA for graveling. City Attorney Thompson stated that he had responded to the POA's attorney.
11. Council Member Smith made a motion to adjourn. Council Member Davies seconded the motion. The motion passed 5-0. The meeting adjourned at 7:56 pm.

Submitted by
Karen Siffring
City Clerk