

MEETING
OF THE CITY COUNCIL
OF LINN VALLEY, KANSAS
JANUARY 22, 2018

Mayor Cindy Smith opened the meeting at 6:00 pm. Present were Council Members Jason Jenkins, Dan Davies, Lew Donelson, Brad Pennington and Dennis Kidwell. A quorum was present. Also present were City Attorney Gary Thompson and City Clerk Karen Siffring.

1. REVIEW THE AGENDA

Mayor Smith asked if there were changes to the agenda. Council Member Jenkins requested an executive session for legal to be held after Open Forum. There were no other changes.

2. APPROVAL OF MINUTES

Council Member Davies made a motion to approve the minutes from the January 8, 2018 meeting. The motion was seconded by Council Member Jenkins and passed 5-0.

3. BUILDING PERMIT APPLICATION

Council Member Kidwell addressed the Council regarding the proposed update to the building permit application. The Council asked for a spelling correction, adding page numbers, and adding a statement to require sewer application forms to be approved and fees paid prior to construction. Council Member Donelson made a motion to approve the new City of Linn Valley Building Permit form with recommended changes and be affective on February 1, 2018. The motion was seconded by Council Member Pennington. The motion passed 5-0.

4. MEETING FREQUENCY

Mayor Smith suggested that the planned workshop on open meetings and open records conducted by Attorney Thompson be held February 26, which is the second scheduled meeting in February. After discussion, Council Member Davies made a motion to eliminate second meetings after February 26, 2018. The motion was seconded by Council Member Donelson and passed 5-0. Attorney Thompson will provide an ordinance for this at the next meeting.

5. OPEN FORUM

There were no additional comments from the audience. Clerk Siffring told the Council that there had been no decision as to what fund will be used for the purchase of the sewer cutter pump. The Council directed Clerk Siffring to use infrastructure funds for the purchase.

Council Member Jenkins made a motion for an executive session on legal with the Council returning at 6:40 pm. The motion was seconded by Council Member Donelson and passed 5-0. The Council recessed to the meeting, returning at 6:44 pm.

Council Member Donelson made a motion to terminate Dan Smith effective immediately. The motion was seconded by Council Member Davies. The motion passed 5-0.

6. ADJOURN

Council Member Donelson made a motion to adjourn. The motion was followed by a second from Council Member Jenkins. The motion carried 5-0. The meeting adjourned at 6:45pm.

Submitted by
Karen Siffring
City Clerk