

SPECIAL MEETING  
CITY COUNCIL OF LINN VALLEY, KANSAS  
March 7, 2019  
1:00 PM

Mayor Cindy Smith opened the meeting at 1:00 pm. Present were Council Members Lew Donelson, Brad Pennington, Dan Davies and Dennis Kidwell. Jason Jenkins was present by telephone. Also present were Brian Kingsley and Paul Owings of BG Consultants.

The agenda:

- Lease/Purchase Agreement
- Water Project

Council Member Donelson presented the financial status of plans for building the police station. After a short discussion, Council Member Davies made a motion to move forward with the lease/purchase agreement and allow Mayor Smith to sign the agreement. The motion was seconded by Council Member Pennington. The motion carried 5-0. Council Member Donelson made a motion to adopt Resolution 84 allowing the City to enter in to a lease/purchase agreement with First Option Bank. The motion was seconded and passed 5-0. Council Member Donelson made a motion to allow the Mayor to sign the property deed. The motion was seconded and carried 5-0.

Council Member Kidwell made a motion hold an executive session trade secrets for one hour. The motion was seconded and the Council retired to executive session at 1:10 pm. Council Member Jenkins joined the executive session in person. The Council returned from executive session at 2:49 pm with no action taken.

Council Member Pennington made a motion to adjourn and the motion being seconded by Council Member Davies. The motion carried 5-0. The meeting adjourned at 2:50.

Submitted by  
Karen Siffring, Clerk