## SPECIAL MEETING OF THE CITY COUNCIL OF LINN VALLEY, KANSAS September 24, 2021 7:00 pm

The meeting was held via Zoom.

Mayor Cindy Smith called the meeting to order at 7:05 pm.

Present at the meeting were Councilmembers Lewis Donelson, Brenda Muncy, and John Weers. Councilmember Jason Jenkins and Robert Suppenbach were absent. Also present were Mike Billings of USDA, Paul Owings of BG Consultants, Joel McLiney of McLiney & Company, and Director of Planning & Development Daniel Donham.

AGENDA: Water Project Funding

Mayor Smith explained the purpose of this meeting was to proceed with the agreement of funding for the Water Project. USDA will provide a loan for the project of \$10,222,000 and a grant for \$7,283,000.

Council Member Donelson made a motion to authorize the Mayor to sign the documents to enter into the agreement for funding. Council Member Weers seconded the motion and the motion passed 3-0.

## ADJOURN

Councilmember Muncy made a motion to adjourn. The motion was seconded by Councilmember Donelson and the motion passed 3-0. The meeting adjourned at 7:29 pm.

Submitted by City Clerk Karen Siffring