SPECIAL MEETING OF THE CITY COUNCIL OF LINN VALLEY, KANSAS FEBRUARY 1, 2022 7:00 pm

The meeting was held as a phone conference.

Mayor Cindy Smith called the meeting to order at 7:00 pm.

Councilmembers present at the meeting were Lewis Donelson, Robert Suppenbach, and John Weers. Councilmembers Brenda Muncy and Michael Hemphill were absent. Director of Planning and Development, Dan Donham was also present.

Agenda: Purchase of a city vehicle for Director Donham.

Two vehicle options were presented.

- 1. 2022 Ford Escape for \$37,128 which included an 84-month warranty and an 84-month maintenance plan
- 2. 2019 Ford Escape for \$27,900 which includes a 48-month warranty.

The council discussed the pros and cons of each vehicle.

Councilmember Donelson made a motion to allow Dan to move forward on a lease/purchase agreement of the \$27,900 vehicle contingent on a legitimate warranty. Councilmember Weers seconded the motion. The motion passed 3-0. The lease/purchase will be through the First National Bank of Louisburg.

ADJOURN

Councilmember Donelson made a motion to adjourn. The motion was seconded by Councilmember Weers and passed 3-0. The meeting adjourned at 7:18 pm.

Submitted by: Karen Siffring, City Clerk