SPECIAL MEETING OF THE CITY COUNCIL OF LINN VALLEY, KANSAS JUNE 19, 2023 7:00 pm

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

Present at the meeting were Council Members Robert Suppenbach, Lewis Donelson, John Weers, Brenda Muncy, and Michael Hemphill.

Councilman Suppenbach made a motion to go into executive session for legal regarding the water project to return at 7:17. The motion was seconded by Councilman Hemphill and carried 5-0. The council retired to executive session at 7:02 pm and returned at 7:12 pm with no action taken.

WATER PROJECT - AGREEMENT

Councilman Donelson motioned: with the approval of outside legal counsel, Daniel Bueller, and the city attorney, I Lewis Donelson, motion to allow the mayor to accept and sign the negotiated agreement with RWD#1 in the amount of \$656,000 for the rights for the City of Linn Valley to purchase and distribute water within. The motion was seconded by Councilwoman Muncy. The motion carried 5-0.

WASTEWATER PROJECT - ANNEXATION

A petition was presented from the city requesting the city annex the property recently purchased for construction of lagoons. Councilman Donelson made a motion allowing the mayor to sign the petition for annexation with Councilman Suppenbach seconding. The motion carried 5-0. Councilman Donelson made a motion to accept Ordinance 249 allowing the city to annex the 139 acres of land. Councilman Suppenbach seconded the motion which carried 5-0.

ADJOURN

Councilman Donelson made a motion to adjourn. The motion, seconded by Councilman Suppenbach, passed 5-0. The meeting was adjourned at 7:20 pm.

Submitted by Karen Siffring, City Clerk