

SPECIAL MEETING OF THE CITY COUNCIL
OF LINN VALLEY, KANSAS
November 16, 2023
6:00 pm

Mayor Lewis Donelson called the regular meeting to order at 6:00 pm. Present were Councilmembers Robert Suppenbach, John Weers and Brenda Muncy. Councilman Michael Hemphill was present via phone.

WATER TOWER PAY APPLICATIONS APPROVAL

Mayor Donelson presented three pay applications from Caldwell Tanks for work on construction of the water tower. Councilman Suppenbach made motion to pay Caldwell Tanks in the amount of \$109,530.25 for payment application #1 dated 8/25/2023. The motion was seconded by Councilman Weers and the motion carried 4-0.

Councilwoman Muncy motioned that in compliance with our contract with Caldwell Tanks that we approve invoice #2 in the amount of \$650,746.50 dated 9/25/2023. The motion was seconded by Councilman Weers and the motion carried 4-0.

Councilwoman Muncy motioned that in compliance with our contract with Caldwell Tanks we approve invoice #3 in the amount of \$118,492.21 dated 10/25/2023. The motion was seconded by Councilman Suppenbach and the motion carried 4-0.

AMENDMENT TO BG CONSULTANTS' WASTEWATER AGREEMENT

Councilman Donelson introduced an amendment to the Agreement between Owner and Engineer for Professional Services Wastewater Project dated August 5, 2022. Councilman Suppenbach made a motion to accept Amendment No. 1 for the wastewater project for the adjusted amount of \$875,400.00. The motion, seconded by Councilwoman Muncy, carried 4-0.

APPROVAL OF 2022 AUDIT

Councilwoman Muncy motioned to approve the 2022 Audit as it was presented. The motion was seconded by Councilman Suppenbach, passing by a 4-0 vote.

SALES TAX ORDINANCE

Mayor Donelson introduced an ordinance levying a one percent special purpose city sales tax. Councilman Suppenbach motioned to accept Ordinance No. 253 levying a special purpose city retailers' sales tax in the amount of one percent within the City of Linn Valley, Kansas effective April 1, 2024. Councilman Weers seconded the motion. The motion carried unanimously.

APPROVAL OF CEREAL MALT BEVERAGE LICENSES

City Clerk Karen Siffring introduced two Cereal Malt Beverage License applications from the Lake Shop for 'on premises consumption' and for 'sale in original and unopened containers.' Councilwoman Muncy motioned to approve the two CMB applications for the Lake Shop. The motion was seconded by Councilman Weers and carried 4-0.

City Clerk Siffring introduced two Cereal Malt Beverage License applications from Deer Trace Golf Course Pro Shop for 'on premises consumption' and for 'sale in original and unopened containers.' Councilman

Suppenbach motioned to approve the two CMB applications for the Deer Trace Golf Course Pro Shop. The motion was seconded by Councilman Weers and carried 4-0.

EMPLOYEE BONUSES

Councilman Weers made a motion to approve employee bonuses distributed as proposed by former mayor. Councilman Suppenbach seconded the motion, and the motion carries 4-0.

ADJOURN

Councilman Suppenbach made a motion to adjourn. The motion was seconded by Councilwoman Muncy and carried 4-0. The meeting adjourned at 6:12 pm.

Submitted by
Karen Siffring, City Clerk