# SPECIAL MEETING OF THE CITY COUNCIL OF LINN VALLEY, KANSAS JANUARY 29, 2024 6:00 pm

The regularly scheduled January 22, 2024 meeting was cancelled due to inclement weather.

Mayor Lewis Donelson called the special meeting to order at 6:00 pm.

Council Members present: Michael Hemphill, Richard Gravelle, and Dan Donham. Brenda Muncy was present via phone. There was a quorum. Also present were City Attorney James Brun and Public Safety Director Corey Murrison.

## MEETING MINUTES

Councilman Hemphill made a motion to accept the minutes as written from the January 8, 2024 meeting. The motion was seconded by Councilwoman Muncy and carried 4-0.

## APPOINTMENT OF COUNCIL MEMBER

Mayor Donelson announced his desire to appoint Robert Suppenbach as council member to fill the vacant seat on the council. Council vote: 3 Yea, 1 Abstain. The appointment passed 4-0. Robert Suppenbach was sworn in as council member by City Clerk Karen Siffring.

## ELECT COUNCIL PRESIDENT

Councilman Donham motioned to elect Councilwoman Muncy as council president. The motion was seconded by Councilman Hemphill and carried 5-0.

#### SNOW REMOVAL AGREEMENT

No information was available, and no action was taken.

## GENERATOR MAINTENANCE AGREEMENT

Rick Adams of C&C Group spoke with the council regarding the proposed agreement for semi-annual service on the city's generator and answered questions from the council. Councilwoman Muncy motioned to accept the three-year agreement from C&C Group, with the addition of specifying an emergency response time, in the amount of \$2655.00 annually. Councilman Suppenbach seconded, and the motion carried 5-0.

#### BOUNDARY RESOLUTION

City Clerk Siffring presented a resolution establishing the boundaries of the city. The resolution is required by the State due to the city's annexation of property in 2023. Councilman Suppenbach motioned to adopt Resolution # 127 establishing and defining the corporate city limits of the City of Linn Valley. The motion was seconded by Councilman Hemphill and the motion carried 5-0.

#### KOMA (KANSAS OPEN MEETINGS ACT)

City Attorney Brun addressed the council on how comments made by councilmembers on Facebook and other social media could violate the Kansas Open Meetings Act.

# ADJOURN

Councilman Suppenbach made a motion to adjourn. The motion, seconded by Councilman Hemphill, passed 5-0. The meeting was adjourned at 6:49 pm.

Submitted by Karen Siffring, City Clerk