SPECIAL MEETING OF THE CITY COUNCIL OF LINN VALLEY, KANSAS MARCH 22, 2024 10:00 am

The Special Meeting was called to order at 10:00 am by Mayor Lewis Donelson. Agenda: The Water Project.

Council Members present: Dan Donham, Richard Gravelle, and Robert Suppenbach. Also present was City Attorney James Brun.

SPECIAL MEETING AGENDA: WATER PROJECT

Upon request from Councilman Suppenbach, Mayor Donelson gave him the opportunity to speak. Councilman Suppenbach motioned to remove Councilman Donham from the committee as he as has not acted within committee guidelines and actually went against the consent of the council. Councilman Donham stated he was mandated by the council to present information on the water project and that is exactly what he has done. He made no decisions on the water project by himself. The mayor stated there was a motion on the floor. The motion was seconded by Councilman Hemphill and the motion carried 3-1 with Councilman Donham voting nay. Per Mayor Donelson, Councilman Donham is no longer a chair or lead person on the project.

Councilman Hemphill left the meeting at 10:03 am.

Jason Hoskinson of BG Consultants was introduced as lead engineer on the water project. Mr. Hoskinson gave the following report. The painting of the water tower, including the logo, is complete. The electrical subcontractor will be on-site in mi-April. An invoice from Caldwell tanks should be expected soon. The engineering design is 99% complete. Project plans are currently under review by USDA and approval is expected in April. USDA also needs to approve putting the project to bid and is expected in May-June with construction starting late this year. Most easements within the existing right-of-way are in place while some isolated location easements are still in process.

Questions were raised by individuals in the audience and were answered by Mr. Hoskinson and the governing body.

ADJOURN

Councilman Suppenbach made a motion to adjourn. The motion, seconded by Councilman Gravelle, passed 3-0. The meeting was adjourned at 11:27 am.

Submitted by Karen Siffring, City Clerk