

SPECIAL MEETING
OF THE CITY COUNCIL
OF LINN VALLEY, KANSAS
APRIL 26, 2017

A Special Meeting was held with the following agenda:

- Police Station/City Hall Building
- Water Project

Present at the meeting were Mayor Dwyer, Council Members Dennis Kidwell, Claire Smith, Jason Jenkins, Dan Davies and Lew Donelson. Also present was City Clerk Karen Siffring.

Mayor Dwyer called the meeting to order at 1:00 pm.

1) POLICE STATION/CITY HALL BUILDING

- a. The Mayor asked Council Member Donelson to present findings on a building for a police station and city hall. He recommended that the building not be FEMA approved because of size requirements. He asked that the Council reconsider the type of building proposed. Other questions were: what type of grant the City should look at; what will be the City's investment; where would the building be located.
- b. Council Member Donelson requested the Council hire an architect for 10 hours in the amount of \$145 per hour. Council Member Davies made a motion to approve \$1450 for an architect's involvement for more answers for a police station/city hall building. The motion was seconded by Council Member Kidwell and it passed 5-0.
- c. Council Member Smith made a motion to work on making the north of the fire station as the location of the building. The motion was seconded by Council Member Kidwell. The motion passed 5-0.

2) WATER PROJECT

- a. Council Members considered the Consultant/Client Agreement proposed by BG Consultants. Two rates were proposed for completion of a water study. One part of the study includes a water system model and water treatment alternatives. An optional second part would study the expansion of the water treatment plant. Cost of both parts would be approximately \$68,500 and only part one would be approximately \$33,000. Application has been made for a grant for up to \$12,000 to pay a portion of the PER.
- b. Council Member Donelson asked that a formal agreement be drafted regarding management, maintenance, and accounting of the existing water treatment plant.
- c. Council Member Davies made a motion to allow up to \$33,000 to move forward with the PER. The motion was seconded by Council Member Donelson. The motion passed 5-0.

- d. The Council requested that the City's attorney redo the agreement for the current water system operation.

Council Member Davies made a motion to adjourn the meeting and Council Member Kidwell seconded it. The motion carried 5-0. The meeting adjourned at 2:12 pm.

Submitted by
Karen Siffring
City Clerk