

MEETING
OF THE CITY COUNCIL
OF LINN VALLEY, KANSAS
NOVEMBER 27, 2017

Mayor Dwyer opened the workshop at 6:00 pm. Present were Council Members Jason Jenkins Dan Davies, and Dennis Kidwell. Council Member Lew Donelson was absent. A quorum was present. Also present were City Attorney Gary Thompson, City Clerk Karen Siffring, Police Chief Corey Murrison, and Deputy Fire Chief Melissa Crownover.

Council Member Davies made a motion for a ten minute executive session for legal matters. The motion was seconded and passed 3-0. The Council retired to the session at 6:01. Upon returning at 6:14, the Mayor announced that no action had been taken. Council Member Davies made a motion to authorize City Attorney Thompson to terminated water agreement as allowed in section 12 of the agreement. The motion was seconded by Council Member Kidwell and passed 3-0.

Clerk Siffring presented two building permit application forms, one current and one revised. After a brief explanation, the council asked Council Member Kidwell to review both documents and report back to the Council at the next meeting.

The Mayor closed the workshop and opened the regular meeting.

1. REVIEW THE AGENDA

Mayor Dwyer asked if there were changes or additions to the agenda. None were requested.

2. APPROVAL OF MINUTES

Council Member Jenkins made a motion to approve the minutes from the November 13th meeting. The motion was seconded by Council Member Davies and passed 3-0.

3. CELL TOWER CONTRACT

Attorney Thompson reported on the proposed new terms for the cell tower amendment to the contract. The amendment is for a thirty year extension, through 2068, with five year increments. An annual two percent increase has been included in the new proposal. Council Member Davies made a motion to accept the terms of the contract through 2068 with the two percent annual increase. The motion was seconded by Council Member Jenkins and passed 3-0.

4. FINAL PAYMENT OF SHAFER, KLINE & WARREN

Mayor Dwyer introduced Philip Burns of Shafer, Kline & Warren. The engineers submitted an invoice for additional work done for the sewer project. Mr. Burns was present to explain the expenses. The project had extended longer than anticipated resulting in additional work required between spring of 2013 and the end of 2015. Mr. Burns will also provide a 'red line' map of current sewer lines in hard copies and electronic copies. Council Member Kidwell made a motion to approve submission of the change order to Rural Development in the amount of \$59,987.77. The motion was seconded and passed 3-0.

Council Member Jenkins made a motion for an executive session for 20 minutes for personnel. The motion was seconded by Council Member Davies and passed 3-0. The council retired to the session at 7:14, returning with no action taken.

5. ACCOUNT SIGNATURES

Paperwork was signed by all council members present.

6. FIRE DEPARTMENT INTERIM PLAN

Attorney Thompson told the Council that the Police Chief Murrison has completed the investigation, turned it over to the KBI and has been sent to the County Attorney.

Mayor Dwyer told the Council, that going forward, Police Chief Murrison has offered to act as interim manager for the fire department with Deputy Fire Chief Melissa Crownover for administration and Todd Stone as trainer. Council Member Jenkins made a motion to name Chief Murrison as interim manager of the fire department until such time as the Council decides differently. The motion was seconded by Council Member Davies and carried 3-0.

7. CHRISTMAS BONUSES

Council Member Davies made a motion to award the bonuses as on the list provided. The motion was seconded by Council Member Jenkins. The motion passed 3-0.

Melissa Crownover announced two new members of the fire department. Derek Dunn and Todd Stone were sworn in by Clerk Siffring.

Council Member Davies recommended that there be only one meeting in December provided that the Clerk was able to present end of the year financial estimates. The December 25th meeting was canceled.

8. OPEN FORUM

There were no additional comments from the audience.

9. ADJOURN

Council Member Jenkins made a motion to adjourn. The motion was followed by a second from Council Member Kidwell. The motion carried 3-0. The meeting adjourned at 7:26pm.

Submitted by
Karen Siffring
City Clerk