MEETING OF THE CITY COUNCIL OF LINN VALLEY, KANSAS May 13,2024 6:00 pm

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

Council Members present: Richard Gravelle, Robert Suppenbach, Michael Hemphill, John Weers, and Dan Donham. Also present were City Attorney James Brun and Public Safety Director Corey Murrison.

APPROVAL OF MINUTES

- **A.** Councilman Hemphill made the motion to approve the April 22, 2024, minutes. The motion was seconded by Councilman Suppenbach and carried 5-0.
- **B.** Councilman Hemphill made the motion to approve the May 1, 2024, Budget workshop minutes. The motion was seconded by Councilman Donham and carried 5-0.

CLERK REPORT

City Clerk Cyr reported the total income was \$580,099.32 and Expenses were \$316,116.81. The vouchers totaled \$603,401.24. Councilman Hemphill made the motion to accept the Vouchers in the amount of \$603,401.24. Councilman Suppenbach seconded the motion and motion carried 5-0.

A. Resolution 130

Councilman Suppenbach made the motion to approve Resolution 130, that will replace Resolution 129. The new Resolution will require two signatures on all checks and transactions. All checks and transactions up to \$5000 will be signed by two authorized check signers. Checks and transactions greater than \$5000 must be signed by two authorized signers, one being a member of the governing body. The motion was seconded by Councilman Hemphill and carried 5-0.

SEWER REPORT

Mayor Donelson shared the Meter readings from the POA high volume usage.

CODES DEPARTMENT

A. NUISANCE REPORT

No questions from the Council on the Nuisance report.

B. BUILDING CODES

Building Inspector Steve German reported that 72 of the 78 permits present this year to date have been approved. He has been on 149 inspections.

PUBLICE SAFETY REPORT

The Public Safety Director presented his report to the Council.

JOEL PERRY-INDWELL-NEW CITY HALL

Joel Perry presented a preliminary idea for the design for the City Hall. He summarized the process of designing a new building. He opened the floor to questions from the Council.

ANNETTE HAWKINS

Mrs. Hawkins wanted to start a discussion on making the burn pile available to the public more often. It was

explained to her the problems in the past with residents abusing the privilege. Discussion followed; no decisions were made.

ORDINANCE 255

City Clerk Cyr added the culverts under Section 108.2 as permit required, and Section 108.6 was revised to include impact fees, clarification of the refunds. Councilman Hemphill noted that two items needed to be added under Section 108.2.5. After conversation Mayor Donelson declared Ordinance 255 is not ready to be passed by the Council, and it will be moved to the June 10, 2024, meeting. Councilman Suppenbach made the motion to approve Ordinance 255 adjusting section 108.2.5 to match Ordinance 244 minus the culverts. The motion was seconded by Councilman Gravelle and carried 5-0.

PROJECT REPORTS

A. WATER PROJECT

Caldwell towers will be grading and seeding the area around the Water Plant. BG Consultants reported that KDHE has returned the plans requesting some changes that need to be made.

B. WASTEWATER PROJECT

The final drawings are being finalized and will then be submitted to KDHE, a copy should be available by the end of the month and ready for the June 10th meeting.

C. NEW CITY HALL

Mayor Lew Donelson requested a 15-minute Executive Session to discuss contracts. Councilman Suppenbach made the motion to move into legal Executive Session for discussion of contracts to return at 6:51pm. Councilman Hemphill seconded the motion, and it carried 5-0. The council members moved into executive at 6:36pm.

The meeting was called back into order at 6:51pm with no action taken.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

An announcement was made about the Memorial Day service, and please bring old flags to be properly disposed.

ADJOURNMENT

Councilman Suppenbach made the motion to adjourn the City Council Meeting. Councilman Donham seconded the motion and it carried 5-0. The meeting adjourned at 6:55pm.

Submitted by: Mendi Cyr City Clerk