Unapproved Minutes

Record of the Proceedings of the Governing Body

SPECIAL MEETING **SEPT.6, 2019**

SPECIAL MEETING:

The La Cygne City Council met for a Special Meeting on Wednesday, September 6, 2019 at La Cygne City Hall. Council Members present were: Danny Curtis; Keith Stoker; Jerome Mitzner; and James Thies.

Others in attendance included, but not limited to: City Treasurer Connie Gore; Public Works Superintendent Jim Johnson; Linn County Newspaper Reporter Tony Furse; Public Works Codee Blanchett; Public Works, Jeff Chaplin; Police Chief Tate West.

Mayor Robert Sullivan called the special meeting to order at 5:30 p.m.

The Purpose of the Special Meeting was called for:

- **DISCUSSION OF WATER PLANT OPERATION:** Treasurer Connie Gore explained the options of either a OIT or a contracted operator including the advantages and disadvantages of both options. Treasurer Gore informed council that the State was willing to work with the City at this time . KDHE handouts of the Contracted Operator and the OIT were provided.

  Council held a discussion regarding the two options and asked to get a detailed list of costs from various contractors.

  Council decided to slow the process down and let City Attorney Burton Harding review the State statutes he had previously agreed to do. Also discussed having him possibly send a letter of progress to KDHE. No decision was made to have the attorney send a letter at this time.

  Treasurer Gore reminded council the City was operating the water plant in violation of the KDHE regulations. Council agreed they would have a set plan of action in place by September 26, 2019. Council emphasized to the Public works employees the City would stand behind them in keeping the water plant running.

❖ *Motion*

Council Member Mitzner moved to set a follow up meeting for Wednesday, September 11, 2019 at 6:00 pm. Motion seconded by Council Member Stoker, voted on, passed 4-0. Time 5:58 pm.

ADJOURNMENT:

❖ *Motion*

Council Member Stoker moved to adjourn the meeting. Motion seconded by Council Member Thies, voted on, passed 4-0. Time 6:08 pm.

I, _____ (Connie Gore) La Cygne City Treasurer, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 6th day of September 2019.