

**Special Meeting
Longton City Council
Approved Minutes
July 28, 2011**

Mayor Fielder opened the special meeting at 7:00pm to discuss the addition of a water storage tank to our Rural Development application.

Council present: Mary Love, Justin Corle, Sharon Ferguson and Mark Ashenfelter. Absent: Richard Claytor. Also present were: Lotus McDow.

J.Corle made a motion to include construction of a 50K water tower to the application. M.Ashenfelter seconded. Carried 4-0.

M.Ashenfelter made a motion to adjourn. J.Corle seconded. Carried 4-0.

Minutes taken by Lotus McDow, City Clerk

**Special Meeting
Longton City Council
Approved Minutes**

June 1, 2011

Mayor Fielder opened the special meeting at 6:00 p.m. to discuss alternate funding options to follow through with Phase 3 of the CQ#4 Project and discuss whether to go ahead with the 2012 Kan-Step application, by selecting a grant administrator.

Council present: Mary Love, Sharon Ferguson, Justin Corle and Mark Ashenfelter. Absent: Richard Claytor. Also present: Christie McReynolds, USDA-RD; Chuck Beth, SCKEDD; Ed Bowman & Dean Wolfe, CQ#4; Mack Kill and Lotus McDow.

Christie, Chuck & CQ#4 related to the council what was discussed at their KIAC meeting in regards to the CQ#4's project. The federal & state proposes that Longton should apply for a 50/50 Community Development Block Grant (CDBG) to tie into CQ#4 for our water supply. The match for the grant will be supplied with RD funds through CQ#4.

We will still need to procure for a grant administrator, but we can go ahead and use Bartlett & West for engineering services, since they have already been hired by CQ#4 and completed the feasibility study on this project without going through the procurement process.

J.Corle made the motion to hire Alan Soelter, Barlett & West for engineer services. M.Love seconded. Carried 4-0.

The council found no reason to go any further on submitting a Kan-Step application for a fire department/community room/saferoom until the 2013 application is announced.

M.Love made the motion to adjourn. J.Corle seconded. Carried 4-0.