

City of Leoti Governing Body met in regular session Tuesday, January 03, 2017 at 7:00 p.m., at the Wichita County Business C.A.R.E. Center, 102 West Broadway, Leoti, Kansas 67861.

Mayor Cheryl Green and Councilors Kenneth Farr, Roger Porter, and Jim Roelfs were present. Also in attendance were City Attorney Becky Fautot, City Superintendent Tim Gutshall and City Clerk Ashley Woods. Councilors Amanda Baker and Matt Price were absent.

Mayor Green called the meeting to order at 7:00 p.m.

Roelfs moved, Porter seconded to approve the agenda with addition of item c. City Attorney to item VI. Reports and Item IX. Executive Session. Motion carried unanimously.

Porter moved, Farr seconded to approve the consent agenda. Motion carried unanimously.

Mayor Green directed the public to the information on the agenda regarding addressing the council on agenda items.

Mayor Green asked for public comments. No comments.

Tyrrell Tankersley arrived at 7:06 p.m.

City Superintendent Tim Gutshall had submitted a written report he discussed with Council. Porter moved, Roelfs seconded to approve the bid from Key Equipment for \$15,178.78 for the vacuum/jetter sewer machine repairs. Motion carried unanimously.

City Clerk Woods had submitted a written report to Council included in the packet. She also stated that W-2s had been mailed to all employees for 2016 on December 28, 2016.

City Attorney Fautot talked about the annexation of K-96 stating that she was waiting on the legal description from the surveyor. She had sent her KOMA/KORA presentation materials to Wichita County Attorney Laura Lewis with the information that the City would like training extended and hadn't heard back yet. Lastly, she has been working with Deputy City Clerk Cendy Morcillo to help her with the transition to Municipal Court Clerk.

City Attorney Fautot went over the memo she prepared for the planning and zoning committee about recommendations for the fencing regulations.

City Clerk Woods went over the email she had received from Gary Jordan regarding re-establishing a test well for City well #8 after the one he was responsible for via an agreement his company, Wright Lorenz Grain, had with KDHE, was closed in December 2015 by landowner Rick Gilmore without Mr. Jordan or KDHE's knowledge. They need to find a new test well site close to well #8; Council agreed that it sounded like it was their issue and that if they had further questions to let us know.

City Clerk Woods asked Council to recommend voting delegates for the Kansas Rural Water Association annual meeting in March. Council recommended City Superintendent Tim Gutshall as delegate and City Supervisor Joel Landis as alternate delegate.

City Attorney Fautot present Charter Ordinance 2017-01 which makes the City compliant with the state election changes including moving elections from spring to fall. On Section 8 of the proposed ordinance, in lieu of the fee, a candidate can submit a nomination petition signed by a set number of qualified electors. Farr moved, Roelfs seconded to set the number of qualified electors to sign the petition at 25; motion carried unanimously. Farr moved, Roelfs seconded to approve the proposed Charter Ordinance 2017-01. City Clerk Woods called the roll: Roelfs, yea; Farr, yea; Mayor Green, yea; Porter, yea. Motion carried unanimously.

Porter moved, Roelfs seconded to approve the Cereal Malt Beverage License off premises permit application for Circle K/Presto; motion carried unanimously.

Roelfs moved, Porter seconded to approve the Cereal Malt Beverage License on premises permit application for Iron Horse Tavern LLC; motion carried unanimously.

Roelfs moved, Farr seconded to approve the Cereal Malt Beverage License off premises permit application for Iron Horse Tavern LLC; motion carried unanimously.

Mayor Green opened the discussion for City Council Goals for 2017. Mayor Green said her goals were to keep citizens more informed and for Council to be more positive. City Clerk Woods said she would like to focus on the City's drainage issues.

Roelfs moved, Porter seconded to recess into executive session pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(1), to discuss a matter involving a potential city employee for 30 minutes with Council, City Attorney Fautot,

Tyrrell Tankersley and City Clerk Woods. Motion carried unanimously. Mr. Tankersley left the meeting at 8:23 p.m. Regular meeting resumed at 8:30 p.m. Mayor Green declared no action taken.

Roelfs moved, Porter seconded for adjournment at 8:30 p.m. Motion carried unanimously.

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Mayor Cheryl Green

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Ashley Woods, City Clerk