

City of Leoti Governing Body met in regular session Tuesday, January 17, 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 Amanda Baker, Matt Price, Kenneth Farr, and Roger Porter were present. Also in attendance were City Supervisor Joel Landis, Heath Brown, Jordan Geyer, City Superintendent Tim Gutshall, and City Clerk Ashley Woods. Councilor Jim Roelfs and City Attorney Becky Faurot were running late.

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

Councilor Roelfs arrived at 7:03 p.m.; City Attorney Faurot arrived at 7:04 p.m.

Baker moved, Price seconded to approve the agenda with addition of item a. Executive Session b. Farr permit c. Rojas permit to item VIII. Motion carried unanimously.

Porter moved, Baker 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. City Supervisor Landis asked Council if shipping containers would be approved; Council recommended a building permit.

Tyrrell Tankersley arrived at 7:11 p.m.

Guests Heath Brown and Jordan Geyer, coaches for Wichita County High School Baseball discussed the maintenance needs of the baseball fields and facilities. Council was very receptive their information and recommendations and ask that they prepare a list with estimated cost and get it City Clerk Woods prior to the next meeting. Additionally, they asked if they could also attend the next meeting; both agreed.

City Superintendent Tim Gutshall had submitted a written report he discussed with Council. Council gave him permission to acquire a formal bid from B&H Paving from chip sealing, crack sealing, and cold patch. Baker moved, Roelfs seconded to approve the two bids from Hickman Environmental for a total of \$7,701.24 for valves, gaskets and labor on the main and north lift stations. Motion carried unanimously.

City Attorney Faurot reported that she was checking on an easement for the test well. She also received the legal description for the annexation of Highway 96 that Council had requested; Councilor Porter stated that he had spoken to Sheriff Randy Keeton who would like the annexation to go as far east as possible. Faurot also spoke to County Attorney Laura Lewis about the KOMA/KORA training and they agreed that it would be best for Faurot to do the training; she will work with City Clerk Woods to coordinate scheduling.

City Clerk Woods had submitted a written report to Council included in the packet. She pointed out that the spring CCMFOA conference is in March and she recommended sending Deputy City Clerk/Municipal Court Clerk Cendy Morcillo; Council agreed.

Baker moved, Roelfs seconded to recess into executive session pursuant to the attorney client privilege exception, K.S.A. 75-4319(b)(2), to discuss a matter involving the need to consult with the City Attorney for 10 minutes with Council and City Attorney Faurot. Motion carried unanimously. Regular meeting resumed at 7:45 p.m. Mayor Green declared no action taken.

Mayor Green announced that the carport for Farr at 103 N. 5th St. had been completed prior to the permit being issued and therefore a ticket would be issued for the minimum fine of \$100.

Baker moved, Roelfs seconded to decline the permit requested for Rojas at 311 N. 1st St. due to the age of the trailer exceeding the 22 year limit. Motion carried unanimously.

City Clerk Woods presented Resolution 2017-01 – Revised Fencing Regulations on behalf of the Planning and Zoning Committee. Specific changes included that only fences consisting of barbed wire and hot/electrified wire would not be grandfathered, new fences may not cross or block the sidewalk on city parking easement or right of way without a special permit, new fences may be constructed along shared property lines with the mutual written consent of both property owners, and certain non-approved fencing materials are eligible for special permits. Price moved, Roelfs seconded to approve Resolution 2017-01 as written. Motion carried unanimously.

City Superintendent Tim Gutshall presented Council with information received from Key Equipment regarding two proposals for new trash trucks. The first truck would be most like our current system and would cost \$175,000. The second truck would be a single man system to operate and would require additional cost for our 2-yard commercial metal dumpsters to change to a 300-gallon round poly cart. The truck package would be approximately \$255,000. Council asked City Clerk Woods to do a 2-year forecast analysis to show which would be the best long term.

Price moved, Roelfs 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 city employee for 10 minutes with Council, City Attorney Faurot and City Clerk Woods. Motion carried unanimously. Special meeting resumed at 5:45 p.m. Baker moved, Farr seconded to terminate the Code Enforcement Officer. Mayor Green called the role: Baker, yea; Roelfs, yea; Farr, yea; Price, yea; Porter, yea. Motion carried unanimously.

Baker moved, Roelfs 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 10 minutes with Council, City Attorney Faurot and City Clerk Woods. Motion carried unanimously. Meeting resumed at 8:15 p.m. Mayor Green declared no action taken.

Porter moved, Baker seconded for adjournment at 8:15 p.m. Motion carried unanimously.

Mayor Cheryl Green

Ashley Woods, City Clerk