

City of Leoti Governing Body met in regular session Monday, October 16, 2017 at 7:00 p.m., at the City Hall Meeting Room.

Mayor Cheryl Green called the meeting to order at 7:00 p.m. followed by the Council and others reciting the Pledge of Allegiance.

Mayor Green asked City Clerk Ashley Woods for Role Call; Councilors Amanda Baker, Roger Porter, Ken Farr and Charlie Hughes, City Superintendent Tim Gutshall, City Attorney Becky Faurot, and City Clerk Ashley Woods were present. Also in attendance were Kelma Burch, Courtney Berning, Levi Elder, and Diana Kirk.

Mayor Green reminded the gallery of the Public Participation and Decorum Rules.

Councilor Hughes asked to add item c. Payloader to Other Business. Baker moved, Porter seconded to approve the agenda with the addition of c. Payloader to Other Business. Motion carried unanimously.

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

Mayor Green moved to reports as the scheduled guest had not arrived.

Council reviewed City Superintendent Gutshall's written report. Councilor Farr asked about the broken vent window on the trash truck.

City Attorney Faurot stated she was still waiting on title information from the County Attorney for dangerous structures.

Council reviewed City Clerk Woods' written report.

Mayor Green welcomed guest Jason Archuleta of the Wichita County Park and Recreation Board to the meeting who asked the City Council to consider a city employee for swimming pool maintenance and mechanical repairs in the future as they feel it is outside the realm of the director's responsibilities. Council asked that he provide a list of the specific duties to which he is referring and report back.

Mayor Green opened the floor to public comments. Courtney Berning asked the Council for an update on the sprinkler issues she had on her property the day the south water tower was drained; City Attorney Faurot stated the item is on the agenda for executive session.

Mayor Green opened the bids received for the concrete work on H Street – Tarbet Construction submitted a bid for \$199,150 using 8" concrete or \$170,700 using 6" concrete; JAG Construction submitted a bid for \$281,655 using 9" concrete. Porter moved, Baker seconded to extend the bid deadline to allow for more bids with work to be started in 2018. Motion carried 3:1; Hughes dissented.

City Attorney Faurot presented the Noxious Weed Release; Hughes moved, Baker seconded to approve as written. Motion carried unanimously.

Baker moved, Porter seconded to recess into executive session pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2), to discuss confidential matters with the City Attorney, Council, Mayor and City Clerk for 5 minutes. Motion carried unanimously. Meeting resumed at 7:28 p.m. Mayor Green declared no action taken.

Baker moved, Porter seconded to recess into executive session pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2), to discuss confidential matters with the City Attorney, Council, Mayor and City Clerk for 15 minutes. Motion carried unanimously. Meeting resumed at 7:43 p.m. Councilor Porter informed the gallery that a thorough investigation had been completed regarding the complaints received following the water tower draining on September 11, 2017 and that since City code requires plumbing systems be able to withstand 80 PSI of pressure and the maximum pressure reached during the time period in question was 71.6 PSI the City is not liable for any damages.

Hughes moved, Porter seconded to recess into executive session pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2), to discuss confidential matters with the City Attorney, Council, Mayor and City Clerk for 10 minutes. Motion carried unanimously. Meeting resumed at 7:55 p.m. Mayor Green declared no action taken.

Mayor Green opened the discussion regarding a donation for the Wichita County Community Foundation. Baker moved, Farr seconded to table the discussion to the January agenda. Mayor Green called the role: Hughes, yea; Porter, yea; Baker, yea; Farr, yea. Motion carried unanimously. Mayor Green asked City Clerk Woods to notify Mrs. Gillen at the Foundation.

Mayor Green opened the discussion regarding the Leoti Plaza water meter. Porter moved, Hughes seconded to table the discussion and directed City Clerk Woods to gather more information for the next meeting. Motion carried unanimously.

Councilor Hughes opened the discussion for a new payloader. He will work with City Superintendent Gutshall to get at least three bids.

Baker moved, Farr 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 5 minutes with Council, Mayor and City Clerk. Motion carried unanimously. Meeting resumed at 8:16 p.m. Mayor Green stated they regretfully accept the resignation of the City Superintendent effective October 27, 2017 and asked that City Clerk Woods start advertising for the position.

Porter moved, Hughes seconded for adjournment at 8:20 p.m. Motion carried unanimously.

Mayor Cheryl Green

Ashley Woods, City Clerk