

City of Leoti Governing Body met in regular session Monday, November 20, 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.

Mayor Green asked City Clerk Ashley Woods for Role Call; Councilors Amanda Baker, Roger Porter, Ken Farr and Charlie Hughes, City Attorney Becky Faurot, Interim City Superintendent Joel Landis and City Clerk Ashley Woods were present. Also in attendance were Levi Elder, Courtney Berning and Jack Riley.

Mayor Green appointed Levi Elder to fill the vacancy left by Matt Price. Councilor Elder was sworn into office by City Clerk Woods.

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

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

Councilor Baker spoke on behalf of Clay Oldham who was unable to attend the meeting regarding the alley between Genesse and Wyoming Streets and the continued high volume of traffic before and after school. Council directed City Clerk Woods to speak to both Mr. Oldham and Mr. Townsend about whether they would be interested in the City vacating the alley in order for them to be able to restrict public access.

Council reviewed Interim City Superintendent Landis' written report.

City Attorney Faurot still waiting on the certificate of title for the Rutherford property and has requested two estimates from engineers

Council reviewed City Clerk Woods' written report.

Mayor Green opened the floor to public comments. No comments.

Mayor Green stated that orientation for new council members has been scheduled for Tuesday, November 28, 2017 at 5:00 p.m.

Mayor Green asked for a work session to be scheduled; the agreed date is Thursday, December 7, 2017 at 6:00 p.m.

City Hall Holiday Open House will be Friday, December 15, 2017. Baker moved, Farr seconded to approve a drawing for a \$100 account credit to be applied to January's bill; motion carried unanimously.

Mayor Green opened the discussion on Governing Body Compensation which is currently set at \$300/month for the Mayor and \$250/month for Council Members. Farr moved, Baker seconded to have the ordinance amended to read \$150/regular meeting for the Mayor and \$125/regular meeting for Council Members per month with special meetings and/or work sessions at no additional pay but required attendance. Mayor Green called the role: Hughes, yea; Porter, yea; Elder, yea; Baker, yea; Farr, yea. Motion carried unanimously.

Mayor Green introduced the changes she asked City Clerk Woods to make to the Continuing Education Policy within the City Council and Employee Handbook requiring reimbursement if an employee leaves their position, by choice or termination, within 12 months of the course. Porter moved, Baker seconded to adopt the changes as written. Motion carried unanimously.

Mayor Green opened the discussion on the memo from Deputy City Clerk Cendy Morcillo regarding the 2018 Dog Tag Registration and Walk-In Pet Vaccination Clinic. Baker moved, Farr seconded to approve the half day Saturday clinic to be held at the LVFD Fire Barn at a future date with Morcillo being on the clock during the clinic. Motion carried unanimously.

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 potential city employee for 5 minutes with Council and Mayor. Motion carried unanimously. Meeting resumed at 7:44 p.m. Mayor Green declared no action taken. Motion carried unanimously.

Baker moved, Hughes 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 employees for 15 minutes with Council, Mayor and City Clerk. Motion carried unanimously. City Clerk Woods returned from executive session at 7:48 p.m. Meeting resumed at 8:01 p.m. Farr moved, Porter seconded to give all full-time and part-time staff a VISA gift card for a Christmas Bonus. Motion carried unanimously.

Porter moved, Baker seconded for adjournment at 8:02 p.m. Motion carried unanimously.

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Mayor Cheryl Green

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Ashley Woods, City Clerk