

City of Leoti Governing Body met in regular session Monday, February 6, 2017 at 7:00 p.m., at the City Hall Meeting Room.

Mayor 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; Mayor Cheryl Green, Councilors Amanda Baker, Matt Price, Kenneth Farr, Jim Roelfs, and Roger Porter, City Attorney Becky Faurot, City Superintendent Tim Gutshall, and City Clerk Ashley Woods were present. Also in attendance were Sheri Loy, Carrie Biermann, Misty Gardner, Hector Heredia, Diana Kirk, Cole Carpenter, Rhei Thurman, Jordan Geyer, Jody Crouch, Farrin Watt, Heath Brown, Rose Leisman, Twilla Nickelson, and Jerad Gooch.

Porter moved, Baker seconded to approve the agenda with addition of b. Executive Session to item X. Motion carried unanimously.

Baker moved, Porter 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.

Guests Rose Leisman and Twilla Nickelson discussed concerns with the property adjacent to hers at 118 N 4th St. City Attorney Faurot will look into and will report back to Council the best course of action.

Rose Leisman and Twilla Nickelson left the meeting at 7:10 p.m.

Members of the Wichita County Park and Recreation Board and Director Sheri Loy were present to discuss the baseball fields and what the City will do for maintenance. Loy reported that the motherboard for one of the scoreboards had been sent in and the repair was \$136 and her husband would be getting it installed when it returns. She asked if the City would be able to provide someone to drag the infield on game days like they have in the past; Heath Brown spoke up and stated that the Athletic Director had told him that he would have someone for the high school games. City Superintendent Tim Gutshall made a note for rec games.

Steven Hyink and Joshua Kingsley arrived at 7:25 p.m.

Guests Heath Brown and Jordan Geyer, coaches for Wichita County High School Baseball discussed the list and pricing of the maintenance needs of the baseball fields and facilities that was included in the packet. Porter moved, Farr seconded to provide two truckloads of Red dirt from Klotz. Motion carried unanimously. Price moved, Porter seconded to provide one ton of pea gravel and home plate. Motion carried unanimously. Council also discussed the need for a new announcer's stand. Wichita County Commissioner Cole Carpenter brought up the idea of a prefabricated building; Heath Brown will look into options and bring back information to Council.

Sheri Loy, Carrie Biermann, Misty Gardner, Hector Heredia, Cole Carpenter, Rhei Thurman, Jordan Geyer, Farrin Watt, Heath Brown, Jerad Gooch left the meeting at 7:45 p.m.

City Superintendent Tim Gutshall went over his report with Council. Councilor Roelfs mentioned that he had received comments about dumpsters not being emptied if they weren't full; Gutshall will look into the matter.

City Attorney Becky Faurot said she has letters for the annexation permissions. Councilor Roelfs asked if there were any pending cases for code enforcement, City Attorney Faurot said no. Councilor Porter asked if there was anything that could be done to enforce codes without a code enforcement officer; Faurot said she could talk to the Sheriff's office to see if they would be willing to help.

City Clerk Ashley Woods had submitted a written report. Mayor Green asked Council if they had any questions, there were none.

Mayor Green opened the discussion on the proposals from B & H Paving. Baker moved, Roelfs seconded to approve the bid for the Crack/Chip Sealing of 48,000 square yards on the Northeast side of Town for \$111,240. Motion carried unanimously.

Mayor Green opened the discussion on the trash trucks. Steven Hyink and Joshua Kingsley were present from Key Equipment. Steven Hyink made a detailed and thorough presentation and Councilors asked several questions. The lengthy discussion was tabled.

Mayor Green opened the discussion on the City Connecting Link Improvement Program that was included in the packet and asked City Clerk Woods for more information. The CCLIP is a program that provides funds to cities allowing them to address deficiencies on a state highway system. Applications must be received by March 17, 2017 and are being considered for 2019 and 2020. Council agreed that Woods should submit for project approval in all categories.

Mayor Green opened the discussion for a request from City Hall staff for city-paid cell phones following implementation of K.S.A. 45-217. Topic tabled.

Steve Hyinks, Joshua Kingsley, Jody Crouch, and Diana Kirk left the meeting when Council was in Executive Session.

City Attorney Becky Faurot left the meeting at 9:15 p.m.

Baker 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 city employee for 10 minutes with Council and City Superintendent Tim Gutshall. Motion carried unanimously. Meeting resumed at 9:17 p.m. Mayor Green declared no action taken.

Baker 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 city employee for 10 minutes with Council. Motion carried unanimously. Meeting resumed at 9:35 p.m. Baker moved, Porter seconded to give Juan Bocanegra a \$1 per hour increase effective January 26, 2017. Baker moved, Farr seconded to give Tim Gutshall a 3% per year increase effective December 26, 2016. Motion carried unanimously.

City Superintendent Tim Gutshall left the meeting at 9:45 p.m.

Baker moved, Price 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 50 minutes with Council. Motion carried unanimously. Meeting resumed at 10:30 p.m. Mayor Green declared no action taken.

Porter moved, Price seconded for adjournment at 10:31 p.m. Motion carried unanimously.

Mayor Cheryl Green

Ashley Woods, City Clerk