City of Leoti Governing Body met in regular session Monday, June 5, 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, Jim Roelfs, Roger Porter, and Matt Price, City Superintendent Tim Gutshall, City Attorney Becky Faurot and City Clerk Ashley Woods were present. Also in attendance were Jody Crouch, Rick Kessler, April Hernandez and Tyrrell Tankersley. Councilor Ken Farr was absent.

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

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

Council reviewed Gutshall's written report. Councilors Baker and Porter mentioned concerns with streets north of the tracks needing to be graded.

City Attorney Faurot informed Council that she had received the certificate of title for the Tankersley property located at 118 North 4<sup>th</sup> Street and will reach out to the family. She is also working on rules for meeting procedures.

Council reviewed the written report submitted by City Clerk Ashley Woods. She included the list of the fourteen candidates that had filed with the County Clerk for the City Council; there will be a primary election August 1, 2017.

Mayor Green opened the floor to public comments. Jody Crouch asked Council about an update on plans for the temporary repair on Logan Street, when the crew would start fogging for mosquitos and when the property south of Sedona trucking would be abated. Mayor Green asked that City Superintendent Gutshall get an update to City Clerk Woods so that she can get in touch with Mrs. Crouch. Rick Kessler asked Council what was being done about the property at 309 South 3<sup>rd</sup> Street.

Mayor Green opened the one sealed bid that had been received for the mowing contract at 7:14 p.m. TLT Metals submitted a bid for \$34,000 for the mapped area and \$50 per hour for abatements. Council discussed the bid received and that the recent addition of mandatory overtime for the crew had increased payroll extensively. Porter moved, Roelfs seconded not to award a mowing contract. Motion carried unanimously.

Mayor Green presented the request from the County Courthouse requesting extra pick-ups of the six trash cans that had been used for the centennial celebration. Roelfs moved, Porter seconded to approve the request. Motion carried unanimously.

Mayor Green presented the request made by Councilor Farr to discuss the property at 211 South 7<sup>th</sup> Street. City Clerk Woods had spoken to County Treasurer Carol Laws about the back taxes owed on this property and had been told they had paid to get current a couple of years ago and said that the family has sentimental value in the property therefore recommended proceeding with engineer's inspection to ascertain structural integrity prior to the City Attorney reaching out to the family. Porter moved, Roelfs seconded to have City Attorney Faurot contact the family first. Motion carried 3:1; Price dissented.

Mayor Green presented the USDA Transportation Alternatives Program Grant Proposal submitted by EBH Engineer Paul Stoner for a downtown revitalization project. The city's anticipated cost would be approximately \$440,000 of the \$1.64 million project. Council chose not to consider at this time.

Mayor Green presented the request from Wichita County Health Center for an Emergency Assistance Agreement. Price moved, Porter seconded to approve the agreement. 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 city employee for 5 minutes with Council, Mayor Green, and City Clerk Woods. Motion carried unanimously. Meeting resumed at 7:52 p.m. Baker moved, Roelfs seconded to approve a pay increase for the employee discussed of 3%. Motion carried unanimously.

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Mayor Cheryl Green	Ashley Woods, City Clerk

Baker moved. Porter seconded for adjournment at 7:57 p.m. Motion carried unanimously.