

City of Leoti Governing Body met in regular session Tuesday, July 18, 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 Matt Price, City Superintendent Tim Gutshall, City Attorney Becky Faurot, City Treasurer Liz Gould and City Clerk Ashley Woods were present. Also in attendance were Jody Crouch, Courtney Berning, Steve Ames and J.D. Perry.

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

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

Mayor Green welcomed Courtney Berning to the meeting and she asked Council about the status of the petition she had submitted for the property at 309 South 3<sup>rd</sup> Street, Mayor Green stated this was the first meeting of the Governing Body since the petition was delivered July 13, 2017. City Attorney Faurot recommended a title certification be done, Council approved and asked that she proceed and report back.

Mayor Green welcomed Jim Kennedy of Kennedy McKee & Company LLP to the meeting. He reviewed the proposed 2018 Budget. Porter moved, Farr seconded to set the 2018 Budget Hearing for Monday, August 7, 2017 at 7:00 p.m. Motion carried unanimously.

Council reviewed City Superintendent Gutshall's written report and discussed specific properties in need of abatement.

Council reviewed the written report submitted by City Clerk Ashley Woods.

Mayor Green opened the floor to public comments; no comments.

City Attorney Faurot presented Ordinance 2017-05 – Sanitation Amendment; Baker moved to approve as written. Motion died due to lack of a second. Councilor Price recommended additional verbiage that containers can be left in the alley so long as they are not impeding traffic.

Mayor Green presented the form letter for violations of the building permit requirements. Baker moved, Porter seconded to set a fine of \$100 for violations and allow 30 days to pay without a citation being issued which would then be subject to daily fines plus court costs and fees. Mayor Green called the role: Farr, yea; Baker, yea; Porter, yea; Price, nay. Motion carried 3:1.

Mayor Green presented Ordinance 2017-09 – Special Event Liquor 2017 Fair which allows public consumption in designated areas during specified hours at the Wichita County Fairgrounds following the County Commissioner's approval of their Resolution 2017-11 for the same. Price moved, Baker seconded to approve as written. Mayor Green called the role: Price, yea; Porter, yea; Baker, yea; Farr, yea. Motion carried unanimously.

Mayor Green presented Ordinance 2017-08 – Vacate Section of Broadway Plaza. Price moved, Baker seconded to approve as written. Motion carried unanimously.

Mayor Green opened the discussion for on-street angle parking on state highways. City Clerk Woods provided research from the Kansas Department of Transportation and had spoken to the District Supervisor about whether the City of Leoti could deviate from the KDOT Access Management Policy; she is waiting to hear back. Council asked for her to update at the next meeting.

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 city employees for 10 minutes with Council, Mayor Green and City Clerk. Motion carried unanimously. Meeting resumed at 8:14 p.m. Mayor Green regretfully accepted the resignation of a Service Technician effective July 28, 2017, and the Municipal Court Clerk effective September 7, 2017. Mayor Green asked that an ad be placed for Service Technician

Councilor Porter brought up the position of Municipal Court Clerk. Council asked City Clerk Woods to work on a job description and recommendation for hours for a position of Part-Time City Hall Staff Member/Municipal Court Clerk for the next meeting.

Porter moved, Baker seconded for adjournment at 8:22 p.m. Motion carried 3:1; Price dissented.

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Mayor Cheryl Green

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Ashley Woods, City Clerk