

City of Leoti Governing Body met in regular session Tuesday, January 2, 2018 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, Levi Elder, 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 Kelma Burch, Courtney Berning, Jody Crouch, April Hernandez, and Juan Bocanegra.

Mayor Green announced the appointments of the 2018 City Officials: City Clerk, Ashley Woods; City Attorney, Becky Faurot; City Treasurer, Elizabeth Gould; Municipal Judge, Janna DeLissa; Fire Chief, Charlie Hughes; EMS Director, Terry Bloedorn. Baker moved, Porter seconded to approve the appointments. Motion carried unanimously.

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

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

Council reviewed Interim City Superintendent Landis' written report. Councilor Hughes commented that the cement cutter and tank on the vac/jetter both need repaired. Landis updated that the 4-way light is still being worked on.

City Attorney Faurot had no new updates

Council reviewed City Clerk Woods' written report. Baker moved, Elder seconded to approve the approximate \$150 cost of the staff/council lunch on January 12, 2018. Motion carried unanimously.

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

Mayor Green presented the letter from Berry Tractor regarding the proposed change on the JRB quick coupler and furnishing quick coupler blanks at no charge since Dymax no longer makes the one currently on our loader; Elder moved, Farr seconded to approve the change. Motion carried unanimously.

Council discussed the issues with the new trash truck and asked that Landis contact Armor Equipment to have them come out and assess the continued issues.

Fire Chief Hughes asked that the remaining 2017 Fire Department budget be transferred to 2018 Fire Department Equipment Reserve. Porter moved, Baker seconded to approve as stated. Motion carried unanimously.

City Attorney Faurot presented Resolution 2018-01 – Amending Changes to the 2018 Budget General Fund which fixes a clerical error in Resolution 2017-04. Porter moved, Hughes seconded to approve as written. Mayor Green called the role: Hughes, yea; Porter, yea; Elder, yea; Baker, yea; Farr, yea. Motion carried unanimously.

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 employees for 20 minutes with Council. Motion carried unanimously. Meeting resumed at 7:38 p.m. Baker moved, Elder 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. Motion carried unanimously. Meeting resumed at 7:54 p.m. Mayor Green declared no action taken.

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 7 minutes with Council and City Clerk. Motion carried unanimously. Meeting resumed at 8:03 p.m. Hughes moved, Baker seconded to approve the City's benefit renewal plan. Motion carried unanimously.

Porter moved, Baker seconded for adjournment at 8:04 p.m. Motion carried unanimously.

Mayor Cheryl Green

Ashley Woods, City Clerk