

City of Leoti Governing Body met in regular session Monday, February 5, 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 Kelma Burch, Jody Crouch, Levi Elder, Ken Farr and Charlie Hughes, City Attorney Becky Faurot, City Superintendent Juan Bocanegra and City Clerk Ashley Woods were present. Also in attendance were Sheri Loy, Misty Gardner, Lynda Goodrich, Jerad Gooch, Carrie Biermann, Courtney Berning, and Cole Carpenter.

Crouch moved, Burch seconded to approve the agenda. Motion carried unanimously.

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

Mayor Green welcomed representatives from Wichita County Park and Recreation to the meeting and stated that Councilor Levi Elder would be asking questions on behalf of the City Council of Director/Treasurer Sheri Loy pertaining to submitted budgets that had been received.

Council reviewed City Superintendent Bocanegra's written report. Councilor Farr asked about the plans for the announcer stands at the ball fields; Councilor Hughes will get estimates for prefabricated buildings to replace.

City Attorney Faurot reported that she will be helping the county attorney with the title deed for the last property needed to proceed with dangerous structure engineer inspections. Also, the state did collect data for the assessment on the east side of town and she's waiting to find out their determination on reducing the speed limit.

Council reviewed City Clerk Woods' written report. Crouch moved, Burch seconded to allow CSA Cattle and anyone else to purchase unusable dumpsters in decent condition for \$75/each with the understanding they are not to be used for trash service with the rest to be taken to Leoti Ag with the remaining scrap metal pile, weighed, and sold to TLT Metals. Motion carried unanimously.

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

Council reviewed the Preliminary Energy Analysis from Energy Solutions Professionals and asked that City Clerk Woods request letters of recommendation for their services. Crouch moved, Farr seconded to allow the purchase of 8 LED light fixtures for the City Shop. Motion carried unanimously.

Council reviewed the contract submitted by Mayer Specialty Services for sanitary sewer maintenance line cleaning. The two options presented were a one-time full system cleaning at \$42,660.15 or doing it over three years at \$16,407.75/cleaning. Hughes moved, Elder seconded to choose the latter option over three years. Mayor Green called role: Hughes, yea; Burch, yea; Elder, yea; Crouch, nay; Farr, nay. Motion carried 3:2.

Mayor Green presented Ordinance 2018-01 – Amending the Zoning Ordinance that was approved by the Planning and Zoning Committee. Crouch moved, Burch seconded to approve as written. Motion carried 4:1; Hughes dissented.

Council reviewed three options to replace the stolen projector used for summer cinema, one for \$999.00, one for \$1,199.00, and one for \$1,999.00. Elder moved, Burch seconded to approve the purchase of the EH500 for \$1,199.00. Motion carried unanimously.

Council reviewed the proposal received from Midwest Connect to replace the folder/insert at City Hall. Discussion was tabled pending more bids.

Council reviewed the list of unused equipment submitted by City Superintendent Bocanegra. Crouch moved, Burch seconded to have all but the bucket for the New Holland placed at the auction with price minimums. Motion carried unanimously.

Crouch moved, Burch seconded to recess into executive session pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2), to discuss confidential matters with the City Attorney and Council for 5 minutes. Motion carried unanimously. Meeting resumed at 8:51 p.m. Mayor Green declared no action taken.

Crouch moved, Burch seconded for adjournment at 8:53 p.m. Motion carried unanimously.

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Mayor Cheryl Green

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Ashley Woods, City Clerk