

City of Leoti Governing Body met in regular session Monday, April 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 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.

Farr moved, Burch seconded to approve the agenda with the addition of item b to Executive Session. Motion carried unanimously.

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

Council reviewed City Superintendent Bocanegra's written report. Council asked that the street be repaired on N Hollister. Crouch moved, Burch seconded for Bocanegra and City Supervisor to attend the the 2018 AWWA Annual Conference in Las Vegas, NV June 10-14, 2018. Motion carried unanimously.

City Attorney Faurot gave Council an update on the Carpenter easement after planning and zoning had unanimously recommended proceeding with vacating the plat.

Council reviewed City Clerk Woods' written report and asked questions about specific sections of the report. Tarbet Construction will begin repairs of H Street 4/16/2018. Council would like Woods to look for grant writing courses to attend. Elder moved, Burch seconded for Woods to attend an online 4-month certification training for public sector human resources. Motion carried unanimously.

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

Mayor Green opened the discussion on the museum insurance premium. Council directed Woods to get pricing from current and other brokers and also speak to the museum.

Mayor Green opened the discussion on the Industrial Arts building submitted by Mr. Wentz. Crouch moved, Farr seconded to have the building used for the North field, placed where the current stand is now, use a swing up window facing southeast for no additional charge, and add a steel door on the southwest for an additional \$200. Motion carried unanimously.

Mayor Green stated Planning and Zoning Committee recommends Austin Miller to fill the vacancy left by Councilor Kelma Burch. Elder moved, Crouch seconded to approve the recommendation. Motion carried unanimously.

Hughes 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 employee for 10 minutes with Council, Mayor and City Attorney. Motion carried unanimously. Meeting resumed at 7:49 p.m. Mayor Green declared no action taken.

Farr moved, Burch 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 15 minutes with Council, Mayor, City Attorney, and City Superintendent. Motion carried unanimously. Meeting resumed at 8:06 p.m. Mayor Green declared no action taken.

Crouch moved, Burch 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 Mayor. Motion carried unanimously. Meeting resumed at 8:19 p.m. Mayor Green declared no action taken.

Farr moved, Burch seconded for adjournment at 8:21 p.m. Motion carried unanimously.

Mayor Cheryl Green

Ashley Woods, City Clerk