

City of Leoti Governing Body met in regular session Monday, August 6, 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 Interim City Clerk Cendy Morcillo for Role Call; Councilors Charlie Hughes, Levi Elder, Ken Farr, Kelma Burch, City Attorney Becky Faurot, City Superintendent Juan Bocanegra, City Treasurer Liz Gould, Code Enforcement Officer Lizzie Weilert and Interim City Clerk Cendy Morcillo. Councilor Crouch was absent. Also in attendance were Matthew Medill, Allen Baker and Robyn Tokoi.

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

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

Mayor Green opened the 2019 Preliminary Budget Hearing at 7:01 p.m.; no comments. Budget Hearing closed at 7:02p.m.

Mayor Green welcomed Matthew Medill with Dirks, Anthony & Duncan LLC who presented information on the audit and budget preparation services they offer and answered questions asked by Council.

Mayor Green welcomed Allan Baker with Planning & Zoning and AIM Committee who was present to give an update on the Leoti Bicycle and Pedestrian Master Plan. Baker stated the majority of the Planning & Zoning Committee is in favor of the plan.

Council reviewed City Superintendent Bocanegra's written report and asked specific questions about his report. Council asked about bulk-salt price quote, street patching and main lift repair price quote from Hickman Environmental. Elder moved, Farr seconded to approve quote submitted by Hickman Environmental for main lift station repairs. Motion carried unanimously.

City Attorney Faurot stated that she drafted a letter to address the concrete waste dumping and asked council for clarification on how to proceed. Council recommends sending a warning letter for first offense followed with a fine if the violation continues.

Council reviewed the written report submitted by Code Enforcement Officer Lizzie Weilert. Council asked questions about the garage door proposals and agreed to look at other options. Weilert asked Council for direction on the purchase of Christmas lights. Council agreed to look into options for replacing Christmas lights specifically at the four-way.

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

Burch moved, Hughes seconded to approve the 2019 Preliminary Budget. Mayor Green called the role: Hughes, yea; Burch, yea; Elder, yea; Farr, yea; Motion carried unanimously.

Elder moved, Burch seconded to endorse the Leoti Bicycle and Pedestrian Plan Resolution. Mayor Green called the role: Hughes, nay; Burch, yea; Elder, yea; Farr, nay; Mayor Green, yea. Motion carried 3-2; Hughes and Farr dissented.

Mayor Green presented the trade proposal from White Star Machinery for a 2018 Toolcat. Farr moved, Elder seconded to approve. Motion carried unanimously.

Mayor Green gave an update on the new WC Park & Rec; the pool will remain open longer. Mayor Green directed Bocanegra to check on dates the pool will be drained.

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 6 minutes with Council and Interim City Clerk. Motion carried unanimously. Meeting resumed at 8:05 p.m. Elder moved, Burch seconded to approve the additional duties to the City Treasurer on agreed rate. Motion carried unanimously.

Farr moved, Elder 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 10 minutes. Motion carried unanimously. Meeting resumed at 8:11 p.m. Mayor Green declared no action taken.

Hughes 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 potential city employee for 10 minutes with Council and Interim City Clerk. Motion carried unanimously. Meeting resumed at 8:23 p.m. Mayor Green declared no action taken.

Burch moved, Hughes seconded for adjournment at 8:32 p.m. Motion carried unanimously.

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Mayor Cheryl Green

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Cendy Morcillo, Interim City Clerk