

City of Leoti Governing Body met in regular session Monday, April 1, 2019 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 Cassandra King for roll call; Mayor Cheryl Green present. Charlie Hughes Council President was present. Councilmembers: Kelma Burch, Levi Elder, Jody Crouch, Ken Farr, City Attorney Becky Faurot, City Superintendent Joel Landis, City Clerk Cassandra King are all present. Also, present at this meeting City Tech 1 Matthew Huber, Code Enforcement officer Lizzy Weilert, Travis Geyer, Gavin Fowler, Jack Riley, Shannon Kreutzer and Kris Casper.

Crouch moved and Burch seconded to approve the agenda with the addition under Item 5 an executive session for non-elected personnel for 2 minutes With City Attorney, City Clerk, Mayor and Council. Motion carried unanimously.

Elder moved to accept the consent agenda Items a., c., and d. seconded by Crouch. Motion Carried unanimously.

City Attorney Report and Legal business Historical Society Quit Claim Deed Cassy has been signed and filed, working on the easement agreement with the Gould's for the Digital Sign. Becky Faurot discussed the T-Mobile building permit in conjunction with the current lease agreement with T-Mobile to the best of her knowledge the building permit for the generator is to maintain an alternate power source for the antenna. Which, currently is covered in the lease? Jody Crouch moved to go into executive session to discuss non-elective personnel with Council, Mayor, Attorney and City Clerk for 2 minutes, Seconded by Farr. Motion carried council exited for 2 minutes at 7:10p.m. Council returned at 7:12 p.m. no action taken. Council discussed our ordinance for our meeting times from 7:00 p.m. to 6:30 p.m.

Charlie Hughes moved to amend **City of Leoti Code Chapter 2, Article II, Section 2.21-Meetings to amend the time of council meetings from 7:00p.m. to 6:30p.m., seconded by Kelma Burch.** Mayor Cheryl Green asked for roll call. Charlie Hughes Yea, Kelma Burch Yea, Levi Elder Yea, Jody Crouch Yea, Kenneth Farr Yea. Nays none. Motion carried unanimously. Effective April 15, 2019.

Mayor Green invited our Guest Travis Geyer with Associated Insurance to go over the City's Current insurance coverage and premium rates. There have been some changes with some increases by about \$ 1,400.00 3% increase difference. Travis stated this is unfortunate this is normal for insurance. We should see a rate decrease next year.

Next is guest Jack Riley. Jack Riley addresses the council about his building permits. He did get the rest of the required information that was requested by the council, Liability certificate of the Home movers and the letter of the Contractor clearing the foundation to be safe for the house to be placed upon. Council just asked that Jack come in and refill out a new building permit and the fee will, be waived this time.

Guest Shannon Kreutzer with Leoti parks and recreation updated the council on spring sports and activities.

Guest Gavin Fowler with Pioneer address the council. About, the project with the pioneer building. How it is being split up and re deeded for the Hardware store and Pioneer Communication.

City Superintendent Joel Landis gave report check with county about maintaining all of south Wichita road. City Council discussed using a packer on the dirt roads. Discussion of whether or not to use a contractor. To get the dirt roads build back up.

Code Enforcement Lizzy Weilert gave her report. Lizzy addressed the council about some bids and the replacement of the animal tranquilizer gun. Kris Casper assists Weilert in explaining to council the safety reasons for the need for a new tranquilizer gun. Council agreed that it is a need to replace the tranquilizer gun. Levi Elder made a motion for code enforcement to purchase one tranquilizer gun for Holterman Vet Clinic for \$675.00. Seconded by Hughes. Motion carried unanimously.

Council discussed the work session dates it is agreed on doing a quarterly employee work session. And a Work session is set for Tuesday, April 23, 2019 6:30p.m.

Jody Crouch Highway permit is to be able to cut the concrete to run electricity for the Digital sign. Mayor and City Clerk signed off on permit. Crouch up dated the council on the project. Crouch has raised 38,500.00 raised for the digital sign and still has more donations to collect.

Council discussed Policy and procedures for the placement of non-profit ads on the sign. It will be let up to the City and Deputy Clerk to Prof Read and approve the placement of ads on the digital sign and to find and work on policy and procedures for the council and the City Attorney to look at.

T-mobiles Building permit was discussed by council. City Superintendent and Code Enforcement will check the setbacks and contact T-Mobile to complete the building permit in full. Building permit tabled to the next Regular Meeting once the permit is completed. The T-Mobile Lease has raised many questions "the lease is only for an antenna on the water tower?". Mayor requested T-Mobile's lease be tabled to the next council meeting. The T-Mobile Lease sent to the council so they have time to read over to address any questions before approving the Building permit.

Executive session with City Council and City Clerk for 10 minutes motion made by Farr seconded by Hughes. Motion carried unanimously. Council returned at 8:30p.m. City Clerk returned at 8:35p.m. Council returned at 8:40p.m. No action taken.

Crouch moved to go into executive session seconded by Hughes at 8:45p.m. With Council and Mayor for 5 minutes to discuss non-elective personnel. Council returned at 8:50p.m. No action taken.

As there was no further business Levi Elder motion to adjourn seconded by Burch at 9:00p.m.

Mayor Cheryl Green

Cassandra L. King, City Clerk