

City of Leoti Governing Body met in regular session Monday, April 15, 2019 at 6:30 p.m., at the City Hall Meeting Room.

Mayor Cheryl Green called the meeting to order at 6:30 p.m.

Mayor Green asked City Clerk Cendy Morcillo for Role Call; Council President Charlie Hughes, Councilmembers: Kelma Burch, Levi Elder, Jody Crouch, Ken Farr, City Attorney Becky Faurot, City Superintendent Joel Landis and City Clerk Cendy Morcillo. Also in attendance were Lead Service Tech Matthew Huber, WC Noxious Weed Director Paul Simons and Sherriff Randy Keeton.

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

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

City Attorney Faurot discussed the T-Mobile lease agreement which allows the tenant construction, installation, operation, maintenance, repair, addition upgrading, removal or replacement of any antenna facility under "Permitted Uses" for no additional charge. Faurot also discussed the building permit for the generator to maintain an alternate power source for the antenna is pending approval. She also reviewed the recommendation made by Planning and Zoning to rezone the property owned by John and Liz Gould located in the Case Addition Block 3 Lots 4-7 from "4-H Housing" to "Animal Housing" and suggested a public hearing be set by the Planning and Zoning board as well as serve proper notification for a public hearing. The Leoti Community Informational Sign draft easement & agreement was reviewed and it was decided to table the matter to the next council meeting and provide a copy to John and Liz Gould.

Council reviewed reports submitted by City Superintendent, Code Enforcement Officer and City Clerk. They discussed millings for roads; Landis provided pricing from Klotz and APAC. He also discussed Water Tower maintenance due every 3-5 years which will be due again in 2020. Landis is working on getting estimates for replacing valves in Jaeger addition and mosquito spray for fogging. Council asked about current status of existing dangerous structures; Faurot stated that a resolution is required setting a hearing date. Councilor Crouch stated that it would be great for Liz Gould and Cendy Morcillo to attend the upcoming budget work session. Mayor Green reminded Council of the upcoming Wichita County tornado drill on April 25, 2019 at 10:00 a.m.

Mayor Green opened the floor to public comments. County Noxious Weed Director Paul Simons presented and reviewed an agreement already signed by County Commissioners for noxious weed act enforcement which requires the City Code Enforcement to enforce all provisions of the Noxious Weed Act within the boundaries of the City of Leoti. City Attorney Faurot will review state statutes and City Ordinances and report back at the next council meeting.

Council President Hughes opened the discussion on the storage shed for the announcer stand and presented two estimates. Discussion was tabled to the next meeting pending updated quote from Scott County Lumber.

City Superintendent Landis opened the discussion on the upcoming street sweeper demo from Key Equipment; it will be on Friday, April 19th, 2019. Discussion was tabled to next meeting pending quotes for a Johnson and Pelican street sweeper. Council asked Landis to inquire about trading in the Ravo street sweeper and place on Purple Wave Auction.

City Superintendent opened the discussion on chip sealing the NW section of town including a proposal provided by B & H Paving. Councilor Crouch asked Landis to consult with Andrew from EBH for cost estimate of redoing an entire street vs chip sealing. Mayor Green announced that the April 23rd work session will be rescheduled to May bringing this discussion to the table.

City Superintendent presented estimates for a paint striper machine. Hughes moved, Elder seconded to approve the purchase of a 4400 Airless Paint Striping Machine including 5 gallon paint strainers and cleaning tank kit with a total purchase price of \$3074.00. Council also approved the purchase of white paint from Sherwin Williams.

Crouch moved, Elder seconded to adopt Resolution **2019-01: A RESOLUTION APPROVING ADJUSTMENT OF CITY OFFICIALS WITH PRIVILEGES TO BE A SIGNEE ON CITY OF LEOTI BANK ACCOUNTS.** Motion carried unanimously.

Crouch moved, Burch seconded for adjournment at 7:58 p.m. Motion carried unanimously.

Mayor Cheryl Green

Cendy Morcillo, City Clerk