City of Leoti Governing Body met in regular session Tuesday, December 16, 2019 at 6:30 p.m., at the City Hall Meeting Room.

Mayor Charlie Hughes called the meeting to order at 6:30 p.m.

Mayor Hughes asked for the Role Call; Council President Levi Elder, Council members: Kelma Burch, Kenny Farr, Jody Crouch, City Superintendent Joel Landis, City Clerk Jeannine Hassell and City Attorney Becky Faurot. Also present were Liz Gould, Tammie Meyer-Givens, Rob Taylor and Tyrrell Tankersley.

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

Crouch moved, Farr seconded to approve the consent agenda items a-d. Motion carried unanimously.

City Attorney Faurot updated Council on items she had been working on for the City including Ordinance 2019-15. Crouch moved, Burch seconded to approve Ordinance 2019-15 AN ORDINANCE AMENDING LEOTI CODE CHAPTER 28, ARTICLE II, DIVISION 5, SECTION 28-155 SIGNS REQUIRED TO REMOVE STOP SIGN AT THE INTERSECTION OF SECOND AND J STREETS, AND AT THE INTERSECTION OF FIRST AND L STREETS; AND REMOVE THE EAST/WEST STOP AT THE INTERSECTION OF THIRD AND J STREETS. Motion carried unanimously.

Council reviewed City Superintendent Landis' written report. The sewer liner pricing was discussed. One of the new radar signs by the school is up and working. Landis presented an estimate given by Tarbet Construction for concrete projects on East Logan and concrete slab for announcer stand at ball field. Crouch moved, Farr seconded to accept bid from Tarbet Construction for 3 valley gutters, 260' drainage ditch 6' wide and slab at ball field for \$35,220.00. Motion carried unanimously.

Mayor Hughes welcomed Rob Taylor with the Leoti Standard. Taylor reported that he is the new owner of the newspaper. He will be moving the business to the old M & D building. Taylor will also be changing the name of the paper in January 2020.

Mayor Hughes requested on behalf of the Fire department that after the audit to move any left over budget monies to build up department equipment reserve. Farr moved that any left over budget money after audit be moved back into Fire department equipment fund. Seconded by Elder. Motion carried unanimously.

Crouch moved to accept Jones Constructions bid for \$1900.00 to remove trees and level the area in the ditch on east Logan Street. Burch seconded. Motion carried unanimously.

Elder made a motion to approve Eagle Convenience Cereal Malt Beverage License Renewal-Off Premise. Burch seconded, Motion carried unanimously.

Crouch 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 5 minutes with Council, Mayor, City Superintendent and City\_Clerk. Meeting resumed at 7:02 p.m. Crouch moved, Burch seconded to give said employee, said pay increase. Motion passed unanimously.

Elder moved, Crouch seconded for adjournment at 7:04 p.m. Motion carried unanimously.

iarlie Hughes, Mayor

Book 20

Jeannine Hassell, City

Meeting Minutes of the Leoti City Governing Body

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