

City of Leoti Governing Body met in regular session Monday, December 4, 2017 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 Amanda Baker, Levi Elder, Roger Porter, Ken Farr and Charlie Hughes, City Attorney Becky Faurot and City Clerk Ashley Woods were present. Also in attendance were Kelma Burch, Bryan Collins, Jeff Hilger, Larry Briand, Courtney Berning, Jody Crouch, Jack Riley, and Cole Carpenter.

Farr moved, Porter seconded to approve the agenda with the addition of item c. Non-elected Personnel to Executive Session. Motion carried unanimously.

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

Council reviewed Interim City Superintendent Landis' written report.

City Attorney Faurot reported she had received information from one structural engineer in Hutchinson regarding the dangerous structures. She is also still waiting on the final title certificate from the county attorney. Faurot spoke to the Council regarding the easement for Well 7 that had been requested; since FEMA has disqualified the work with a letter that is included with the City Clerk's report due to Wheatland owning the power poles and Mr. Carpenter granting permission for the trenching across his land, Council discussed other options. Farr moved, Porter seconded for the City Attorney to begin the process to unplat and vacate Jenness addition. Mayor Green called the role: Hughes, yea; Porter, yea; Elder, yea; Baker, yea; Farr, yea. Motion carried unanimously.

Council reviewed City Clerk Woods' written report. Council expressed concerns about some on the commercial trash route not having pick-ups for an extended weekend during the holidays so an extra pick-up was authorized for in-town commercial route on Friday, December 22, 2017 with the two employees receiving their 8 hours of holiday plus overtime for the time worked.

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

Mayor Green opened the discussion on the building permit submitted by Jack Riley for 312 W N Street. Farr moved, Porter seconded to approve a 6' chain link fence. Motion carried 4:1; Baker dissented.

City Clerk Woods updated Council on the alley between Wyoming and Genesse Streets; Mr. Oldham asked for the opportunity to speak to the school board before the City proceeds with their course of action. As a resident of the same block, Woods will also be attending the same meeting.

Mayor Green opened the sealed bids for wheel loaders. Bids received were Foley 2017 Cat 926M total bid after options and trade \$163,084.55; Sellers Equipment Doosan DL220-5 total bid after options \$154,000; Berry Tractor 2018 Komatsu WA270-8 total bid after options and trade \$145,779.00; Victor L. Phillips New 2016 Hyundai HL940 total bid after options and trade \$136,500.00; Victor L. Phillips New 2015 Case 621F total bid after options and trade \$151,500.00; and Murphy Tractor 2018 John Deere 544K-II total bid after options and trade \$149,840.00. Baker moved, Elder seconded to table the discussion to the next meeting to allow comparison and research of the received bids. Motion carried unanimously.

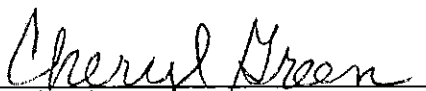
Mayor Green opened the discussion on adding the City Treasurer as an employee and Council reviewed the memo of supporting documentation received from City Clerk Woods. Baker moved, Farr seconded to make the City Treasurer a City employee effective January 1, 2017. Motion carried unanimously.

Hughes moved, Porter 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 and Mayor. Motion carried unanimously. Meeting resumed at 8:10 p.m. Baker moved, Elder seconded to give the discussed employee a 1.5% cost of living increase and 1.5% merit increase. Motion carried unanimously.

Baker moved, Hughes 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 employees for 15 minutes with Council, Mayor, City Attorney and City Clerk. Motion carried unanimously. Meeting resumed at 8:30 p.m. Farr moved, Baker seconded that all City vehicles remain on City property except during working hours, the Interim City Superintendent may have retain one after hours for business use, or staff can use after clocking in if needed to respond to an after-hours call, however it must be returned when the call is complete. Motion carried unanimously.

Baker moved, Farr 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 and Mayor. Motion carried unanimously. Meeting resumed at 8:48 p.m. Mayor Green declared no action taken.

Porter moved, Hughes seconded for adjournment at 8:50 p.m. Motion carried unanimously.



Mayor Cheryl Green



Ashley Woods, City Clerk