

City of Leoti Governing Body met in regular session Monday, January 6, 2020 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 City Clerk Jeannine Hassell for Role Call; Councilors Levi Elder, Jody Crouch, Kelma Burch, Tammie Meyer-Givens, Tyrrell Tankersley, City Attorney Becky Faurot, City Superintendent Joel Landis Also in attendance was Greg Graff.

Newly elected council members Tammie Meyer Givens and Tyrrell Tankersley took the Oath of Office.

Mayor Hughes announced the appointments of the 2020 City Officials: City Clerk, Jeannine Hassell; City Attorney, Becky Faurot; City Treasurer, Elizabeth Gould; Fire Chief, Charlie Hughes; EMS Director, Terry Bloedorn, Municipal Judge, Interim Judge Ed Frock. Elder moved, Burch seconded to approve the appointments. Motion carried unanimously.

Crouch moved, Elder seconded to approve the agenda with changes; add item b. Dangerous Structures to New Business. (To be discussed while City Attorney Faurot is present) Motion carried unanimously.

Crouch moved, Burch seconded to approve the consent agenda items A-E. Motion carried unanimously.

City Attorney Faurot gave an update on the Carpenter Easement. Elder moved, Burch seconded to adopt RESOLUTION 2020-01: A RESOLUTION FIXING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF LEOTI, KANSAS, AT WHICH THE COUNCIL Will CONSIDER THE VACATION OF JENNESS PLAT. Motion carried unanimously.

Crouch moved, Tankersley seconded to adopt RESOLUTION 2020-02: RESOLUTION SETTING OUT FINDING AND DETERMINATION OF THE GOVERNING BODY REQUESTING A WAIVER OF THE GENERALLY ACCEPTED ACCOUNTING PRINCIPALS FOR THE FISCAL YEAR ENDING 2020 IN ACCORDANCE WITH THE PROVISIONS OF K.S.A. 75-1120A. Motion carried unanimously.

Crouch moved, Burch seconded to adopt ORDINANCE 2020-01 AN ORDINANCE AUTHORIZING AND DIRECTING THE REMOVAL OF CERTAIN UNSAFE AND DANGEROUS STRUCTURES LOCATED AT BLOCK 3 LOTS SOUTH 50 LOT 5 LOTS 6 & 7 CASE ADDITION IN THE CITY OF LEOTI, KANSAS, MORE COMMONLY REFERRED TO AS 201 NORTH WICHITA ROAD, LEOTI, KANSAS; AUTHORIZING THE FINANCING OF THE COSTS OF SUCH REMOVAL BY THE SALE OF SALVAGE FROM SUCH STRUCTURE, IF ANY, AND/OR FROM THE GENERAL FUND OF THE CITY; AND THE LEVYING OF SPECIAL ASSESSMENTS AGAINST THE LOTS OR PARCELS OF LAND ON WHICH SUCH STRUCTURES ARE LOCATED. Motion carried unanimously.

City Attorney Faurot gave an update on the Langdon building permit. Faurot discussed the dangerous structure checklist and steps on removing dangerous structures. Crouch compiled a list of houses that are not occupied and/or eye sores. Mayor Hughes and the city crew will look into the list of dangerous structures.

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

Council reviewed City Superintendent Landis' written report. Landis reported on the estimates he received on fixing the cracked sewer lines. Landis will have more estimates at the next council meeting. The west radar speed sign is not operating, Landis has calls in with tech support to figure out the issues. Landis will have the service agreement from Hach Service for council to review at the next meeting.

City Clerk Hassell presented council with the 2020 BCBS Premiums for health and dental insurance.

Crouch made a motion to approve Iron Horse Cereal Malt Beverage License Renewal-Off Premise. Burch seconded, Motion carried unanimously.

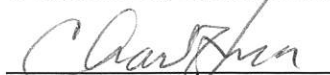
Crouch made a motion to approve Circle K Cereal Malt Beverage License Renewal-Off Premise. Elder seconded, Motion carried unanimously.

Cendy Morcillo entered the meeting at 7:10 pm

Crouch 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 evaluation for 5 minutes with Council, Mayor and City Clerk. Meeting resumed at 7:15 p.m. Crouch moved, Burch seconded to increase said employee's wage as stated in executive session. 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 Clerk and Deputy City Clerk. Meeting resumed at 7:35 p.m. No action was taken.

Crouch moved, Givens seconded for adjournment at 7:38 p.m. Motion carried unanimously.



Mayor, Charlie Hughes



Jeannine Hassell, City Clerk