

City of Leoti Governing Body met in regular session Monday, February 3, 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; Council President Levi Elder, Councilors Jody Crouch, Kelma Burch, Tammie Meyer-Givens, Tyrrell Tankersley, City Attorney Becky Faurot, City Superintendent Joel Landis Also in attendance were Jenny Long, Darla Lewis and Nikki Bjurstrom.

Burch moved, Givens seconded to approve the agenda with the addition of item b. Other Business to City Attorney/Legal Business. Motion carried unanimously.

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

City Attorney Faurot opened the Public Hearing at 6:32 pm. Faurot reviewed the Carpenter Easement, Ordinance 2020-02 with the public. There were no public comments. Elder made a motion, Crouch seconded to adopt Ordinance 2020-02. Motion carried unanimously. City Attorney Faurot closed the public hearing at 6:35 pm.

City Attorney Faurot visited with council about the Municipal Judge position. Discussion was held on offering the position to Judge Ed Frock with a salary of \$375 a month. Faurot was given permission to visit with Judge Frock about the offer.

City Attorney Faurot advised council on the discussion of investments. The City of Leoti has money market accounts at both local banks. The City is paid interest monthly from these accounts. One of the accounts is being paid a higher rate. Faurot offered some options of contacting the local banks for their best rates. Crouch moved, Burch seconded to recess into executive session pursuant of trade secrets of the third party, K.S.A. 75-4319 (b)(4) to discuss matters involving money market rates for 5 minutes with Council, City Attorney Faurot and City Clerk Hassell. Motion carried unanimously. Regular meeting resumed at 6:45 pm. Mayor Hughes declared no action taken.

City Attorney Faurot gave an update on the information she has found on the Peterson and Rutherford houses.

Mayor Hughes welcomed Nikki Bjurstrom and Darla Lewis with Wichita County Economic Development to give a first quarter report. Lewis reported on upcoming meetings and activities. Bjurstrom shared that there is a committee working on issues we have in Wichita County. Childcare, Housing and Assisted Living are issues they will be focusing on.

City Attorney Becky Faurot left the meeting at 6:58 pm.

Jenny Long, committee member with the Grow & Learn Childcare Center gave a presentation and slide show on the progress they have made.

Darla Lewis left the meeting at 7:27 pm.

Jenny Long and Nikki Bjurstrom left the meeting at 7:29 pm.

City Superintendent Landis reported that he is working with the State and Earls Engineering on the repaving of Highway 96 project and putting in new water mains on HWY 96. Estimated time of construction is Spring of 2021. Discussion was held on the stop signs that have been removed, dangerous structures, chip/crack sealing.

Crouch moved, Givens second to accept the bid from B & H Paving to chip seal the SE quarter of town for a total of \$100,593.72. (Approximately 72,894 square feet at \$1.38 per square yard) plus crack sealing (SE qtr.) at \$3000 per pallet. Motion carried unanimously.

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

Council reviewed City Clerk Hassell's written report. Hassell discussed bids she has received on Christmas garland for the decorative light poles down town and purchasing new pole ornaments. Council set a budget of \$5000 for garland and pole ornaments.

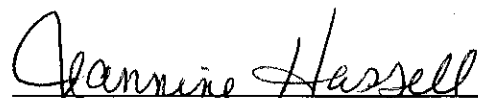
Crouch moved, Elder seconded to make a \$100,000 principal payment on the KDHE wastewater loan. Motion carried unanimously.

Council agreed to send Travis Seaton to the KRWA Conference in Wichita on March 24-26.

Crouch moved, Tankersley seconded for adjournment at 7:54 p.m. Motion carried unanimously.



Mayor, Charlie Hughes



Jeannine Hassell, City Clerk

