City of Leoti Governing Body met in regular session Monday, July 1, 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, Ken Farr, City Attorney Becky Faurot, City Superintendent Joel Landis, City Treasurer Liz Gould, and City Clerk Cendy Morcillo. Councilor Jody Crouch was absent.

Farr moved, Burch seconded to approve the agenda with changes; add executive session- attorney client privilege to City Attorney Report and Legal Business and remove item b. Leoti Community Informational Sign Update. Motion carried unanimously.

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

City Attorney Faurot gave an update on the meeting with Mr. Ross Smades.

Farr moved, Elder seconded to recess into executive session pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2) with Council and City Attorney and City Clerk for a period of 10 minutes. Motion carried unanimously. Meeting resumed at 6:45 p.m. Mayor Green declared no action taken.

City Treasurer Liz Gould provided council with a copy of a modified budget authority report. This report shows budgeted amounts, period to date, year to date as well as expended and unexpended amounts. She asked for council's direction as to how often they would like a report submitted for review. Council agreed to get a monthly summary as well as a detailed report on a quarterly basis.

Council reviewed the report submitted by City Superintendent. He provided a copy of a renovation bid from Cunningham Sandblasting & Painting Co., Inc. Farr moved, Hughes seconded to approve option one of the renovation bid to apply overcoat applications to exterior using Aluminum Alkyd Enamel to the 50,000-water tank for \$25,447.50 that includes a 2-year standard warranty. Motion carried unanimously. Councilor Farr mentioned concerns with the man holes recently filled in are not holding up very well. Councilor Hughes and Councilor Elder mentioned several pot holes needing attention. Mayor Green asked about an update on the parking lines. Landis stated the best option is to paint the lines with the existing angle as approved by KDOT.

Council reviewed the report submitted by Code Enforcement and suggested to have Lizzie check for bindweed on public and private property.

Council reviewed the report submitted by City Clerk.

Mayor Green opened the floor to public comments; no public comments.

Mayor Green opened the discussion on the Ravo Street Sweeper. City Superintendent Landis gave an update on his conversation with Red Equipment. After significant discussion it was agreed to set the Ravo Street Sweeper at a sale price of \$75,000.00.

City Clerk Morcillo asked council to set a date to meet with Jim Kennedy to discuss 2020 budget. Council agreed to meet on Monday, July 22, 2019 at 10:30 a.m.

Mayor Green presented Ordinance 2019-09 - Special Event Liquor 2019 Fair which allows public consumption in designated areas during specified hours at the Wichita County Fairgrounds following the County Commissioner's approval of their Resolution 2019-7 for the same. Elder moved, Hughes seconded to approve as written. Motion carried unanimously.

Mayor Green presented dangerous structure hearing findings.

Elder moved, Hughes seconded to adopt Resolution 2019-10, A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT BLOCK 51, SOUTH ½ OF LOT 2, LOT 3 ORIGINAL TOWNSITE IN THE CITY OF LEOTI, KANSAS, MORE COMMONLY REFERRED TO AS 305 NORTH 2ND STREET, LEOTI, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED OR REPAIRED AND THE PREMISES MADE SAFE AND SECURE. Motion carried unanimously.

Hughes moved, Burch seconded to adopt Resolution 2019-11, A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT BLOCK 102 LOTS 11 AND 12 ORIGINAL TOWNSITE IN THE CITY OF LEOTI, KANSAS, MORE COMMONLY REFERRED TO AS 912 NORTH 6TH STREET, LEOTI, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED OR REPAIRED AND THE PREMISES MADE SAFE AND SECURE. Motion carried unanimously.

Burch moved, Farr seconded to adopt Resolution 2019-12, A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT BLOCK 74 SOUTH ½ LOT 2 AND LOT 3 ORIGINAL TOWN IN THE CITY OF LEOTI, KANSAS, MORE COMMONLY REFERRED TO AS 607 NORTH 6TH STREET, LEOTI, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED OR REPAIRED AND THE PREMISES MADE SAFE AND SECURE. Motion carried unanimously.

Hughes moved, Elder seconded to adopt Resolution 2019-13, A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT BLOCK 76 LOTS 8-12 ORIGINAL TOWN IN THE CITY OF LEOTI, KANSAS, MORE COMMONLY REFERRED TO AS BLOCK 76 LOTS 8-12 ORIGINAL TOWN, LEOTI, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED OR REPAIRED AND THE PREMISES MADE SAFE AND SECURE. Motion carried unanimously.

Elder moved, Farr seconded to adopt Resolution 2019-14, A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT BLOCK 3 SOUTH 50 FT OF LOT 5 AND ALL OF LOTS 6 AND 7 CASE ADDITION IN THE CITY OF LEOTI, KANSAS, MORE COMMONLY REFERRED TO 201 NORTH WICHITA STREET, LEOTI, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED OR REPAIRED AND THE PREMISES MADE SAFE AND SECURE. Motion carried unanimously.

Farr moved, Hughes seconded to adopt Resolution 2019-15, A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT BLOCK 30 LOT 10 ORIGINAL TOWN IN THE CITY OF LEOTI, KANSAS, MORE COMMONLY REFERRED TO 205 WEST BROADWAY STREET, LEOTI, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED OR REPAIRED AND THE PREMISES MADE SAFE AND SECURE. Motion carried unanimously.

Hughes 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 for 5 minutes with Council, Mayor and City Clerk. Motion carried unanimously. Meeting resumed at 7:30 p.m. Burch moved, Elder seconded to give a pay raise to said employee. Motion carried unanimously.

Cendy∕Morcilló, Čity Clerk

Hughes moved, Burch seconded for adjournment at 7:37 p.m. Motion carried unanimously.

Cheryl Green/Mayo