

City of Leoti Governing Body met in regular session Monday, November 4, 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 for the Role Call; Council President Charlie Hughes, Councilmembers: Kelma Burch, Levi Elder, Jody Crouch, Kenny Farr, City Attorney Becky Faurot, City Superintendent Joel Landis, City Clerk Jeannine Hassell and Deputy City Clerk Cendy Morcillo. Also present were Matt Smith, Bill Simshauser, Liz Gould, Tammy Simons and Greg Graff.

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

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

City Attorney Faurot updated Council on items she had been working on for the City including, Carpenter easement, Faurot advised to proceed with the order of removal for the dangerous structures.

Mayor Green welcomed Matt Smith, Bill Simshauser, Greg Graff and Tammy Simons from the Regional Conservation Partnership Program. The PCPP group requested local support from City Council on water conservation measures. The group shared ideas on how the city can get involved to support the project. Mayor Green called for a Special Meeting on November 12, 2019 at 6:00pm for the Partnership to Support Water Conservation. Revise and implement the City of Leoti's Municipal Water Conservation Plan.

Council reviewed the report submitted by City Treasurer Liz Gould. Hughes moved, Burch seconded to pay Liz Gould's employee share of the Blue Cross Blue Shield insurance premium as an employee benefit in addition to the wages she currently receives with the increased responsibilities/duties as agreed. Motion carried.

City Superintendent Landis reported that the speed radar signs have been ordered. Landis reviewed the sewer cleaning maintenance contract with Mayer. He also reviewed the starter and pump suction problems at the lift station located on J Street. Ed Hickman with Hickman Environmental is scheduled to come and access the issues. Landis discussed that Key Equipment came and trained Landis, Huber and Corrales on how to run the new street sweeper. The rest of the crew will be trained at a later date.

City Clerk Jeannine Hassell presented two bids for the placement of a window in the clerk's office. Farr moved, Crouch seconded to accept the bid given by Tom Wiggs Construction. Motion carried unanimously. Burch moved, Farr seconded for Jeannine Hassell, Cendy Morcillo and Liz Gould to attend a G Works user training in Wichita on December 11-12, 2019. Motion carried unanimously. Crouch moved, Burch seconded for Liz Gould to attend the CCFMOA Conference in Wichita November 11-15, 2019, Motion carried unanimously.

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

Hughes moved, Elder seconded to approve the Kennedy McKee & Company LLP engagement letter for 2019 yearly audit and 2021 budget preparation audit agreement. Motion carried unanimously.

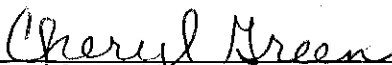
Mayor Green opened the discussion on the stop sign ordinance review and tabled discussion to the next regular meeting.

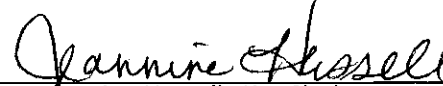
Crouch moved, Elder seconded to approve Ordinance 2019-13, AN ORDINANCE AUTHORIZING AND DIRECTING THE REMOVAL OF CERTAIN UNSAFE AND DANGEROUS STRUCTURES LOCATED AT BLOCK 74 SOUTH ½ LOT 2 AND ALL OF LOT 3 ORIGINAL TOWNSHIP IN THE CITY OF LEOTI, KANSAS, MORE COMMONLY REFERRED TO AS 607 NORTH 6TH STREET, 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.

Far moved, Burch seconded to approve Ordinance 2019-14, AN ORDINANCE AUTHORIZING AND DIRECTING THE REMOVAL OF CERTAIN UNSAFE AND DANGEROUS STRUCTURES LOCATED AT BLOCK 30 LOT 10 ORIGINAL TOWNSHIP IN THE CITY OF LEOTI, KANSAS, MORE COMMONLY REFERRED TO AS 205 WEST BROADWAY STREET, 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.

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 for 5 minutes with Council, Mayor, City Clerk, Deputy City Clerk and City Superintendent. Meeting resumed at 8:15 p.m. Motion carried unanimously.

Crouch moved, Farr seconded for adjournment at 8:20 p.m. Motion carried unanimously.


Cheryl Green, Mayor


Jeannine Hassell, City Clerk