

City of Leoti Governing Body met in regular session on Monday, October 5, 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 Hassell for the Role Call: Council members: Kelma Burch, Jody Crouch, Tammie Meyer-Givens and Tyrrell Tankersley, City Attorney Becky Faurot and City Supervisor Travis Seaton. Also in attendance was Deputy City Clerk Cendy Morcillo. Council President Levi Elder was absent.

Mayor Hughes opened with the Pledge of Allegiance.

Crouch moved, Burch seconded to approve the agenda with the addition of an Executive Session under the City Attorney. Motion carried unanimously.

Givens moved Tankersley seconded to approve the consent agenda items A-C. Motion carried unanimously.

City Attorney Faurot shared that she had visited with Rick Gilmore about the Mid-States Materials lease agreement. Faurot suggested that the Planning and Zoning committee look over the agreement. The next scheduled Planning and Zoning meeting is set for November 19<sup>th</sup> at 6:00 pm.

Elder moved, Burch seconded to recess into executive session pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(1), for 3 minutes with Council, Mayor, City Attorney, City Clerk. Motion carried unanimously. Meeting resumed at 6:36 p.m. Mayor Hughes declared no action taken.

Council reviewed City Supervisor Seaton's written report. Seaton reported they have been doing patchwork on the streets in the west part of town. The crew has also been cleaning out the gutters on main. Kyle with Core and Main will be here on Wednesday to work with the crew on water meters. Discussion was held on mowing the ditches along east HWY 96.

Council reviewed City Clerk Hassell's written report. Hassell reported that Trevor with Earls Engineering visited with Mayor Hughes and City Supervisor Seaton about the upcoming HWY 96 project. Andrew Brunner with EHB visited with Mayor Hughes, City Supervisor Seaton and Councilor Jody Crouch on the 7<sup>th</sup> Street project. Brunner shared information on the process of project and looked into alternative routes for the residence that live on 7<sup>th</sup> Street when the project begins. Mayer Specialty Services will be here mid October to inspect and clean the sewer lines on the north quadrant of town. The community will be notified as soon as a definite date has been confirmed.

Mayor Hughes opened the floor to public comments. There were no public comments.

Crouch moved, Givens seconded to accept the water tower renovation bid from Cunningham for the total price of \$49,122.00 and with the optional disinfect and the closing of tower for \$2,165.00. Total \$51,287.00. Motion carried unanimously.

City Attorney Beck Faurot left the meeting at 6:57 pm

Givens moved, Burch seconded to approve the purchase of 4'x8' Telehandler Work Platform Man Basket for \$1179.97 from Titan Manufacturing. Motion carried unanimously.

Crouch moved, Burch seconded for the approval of KRWA to complete all water and sewer data collection and layer creation for \$18,562.00 and to contract with Simple City for the implementation (\$6000.00) and physical asset management yearly subscription (\$3,600.00), also to discontinue the use of Mobile 311 once the mapping system is in place. Motion carried unanimously.

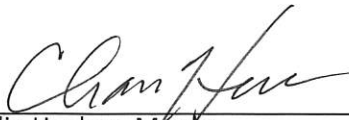
Council opened up a discussion on the snow removal policy. Council agreed to leave the snow removal policy as is with no additions.

Givens moved, Crouch seconded to approve the Kennedy McKee & Company LLP engagement letter for 2020 yearly audit and 2022-budget preparation audit agreement. 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 potential city employee for 5 minutes with Council, Mayor, and City Clerk. Meeting resumed at 7:25 p.m. Mayor Hughes declared no action taken.

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 and City Supervisor.. Meeting resumed at 7:35 p.m. Crouch moved, Burch seconded to hire said employee at said pay increase for the City Superintendent position discussed in executive session. Motion passed unanimously.

Burch moved, Givens seconded for adjournment at 7:36 p.m. Motion carried unanimously.



Charlie Hughes, Mayor



Jeannine Hassell, City Clerk

