

City of Leoti Governing Body met in regular session Monday, September 18, 2017 at 7:00 p.m., at the City Hall Meeting Room.

Mayor Cheryl Green called the meeting to order at 7:00 p.m. followed by the Council and others reciting the Pledge of Allegiance.

Mayor Green asked City Clerk Ashley Woods for Role Call; Councilors Amanda Baker, Roger Porter, Ken Farr and Charlie Hughes, City Superintendent Tim Gutshall, City Attorney Becky Furot, and City Clerk Ashley Woods were present. Also in attendance were Kelma Burch, Jody Crouch, Courtney Berning, Levi Elder, Simone Elder, Jack Riley, and Jim Kennedy.

Mayor Green reminded the gallery of the Public Participation and Decorum Rules.

Baker moved, Hughes seconded to approve the agenda with the addition of b. Council Update to Other Business. Motion carried unanimously.

Baker moved, Porter seconded to approve the consent agenda. Motion carried unanimously.

Mayor Green welcomed Jim Kennedy of Kennedy McKee & Company LLC who presented the 2016 Audit. Baker moved, Farr seconded to approve the 2017 Engagement Letter for Audit. Motion carried unanimously.

Mayor Green welcomed Simone Elder who presented information on behalf of the AIM Coalition to give an update on the Blue Cross Blue Shield Healthy Pathways grant and ask for the City's support in their PedNet assessment master plan. Baker moved, Porter seconded to support as requested. Motion carried unanimously.

Council reviewed City Superintendent Gutshall's written report.

City Attorney Furot had emailed a written report which was read by City Clerk Woods.

Council reviewed City Clerk Woods' written report

Mayor Green opened the floor to public comments. Courtney Berning addressed the Council on sprinkler issues she had on her property the day the south water tower was drained; Mayor Green said the issue would be researched and added to a future agenda for discussion. Jack Riley informed the Council that he had found a house to move onto his property at 312 West N Street and asked for the direction of Council on how to proceed; Mayor Green stated that City Clerk Woods would speak to City Attorney Furot and contact Mr. Riley the following day. Jody Crouch presented Council information about solar-powered LED street lights and asked about abated properties, which Mayor Green addressed.

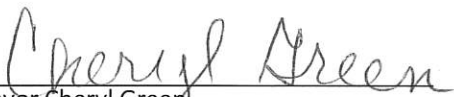
Council reviewed an updated estimate from Tarbet Construction for repairs on H Street. Estimate is unclear and needs to be resubmitted.

Mayor Green presented the email received on behalf of the Wichita County Fair Board regarding reduced water pressure during the 2017 Fair. Council asked that City Clerk Woods reach out to Allen Backer to set up a meeting with he, members of the Fair Board, and City Superintendent Gutshall to assess the water pressure at the fairgrounds before proceeding with any meter replacements.

Mayor Green read the resignation letter received from Councilor Matt Price effective immediately.

Baker moved, Porter 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 15 minutes with Council and Mayor. Motion carried unanimously. Meeting resumed at 8:26 p.m. Mayor Green declared no action taken.

Porter moved, Baker seconded for adjournment at 8:28 p.m. Motion carried unanimously.



Mayor Cheryl Green



Ashley Woods, City Clerk