

City of Leoti Governing Body met in regular session at 7:00p.m., Monday January 3, 2011 at the City Hall Meeting Room.

Mayor Laura Medina and Council Members Roger Porter, Rick Gilmore, Melodee Hoffer, and Cheryl Green were present. Council Member Lori Christensen absent. Also in attendance were City Attorney Doug Crotty, City Clerk Kasper Lechtenberg, Sheri Eckert, Chris Landis, and David Turley.

Mayor Medina called the meeting to order at 7:00.

Porter moved to approve the agenda. Hoffer seconded; motion carried.

Sheri Eckert presented shop activity report to Council. Clerk Lechtenberg presented overtime report, reported various changes staff will be working on for the year 2011, and submitted to council Blue Cross and Blue Shield Health Coverage Renewal for approval. Mayor Medina opened discussion about City employment vacancies.

Hoffer motioned to approve the consent agenda including approval of December 20 meeting minutes, and warrants 34858-34904 & 12120067-1212070 in the amount of \$73,180.11. Green seconded; motion carried.

Porter motioned to table the Rene Mora building permit. Hoffer seconded; motion carried.

Green motioned to retain grandfather status with Blue Cross Blue Shield. Porter seconded; motion carried.

Porter motioned to approve the Blue Cross Blue Shield Health renewal for the 2011 plan year. Hoffer seconded; motion carried.

At 7:33 Hoffer moved to enter into executive session with the Governing Body and City Attorney to discuss nonelected personnel matters for a period of 15 minutes. Porter seconded; motion carried. Regular meeting resumed at 7:49.

At 7:51 Gilmore moved to enter into executive session with the Governing Body, City Attorney, and Chris Landis for a period of 10 minutes to discuss nonelected personnel matters. Porter seconded, motion carried. Regular meeting resumed at 8:02.

Porter moved to hire, contingent upon background check being completed, David Turley with an hourly rate of \$11.67, with pay for 7 previously unpaid hours worked. Hoffer seconded; motion carried.

Porter motioned to accept the verbal resignation given January 3 of Aaron Matteson, effective January 3, 2011. Hoffer seconded; motion carried.

Green motioned to appoint Rick Harp, as temporary supervisor of City Shop effective immediately. Porter seconded; motion carried.

At 9:34 Porter moved for adjournment. Hoffer seconded; motion carried.

Laura Medina, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in special session at 2:00p.m., Friday, January 14, 2011 at the City Hall Meeting Room in order to discuss and review employment applications and resumes.

Council Members Lori Christensen, Roger Porter, Rick Gilmore, Melodee Hoffer and Cheryl Green were present. Also in attendance were Rick Harp and Kasper Lechtenberg.

Council President Christensen called the meeting to order at 2:03.

Porter moved to approve the agenda with corrections. Hoffer seconded; motion carried.

Green left the meeting at 4:14. Mike Nelson entered the meeting at 4:35.

At 6:55 Gilmore moved for adjournment. Hoffer seconded; motion carried.

Lori Christensen, Council President

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00p.m., Tuesday January 18, 2011 at the City Hall Meeting Room.

Mayor Laura Medina and Council Members Roger Porter, Rick Gilmore, Lori Christensen, Melodee Hoffer and Cheryl Green were present. Also in attendance were Rick Harp, Kasper Lechtenberg and Betty Yotter.

Mayor Medina called the meeting to order at 7:00.

Porter moved to approve the agenda with item b) being removed from the consent agenda. Hoffer seconded; motion carried.

Clerk Lechtenberg presented the Budget Authority Report. Code Enforcement Officer Harp presented shop activity report.

At 7:40 Christensen motioned to enter into executive session for a period of 15 minutes with the Governing Body and Rick Harp to discuss nonelected personnel matters. Gilmore seconded; motion carried. Regular meeting resumed at 7:59.

Hoffer motioned to approve the consent agenda items a) January 3 meeting minutes b) warrants 34905-34929 in the amount of \$11,748.40 and c) warrants 34930-34934 in the amount of \$4,893.03. Christensen seconded; motion carried.

At 8:38 Christensen moved for adjournment. Hoffer seconded; motion carried.

Laura Medina, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00p.m. Monday, February 7th 2011 at the City Hall Meeting Room.

Mayor Laura Medina and Council Members Roger Porter, Rick Gilmore, Lori Christensen, Melodee Hoffer and Cheryl Green were in attendance. Also present were City Attorney Doug Crotty, Code Enforcement Officer Rick Harp, City Clerk Kasper Lechtenberg, City Serviceman David Turley, County Commissioner Vic Case, County Commissioner Rex Whalen and Golf Board President Jim Green.

Mayor Medina called the meeting to order at 7:00.

Porter motioned to approve the agenda. Hoffer seconded; motion carried.

Serviceman David Turley submitted a request to purchase the city owned smelter that was previously offered for sale on Ebay.com.

Gilmore motioned to sell the smelter to David Turley for \$10.00. Hoffer seconded; motion carried.

Guests Vic Case and Rex Whalen reinforced their position of increasing community involvement and the need for the various boards to work together, specifically relating to the Golf Course. Jim Green answered questions and spoke about various strategies that may be implemented at the golf course.

Clerk Lechtenberg presented overtime and payroll totals, and submitted a 2011 calendar. Code Enforcement Officer Harp presented City Shop Activity Report and commented on bids. Attorney Doug Crotty offered commentary on codification and draft ordinance 2011-01. He spoke about the possibility of reducing the jail penalty or waiving right to jail under prosecution in order to reduce the amount the City pays in appointed attorney fees. Mayor Medina asked for volunteers or nominations to serve on the committee seeking out qualified candidates and to hire a WC Economic Development Director. Cheryl Green volunteered and accepted the duty.

Christensen was excused and left the meeting at 8:24.

Porter motioned to accept the bid from GK Electronics for the radio system repeater in the amount of \$3200.00. Hoffer seconded; motion carried.

Gilmore motioned to accept the bid for service truck tires from KT Tire in the amount of \$759.94. Porter seconded; motion carried.

Porter motioned to pass charter ordinance 2011-01, a charter ordinance repealing charter ordinance 2003-08. Hoffer seconded; Porter-yea, Gilmore-yea, Hoffer-yea, Green-yea, Medina-yea. Yea-5, Ney-0, Christensen absent; motion carried unanimously.

Green motioned that Rick and Renee Gilmore be compensated for their time during previous snow removal efforts at the rate of \$15.00 per hour for 8.5 hours. Hoffer seconded; Gilmore abstaining, motion carried.

Hoffer moved to approve the consent agenda a) approval of January 14 meeting minutes b) approval of January 18 meeting minutes c) warrants 34934-34960 in the amount of \$20,514.68 d) warrants 201-501 & 1212071-1212075 in the amount of \$7,245.58 e) warrants 34961-35004 in the amount of \$60,497.11. Green seconded; motion carried.

Gilmore motioned to approve the building permit for Antonio Gonzalez provided all setback and legal requirements are met, and approve the building permit for the Wichita County Health Center providing all setback and legal requirements are met and the \$10.00 application fee is paid. Green seconded; motion carried.

At 9:18p.m. porter moved for adjournment. Gilmore seconded; motion carried.

Laura Medina, Mayor

Kasper Lechtenberg, Clerk

City of Leoti Governing Body met in regular session at 7:00p.m., Tuesday, February 22, 2011 at the City Hall Meeting Room.

Mayor Laura Medina and Council Members Roger Porter, Rick Gilmore, Lori Christensen and Cheryl Green were present. Melodee Hoffer entered the meeting at 7:44. Also in attendance were City Clerk Kasper Lechtenberg, Code Enforcement Officer Rick Harp, City Attorney Doug Crotty, City Serviceman Sheri Eckert and Curtis Kreutzer.

Mayor Medina called the meeting to order at 7:01.

Porter moved to approve the agenda. Gilmore seconded; motion carried.

Clerk Lechtenberg presented council with the January budget authority report. Officer Harp presented the Shop activity report. Attorney Crotty discussed the preliminary waste water project contract and codification changes. Mayor Medina opened the floor to nominations or a volunteer to fill the second city seat on the Wichita County Economic Development Director Search Committee and also opened discussion about the use of City owned area around the ball fields by Berning Auction for the upcoming consignment sale.

Porter volunteered and accepted the responsibility of being seated on the WCED Director Search Committee.

Christensen motioned to grant Berning Auction license and permission for the use of the City owned area around the ball fields for the annual consignment sale contingent upon receiving a one thousand dollar damage deposit. Gilmore seconded; motion carried.

Hoffer entered the meeting.

Council reviewed applications and resumes and at 8:03 Porter motioned to enter into executive session for a period of 15 minutes with the Governing Body, City Attorney and Curtis Kreutzer for the purpose of discussing nonelected personnel matters. Hoffer seconded; motion carried. Regular meeting resumed at 8:20.

Porter motioned to form a hiring committee consisting of Cheryl Green, Lori Christensen and Laura Medina with Roger Porter being an alternate member. Gilmore seconded; motion carried.

Christensen motioned approval of the consent agenda including a) approval of February 7th 2011 meeting minutes, and b) accounts payable warrants nos. 35005-35029 in the amount of \$24,740.70. Green seconded; motion carried.

Christensen discussed City Codification and the Mayor called for a work session to be held in order to discuss and review codification at City Hall Thursday February 24 at 6:30pm.

At 8:45p.m. Porter moved for adjournment; Gilmore seconded; motion carried.

Laura Medina, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in special session at 6:30p.m. Thursday February 24, 2011 to hold a work session in order to discuss and review City codification.

Mayor Laura Medina and Council Members Roger Porter, Rick Gilmore and Cheryl Green were present. Also in attendance were City Clerk Kasper Lechtenberg, Code Enforcement Officer Rick Harp and City Attorney Doug Crotty.

Mayor Medina called the meeting to order to discuss and review codification.

Discussion was held concerning codification and proposals for changes were made thereto. No binding action was made.

At 8:45p.m. Porter moved for adjournment. Gilmore seconded; motion carried.

Laura Medina, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00p.m. Monday March 7, 2011 at the City Hall Meeting Room.

Mayor Laura Medina and Council Members Roger Porter, Rick Gilmore, Lori Christensen, Melodee Hoffer and Cheryl Green were present. Also in attendance were Tish Burnett, Vic Case, Dj Sims, Janis Marcotte, Adam Marcotte, City Attorney Doug Crotty, Code Enforcement Officer Rick Harp and City Clerk Kasper Lechtenberg.

Mayor Medina called the meeting to order at 7:00p.m.

Mayor Medina moved to amend the Agenda to include Adam Marcotte as guest.

Christensen moved to approve the agenda as amended. Green seconded; motion carried.

Guest Tish Burnett Area Director of Kansas Big Brothers Big Sisters spoke to Council about various activities and goings on of the organization. County Commissioner Vic Case in an effort to facilitate communication gave an update on the Wichita County Economic Development Director Search and briefly discussed the Golf Course. Guest Dj Sims of Sims Insurance Services presented council with a proposal for municipal insurance. Guest Adam Marcotte discussed his job application and resume and why he thought he would be a good candidate for employment. Clerk Lechtenberg presented the February budget authority report, March payroll and overtime report, reviewed USDA end of year reporting, discussed the Golf Course and KDHE. Code Enforcement Officer Rick Harp presented the activities at the City Shop as well as a March activity calendar. Attorney Crotty informed council that he approved the wastewater project preliminary agreement and presented a letter as such. Mayor Medina opened discussion on the City Superintendent position.

Christensen moved to hire Curtis Kreutzer at the rate of twenty dollars per hour as City Superintendent starting March 14, 2011 provided all background checks and examinations return satisfactory results. Green seconded; motion carried.

Porter moved to waive the City imposed 30 day waiting period on health insurance for Curtis Kreutzer. Gilmore seconded; motion carried.

Porter moved to approve the consent agenda items a thru f: a) Approval of February 22, 2011 meeting minutes b) Approval of February 24, 2011 meeting minutes c) Payroll warrants 35030-35050 & 601, 701, 801, 901, 1001 in the amount of \$11,559.50 d) Payroll warrants 1101, 1201, 1301, 1401, 1212090-1212096 in the amount of \$13,640.23 e) Accounts payable warrants 35051-35078 in the amount of 60,497.11 f) Accounts payable warrants 35079-35084 in the amount of \$3,781.36. Hoffer seconded; motion carried.

At 9:26p.m. Porter moved for adjournment. Hoffer seconded; motion carried.

Laura Medina, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m. Monday March 21, 2011 at the City Hall Meeting Room.

Mayor Laura Medina and Council Members Roger Porter, Rick Gilmore and Lori Christensen were present. Council Member Cheryl Green absent. Council Member Melodee Hoffer entered the meeting at 7:12. Also present were Carla Geyer, Code Enforcement Officer Rick Harp, City Superintendent Curtis Kreutzer, City Attorney Doug Crotty, and City Clerk Kasper Lechtenberg.

Mayor Medina declared a quorum present and called the meeting to order at 7:00 p.m.

Christensen moved to approve the agenda as written. Porter seconded; motion carried.

Guest Carla Geyer of Associated Services, and representing EMC Insurance, reviewed the City's current insurance policy with council and took questions regarding the current line of municipal coverages.

Clerk Lechtenberg presented draft ordinances concerning bad debt and KDHE wastewater project. Superintendent Kreutzer presented shop activity, discussed chip sealing of City streets, and reported on a bad clutch in the Sterling flatbed estimated to cost 800 dollars for repairs. Attorney Crotty commented on the bad debt ordinance and suggested further refinements. Mayor Medina opened discussion on City codification.

Christensen moved to approve the consent agenda a) approval of March 7, 2011 meeting minutes b) accounts payable warrants 35085 – 35094 & 1212097 in the amount of \$9,257.16 c) accounts payable warrants 35095 – 35096 in the amount of \$210.00. Hoffer seconded; motion carried.

Gilmore moved for adjournment at 9:41 p.m. Hoffer seconded; motion carried.

Laura Medina, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m. Monday April 4th, 2011 at the City Hall Meeting Room.

Mayor Laura Medina and Council Members Roger Porter, Rick Gilmore, Lori Christensen, Melodee Hoffer, and Cheryl Green were present. Also in attendance were Attorney Doug Crotty and Clerk Kasper Lechtenberg. Superintendent Curtis Kreutzer entered the meeting at 7:49 p.m.

Mayor Medina called the meeting to order at 7:00 p.m.

Porter moved to approve the agenda. Hoffer seconded; motion carried.

City Clerk Lechtenberg presented the March budget authority report, April payroll and overtime report, 1st quarter water consumption as well as account delinquencies. A letter was presented from the Leoti Housing Authority with recommendation for the board vacancy. Also presented were the Wichita County Community Foundation yearly report and TMHC Inc training course offerings. City Superintendent Kreutzer presented council with shop activity report and safety inspection results, discussed work and repairs at the ball fields, discussed spring cleanup, and recommended that the City hire additional personnel. Mayor Medina opened discussion on Municipal Insurance and personnel matters.

Mayor Medina moved to appoint Pastor Russo to the vacancy on the board of the Leoti Housing Authority. Christensen moved to accept the appointment. Hoffer seconded; motion carried.

Hoffer moved to send Clerk Lechtenberg and Superintendent Kreutzer to the TMHC training in Hays, KS. Christensen seconded; motion carried.

At 8:30 p.m. Gilmore moved to recess into executive session for a period of twenty minutes with City Attorney and Governing Body in order to discuss nonelected personnel matters. Regular meeting resumed at 8:51 p.m.

Green moved to hire Adam Marcotte and Marcus Herrera as fulltime employees and Shonda Harp as temporary help with starting wage for all to be ten dollars per hour. Porter seconded; motion carried.

Christensen moved to grant Code Enforcement Officer Harp three dollars per hour bonus pay from January 4th through March 18th for time spent as acting supervisor and increase City Clerk Lechtenberg's wages two dollars per hour retroactive to January 1st 2011. Hoffer seconded; motion carried.

Hoffer moved to approve the consent agenda items a) approval of March 21, 2011 meeting minutes b) accounts payable warrants 35104 – 35124 in the amount of \$35,340.95 c) Payroll warrants 35097 – 35103 and 1212098 – 1212104 in the amount of \$15,480.71 d) Payroll warrants 1501, 1601, 1701, 1801, 1901, 2001, 2101, 2201, 2301,

2401, 2501, 2601, 2701, 2801 in the amount of \$12,956.55. Porter seconded; motion carried.

Porter moved to approve the building permit for Heritage Meats Inc provided all setback and legal requirements are met. Gilmore seconded; motion carried.

Christensen asked to attend the LKM Governing Body & Mayors Conference. Council directed her to reserve a hotel room. Christensen discussed the animal control ordinance and its application within the City.

At 9:23 p.m. Hoffer moved for adjournment. Gilmore seconded; motion carried.

Laura Medina, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m. April 18, 2011 at the City Hall Meeting Room.

Mayor Laura Medina and Councilmembers Roger Porter, Rick Gilmore, Lori Christensen, Melodee Hoffer and Cheryl Green were present. Also in attendance were Pat Sayre, Donna Lou Elder, Neva Duncan, Tony Hernandez, Ella Hernandez, Paul Brandt, April Hernandez, Blake Hernandez, Betty Yotter, Leif Christensen, Lona DuVall, City Superintendent Curtis Kreutzer and City Clerk Kasper Lechtenberg.

Mayor Medina called the meeting to order at 7:00 p.m.

Christensen moved to approve the agenda as written. Hoffer seconded; motion carried.

Superintendent Kreutzer presented Council with the shop activity report, discussed progress being made on the Sterling truck repairs, presented a bid from B&H Paving for chip sealing streets and reported the City is still waiting to receive bids on street concrete work. Clerk Lechtenberg gave an update on City codification, KLINK highway project, wastewater improvement project and reported the City would set up a meeting with EBH to give an update on the City's current projects after the Council vacancy was filled.

Hoffer moved to transfer \$46,240.68 from the Water Operating fund to the Water Bond and Interest fund. Porter seconded; motion carried.

Christensen moved to remove from the Consent Agenda Warrant 35137 in the amount of \$2,666.72 payable to White Star Machinery pending further review. Gilmore seconded; motion carried.

Porter moved to approve the consent agenda with the exclusion of the Warrant to White Star Machinery: a) Approval of April 4th, 2011 Meeting Minutes b) Accounts Payable Warrants 35125 through 35136 and 35138 through 35149 and 1212105 in the amount of \$8083.16. Christensen seconded; motion carried.

Christensen moved to reassign insurance Agent of Record to DJ Sims of Sims Insurance Services with regard to Municipal Insurance. Hoffer seconded; motion carried.

Hoffer moved to approve building permit items A through D provided all legal and setback requirements are met: a) Cliff Blough b) Teresa De LaCruz c) Western State Bank d) Janna DeLissa. Gilmore seconded; motion carried.

Christensen resigned and vacated her Council Seat and the Council Presidency. Hoffer moved to accept Lori Christensen's verbal resignation. Porter seconded; motion carried.

Lori Christensen was sworn into office as Mayor. Rick Gilmore was sworn into office as Councilmember. Tony Hernandez was sworn into office as Councilmember.

Hoffer moved to appoint Rick Gilmore as Council President. Green seconded; motion carried.

Gilmore moved to adjourn at 7:31 p.m. Hoffer seconded; motion carried.

Lori Christensen, Mayor

Kasper Lechtenberg, Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m. Monday May 2, 2011 at the City Hall Meeting Room.

Mayor Lori Christensen and Councilmembers Rick Gilmore, Melodee Hoffer, Cheryl Green, and Tony Hernandez were present. Also in attendance were Donna Lou Elder, Carla Geyer, Danny Geyer, Paul Brandt, City Attorney Doug Crotty, City Superintendent Curtis Kreutzer and City Clerk Kasper Lechtenberg.

Mayor Christensen called the meeting to order at 7:00 p.m.

Hoffer moved to approve the agenda as written. Green seconded; motion carried.

Guest Carla Geyer of Associated Services addressed Council about the recent change regarding Agent of Record that was made and asked the Governing Body to reconsider their decision.

Hoffer moved to retain Associated Services for the policy year 2011-2012 as agent of record and disregard the prior motion to change agents. Hernandez seconded; motion carried.

Superintendent Kreutzer presented Council with an update on the west lift station repairs, spring cleanup, speed moving alleys and some roads, spraying of weeds on streets, chlorine and street sweeper training, reported on meeting with Minter Wilson Drilling, and asked Rick Gilmore to submit a bid on metal dumpsters. Clerk Lechtenberg presented Council with April budget authority report and May payroll and overtime report. Attorney Crotty discussed a recent conference call with Municipal Code Corporation. Mayor Christensen opened discussion on LEP committee, Council Hiring Committee, depository signers, Bike Across Kansas, downtown planters, newsletter, and four letters of interest to fill the vacant Council seat.

At 7:29 p.m. Hoffer moved to recess into executive session for a period of ten minutes with Curtis Kreutzer, Governing Body and City Attorney to discuss nonelected personnel matters. Gilmore seconded; motion carried. Regular meeting resumed at 7:39 p.m.

Gilmore moved to approve the appointment of Melodee Hoffer to the Local Emergency Preparedness Committee. Hernandez seconded; motion carried.

Hoffer moved to add as check signers at Western State Bank and Security State Bank, Rick Gilmore, Lori Christensen, Elizabeth Gould and Kasper Lechtenberg; and to remove Laura Medina. Hernandez seconded; motion carried.

Mayor Christensen appointed Paul Brandt to fill the vacant council seat until the next City election in 2013. Hernandez moved to accept the appointment of Paul Brandt. Gilmore seconded; motion carried.

Hoffer moved to appoint Paul Brandt to the hiring committee with Gilmore as an alternate. Green seconded; motion carried.

Hoffer moved to approve consent agenda items a through d: a) Approval of April 18th, 2011 Meeting Minutes. b) Warrant 35137 in the amount of two thousand six hundred sixty-six dollars and seventy-two cents. c) Warrants 35150 through 35181, 1212106 through 1212112, and 2901 through 4601 in the amount of seventy-seven thousand, six hundred thirty-five dollars and thirty-eight cents. d) Warrants 35182 through 25196 in the amount of ten thousand, three hundred thirty-one dollars and four cents. Gilmore seconded; motion carried.

Gilmore moved to approve the building permit on Rodolfo Chavez providing all setback and legal requirements are met. Hoffer seconded; motion carried.

Mayor Christensen appointed the following officers: City Attorney-Doug Crotty, City Treasurer-Elizabeth Gould, City Clerk-Kasper Lechtenberg, City Superintendent-Curtis Kreutzer, Code Enforcement Officer-Rick Harp, Fire Chief-Charlie Hughes, Fire Treasurer-Randy Keeton(subject to Fire Chief approval), EMS Chief-Terry Bloedorn(subject to Fire Chief approval), Municipal Court Judge-Janna DeLissa, Official Newspaper-The Leoti Standard, Official Depositories-Western State Bank and Security State Bank.

Gilmore moved to accept the mayoral appointments of City Officers as stated. Hoffer seconded; motion carried.

At 9:07 p.m. Gilmore moved for adjournment. Hoffer seconded; motion carried.

Lori Christensen, Mayor

Kasper Lechtenberg, Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m. Monday May 16, 2011 in the City Hall Meeting Room.

Mayor Lori Christensen and Councilmembers Rick Gilmore, Melodee Hoffer, Cheryl Green and Paul Brandt were present. Councilmember Tony Hernandez was absent. Also present were City Attorney Doug Crotty, City Superintendent Curtis Kreutzer, City Clerk Kasper Lechtenberg, Darin Neufeld, Marc Chaffin, Bruce Endorf, Mitchel Endorf and Donna Lou Elder.

Mayor Christensen called the meeting to order at 7:00 p.m.

Hoffer moved to approve the agenda as written. Green seconded; motion carried.

Guest Darin Neufeld of Evans, Bierly, Hutchison & Associates updated Council on Right-Of-Way easement issues, Kansas Department of Transportation 25 & 96 Geometric Improvement Projects and Kansas Department of Health and Environment sewer improvement project. Superintendent Kreutzer presented Council with the Shop Activity Report and requested summer help. Clerk Lechtenberg presented to Council observations on City Ball Fields. Mayor Christensen opened discussion on the Kansas Pride Program, goals and budget process.

Hoffer moved to amend the Kansas Department of Health and Environment agreement to include adding back in the delivery system of non potable water to the golf course for the purpose of irrigation. Gilmore seconded; motion carried.

At 8:33 p.m. Hoffer moved to recess into executive session to discuss nonelected personnel matters for a period of fifteen minutes with the Governing Body, City Attorney, City Superintendent and City Clerk. Gilmore seconded; motion carried. Open meeting resumed at 8:50 p.m. The Mayor declared that no action had been taken.

At 8:51 p.m. Gilmore moved to recess into executive session to discuss nonelected personnel matters for a period of ten minutes with the Governing Body, City Attorney, City Superintendent and City Clerk. Green seconded; motion carried. Open meeting resumed at 9:03 p.m. The Mayor declared that no action had been taken and the consensus was to allow the supervisor to handle the issues at hand.

Council directed staff to investigate degradation at the City Ball Fields. Council directed staff to place a help wanted ad in the Leoti Standard for 1 full time and 2 summer time employees.

Hoffer moved to approve the consent agenda items a) approval of May 3, 2011 meeting minutes, and b) Warrants 35197 through 35218 in the amount of forty-one thousand, eight hundred ninety-one dollars and forty-two cents. Gilmore seconded; motion carried.

Hoffer moved to approve the building permits a) Kevin Larson, b) Allen Baker, c) Ed Berning, d) Jake Altman providing all setback and legal requirements are met. Gilmore seconded; motion carried.

Mayor Christensen opened discussion on bottled water. Council held discussion and considered bids on gutter valley concrete repairs and street chip sealing. The bids were tabled.

Green moved to accept and award the bid to repair the conference room wall at City Hall to Ken Breitzkreutz in the amount of nine hundred dollars. Hoffer seconded; motion carried.

Hoffer moved to accept and award the bid to plant the downtown planters to Modoc Miracles in the amount of six hundred eighty-four dollars. Brandt seconded; motion carried.

Hoffer moved to approve and pass ordinance 2011-02 "An ordinance authorizing the execution of a loan agreement between the City of Leoti, Kansas and the State of Kansas, acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Fund for the purpose of financing a wastewater treatment project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other action in connection with the loan agreement". Brandt seconded; Motion Carried. The Mayor called the roll (Hoffer-Yea, Gilmore-Yea, Green-Yea, Brandt-Yea, Hernandez absent; 4-0) and declared Ordinance 2011-02 passed and adopted.

At 10:18 p.m. Hoffer moved to adjourn. Gilmore seconded; motion carried.

Lori Christensen, Mayor

Kasper Lechtenberg, Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m. Monday June 6, 2011 at the City Hall Meeting Room.

Mayor Lori Christensen and Council Members Rick Gilmore, Melodee Hoffer, Cheryl Green, Tony Hernandez and Paul Brandt were present. Also in attendance were Chris Lund, Sharla Krenzel, Simone Cahoj, Misty Grandstaff, Sanitation Superintendent Chris Landis, Code Enforcement Officer Rick Harp, City Superintendent Curtis Kreutzer, City Clerk Kasper Lechtenberg and City Attorney Doug Crotty.

Mayor Christensen called the meeting to order at 7:01 p.m. Hoffer moved to approve the agenda. Green seconded; motion carried.

Guest Chris Lund requested four thousand dollars for the 2012 budget year and entertained questions from the governing body. Guest Sharla Krenzel introduced to the governing body Simone Cahoj, newly hired Economic Development Director for Wichita County. Misty Grandstaff presented the Governing body with a request for stop signs and speed bumps on East J and South 5th.

Superintendent Kreutzer presented the shop activity report and asked Council for consideration on bids for a Bobcat Toolcat utility vehicle. Code Enforcement Officer Harp presented activity report and entertained questions from the Governing Body. Clerk Lechtenberg presented a proposal to save taxpayer dollars in labor and postage by using new utility billing along with the purchase of a folder inserter. Mayor Christensen opened discussion on a municipal facilitator/community planner. Discussion was also held on the previously requested stop signs and speed bumps and was the consensus of Council to request Sheriff Keeton increase patrol presence and gather his opinion on the stop signs and speed bumps.

Brandt moved to approve and award the bids to White Star Machinery in the amount of twenty seven thousand, three hundred fifty-eight dollars and eighty cents for the purchase of the Toolcat with John Deere tractor and mower trade; and two thousand, two hundred thirty-one dollars and eighty-four cents for the exchange of mower decks. Hernandez seconded; motion carried.

Hoffer moved to allow purchasing authority for a folder inserter in the amount of thirteen thousand dollars. Gilmore seconded; motion carried.

Hoffer moved to approve the consent agenda items a through c: a)approval of May 16, 2011 meeting minutes b)payroll warrants 35219-35222, 4701-6401 and 1212113-1212120 in the amount of thirty-six thousand, two hundred ninety-three dollars and eighty-five cents c)accounts payable warrants 35223-35266 in the amount of fifty-one thousand, one hundred seventy-two dollars and fifty-three cents. Brandt seconded; motion carried.

Hoffer moved to approve building permits b through e: b)Wichita County Historical Society, with the addition of sidewalk removal c)Charles Medina d)Mark Miller e)Roman Corredor. Gilmore seconded; motion carried.

At 10:19 p.m. Hoffer moved for adjournment. Green seconded; motion carried.

Kasper Lechtenberg, City Clerk

Lori Christensen, Mayor

City of Leoti Governing Body met in regular session at 7:00 p.m. Monday June 20, 2011 at the City Hall Meeting Room.

Mayor Christensen and Council Members Rick Gilmore, Melodee Hoffer, Cheryl Green, Tony Hernandez and Paul Brandt were present. Also in attendance were Dawn McKinney, Lona DuVall, City Treasurer Elizabeth Gould, City Superintendent Curtis Kreutzer, City Clerk Kasper Lechtenberg and City Attorney Doug Crotty.

Mayor Christensen called the meeting to order at 7:00 p.m.

Hoffer moved to approve the agenda. Gilmore seconded; motion carried.

Guest Dawn McKinney addressed Council about the U.S.D 467 building permit and the donation of 2 pieces of playground equipment to the City. Mrs. McKinney assured the body that if there are any repairs that have to be made arising from the building the School District is doing they will be made at the school district's expense. Guest Lona DuVall, Director of Business Retention from Finney County Economic Development, spoke at length about engaging in sustainable community change and entertained questions from the Governing Body.

Treasurer Gould presented to Council the option of making principal-only payments in an amount equal to the payment that would have otherwise been made on the recently retired bond series, to save taxpayers five hundred twenty-six thousand, three hundred sixty-three dollars and reduce the number of payments by twenty-four years. She reported that at current interest rate of one-quarter percent it would take eighty-eight years to earn that amount. It was the consensus of the Governing Body that the City should make additional bond payments, if the funds are available, toward the end of the budget year and plan fifty thousand dollars in the 2012 budgeting process. Superintendent Kreutzer discussed noxious weeds, the recent visit and documentation inspection by Kansas Department of Agriculture Department of Water Resources, and presented the Governing Body and those in attendance the opportunity to view and observe the newly purchased Bobcat Toolcat utility vehicle. Clerk Lechtenberg presented Council with a cash position report and discussed the recent audit by Kennedy, McKee and Co. Mayor Christensen opened discussion of water filtration/vending machines and it was decided to look into the matter further.

Hoffer moved to approve the consent agenda items a) approval of June 6th, 2011 meeting minutes and b) account payables warrants 35267 through 35278 in the amount of eight thousand, fifty-seven dollars and thirty-five cents. Green seconded; motion carried.

Hoffer moved to approve the building permits a) U.S.D 467, b) Jason Wells, c) Willis Crowley, and d) Arlan Gorden, providing all legal and setback requirements are met. Gilmore seconded; motion carried.

At 9:05 p.m. Hoffer moved to adjourn. Green seconded; motion carried.

Lori Christensen, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m., Tuesday July 5, 2011 at the City Hall Meeting Room.

Mayor Lori Christensen and Council Members Rick Gilmore, Melodee Hoffer, Tony Hernandez and Paul Brandt were present. Council Member Cheryl Green absent. Also in attendance were City Attorney Doug Crotty, City Superintendent Curtis Kreutzer, Deputy City Clerk Cendy Morcillo and Carla Geyer.

Mayor Christensen called the meeting to order at 7:03.

Hoffer moved to approve the agenda. Hernandez seconded; motion carried.

Superintendent Kreutzer presented Shop Activity Report and discussed progress being made at the Ball Fields and repairs to Well 16. Mayor Lori Christensen opened discussion of South Lawn Movie Night, Governor's Water Summit at Colby, KS on July 21, 2011 and the purchase of an Aqua Star Vending Machine.

Brandt moved to accept the bid from Aqua Star and purchase a Water Vending Machine. Hoffer seconded; motion carried.

Hoffer motioned to approve the consent agenda including: a) approval of June 20, 2011 meeting minutes, b) payroll warrants 35279-35282 & 6501-8101, 1212121-1212128 in the amount of thirty-three thousand seven hundred sixty-six dollars and sixteen cents, c) accounts payable warrants 35283-35313 in the amount of forty-four thousand five hundred fifty-five dollars and forty-six cents. Gilmore seconded; motion carried.

Hoffer moved to approve building permits a) Arlan Gorden and b) Doug McKinney. Hernandez seconded; motion carried.

Brandt moved to approve the Jones Construction Bid for moving playground equipment from the grade school to the Leoti City Park contingent upon approval of said equipment being donated by the Board of Education USD 467. Hoffer seconded; motion carried.

Hoffer motioned to adopt ordinances and resolutions a through d: a) Resolution 2011-03, A resolution providing for the request of a waiver of generally accepted accounting principles pursuant to K.S.A 75-1120a. b) Ordinance 2011-04, An ordinance designating part of Indian Road as a One-Way Street providing for regulatory signs; and repealing ordinance No. 712. c) Ordinance 2011-05, An ordinance establishing stop signs and yield signs at certain street intersections within the City of Leoti, Kansas, and providing penalties for the violation thereof; and repealing ordinance Nos. 983 and 2002-03. d) Ordinance 2011-06, An ordinance establishing lawful speed limits on certain streets in Leoti City; and repealing ordinance No. 612. Brandt seconded; motion carried.

At 9:49 p.m., Hernandez moved for adjournment. Gilmore seconded; motion carried.

City of Leoti Governing Body met in regular session at 7:00 p.m., Monday the 18th of July 2011 at the City Hall Meeting Room.

Mayor Lori Christensen and Council Members Rick Gilmore, Cheryl Green, Tony Hernandez and Paul Brandt were in attendance. Council Member Melodee Hoffer was not in attendance. Also present were Fire Chief Charlie Hughes, Wichita County Economic Development Director Simone Cahoj, City Superintendent Curtis Kreutzer, City Clerk Kasper Lechtenberg and City Attorney Doug Crotty.

Mayor Christensen called the meeting to order at 7:02 p.m.

Green moved and Gilmore seconded to approve the agenda with additions. Motion carried.

Guest Charlie Hughes requested a budget increase for the 2012 budget year citing increases in fuel costs and equipment maintenance. Guest Simone Cahoj updated the Governing Body on “Trashless Thursdays” and “Saturday Cinema At City Hall” projects as well as planned “June Jaunt” activities. She presented the need for a community housing assessment and asked that the City contribute fifteen hundred dollars toward the cost of the study.

Gilmore moved and Brandt seconded to approve providing matching funds with the County for the community housing assessment in the amount of fifteen hundred dollars. Motion carried.

Superintendent Kreutzer presented the shop activity report and discussed angled parking, skunk calls, ballfields, and parade.

Gilmore moved and Green seconded to approve the consent agenda a through c: a) approval of July 5th meeting minutes b) Warrants 35314 through 35337 in the amount of eleven thousand, nine hundred sixty-eight dollars and fourteen cents c) warrant 35338 in the amount of five thousand, three hundred dollars. Motion carried.

Gilmore moved and Hernandez seconded to approve building permits a through c, providing all legal and setback requirements are met: a) Tyrrell Tankersley, b) Chad Smades c) David Marcotte. Motion carried.

Green moved and Gilmore seconded to pass and adopt Ordinance 2011-07, An Ordinance Establishing Animal Control and Regulation of the City of Leoti; and Repealing Ordinance Nos. 38, 96, 801, 97-974 and 2002-07, as amended. Mayor Christensen called the roll (Gilmore—Yea, Green—Yea, Hernandez—Yea, Brandt—Yea, Hoffer—absent. Motion carried 4-0) and declared Ordinance 2011-07 passed and adopted and ordered its publication in the official newspaper.

Brandt moved and Gilmore seconded to adjourn at 9:56 p.m.

Lori Christensen, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m., Monday the 1st of August 2011 at the City Hall Meeting Room.

Mayor Lori Christensen and Council Members Rick Gilmore, Melodee Hoffer, Cheryl Green and Paul Brandt were in attendance. Council Member Tony Hernandez was absent. Also present were City Attorney Doug Crotty, City Superintendent Curtis Kreutzer and City Clerk Kasper Lechtenberg.

Mayor Christensen called the meeting to order at 7:01 p.m.

Hoffer moved, seconded by Gilmore, to approve the agenda with changes. Motion Carried.

Superintendent Kreutzer presented Council with a report of shop activities. Mayor Christensen presented Council with a report of the Governors Water Summit. Clerk Lechtenberg reported on collaborative efforts between the City and County governments.

At 7:23 p.m. Hoffer moved, seconded by Gilmore, to recess into executive session for a period of ten minutes with Governing Body, City Attorney and City Superintendent to discuss nonelected personnel matters. Motion carried. Regular meeting resumed at 7:34 p.m.

Brandt moved, seconded by Hoffer, to correct the clerical error and amend nunc pro tunc, ordinance 2011-05, section 1, sub section f to read: (f) The intersection of Seventh and Earl Streets stopping north-bound and south-bound **Seventh** Street traffic. Motion carried.

Gilmore moved, seconded by Hoffer to approve the consent agenda items a through d: a) approval of July 18th meeting minutes b) Warrants 35340-35343, 8201-10001 & 1212129-1212136 in the amount of forty-four thousand, six hundred forty-one dollars and forty-six cents c) Warrant 35339 in the amount of six hundred twenty-five dollars and seventy-five cents d) Warrants 35344-35369 in the amount of forty thousand, one hundred sixteen dollars and twenty-five cents. Motion carried.

On the advice of legal council it was determined that there were no problems with the "Saturday Cinema At City Hall" event and could proceed as planned.

At 9:02 p.m. Hoffer moved, seconded by Green to adjourn. Motion carried.

Lori Christensen, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m., Monday the 15th of August 2011 at the City Hall Meeting Room. Mayor Lori Christensen and Council Members Rick Gilmore, Melodee Hoffer, Cheryl Green and Paul Brandt were present. Also in attendance were Kelma Burch, Glenda Craven, Simone Cahoj, Chris Lund, City Engineer Darin Neufeld, City Attorney Doug Crotty, City Superintendent Curtis Kreutzer, and City Clerk Kasper Lechtenberg. Council Member Tony Hernandez entered the meeting at 7:08 p.m.

Mayor Christensen called the meeting to order at 7:02 p.m. Gilmore moved and Hoffer seconded to approve the agenda. Motion carried unanimously. Mayor Christensen opened 2012 Municipal Budget Hearing. With no persons wishing to be heard, Mayor Christensen called a close to the 2012 Municipal Budget Hearing. Guests Glenda Craven and Kelma Burch addressed Council about their wishes to plant a memorial tree at the City Park. Guest Simone Cahoj presented Council with an update on Economic Development Activities. Chris Lund inquired of Council what decision had been made regarding his 2012 budget request for City On A Hill. Darin Neufeld presented Council with an update on upcoming projects and spoke at length about the waste water improvement projects.

Hoffer moved and Gilmore seconded to establish a memorial tree program at the old City Park with the City Clerk and City Superintendent overseeing planting location and tree type. Motion carried unanimously.

Hoffer moved and Hernandez seconded to approve the request made by City On A Hill in the amount of four thousand dollars for the budget year 2012. Motion carried unanimously.

Gilmore moved and Hoffer seconded to accept and award waste water improvement bids, contingent upon Kansas Department of Health and Environment approval and additional financing terms, part one "Lift Station Replacement" to APAC-Kansas, Inc. in the amount of four hundred eighty-three thousand, seven hundred thirty-eight dollars and part two "Repair Lagoon Slope Protection" to Lee Construction, Inc. in the amount of one hundred twenty-three thousand, one hundred fifty dollars. Motion carried unanimously.

Gilmore moved and Hoffer seconded to approve the Consent Agenda a) approval of August 1, 2011 meeting minutes b) Warrants 35370 – 35398 & 1212137 in the amount of ninety-four thousand, fifty-two dollars and eighty-seven cents. Motion carried unanimously.

Brandt moved and Hoffer seconded to approve the purchase of Sharp copier from office solutions for six thousand dollars. Motion carried unanimously.

Green moved and Hernandez seconded to approve the 2012 Municipal budget as prepared and published in the Leoti Standard. Motion carried unanimously.

Hoffer moved and Brandt seconded to adjourn at 9:05 p.m. Motion carried unanimously.

Lori Christensen, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m., Tuesday the 6th of September 2011 at the City Hall Meeting Room.

Mayor Lori Christensen and Council Members Rick Gilmore, Melodee Hoffer, Cheryl Green, Tony Hernandez and Paul Brandt were present. Also in attendance were Jim Kennedy, City Superintendent Curtis Kreutzer, City Clerk Kasper Lechtenberg and City Attorney Doug Crotty.

Mayor Christensen called the meeting to order at 7:00 p.m.

Hoffer moved and Gilmore seconded to approve the agenda. Motion carried unanimously.

Guest Jim Kennedy presented the 2010 Audit review and entertained questions from the Governing Body.

Gilmore moved and Hoffer seconded to approve the consent agenda a) approval of August 15, 2011 meeting minutes b) payroll warrants 35399-35401, 10101-12001 and 1212138-1212145 in the amount of thirty-nine thousand, seven hundred fifty-two dollars and forty-five cents c) accounts payable warrants 35402-35441 in the amount of eighty thousand, one hundred twenty-eight dollars and forty-eight cents. Motion carried unanimously.

Brandt moved and Hoffer seconded to approve resolution 2011-08 "A resolution authorizing filing of application with the Kansas Department of Health and Environment for a Loan under the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp. 65-3321 through 65-3329)" with corrections. Motion carried unanimously.

Gilmore moved and Hoffer seconded to approve proposals for project 96-102 KA-0492-01 in the amount of \$8,245.37 with upper limit of compensation of \$69,104.53 and project 25-102 KA-0848-01 in the amount of \$8,944.40 with upper limit of compensation of \$75,503.76 to E.B.H. Engineering firm for construction engineering pending KDOT approval. Motion carried unanimously.

At 8:29 p.m. Gilmore moved and Hoffer seconded to recess into executive session for a period of ten minutes with the Governing Body, City Superintendent, City Clerk and City Attorney to discuss non elected personnel matters. Motion carried unanimously. Regular meeting resumed at 8:39 p.m.

At 8:40 p.m. Gilmore moved and Hoffer seconded to recess into executive session for a period of five minutes with the Governing Body, City Superintendent, City Clerk and City Attorney to discuss non elected personnel matters. Motion carried unanimously. Regular meeting resumed at 8:45 p.m.

At 8:49 p.m. Hoffer moved and Gilmore seconded for adjournment. Motion carried unanimously.

Lori Christensen, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m., Monday the 19th of September 2011 at the City Hall Meeting Room.

Council President Rick Gilmore and Council Members Melodee Hoffer, Cheryl Green, Tony Hernandez and Paul Brandt were present. Also in attendance were Jan Whitham, Robin Sewell, Karen Walk, Jeanene French, Hank Knobe, City Attorney Doug Crotty, City Superintendent Curtis Kreutzer and City Clerk Kasper Lechtenberg.

President Rick Gilmore called the meeting to order at 7:01 p.m.

Green moved and Hoffer seconded to approve the agenda as written. Motion Carried unanimously.

Guest Jan Whitham addressed concerns about the downtown trees and planters. Guests from the Wichita County Historical Society were present to request an annual budget allotment from the City. Guest Robin Sewell was present to discuss and answer questions about proposed bid for exterior paint at City Hall.

Green moved and Hernandez seconded to approve and award the bid presented for exterior paint to Robin Sewell in the amount of six thousand, four hundred fifty-nine dollars and seventy-six cents. Motion carried unanimously.

Hoffer moved and Green seconded to approve the consent agenda items a through c: a) approval of September 6th meeting minutes b) accounts payable warrants 35442-35470 in the amount of thirty thousand, two hundred twenty-six dollars c) accounts payable warrants 35471-35472 in the amount of six hundred eighty dollars.

Hoffer moved and Brandt seconded to approve and award the 2011 audit and 2013 budget preparation to Kennedy McKee & Company LLP.

Brandt moved and Hernandez seconded to pass and adopt Ordinance 2011-09 An ordinance Regulating Traffic Within The Corporate Limits Of The City Of Leoti, Kansas; Incorporating By Reference The "Standard Traffic Ordinance For Kansas Cities," 2011 Edition; With Certain Changes And Additions; Prescribing Additional Regulations; Providing Certain Penalties And Repealing Ordinance Nos. 34, 77, 122, 160, 346, 618, 637, 765, 805, 856, 921, 960, 973, 980, 2008-04, 2008-05, 2009-01, And Chapter XV Of 1977 City Code. Gilmore-Yea, Hoffer-Yea, Green-Yea, Hernandez-Yea, Brandt-Yea; Motion carried. President Gilmore declared Ordinance 2011-09 regulating traffic and adopting the 2011 standard traffic ordinance to be passed and adopted by unanimous vote.

At 8:28 p.m. Hernandez moved and Hoffer seconded to recess into executive session with the Governing Body, City Attorney, City Superintendent and City Clerk for a period of ten minutes to discuss non elected personnel matters. Regular meeting resumed at 8:39 p.m.

At 8:50 p.m. Hoffer moved for adjournment. Gilmore seconded, the motion carried.

Rick Gilmore, Council President

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m., Monday the 3rd of October 2011 at the City Hall Meeting Room.

Mayor Lori Christensen and Council Members Rick Gilmore, Melodee Hoffer, Cheryl Green and Paul Brandt were present. Also in attendance were Simone Cahoj, Robbin Sewell, Laura Ritter, Kelma Burch, City Attorney Doug Crotty, City Superintendent Curtis Kreutzer and City Clerk Kasper Lechtenberg. Council Member Tony Hernandez was absent.

Mayor Christensen called the meeting to order at 7:02 p.m.

Guest Robin Sewell presented a bid for interior finish and paint at City Hall and entertained questions from the Governing Body. Economic Development Director Simone Cahoj presented an update on various activities. Guest Laura Ritter presented recently formed Neighborhood Watch program and asked for Governing Body support.

After deliberation, it was decided to paint the bathrooms, storage room and treasurer's office; and to coat, texture and paint the meeting room, main office and clerk's office. Gilmore moved and Hoffer seconded to approve and award the labor bid presented by Robin Sewell to R&S Painting in the amount of eight thousand, one hundred fifty-two dollars with the stipulation that materials and supplies will be paid for by the City and purchased at Western Hardware with Sherman mixing the paint and the Governing Body selecting paint color to be decided at the next meeting. The motion carried unanimously.

Gilmore moved and Hoffer seconded to approve the consent agenda items a through e: a) Approval of September 19th meeting minutes b) Accounts payable Warrants 35484 – 35514 in the amount of seventy-five thousand, five hundred twenty-nine dollars and seventy-nine cents c) Accounts payable Warrants 35515 – 35517 in the amount of one thousand, one hundred forty-eight dollars and sixty-four cents d) Accounts payable Warrants 33522 – 35524 in the amount of eight hundred eighty-eight dollars and seventy-eight cents e) Payroll Warrants 35481 – 35483, 12101 – 14001, 1212162 – 1212169 in the amount of forty-five thousand, four hundred ninety-seven dollars and forty-one cents. The motion carried unanimously.

Gilmore volunteered to replace Brandt as the alternate member of the Hiring and Personnel Committee.

At 9:00 p.m. Hoffer moved and Brandt seconded to adjourn. The motion carried unanimously.

Lori Christensen, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m., Monday the 17th of October 2011 at the City Hall Meeting Room.

Mayor Lori Christensen and Council Members Rick Gilmore, Melodee Hoffer, Cheryl Green, Tony Hernandez and Paul Brandt were present. Also in attendance were Wichita County Economic Development Director Simone Cahoj, Wichita County Historical Society Treasurer Jeanene French, Wichita County Historical Society Curator Karen Walk, Wichita County Amusement Association President Leif Christensen, City Fire Chief Charlie Hughes, City Attorney Doug Crotty, City Superintendent Curtis Kreutzer and City Clerk Kasper Lechtenberg.

Mayor Christensen called the meeting to order at 7:02 p.m.

Gilmore moved to approve the agenda; Hoffer seconded and the motion carried unanimously.

Guest Jeanene French presented the Governing Body with an update and answers to questions previously raised concerning Wichita County Historical Society utility costs. Guest Simone Cahoj updated Council on the June Jaunt Event, requested the City provide two hundred dollars for advertising costs, asked for Council volunteers to be a part of the community housing assessment, and presented a community development slideshow. Guest Leif Christensen approached Council for permission to install a road from the south-east corner of the Fairgrounds to Wichita Road. Guest Charlie Hughes gave Council an update on recent pump testing and discussed plans for the purchase of a new ambulance.

Green moved to authorize the expenditure of two hundred dollars to help cover the cost of advertising for the June Jaunt Event; Hoffer seconded and the motion carried unanimously.

Gilmore and Hoffer volunteered to represent the City during the housing assessment process.

Hoffer moved to approve the consent agenda items a and b: a) approval of the October 3rd 2011 meeting minutes b) accounts payable warrants 33525 through 35552 in the amount of nine thousand, nine hundred forty-two dollars and sixty-seven cents, Brandt seconded and the motion carried unanimously.

Hernandez moved to allow City employees choose City Hall paint colors; Hoffer seconded and the motion carried 4-1 with Green dissenting.

The Governing Body planned a work-session for Monday October 24, 2011 at 6:00 p.m. to begin drafting a purchasing policy.

Brandt moved to approve and accept the estimate from Terry Haines Construction to install the water vending machine at City Hall in the amount of five thousand, eight hundred dollars; Gilmore seconded and the motion carried unanimously.

At 9:07 p.m. Hoffer moved for adjournment; Brandt seconded and the motion carried unanimously.

Lori Christensen, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m., Monday the 7th of November 2011 at the City Hall Meeting Room.

Mayor Lori Christensen and Council Members Rick Gilmore, Melodee Hoffer, Cheryl Green, Tony Hernandez and Paul Brandt were present. Also in attendance were Allan Luttrell, David Turley, City Superintendent Curtis Kreutzer and Code Enforcement Officer Richard Harp.

Mayor Christensen called the meeting to order at 7:00 p.m.

Gilmore moved to approve the agenda, Hoffer seconded and the motion carried unanimously.

Guest Alan Luttrell presented the Governing Body with an update to the Waste Water Project change order and entertained questions raised by governing body.

Brandt moved to approve Document 00695 Change Order for Waste Water System Improvements, Hernandez seconded and the motion carried unanimously.

Hoffer moved to approve the consent agenda items b thru d: b) approval of the October 17th 2011 meeting minutes c) November Payroll Warrants 35553 through 35557, 14101 through 16001 and 1212178 through 1212185 in the amount of thirty-six thousand, four hundred thirty-two dollars and eighty-four cents d) Accounts Payable Warrants 33558 through 35602 in the amount of one hundred thirty-seven thousand, six hundred eighty-nine dollars and fifty-eight cents, Green seconded and the motion carried unanimously.

Brandt moved to provide funding to the Historical Society in the amount of six thousand dollars for Budget Year 2012, Hoffer seconded and the motion carried unanimously.

Hoffer moved to approve Charter Ordinance 2011-10 A CHARTER ORDINANCE EXEMPTING THE CITY OF LEOTI, KANSAS FROM THE PROVISIONS OF K.S.A. 66-1801 ET SEQ., THE KANSAS UNDERGROUND UTILITY DAMAGE PROTECTION ACT, AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISION ON THE SAME SUBJECT, Hernandez seconded, Mayor Christensen called the vote: Gilmore – Yes, Hoffer – Yes, Green – Yes, Hernandez – Yes, Brandt – Yes; the motion carried 5-0.

Brandt moved to approve Oneok Nomination Order, Gilmore seconded and the motion carried unanimously.

At 8:20 p.m. Hernandez moved for adjournment, Hoffer seconded and the motion carried unanimously.

Lori Christensen, Mayor

Richard Harp, Code Enforcement Officer

City of Leoti Governing Body met in regular session at 7:00 p.m., Monday the 21st of November 2011 at the City Hall Meeting Room.

Mayor Lori Christensen and Council Members Rick Gilmore, Cheryl Green, Tony Hernandez and Paul Brandt were present. Also in attendance were Darin Neufeld, Bob Muirhead, James Wright, Tanner Lucas, Don Hellar, Mike Younger, City Attorney Doug Crotty, City Superintendent Curtis Kreutzer and City Clerk Kasper Lechtenberg. Council Member Melodee Hoffer absent.

Mayor Christensen called the meeting to order at 7:00 p.m.

Green moved and Hernandez seconded to remove item a) November 3rd Meeting Minutes from the consent agenda and consider them separately, and approve the agenda as modified. The motion carried unanimously.

Guest Darin Neufeld explained and discussed change order 00695 to the Leoti Waste Water System improvements Part 2 – Repair Lagoon Slope Protection project and entertained questions from the Governing Body. Guest Bob Muirhead and James Wright presented Governing Body with a presentation on Midwest Energy and Energy Audit programs and entertained questions from the Governing Body. Guest Tanner Lucas presented a presentation on New Boston Creative Group’s proposal to develop the City of Leoti Website and entertained questions from the Governing body. Don Hellar and Mike Younger presented the Governing Body with nitrate remediation options and asked for input and direction on design moving toward a solution.

Gilmore moved and Brandt seconded to approve the change order 00695 with Lee Construction on the sewer lagoon slope protection project and the motion carried unanimously.

Green moved and Hernandez seconded to approve the minutes as amended and the motion carried unanimously.

Gilmore moved and Brandt seconded to approve the consent agenda item b) accounts payable warrants 35603-35624 in the amount of seventeen thousand, seven hundred and eighty-eight dollars and ninety-one cents. The motion carried unanimously.

At 10:02 p.m. Hernandez moved for adjournment, Gilmore seconded and the motion carried.

Lori Christensen, Mayor

Kasper Lechtenberg, City Clerk

City of Leoti Governing Body met in regular session at 7:00 p.m. Monday December 5th 2011 at the City Hall Meeting Room.

Mayor Lori Christensen and Council Members Rick Gilmore, Melodee Hoffer, Cheryl Green, Tony Hernandez and Paul Brandt were present. Also in attendance were Ron Hansen, Scott Mastel, City Superintendent Curtis Kreutzer and City Clerk Kasper Lechtenberg.

Mayor Christensen called the meeting to order at 7:00 p.m.

Hoffer moved to approve the agenda with additions, Green seconded and the motion carried unanimously.

Guests Ron Hansen and Scott Mastel discussed Seaboard mill sewerage charges and asked for consideration to change their rate to 15% of water consumption and entertained questions from the Council. The Mayor asked that account history information be provided at the next meeting to help guide discussion.

Gilmore moved to approve the consent agenda items a) through d): a) approval of the November 21st 2011 meeting minutes b) December payroll warrants 35625-35627, 16101-17901 & 1212186-1212193 in the amount of thirty-four thousand, five hundred one dollars and forty-six cents c) accounts payable warrants 35628-35655 & 1212194 in the amount of fifty-eight thousand, eight hundred fifty dollars and forty-five cents d) accounts payable warrants 35656-35668 in the amount of four thousand, five hundred seventy-six dollars and fifty cents. Hernandez seconded and the motion carried unanimously.

At 8:05 p.m. Hoffer moved for adjournment. Hernandez seconded and the motion carried unanimously.

Lori Christensen, Mayor

Kasper Lechtenberg, City Clerk

Due to inclement weather City of Leoti Governing Body met at 7:00 p.m., Wednesday, December 19th 2011 at the City Hall Meeting Room.

Mayor Lori Christensen and Council Members Rick Gilmore, Melodee Hoffer, Cheryl Green and Paul Brandt were present. Council Member Tony Hernandez was present via speaker phone. Also in attendance were Scott Mastel, Ron Hansen, Don Hellar, City Superintendent Curtis Kreutzer and City Clerk Kasper Lechtenberg.

Mayor Christensen called the meeting to order at 7:00 p.m.

Hoffer moved and Green seconded to approve the agenda as modified. The motion carried unanimously.

Discussion was held with Ron Hansen and Scott Mastel about the unrepaired sewer meter that Seaboard Mill flooded and their request to have the meter removed and use 15% of water consumption as sewerage rate. The City provided evidence of previous consumption that shows consistent consumption at 25% of water used. No decision was made pending further investigation into the matter. Guest Don Hellar presented the Governing Body with an update on nitrate remediation plans for wells 8 and 16 as well as entertained questions from the body.

Hoffer moved and Gilmore seconded to approve the consent agenda: a) approval of the December 5th meeting minutes b) accounts payable warrants 35669 through 35687 in the amount of thirty-three thousand, two hundred sixteen dollars and forty-seven cents. The motion carried unanimously.

At 9:37 p.m., Hoffer moved for adjournment. Hernandez seconded and the motion carried unanimously.

Lori Christensen, Mayor

Kasper Lechtenberg, City Clerk