

Meeting minutes January 1/19/2015

City of Leoti Governing Body met in regular session Monday, January 19, 2015, 7:00 p.m., at City Hall meeting room.

Mayor Cheryl Green, Councilor's Amanda Baker, Kelma Burch, Matt Price, Roger Porter and Tony Hernandez were present. Also in attendance were City Administrator Ted Cherry, City Superintendent Joel Landis, Code Enforcement Officer Nick Salinas and City Clerk Tammie Meyer-Givens.

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

Mayor Green called for approval of Agenda.

Amanda moved to for amendment on Agenda under section III. Notices and Communications to add item b.to include Wind and Wheels/Economic Development items. Section V. to include item b. Executive session to discuss non-elected personnel for 20 minutes.

Porter moved, Hernandez seconded to approve agenda with changes to Agenda. Motion carried unanimously.

Mayor Green Called for motion to approve Consent Agenda a) Destruction of certain documents through December 2009; i-v past through December 2009 Warrant Register, Cash Register, General Ledger Receipts, Accounts Payable Receipts and Cash Reconciliation Receipts. B) Approval of January 05,2015 Meeting Minutes, c) Accounts Payable Warrants 38719-38752 & 1212812 in the amount of sixty-eight thousand, nine hundred eighty-five dollars and ninety-three cents.

Baker motioned, Price seconded for approval of Consent Agenda, motion carried unanimously.

Interim City Superintendent Joel Landis reported on training started on new Ravo 5 street sweeper. Working on getting a schedule for sweeping streets. Update on Water Nitrate Plant.

City Clerk, Tammie Meyer-Givens gave update on end of year process.

Code Enforcement Officer, Nick Salinas gave update on handling issues with Snow Removal.

City Administrator, Ted Cherry gave update on general happenings in City Hall and City Shop. Informed Council about open enrollment for Health insurance and new cafeteria plans February 2-3, 2015. Update on progress of update on personnel handbook. Work on getting Comprehensive planning started. Work Session for January 26, 2015 and Luncheon Work session on January 29, 2015 from 12:00 p.m. – 1:00 p.m. to include Council and City Employees.

Section III Notice and Communications Item a) IIMC Annual Conference 2015- Classes for City Clerks. Grants available for this, wanting to know if City Clerk, Tammie Meyer-Givens and Deputy City Clerk, Cendy Morcillo can apply for grant to cover cost. Grants available, two clerks per Region.

Amanda Baker gave update on Wind and Wheels; let Interim City Superintendent Joel Landis on needs from City crew for this event on April 18, 2015.

New Business- Open bids for cleaning service for cleaning City Hall.

Consideration of Resolution 2015-02 Amendment to Resolution 2015-01 Bank Title Change from First state Bank to Western State Bank,

Baker motioned, Price seconded the motion for Approval of Consideration for Resolution 2015-02.

Motion carried unanimously.

Approval of lease and lease amortization schedule on Ravo 5 Street Sweeper. Councilor Baker moved for approval, Councilor Price seconded. Motion passed unanimously.

Councilor Baker motion for executive session at 07:41 p.m. to include Council, City Administrator and City Clerk, discussion for non-elected personnel for twenty minutes, Councilor Price seconded. Motion passed unanimously.

Regular session resumed at 8:01 p.m., Mayor Green proclaimed no action taken.

Councilor Baker motioned the Promotion of Assistant City Superintendent Joel Landis to Interim City Superintendent to include one dollar per hour raise effective January 20,2015. Councilor Hernandez seconded the motion.

Mayor Green called roll, 5_Yea, 0_Nay motion passed unanimously.

8:03 p.m. Councilor Baker motion for adjournment, Councilor Price seconded, motion carried unanimously.

Cheryl Green, Mayor

Tammie Meyer-Givens, City Clerk