

City of Leoti Governing Body met in regular session Monday, January 5, 2015, 7:00 p.m., at the City Hall Meeting Room.

Mayor Cheryl Green, Councilors Tony Hernandez, Amanda Baker, Kelma Burch, Roger Porter, and Matt Price were present. Also in attendance were Fire Chief Charlie Hughes, City Attorney Doug Crotty, Code Enforcement Officer Nick Salinas, City Superintendent Rick Harp, City Administrator Ted Cherry and Deputy City Clerk Cendy Morcillo.

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

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

Chief Charlie Hughes was present to discuss the recent purchase of fire equipment, updated Council on the status of old equipment as well as firefighter class and EMT training. He also asked Council to consider a budget transfer from the capital outlay reserve to equipment reserve.

Baker moved, Price seconded, to approve the consent agenda: a) approval of the December 15, 2014 Meeting minutes; b) Payroll Warrants 38682-38687, 103901-105801, 1212804-1212808 in the amount of forty thousand, one-hundred sixty-two dollars and twenty-three cents c) accounts payable Warrants 38678-37681 in the amount of two thousand, four hundred three dollars and fifty-one cents; d) accounts payable Warrants 38688-38718 in the amount of thirty-one thousand, three hundred eighty-seven dollars and eighteen cents. Motion carried unanimously.

Charlie Hughes left the meeting at 7:14 p.m.

City Attorney Crotty reported on Municipal Court and updated Council on court date change from January 8th, 2015 to February 12th, 2015.

City Superintendent Harp gave a brief update on the new Ravo 5 street sweeper, water treatment plant and several other projects currently being performed at the well houses.

Ted Cherry, City Administrator, presented Council with a general update on City Hall happenings to include the reverse osmosis unit and changes made to the agenda.

Porter moved, Baker seconded to pass and adopt Resolution 2015-01, A RESOLUTION APPROVING ADJUSTMENT OF CITY STAFF MEMBERS WITH ACCESS TO CITY SAFETY DEPOSIT BOX AT WESTERN STATE BANK. Motion carried unanimously.

Porter moved, Burch seconded, to adjourn at 7:44 p.m. Motion carried unanimously.

Mayor, Cheryl Green

Cendy Morcillo, Deputy City Clerk