

City of Leoti Governing Body met in regular session Monday, June 1, 2015, 7:00 p.m., at the City Hall Meeting Room.

Mayor Cheryl Green and Councilors Amanda Baker, Matt Price, Kenneth Farr, and Jim Roelfs were present. Councilor Roger Porter was absent. Also in attendance were Tyrrell Tankersley, Lyle Geyer, City Attorney Rebecca Faurot, City Administrator Ted Cherry, City Superintendent Joel Landis, and Interim City Clerk Cendy Morcillo.

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

The Mayor opened with the Pledge of Allegiance to the Flag of the United States of America.

The Mayor read rules on addressing Council at the Governing Body Meeting.

Farr moved, Roelfs seconded, to approve the agenda with addition of items J-M under VIII. Other Business: J - Clay Oldham, K - Road Grader, L - Street Sweeper, M - Executive Session. Motion carried unanimously.

Roelfs moved, Baker seconded, to approve the consent agenda items a-d: a) approval of the May 18th, 2015 Meeting minutes; b) payroll warrants 39081-39087, 40501-42401 & 1212864-1212868, in the amount of forty seven thousand, three hundred fifty-two dollars and fifty-seven cents c) accounts payable warrants 39088-39119, in the amount of twenty eight thousand, four hundred fourteen dollars and eighty-five cents; d) accounts payable warrants 39121-39131, in the amount of nineteen thousand, nine hundred eighty-nine dollars and eighty-three cents; motion carried unanimously.

Mayor Green opened the floor for public comments.

Lyle Geyer was present to discuss a building permit to build a 8X12 play house at 212 North Waters Street and requested approval from Governing Body to continue with roof work. Council advised Lyle Geyer that approval of this building permit could not be granted at this time because it is not an agenda item. Council agreed that the building permit would be placed on the agenda for the next meeting for consideration and possible final approval.

City Attorney had no report at this time.

Interim City Clerk advised council of employment applications received for the position of City Clerk. Kennedy McKee & Company has scheduled the yearly 2014 audit for June 8th – June 12th, 2015. Will be attending the City Clerks Fundamentals June 18th, 2015 in Ness City. Consumer Confidence Report – a brochure was sent out to all customers with details of the quality of water provided for calendar year 2014. Municipal Leadership Academy – Webinar set for June 10th, 2015 on Municipal Government Basics.

City Superintendent Joel Landis reported on shop activities including mowing, maintenance of equipment. He informed Council that he has designated Arlan Gorden as the person to run the street sweeper on a regular basis.

City Administrator Ted Cherry presented a report on behalf of Code Enforcement Officer Nick Salinas. Per Code Enforcement Officer Nick Salinas, five dogs were picked up in the past couple of weeks and returned to their owners, two dogs picked up by Sheriff's Office from outside City limits. Antique vehicle has been moved, six properties for mowing, five properties posted for weed violations, numerous letters have been sent out, several properties are being worked on for nuisance violations. There will be a lot more mowing. Nick has been working with Treasurers Office for a substantial Sheriffs sale in September. A few properties the City has been abating are included on that list. Administrator Cherry notified Council of the upcoming yearly audit performed by Kennedy McKee the week of June 8th. A few accounts will be looked at closely including accounts linked to the Water Treatment Plant, bond, as well as USDA grant funds. Mayer Specialty Services has pushed back the sewer project due to the weather; June 28th set for sewer work. A letter has been received from Mayer regarding plumbing within houses. Consumers will be notified in advance.

VP Warranty for Water Treatment Plant Building: City Attorney has reviewed contract, Farr moved to approve the VP Building Permit, Roelfs seconded. Mayor Green called the roll: Baker – Yea, Price – Yea, Farr – Yea, Roelfs – Yea; motion carried unanimously.

Baker moved, Price seconded, to approve the building permit for Rebecca Davalos to relocate existing fence at 509 South 5th Street. Motion carried unanimously.

Planning Commission Appointment: Due to the recent resignation of a member of the Planning Commission, a position has opened. Kelma Burch expressed interest in the Planning Commission and submitted a letter of interest. Baker moved, Roelfs seconded, to approve Kelma Burch to serve on the Planning Commission. Motion carried unanimously.

Council President Baker vacated her seat as Council President. Mayor Green opened the floor to nominations to fill the vacancy in the Office of Council President. Baker moved to nominate Matt Price as Council President; Farr proceeded to nominate Roger Porter. Mayor Green indicated that two nominations were on the floor. Due to the experience and amount of time on Council, Mayor Green nominated Roger Porter as Council President. Motion died to lack of a second.

City Administrator: Service Pickup bid requests were sent to eight Ford Dealerships to replace service pickup Unit #4, a 1998 Chevy ½ ton 2WD pickup. Brakes are not working properly, new tires are needed. Bid requests were sent to find out how much a replacement pickup with specifications outlined to fit the needs of the City. Councilor Farr asked why bids were not requested locally. Cherry stated that bids were requested specifically to Ford Dealers. Councilor Roelfs inquired about the process to purchase vehicles and how those are brought forward to Council. Councilor Farr suggested an opportunity be given to local dealerships for a chance to present bids. Price moved to look at Chevy and Dodge as well as used vehicles with our local dealers. Motion died to a lack of a second.

Price moved, Baker seconded, to table the service truck bids until bids are opened to local dealerships with relatively similar specifications to the enclosed bid submitted for the 2016 Ford F-250 by Dan Brenner Ford. Motion carried unanimously.

Water System Improvements 2013 Nitrate Removal Certificate of Completion: This definitive Certificate of Substantial Completion applies to all work under contract documents. Baker moved to approve the Water System Improvements 2013 Nitrate Removal- Certificate of Completion, Roelfs seconded; motion carried unanimously.

Water System Improvements 2013 Change Order No. 1: General Contractor furnished backflow preventer generating a credit in the City's favor in the amount of (\$245.00) Price moved, Baker seconded, to approve Water System Improvements 2013 Nitrate Removal -Change Order No.1; motion carried unanimously.

Water System Improvements 2013 Changer Order #2: Furnish and install a transfer switch at Well 16; Install Chlorination system and connect Well 14 to distribution system with a total Change Order #2 in the amount of \$39,942.50. Baker moved to table to the end of the meeting, Price seconded; motion carried unanimously.

Consideration of Resolution 2015-09: **A RESOLUTION AUTHORIZING ABATEMENT OF PROPERTY FOR VIOLATION OF ORDINANCE 2014-02, ON PROPERTY LOCATED ON LOT 03 BLOCK 10, COWEN'S ADDITION, CITY OF LEOTI, WICHITA COUNTY, KANSAS, COMMONLY KNOWN AS 505 SOUTH 6TH STREET LEOTI, KANSAS 67861.** Farr moved, Baker seconded, to approve Resolution 2015-09; motion carried unanimously.

Consideration of first reading of Ordinance 2015-04: **AN ORDINANCE AMENDING CHAPTER 7 ARTICLE 4 SECTION 7-402 OF THE 1977 CITY CODE OF THE CITY OF LEOTI TITLED 'JUNKYARD LICENSE', REVISING SECTION TO ALLOW JUNK DEALERS TO OBTAIN CITY LICENSE.** Baker moved to approve Ordinance 2015-04. Motion died to lack of second.

Baker moved to approve the first reading of Ordinance 2015-04 as written, Roelfs seconded. Mayor Green called the roll; Baker – Yea, Price – Yea, Farr – Yea, Roelfs – Yea; motion carried unanimously.

Councilor Farr: Item J - Clay Oldham: discussion was held regarding a request to have alley maintained at 106 North Genesse Street. City Superintendent agreed to contact Clay Oldham to remedy the situation.

Councilor Farr: Item K - Road Grader; no discussion was had regarding this item.

Councilor Roelfs: Item L - Street Sweeper, still some concerns with sweeping of downtown and other streets in general. Issues were outlined with the current street sweeper and comparisons were made with both the old and new sweeper.

At 8:17 p.m., Baker moved, Price seconded, to recess into executive session with the City Attorney, City Administrator and City Council for a period of ten minutes to discuss nonelected personnel matters. Regular meeting resumed at 8:27 p.m. Mayor Green declared that no action was taken.

At 8:30 p.m., Baker moved, Price seconded, to recess into executive session with the City Attorney, City Administrator and City Council for a period of ten minutes to discuss nonelected personnel matters. Regular meeting resumed at 8:40 p.m. Mayor Green declared that no action was taken.

Price moved, Baker seconded, to approve the Water System Improvements 2013 Nitrate Removal Change Order #2. Mayor Green called the roll: Baker – Yea, Price – Yea, Farr – Yea, Roelfs –Yea; motion carried unanimously.

Baker moved, Price seconded, to adjourn at 8:28 p.m.; motion carried unanimously.

Cheryl Green, Mayor

Cendy Morcillo, Interim City Clerk