

City of Leoti Governing Body met in regular session Monday, July 20th, 2015, 7:00 p.m., at the City Hall Meeting Room.

Mayor Cheryl Green and Councilors Roger Porter, Matt Price, Kenneth Farr, and Jim Roelfs were present. Councilor Amanda Baker was absent. Also in attendance were Diana Kirk, Brad Kirk, Tony Binns, Lisa Urtz, Ellis Hahn, Alonzo Bocanegra, Lynda Goodrich, Sheri Loy, Hector Heredia, City Administrator Ted Cherry, and City Superintendent Joel Landis.

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

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

Mayor Green read information to public regarding addressing the council and agenda items.

Farr moved, Roelfs seconded, to add item J to other business, Mayer Specialty Services quotes. Motion carried unanimously.

Porter moved, Roelfs seconded, to approve the agenda as amended. Motion carried unanimously.

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

Mayor Green asked for public comments. Tony Binns asked for the waiver of the building permit fee for USD #467. Council took up item B in other business. Porter moved, Price seconded, to waive the building permit fee for USD #467, motion carried unanimously.

City Superintendent Landis informed council on Mayer progress in town. Landis informed council on some smaller issues which have started at the water treatment plant which he and the contractors are going to work on getting taken care of. Landis took last set of courses for water testing and is scheduled to test on August 7th. Landis updated council on sweeper progress, getting ready for the fair, and cold patch delivery.

City Attorney Becky Farout arrived at 7:10

City Attorney Farout spoke about speed limit in town progress, item will be added to agenda for next month. Worked with code enforcement on policies and procedures from a legal standpoint.

City Administrator Cherry gave code enforcement update.

City Administrator Cherry gave update about Jim Kennedy in town to help with budget, and he will be back next Monday for budget discussions. Budget books will be out by Thursday. Went over list of items with Superintendent about what needs to be done before the fair. Update about Mayer cleaning and should be done this week. Will have a float in the parade.

Cherry gave information to council about the WC Rec. Board Batting Cages. Sheri Loy gave council more information. Questions were asked if the other entities have donated the funds yet, and they have not. Questions were asked on if there will be high school baseball moving forward. New cages will replace existing ones.

Price moved, Roelfs seconded, to approve the allocation of \$1400 to the WC Rec. Board for new batting cages pending approval of similar funds from County, Park Board, and School District. Motion carried unanimously.

Cherry informed council that changes had been made to Ordinance 2015-05. Price moved, Roelfs seconded, to approve Ordinance 2015-05 – Amending Animal Control Ordinance. Price – yay, Roelfs – yay, Porter – nay, Farr – yay.

Price moved, Roelfs seconded, to approve the building permit for USD #467 Maintenance Shop. Motion carried unanimously.

Porter moved, Price seconded, to approve the building permit for Antonio Hernandez. Motion carried unanimously.

Cherry gave information regarding the structure for Halftime Fam. Bar & Grill. No digging would be needed and will meet fire code. Farr moved, Roelfs seconded, to approve the building permit for Halftime Family Bar & Grill. Motion carried unanimously.

Cherry informed council on the EBH Change Order for the well 16 issues electrical issues which were found. Porter moved, Farr seconded, to approve EBH Change Order #2. Motion carried unanimously.

Porter moved, Farr seconded, to set the budget hearing date for August 10th, 2015 at 5pm. Motion carried unanimously.

Mayor Green brought the issue forward. Administrator Cherry would like direction on what the council would like to do. Attorney Farout gave information regarding legal aspect of adopting the ordinance. Discussion was had regarding allowing alcohol sales on Sundays. Many business owners were present to speak in favor of allowing sales on Sundays for economic reasons. Brad Kirk spoke in opposition to allowing it for moral reasons.

Farr moved, Roelfs seconded, to table item G Alcohol Sales on Sunday until next meeting. Motion carried unanimously.

Mayor Green brought forward information she has had brought forward to her from the community about the aesthetics of the downtown area. Diana Kirk presented information to the council regarding improvements. Agreed to work toward getting people together to create a vision for the downtown area.

Farr moved, Porter seconded, to go into executive session for 5 minutes with the City Council and City Administrator. Motion carried unanimously.

Mayor Green asked for a motion to appoint Ashley Woods as the Leoti City Clerk. Porter moved, Price Seconded, to appoint Ashley Woods as Leoti City Clerk. Motion carried unanimously.

Cherry presented Mayer Specialty Services quotes to address issues found during the sewer cleaning process. Price moved, Roelfs seconded, to approve Mayer Specialty Services Quotes for \$6,025 for sewer system improvements. Motion carried unanimously.

Price moved for adjournment. Motion died to lack of second

Roelfs moved, Price seconded, to give Administrator Cherry approval capability on other Mayer quotes which may come through because of the sewer cleaning project.

Price moved, Roelfs seconded, for adjournment. Motion carried unanimously.

Cheryl Green, Mayor

Ted Cherry, City Administrator