

City of Leoti Governing Body met in regular session Monday, August 17, 2015, 7:00 p.m., at the City Hall Meeting Room.

Mayor Cheryl Green and Councilors Amanda Baker, Roger Porter, Matt Price, Kenneth Farr, and Jim Roelfs were present. Also in attendance were Leroy Givens, Tammie Meyer-Givens, Janice Bjurstrom, Heath Brown, Chad Smades, Ross Smades, City Attorney Rebecca Faurot, City Administrator Ted Cherry, City Superintendent Joel Landis and City Clerk Ashley Woods.

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.

Roelfs requested to add agenda item i: Executive Session regarding non-elected personnel. Porter moved to approve the agenda with the stated changes, Baker seconded. Motion carried unanimously.

Porter requested changes to the meeting minutes from August 3, 2015 prior to the approval of the consent agenda: 1.) Remove Mayor Green's favor response to Amend Sunday Alcohol Sales, as it isn't necessary, and change ¼ ton pickup referenced for the discussion of city vehicle to ½ ton. Baker moved, Farr seconded, to approve the agenda with changes. Motion carried unanimously.

Mayor Green asked for public comments. No comments.

City Attorney Becky Farout reported that she is continue to work on forms with Nick Salinas on nuisance enforcement. She is also working on Easement for American Implement.

City Superintendent Landis informed council that he has been told the 4-way light cannot be rebuilt and he has gotten an estimate of over \$1000 for parts only. Additionally, he spoke to KDOT and was told the light is not required by law. Provided follow up information regarding the polarized salt and had discovered that we are currently getting it from the closest and most cost effective distributor. Final report was on the 10 new street signs that were received have been put up.

Code Enforcement Officer Salinas gave the update that currently she is just working on weed abatements.

City Administrator Cherry gave update about Mayer completing sewer work but they will be sending an additional quote for further repairs discovered. Budget was delivered to County Clerk, and discussions are in the works with Aaron Meyer from Tribune regarding Green lots at Wyoming and Indiana that the Wichita County Economic Development owns; they will submit drawings when ready. Easement will be filed tomorrow. He provided an update on staff training. Alcohol ordinance is with City Attorney.

Guest Jim Kennedy went over the 2014 Audit Report with Governing Body. No questions. Engagement letter for 2015 was left with Council.

Mayor Green opened the discussion regarding fowl information. The following citizens spoke in support of changing the current Ordinance: Tammie-Meyer Givens, Janice Bjurstrom, Leroy Givens, Chad Smades and Ross Smades. Discussion was had by Council. Porter moved, Farr seconded to table issue to next Council Meeting Agenda to allow City Attorney time to research. Baker, yay; Price, yay; Farr, yay; Porter, yay; Roelfs, yay. Motion carried unanimously. Further, in the interim, any citation that could be issued as of 45 days after the delivery of the letter dated May 20, 2015, requesting compliance specifically regarding violation of Ordinance 2014-03, shall be on hold pending the final decision of the Governing Body.

Janice Bjurstrom left the meeting at 8:08 p.m.

Price moved, Porter seconded to approve the Building Permit for Jenny Long. Motion carried unanimously. Porter moved, Roelfs seconded, to approve the building permit for Jesus Castillo. Motion carried unanimously.

Baker moved, Price seconded to approve Resolution 2015-13 Approving Adjustment of City Staff Members with Privileges to be a Signee on City of Leoti Bank Accounts. Motion carried unanimously.

Mayor Green opened discussion on Valley Gutter/Flow Pan Bid. City Administrator Cherry reported on the one bid received and gave options of pending project until 2016 when we may or may not get a better response to the bid requests. Baker moved, Farr seconded to approve the bid from Tarbet Construction Company, Inc. out of Ulysses, KS. Baker, yay; Price, yay; Farr, yay; Porter, yay; Roelfs, yay. Motion carried unanimously.

Mayor Green opened discussion on Lee Construction Change Order #3 – Wells 16 and 14. Porter moved, Price seconded to approve; motion carried unanimously.

Mayor Green opened the discussion to change the date of the next Council meeting. Roelfs moved, Price seconded to move the next meeting from Labor Day, Monday, September 7, 2015 to Tuesday, September 8, 2015 at 7:00p. Motion carried unanimously.

Roelfs moved, Porter seconded, to move into executive session to discuss non-elected personnel issues for a period of 15 minutes with Council, City Attorney, City Superintendent, and City Administrator. Motion carried unanimously at 8:35 p.m.

Leroy Givens, Tammie Meyer-Givens, Heath Brown, Chad Smades and Ross Smades left the meeting at 8:36 p.m.

Mayor Green declared no action taken

Porter moved, Baker seconded, for adjournment at 8:50 p.m. Motion carried unanimously.

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Cheryl Green, Mayor

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Ashley Woods, City Clerk