

City of Leoti Governing Body met in regular session Monday, November 6, 2017 at 7:00 p.m., at the City Hall Meeting Room.

Mayor Cheryl Green called the meeting to order at 7:00 p.m. stating that quorum was not present and the meeting would be adjourned until quorum arrived at approximately 7:30 p.m.

Mayor Cheryl Green called the meeting to order at 7:25 p.m. after noting that quorum was now present and that no members of the gallery had left since her earlier statement.

Mayor Green asked City Clerk Ashley Woods for Role Call; Councilors Roger Porter, Ken Farr and Charlie Hughes, City Attorney Becky Faurot, and City Clerk Ashley Woods were present. Also in attendance were Joel Landis, Levi Elder, Kelma Burch, Jody Crouch, and Courtney Berning. Councilor Amanda Baker was absent.

Mayor Green reminded the gallery of the Public Participation and Decorum Rules.

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

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

Hughes moved, Porter seconded to recess into executive session pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(1), to discuss a matter involving a city employee for 5 minutes with Council, Mayor, City Attorney and City Clerk. Motion carried unanimously. Meeting resumed at 7:32 p.m. Mayor Green stated that Joel Landis has been appointed Interim City Superintendent.

Council reviewed Interim City Superintendent Landis' written report.

City Attorney Faurot asked for Council's feedback on the easement for Well #7 and will have it prepared. She has received the certificate of title for the Riley and Petersen properties, still waiting on the Rutherford property; Council requested she get a written bid from engineers regarding cost for services. She also stated she spoke to Under-Sheriff Kris Casper about the code enforcement complaints that had been turned over to their office and was told they are being followed up on.

Council reviewed City Clerk Woods' written report.

Mayor Green opened the floor to public comments. Jody Crouch asked about the dangerous structures for Riley and the open basement on the north side of town, asked if there had been any further discussion on the vet clinic, and stated that the flooding following a big rain seems to be from Vic Case's field.

Mayor Green reviewed the final bid received for the concrete work on H Street – Lee Construction submitted a bid for \$214,979.50 using 9" concrete. Hughes moved to accept the bid from Tarbet Construction using 8" concrete for \$199,150.00; motion died due to lack of a second. Farr moved, Porter seconded to accept the bid from Tarbet Construction using 6" concrete for \$170,700.00. Mayor Green called the roll: Porter, yea; Hughes, yea; Farr, yea. Motion carried unanimously with Councilor Baker's vote counting favorably in absentia.

Mayor Green opened the discussion regarding the Leoti Plaza water meter. Council directed City Clerk Woods speak to the Association President and report back to Council.

Hughes moved, Porter seconded to recess into executive session pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(1), to discuss a matter involving a city employee for 5 minutes with Council, and Mayor. Motion carried unanimously. Meeting resumed at 8:22 p.m. Hughes moved, Porter seconded to give the employee discussed a 1.5% raise. Motion carried unanimously.

Porter moved, Farr seconded to recess into executive session pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(1), to discuss a matter involving a city employee for 5 minutes with Council, Mayor and City Clerk. Motion carried unanimously. Meeting resumed at 8:31 p.m. Porter moved, Farr seconded to give the employee discussed a 1.5% merit and 1.5% cost of living increase. Motion carried unanimously.

Porter moved, Farr seconded for adjournment at 8:34 p.m. Motion carried unanimously.

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Mayor Cheryl Green

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Ashley Woods, City Clerk