

City of Leoti Governing Body met in regular session Monday, December 18, 2017 at 7:00 p.m., at the City Hall Meeting Room.

Presiding Officer Council President Roger Porter called the meeting to order at 7:00 p.m.

Porter asked City Clerk Ashley Woods for Role Call; Councilors Amanda Baker, Levi Elder, Roger Porter, Ken Farr and Charlie Hughes, City Attorney Becky Faurot and City Clerk Ashley Woods were present. Also in attendance were Larry Briand, Kelma Burch, Simone Elder, Amber Miller, Jody Crouch, and Bryan Collins. Mayor Cheryl Green and Interim City Superintendent Joel Landis were absent.

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

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

Council reviewed Interim City Superintendent Landis' written report.

City Attorney Faurot reported she has received information from two structural engineers – Engineering Consultants for \$1200 plus \$400 for each additional hour and \$200 per hour if subpoenaed and Mauler Engineering for \$1875-2250 depending on how long they are needed plus \$250 per hour if subpoenaed. Baker moved, Farr seconded to have Faurot proceed with Engineering Consultants after receiving the third certificate of title back from the County Attorney. Porter called the role: Porter, yea; Farr, yea Baker, yea; Elder, yea; Hughes, yea. Motion carried unanimously.

Council reviewed City Clerk Woods' written report.

Porter opened the floor to public comments. No comments.

Baker moved, Elder seconded to approve the Cereal Malt Beverage Licenses for Circle K Stores Off Premise, Colorado Retail Off Premise, Iron Horse Off Premise, and Iron Horse On Premise. Motion carried unanimously.

City Clerk Woods updated Council on the alley between Wyoming and Genesee Streets; Mr. Oldham, Mr. Townsend, Mr. Edgington, and Ms. Woods attended the school board meeting as discussed. A follow up discussion with a school board member indicates they plan to continue this discussion at their next meeting.

City Clerk Woods gave an update following her discussion with the President of the Leoti Plaza Association; one bill will be mailed to the Association and they will collect from the tenants. Farr moved, Hughes seconded to continue all billing charges the same but to submit one bill to the Leoti Plaza Association. Motion carried unanimously.

Porter opened the discussion on the wheel loader bids. Elder moved, Baker seconded to approve the bid for the 2018 Komatsu WA270-7 for total bid after options and trade of \$145,779.00. Porter called the role: Porter, yea; Farr, yea Baker, yea; Elder, yea; Hughes, nay. Motion carried 4:1.

Porter presented Resolution 2017-04 – Changes to the 2018 Budget General Fund. Elder moved, Hughes seconded to approve as written. Porter called the role: Porter, yea; Farr, yea Baker, yea; Elder, yea; Hughes, yea. Motion carried unanimously.

Council reviewed current issues with the trash truck and dumpsters; they opted to table the discussion to the next meeting.

Baker moved, Elder seconded to recess into executive session pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2), to discuss confidential matters with the City Attorney, Council, and City Clerk for 10 minutes. Motion carried unanimously. Meeting resumed at 7:50 p.m. Councilor Porter declared no action taken.

Baker moved, Elder 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 employees for 10 minutes with Council and City Clerk. Motion carried unanimously. Meeting resumed at 8:02 p.m. Porter declared no action taken.

Baker 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 employees for 10 minutes with Council and City Clerk. Motion carried unanimously. Meeting resumed at 8:14 p.m. Porter declared no action taken.

Baker moved, Elder 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 3 minutes with Council and City Clerk. Motion carried unanimously. Meeting resumed at 8:19 p.m. Porter declared no action taken.

Elder moved, Baker seconded for adjournment at 8:21 p.m. Motion carried unanimously.

Council President Roger Porter

Ashley Woods, City Clerk