

City of Leoti Governing Body met in regular session Monday, April 17, 2017 at 7:00 p.m., at the City Hall Meeting Room.

Presiding Officer and Council President Roger Porter called the meeting to order at 7:00 p.m. followed by the Council and others reciting the Pledge of Allegiance.

Porter asked City Clerk Ashley Woods for Role Call; Councilors Roger Porter, Kenneth Farr, and Matt Price, City Attorney Becky Faurot, City Superintendent Tim Gutshall, and City Clerk Ashley Woods were present. Also in attendance were Diana Kirk, Sara Brown, and Tyrrell Tankersley. Mayor Cheryl Green and Councilors Amanda Baker and Jim Roelfs were absent.

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

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

Guest Sara Brown spoke to the Council about the teacher's needing ink for printing projects and that usually they use their BoxTops fund however there isn't enough available to replenish the needed \$450 to purchase. Price moved, Farr seconded for the City to donate \$450 from petty cash. Motion carried unanimously.

Porter asked City Superintendent Tim Gutshall to go through his report. Council discussed needed street repairs and ways to achieve the best result. Councilor Farr recommended that sand be delivered to A Street and other up north. Councilor Price mentioned a pothole that needs repaired at Carter and Broadway.

City Attorney Becky Faurot updated Council on items she had been working on for the City including the Tankersley property and the K-96 Annexation. The KOMA/KORA training with Wichita County Economic Development and Parks and Recreation has been rescheduled to May 10 at 6:30 p.m.

Council reviewed the written report submitted by City Clerk Ashley Woods and had no questions.

Price moved, Farr seconded to approve the building permit for Kenneth and Marilyn McCaffrey at 809 N. 4th St. Motion carried unanimously.

Farr moved, Price seconded to approve the building permit for Tracy Schumacher at 605 S 9th St. Motion carried unanimously.

Porter opened the floor to public comments. Diana Kirk thanked the City and volunteers for their help with Wind and Wheels and specifically the crew for the street sweeper being so thorough prior to the event.

Price 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 10 minutes with Council, City Attorney Faurot, City Superintendent Gutshall, and City Clerk Woods. Motion carried unanimously. Meeting resumed at 7:32 p.m. Porter declared no action taken.

City Attorney Faurot presented draft Ordinance 2017-02 – Shipping Containers. Council discussed and decided to have Faurot add a temporary option to section 15.

Council reviewed the final purchase agreement for the approved sanitation truck; the final price after changes that had been approved at the special meeting April 5, 2017 was \$148,751.80.

Council discussed the website proposal received from Red Barn Enterprises. Price moved, Porter seconded to approve the web development and maintenance package for \$1,380 for the first year. Motion carried unanimously.

City Clerk Woods informed Council of the National Incident Management System (NIMS) 100 and 700 training that would be held Wednesday, May 3, 2017 and that all City Officials and staff are encouraged to attend.

Farr moved, Price seconded for adjournment at 7:53 p.m. Motion carried unanimously.

Council President Roger Porter

Ashley Woods, City Clerk