

City of Leoti Governing Body met in regular session Thursday, May 4, 2017 at 7:00 p.m., at the City Hall Meeting Room after the May 1 meeting had to be postponed due to inclement weather.

Mayor Cheryl Green called the meeting to order at 7:00 p.m. followed by the Council and others reciting the Pledge of Allegiance.

Mayor Green asked City Clerk Ashley Woods for Role Call; Councilors Amanda Baker, Jim Roelfs, Roger Porter, Kenneth Farr, and Matt Price, City Superintendent Tim Gutshall, and City Clerk Ashley Woods were present. Also in attendance were Charlie Hughes, Jody Crouch, Terry Laws, Carol Laws, Tyrrell Tankersley, and Diana Kirk. City Attorney Becky Faurot was absent.

Price moved, Porter seconded to approve the agenda with the addition of item d. to Executive Session. Motion carried unanimously.

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

Baker moved, Roelfs 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 8 minutes with Council and Mayor Green. Motion carried unanimously. Meeting resumed at 7:12 p.m. Mayor Green declared no action taken.

Porter moved, Roelfs 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 Green. Motion carried unanimously. Meeting resumed at 7:20 p.m. Mayor Green declared no action taken.

Price moved, Porter seconded to follow Mayor Green's recommendation and set employee raises at a maximum of 3% with a split of 1.5% for Cost of Living and up to 1.5% merit. Motion carried unanimously.

Baker 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 Green, and City Superintendent Gutshall. Motion carried unanimously. Meeting resumed at 7:28 p.m. Baker moved, Roelfs seconded to approve a pay increase for the employee discussed of 3%. Motion carried unanimously.

Price 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 10 minutes with Council and Mayor Green. Motion carried unanimously. Meeting resumed at 7:42 p.m. Mayor Green declared no action taken.

Porter moved, Roelfs 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 15 minutes with Council, Mayor Green and City Superintendent Gutshall. Motion carried unanimously. Meeting resumed at 7:59 p.m. Mayor Green declared no action taken.

Council reviewed Gutshall's written report. Councilor Price asked about tree limb was given a breakdown of the plan.

Council reviewed City Attorney Faurot's recommendation for the Tankersley property located at 118 N. 4<sup>th</sup> St. Farr moved, Porter seconded to proceed with requesting a certificate of title. Motion carried unanimously.

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

Baker moved, Porter seconded to approve the building permit submitted by Geordy Kreutzer at 204 S 3<sup>rd</sup> St. Motion carried unanimously.

Porter moved, Roelfs seconded to table the building permit submitted by Oscar Becerra Mejorado at 305 N 2<sup>nd</sup> St. Motion carried unanimously.

Baker moved, Farr seconded to table the building permit submitted by Bruce Endorf at 302 E Broadway. Motion carried unanimously.

Mayor Green opened the floor to public comments. Terry and Carol Laws expressed concern with drainage issues on Logan. Jody Crouch asked about a community clean-up effort. Kris Casper spoke about the Wichita County Damage Assessment and Impact Statement for FEMA funding; he will work with Gutshall and Woods.

Mayor Green presented draft Ordinance 2017-02 – Shipping Containers. Baker moved, Farr seconded to approve as written. Motion carried 4:1; Price dissented.

Roelfs moved, Porter seconded to have two members of the Planning and Zoning Committee review building permits after staff checks setbacks in order to not have citizens wait so long for permits to be approved. If the two committee members do not agree, the permit would then come to Council for approval. Motion carried 4:1; Farr dissented.

Baker moved, Farr seconded to approve the RED Municipal and Industrial Equipment \$5,113.87 invoice for the street sweeper repairs. Motion carried unanimously.

Baker moved, Farr seconded to approve Ordinance 2017-03 – Solicitor, Peddler, Transient Merchant Amendment. Motion carried unanimously.

Porter moved, Baker seconded to approve Charter Ordinance 2017-02 – Court Costs. Motion carried unanimously.

Mayor Green presented entity budgets that have been submitted for 2018. Price moved to approve all entity budgets as requested. Motion died due to lack of a second. Price moved, Porter seconded to approve \$6,000 for Wichita County Historical Society. Motion carried unanimously. Porter moved, Baker seconded to approve \$42,750 for Wichita County Economic Development. Motion carried unanimously. Price moved, Porter seconded to approve \$22,500 for Wichita County Parks and Recreation. Mayor Green called role: Roelfs, yea; Price, yea; Porter, yea; Baker, nay; Farr, yea. Motion carried 4:1.

Baker moved, Farr seconded for adjournment at 8:52 p.m. Motion carried unanimously.

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Mayor Cheryl Green

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Ashley Woods, City Clerk