

City of Leoti Governing Body met in regular session Monday, January 15, 2018 at 7:00 p.m., at the City Hall Meeting Room.

Mayor Cheryl Green called the meeting to order at 7:00 p.m.

Mayor Green asked City Clerk Ashley Woods for Role Call; Councilors Kelma Burch, Jody Crouch, Levi Elder, Ken Farr and Charlie Hughes, City Superintendent Juan Bocanegra and City Clerk Ashley Woods were present. Also in attendance were Simone Elder and Nikki Bjurstrom. City Attorney Becky Faurot was absent.

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

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

Simone Elder and Nikki Bjurstrom went over the AIM Coalition's perception survey results, reminded the Council about the public meeting Monday, January 22, 2018 at 6:30 p.m. at the Community Building and asked about a Council representative for their steering committee.

Council reviewed City Superintendent Bocanegra's written report. Councilor Farr asked about road grader training.

Council reviewed City Clerk Woods' written report. Council asked that Woods, Bocanegra and Landis work together on a plan for sewer maintenance and present to Council at the next meeting.

Mayor Green opened the floor to public comments. No comments.

Mayor Green informed City Council that the Economic Development meetings had been moved to the 1st Wednesday of each month; Councilor Burch said she is able to attend and volunteered to represent the City.

Mayor Green opened the discussion on the City participating with Kansas One-Call. The decision was not to participate at this time.

Mayor Green opened the discussion on the City's participation with Worksite Wellness. After input from Mrs. Elder and Mrs. Bjurstrom Council felt it was important for the City to participate and Mayor Green set a committee meeting for the following day at 4:00 p.m. with herself, City Superintendent, City Clerk, Deputy City Clerk, Mayor, and Councilor Farr to meet with Mrs. Elder.

Mayor Green presented Resolution 2018-02 – Amending Signors on City Bank Accounts. Crouch moved, Elder seconded to approve as written. Motion carried unanimously.

Mayor Green presented Resolution 2018-03 – 2018 GAAP Waiver. Crouch moved, Burch seconded to approve as written. Motion carried unanimously.

Hughes moved, Burch 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 city employees for 5 minutes with Council. Motion carried unanimously. Meeting resumed at 8:04 p.m. Elder moved, Hughes seconded to set the employee cost of living increase at 2% for 2018. Motion carried unanimously.

Crouch moved, Hughes 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. Motion carried unanimously. Meeting resumed at 8:15 p.m. Mayor Green declared no action taken.

Hughes 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 5 minutes with Council. Motion carried unanimously. Meeting resumed at 8:22 p.m. Hughes moved, Burch seconded for the employee reviewed to receive a 1.5% increase for 90 day evaluation effective 12/15/17. Motion carried unanimously.

Farr moved, Hughes 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 possible city employees for 8 minutes with Council and City Superintendent Bocanegra. Motion carried unanimously. Meeting resumed at 8:32 p.m. Crouch moved, Hughes seconded to approve the hiring of a Lead Service Technician at the wage discussed. Motion carried unanimously.

Hughes 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 8 minutes with Council. Motion carried unanimously. Meeting resumed at 8:35 p.m. Elder moved, Burch seconded to adjust the employee's pay as discussed to the rate discussed. Motion carried unanimously.

Hughes moved, Crouch seconded for adjournment at 8:36 p.m. Motion carried unanimously.

Mayor Cheryl Green

Ashley Woods, City Clerk