

City of Leoti Governing Body met in regular session Monday, December 17, 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 Cassy King for Role Call; Councilors Kelma Burch, Jody Crouch, Levi Elder, Ken Farr and Charlie Hughes, City Attorney Becky Faurot, City Supervisor Joel Landis and City Clerk Cassandra King were present.

Hughes moved, Burch seconded to approve the agenda with the addition of item b. Charlie Hughes Fire Department, and under new business the four- way stop. Motion carried unanimously.

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

Mayor Green Welcomed guest Jack Riley. Mr. Riley spoke to the Council about his building permit, asked as to why it was not approved. Mayor Green addressed the Zoning and Planning concerns were as well as the Council's concerns. Mayor and Council agreed with Mr. Riley when he turns in the Certificate of liability insurance of his bonded contractor and a letter from Concrete Industry from a qualified contractor deeming the foundation safe to set a house up on. Crouch moved to approve the building permit for Jack Riley with the conditions we get a letter from someone stating the structure is safe to build on and we get a certificate of insurance from Mr. Riley's Home mover. Seconded by Elder. All in favor. Motion covered.

Charlie Hughes requested on behalf of Fire department that after Audit to move any left over budget monies to build up department equipment reserve. Elder moved that any left over budget money after audit be moved back into Fire department equipment fund. Seconded by Burch. Motion unanimous. Motion Carried

Joel Landis gave the Superintendent report.

City Attorney gave report. Council stated any case that has been ruled on by the Judge, that if a person is still in violation. Then they will be ticketed for each day that the person is in violation as stated in the Ordinance.

City Clerk gave report EBH Engineer has come, evaluated the streets of Leoti, and is getting a report together for council. We will be scheduling our work session. To address streets and other infrastructure.

Bruce Bangerter property Mr, Bangerter came in with his auction date for removing equipment.

New business 2019 Cereal Malt Beverage Licenses Levi Elder Motion to except Eagle Convenience Renewal application for on Premise, Circle K License Renewal Application for on premise and to also accept Iron Horse Tavern License Renewal Application- for on and off Premises. Seconded by Charlie Hughes. Motion unanimous. Motion carried.

Council discussed council table agreed on Key Solutions bid of \$ 6,845.99 for table and chairs Motion was made by crouch and seconded by Burch to purchase conference table and 9 chairs. Motion Unanimously. Motion Carried.

Jody Crouch discussed new business with council pertaining to a project for a new digital sign at the four –way.

Crouch moved, Burch seconded to recess into executive session pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(1), at 7:50 p.m. to discuss a matter involving a city employee for 8 minutes with Council, Mayor and City Superintendent. Motion carried unanimously. Meeting resumed at 7:58 p.m. Upon return Crouch made a motion to accept the resignation of Juan Bocanegra.

Motion made by Elder to move Joel Landis to Interim City Superintendent at said amount. Seconded by Crouch.

As there was no further business. Charlie Hughes motion to adjourn, seconded by Ken Farr at 8:05 p.m.

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Mayor Cheryl Green

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Cassandra L. King, City Clerk