

City of Leoti Governing Body met in regular session Tuesday, February 20, 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 Attorney Becky Faurot, City Superintendent Juan Bocanegra and City Clerk Ashley Woods were present. Also in attendance were Wyatt Wentz and Diana Kirk.

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

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

Mayor Green welcomed Diana Kirk, Director of Wichita County Economic Development who presented information on the Ice House Entrepreneurship Program that starts March 19. March 5 is the deadline for sign up.

Mayor Green welcomed Wyatt Wentz, Industrial Arts teacher at Wichita County Junior/Senior High School. His students are building a storage shed and it can be built to the specifications requested by the City Council and ready for delivery mid-April. Crouch moved, Burch seconded to purchase the storage shed from the school for a minimum of \$1,800.00 with the understanding there may be additional costs depending on additions to current plans requested. Motion carried unanimously. Crouch moved, Burch seconded to contract for a second building of the same specifications for the next school year and to have a plaque placed in each building stating which class made it. Motion carried 4:1; Hughes dissented. Council advised City Superintendent Bocanegra to proceed with demolition of existing announcer stands due to structural integrity concerns.

Council reviewed City Superintendent Bocanegra's written report.

City Attorney Faurot had no updates that were not already on agenda.

Council reviewed City Clerk Woods' written report.

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

Council discussed the proposed meeting times for a joint special meeting with the County Commissioners and Auditor; meeting set for Monday, April 23, 2018 at 5:30 p.m. to be held in the small room at the Community Building.

Council reviewed the letters of recommendation received for Energy Solutions Professionals. Elder moved, Crouch seconded to proceed with the Investment Grade Audit. Motion carried unanimously.

Council reviewed the proposal received from Whitaker Brothers to replace the folder/insertor at City Hall. The decision was to wait to replace until the current machine is inoperable.

City Attorney Faurot presented Ordinance 2018-02 which raises the seat belt fine from \$10 to \$30 to be in compliance with the State's Standard Traffic Ordinance fee. Crouch moved, Hughes seconded to approve the ordinance as written. Mayor Green called the role: Hughes, yea; Burch, yea; Elder, yea; Crouch, yea; Farr, yea. Motion carried unanimously.

Council reviewed the proposal from Berry Tractor for a 96" snow blade that would attach to the bobcat or toolcat. Crouch moved, Burch seconded to approve the purchase for \$2,500.00. Motion carried unanimously.

Elder moved, Farr 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, City Clerk and Council for 10 minutes. Motion carried unanimously. Meeting resumed at 7:56 p.m. Mayor Green declared no action taken.

Crouch moved, Burch 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 and Council for 45 minutes. Motion carried unanimously. Meeting resumed at 8:53 p.m. Mayor Green declared no action taken.

Burch moved, Crouch seconded for adjournment at 8:54 p.m. Motion carried unanimously.

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Mayor Cheryl Green

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Ashley Woods, City Clerk