

City of Leoti Governing Body met in regular session Monday, March 5, 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 Ellis Hahn and Courtney Berning.

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

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

Council reviewed City Superintendent Bocanegra's written report. City crew will reinforce the south announcer stand at the ball field until the new announcer stand, which may be delayed due to wind damage, is ready.

City Attorney Faurot gave Council an update on the Carpenter easement and recommended it go to the Planning and Zoning Committee first; Council agreed. Faurot presented the two contracts for the use of the buildings at the ball fields. Elder moved, Burch seconded to approve the contracts as written and to have the City crew change the locks on the storage building. Motion carried unanimously.

Council reviewed City Clerk Woods' written report and asked questions about specific sections of the report.

Mayor Green opened the floor to public comments. Ellis Hahn asked that Council reconsider opening Sunday liquor sales. Courtney Berning had concerns about trash pick-up that were addressed by City Superintendent Bocanegra.

Mayor Green opened the discussion on the spray foam insulation proposal received for the animal shelter and ball field storage building. Crouch moved to approve the proposal; motion died due to lack of second. Elder moved, Crouch seconded to approve the proposal after it is amended to include the exterior walls of the animal shelter for \$4,460.23. Motion carried unanimously.

City Attorney Faurot presented information on the status of the dangerous structures stating that she is working with the County Attorney on the tax sale procedure and they anticipate the sale to include two of the three properties listed. The sale is expected to take place this summer. Hughes moved, Elder seconded to postpone the dangerous structure process until after the tax sale. Motion carried unanimously.

Council discussed the request received from the Sheriff's office to make the alley from Genesse to Wyoming a west bound one-way and declined to take action.

Mayor Green opened the discussion on the auditor proposals received. City Clerk Woods recommended using our current auditor for the 2017 audit as there were already services initiated, but to retain the new auditor for 2019 budget assistance and future audits. Hughes moved, Burch seconded to contract as stated with Dirks, Anthony, & Duncan, LLC, Option #3. Mayor Green called the role: Hughes, yea; Burch, yea; Elder, nay; Crouch, nay; Farr, nay. Motion failed 2:3. Elder moved, Crouch seconded to contract as stated with Dirks, Anthony, & Duncan, LLC, Option #2 for 3 years. Mayor Green called the role: Hughes, yea; Burch, yea; Elder, yea; Crouch, yea; Farr, yea. Motion carried unanimously.

City Attorney Faurot presented the letter for ordinance compliance drafted per Council. Crouch moved, Farr seconded to approve as written and have mailed to relevant businesses. Motion carried unanimously.

Elder moved, Burch seconded for adjournment at 8:24 p.m. Motion carried unanimously.

Mayor Cheryl Green

Ashley Woods, City Clerk