

City of Leoti Governing Body met in regular session Monday, June 18, 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 Interim City Clerk Cendy Morcillo for Role Call; Councilors Charlie Hughes, Jody Crouch, Levi Elder, Ken Farr, Kelma Burch, City Attorney Becky Faurot, City Superintendent Juan Bocanegra and Interim City Clerk Cendy Morcillo. Also in attendance were City Treasurer Liz Gould, Chris Lund, Keith Higgins and Courtney Berning.

Elder moved, Burch seconded to approve the agenda with addition of item b. Announcer Stand to Unfinished Business, item a. AIM Coalition Review & item b. Historical Society to New Business, move item a to b and add an Executive Session. Motion carried unanimously.

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

Mayor Green welcomed Keith Higgins with USD 467 who presented a request from the District for a No Left Turn Sign on the corner of Wyoming and Broadway from 3:30 p.m. until 3:45 p.m. during school to keep traffic after school flowing across Broadway. The district is willing to pay for signage. Crouch moved, Farr seconded to approve the No Left Turn Sign request from the school. Mayor Green called the role: Hughes, yea; Burch, yea; Elder, yea; Crouch, yea; Farr, yea. Motion carried unanimously. Council directed Attorney Faurot to draft an ordinance.

Mayor Green welcomed Chris Lund with City on a Hill who presented their 2019 Budget and annual funding request. Council asked questions about specific sections of the budget.

Council reviewed City Superintendent Bocanegra's written report. Council asked for an update on the Husqvarna and parking lines. Bocanegra updated that the Husqvarna is working but pump has not been received. The old parking lines have been removed and progress is being made on painting new parking lines prior to the upcoming fair.

City Attorney Faurot presented a draft chemical spill notice for review at the next meeting.

Council reviewed the written report submitted by Interim City Clerk Cendy Morcillo. She reported that she has been working with the auditors on the yearly audit and advised council that Jim Kennedy with Kennedy McGee & Co will meet with Treasurer Liz Gould and at least one council member on July 3rd, 2018 at 10:00 a.m. prior to setting up a council work session to discuss the budget. Councilor Crouch asked about the animals currently in the shelter; two dogs were transported to rescue.

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

Mayor Green opened the discussion on the ESP Energy Audit update on the Preliminary Energy Analysis; Interim City Clerk reported that she has not received notification an updated agreement and will follow up by contacting Phillip Shelly, Director of Operations for Wheatland Electric and will report back at the next council meeting.

Council discussed the existing condition of the recently built storage shed for the announcer stand. Council determined that the shed is not built to the specifications requested by the City Council. Hughes moved, Farr seconded to not accept the purchase of the storage shed for the announcer stand. Motion carried unanimously.

Mayor Green and Councilor Crouch presented information from their last meeting with the AIM Coalition about priority projects for sidewalks, biking paths and trails. Abby St. George with the AIM Coalition plans on attending the next council meeting to discuss this further with Council.

Farr 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 and City Superintendent. Motion carried unanimously. Meeting resumed at 8:05 p.m. Mayor Green declared no action taken.

Crouch 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 potential city employees for 30 minutes with Council. Motion carried unanimously. Meeting resumed at 8:35 p.m. Mayor Green declared no action taken.

Burch moved, Crouch seconded for adjournment at 8:38 p.m. Motion carried unanimously.

Mayor Cheryl Green

Cendy Morcillo, Interim City Clerk