

City of Leoti Governing Body met in regular session Monday, June 4, 2018 at 7:00 p.m., at the City Hall Meeting Room.

Council President Charlie Hughes called the meeting to order at 7:00 p.m.

Council President Hughes asked Interim City Clerk Cendy Morcillo for Role Call; Councilors Jody Crouch, Levi Elder, Ken Farr, City Attorney Becky Faurot and City Superintendent Juan Bocanegra. Mayor Cheryl Green and Councilor Kelma Burch were absent. Also in attendance were City Treasurer Liz Gould, Courtney Berning, Adam Marcotte, Sheri Loy, Hector Heredia and Diana Kirk.

Crouch moved, Elder seconded to approve the agenda with addition of item b. WC Economic Development Director position and item c. Rural Opportunity Zone funding - Unfinished Business, item d. tree on City right away- Other Business. Motion carried unanimously.

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

Council President Hughes welcomed Sheri Loy with WC Park and Rec who presented information on 2019 budget.

Council reviewed City Superintendent Bocanegra's written report. Council asked for an update on alley repair between 2nd and 3rd Street, Route 96 sewer line issue, abatement of properties, road grader training, street sweeper, bindweed and parts for the mower. Council also asked about the paint striper. Bocanegra updated that they are caught up on abated properties, Matt Huber is training on the road grader and the street sweeper is in working order.

City Attorney Faurot gave Council an update on the North 5th property, went over a draft chemical spill notice for review and advised Council that the Carpenter contract had been resent. City Attorney Faurot requested an executive session for attorney- client privilege. Farr moved, Crouch seconded to recess into executive session pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2) with Council and City Attorney for a period of 2 minutes. Motion carried unanimously. Meeting resumed at 7:29 p.m. Council President Hughes declared no action taken.

Interim City Clerk reported that she had contacted Dirks, Anthony & Duncan, LLC and had them email a copy of the bid for audit and budget preparation agreement. She also gave a brief update on Summer Cinema schedule and advised Council of the upcoming 2017 audit dates will be from June 18th – June 22nd, 2018.

Council President Hughes opened the floor to public comments. WC Park and Rec Director Sheri Loy offered to show at least one movie at the pool during Summer Cinema. Council directed her to visit with Cendy to make scheduling arrangements.

Council President Hughes opened the discussion on the agreement with Dirks, Anthony & Duncan, LLC for the 2019 Budget. City Treasurer Liz Gould recommended using our existing auditor to assist with the budget preparation. Crouch moved, Elder seconded to have Kennedy McGee & Company perform the 2017 Audit and prepare the 2019 Budget. Motion carried unanimously.

Council also discussed the WC Economic Development Director as a City employee option. Council invited Director Diana Kirk to the podium to answer questions pertaining to the position. Farr moved, Crouch seconded to not have the Economic Development Director be a City employee. Farr, yay; Crouch, yay; Elder, nay; Hughes, yay; Motion carried 3-1; Elder dissented.

Council President Hughes opened the discussion on Rural Opportunity Zone Student Loan Repayment Program and agreed to continue to participate in collaboration with Wichita County. Crouch moved, Farr seconded to continue the annual allocation of \$5,000 for 2018 to the Rural Opportunity Zone Program. Motion carried unanimously.

Discussion regarding parking lines took place. City Superintendent Bocanegra has a plan in place to remove the old lines and paint new lines before the fair. He also had pricing information for a new paint striper. Council asked questions about weeds at the 4-Way and in other areas of town. Council Elder received a complaint about a tree causing traffic obstruction located on City right away on the corner of 4th and M Street; council directed Bocanegra to have it removed.

Crouch 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 10 minutes with Council and City Superintendent. Motion carried unanimously. Meeting resumed at 8:19 p.m. Council President Hughes declared no action taken.

Crouch moved, Elder seconded for adjournment at 8:35 p.m. Motion carried unanimously.

Council President Charlie Hughes

Cendy Morcillo, Interim City Clerk