

City of Leoti Governing Body met in regular session Monday, July 16, 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, City Treasurer Liz Gould and Interim City Clerk Cendy Morcillo. Also in attendance were Farrin Watt, Robyn Tokoi, Courtney Berning, Amelia Koehn, Jason Koehn, Simone Elder, Tammy Simons, Josh Young, Nikki Bjurstrom and Kelly Burch.

Mayor Green reminded the gallery of the Public Participation and Decorum Rules.

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

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

Mayor Green welcomed Simone Elder who was present to address questions or concerns Council may have regarding the Leoti Bicycle and Pedestrian Master Plan. Mayor Green asked if the Council needed to adopt the entire master plan because there are some parts that Council is not agreeing with; Simone Elder stated that they would like Council to adopt the entire plan recognizing that you don't have to implement the entire plan. Elder also stated that they're asking for Council support and stressed they're not asking for financial support, they're asking for verbal support, showing up to community meetings and ultimately adopting this plan as a show of support recognizing they're not asking for funding. Tammy Simons presented information about the grant application process and addressed questions had by Council. Elder moved, Burch seconded to adopt the Leoti Bicycle and Pedestrian Master Plan. Mayor Green called the roll: Hughes, nay; Burch, yea; Elder, yea; Crouch, yea; Farr, nay; Motion carried 3:2; Hughes and Farr dissenting. Elder moved, Burch seconded to draft a resolution to adopt the Leoti Bicycle and Pedestrian, Hughes, nay. Motion carried 4:1; Hughes dissented.

Mayor Green welcomed Kelly Burch who presented information on behalf of Wheatland Electric regarding the service agreement for well 8 and un-metered street lights. Hughes moved, Burch seconded to approve the service agreement. Motion carried unanimously.

Mayor Green welcomed Robyn Tokoi who gave an update on Medium Income Housing grant and presented a plan drawn up by Walt Geiger from Lakin.

Council reviewed City Superintendent Bocanegra's written report and asked specific questions about his report including parking lines, curbs, and chip sealing. Councilor Crouch asked that the meter at the Methodist Parsonage be checked due to its condition.

City Attorney Faurot stated that she is still waiting on the agreement from Cole Carpenter and that she is still working on the 2018 STO.

Council reviewed the written report submitted by Code Enforcement Officer Lizzie Weilert. Council asked for another estimate for doors at the dog pound and ballfields. Crouch moved, Elder seconded to approve the purchase of the 4 gold series panels for the dog run. Motion carried unanimously. Council reviewed the bindweed and water conservation informational letter drafted to citizens. Elder moved, Burch seconded to include both letters with the City Utility bills. Motion carried unanimously.

Council reviewed the written report submitted by Interim City Clerk Cendy Morcillo.

Mayor Green opened the floor to public comments. Tammy Simons asked if the City would paint the cross walk on Wyoming from the FSA building to the grade school prior to school being back in session. Mayor Green asked Superintendent Bocanegra to take care of painting the crosswalk.

Mayor Green opened the discussion on Ordinance 2018-05- Special Event Liquor 2018 Fair which allows public consumption in the designated areas during specified hours at the WC Fairgrounds following the County Commissioner's approval of their Resolution 2018-05 for the same. Crouch moved, Farr seconded to approve Ordinance 2018-05. Motion carried unanimously.

Crouch moved, Burch seconded to approve the Employee Handbook changes by including the Code Enforcement job description. Motion carried unanimously.

Mayor Green opened the discussion on retaining the existing auditor, Kennedy McGee & Co, for 2020 budget assistance and future audits. Councilor Crouch asked that we request a proposal from Jim Kennedy to be presented at the next regular council meeting. Burch moved, Hughes seconded to table this discussion pending more information. Motion carried unanimously.

Mayor Green gave an update on the new WC Park & Rec Director; Shannon Kreutzer has been hired as the new director. Also, Jody Crouch spoke to Jerad Gooch about representing the City on the WC Park & Rec Board; Misty Gardner presented this to the board and they agreed. Mayor Green appointed Jerad Gooch to represent the City on the WC Park & Rec Board and report back on a quarterly basis.

Council agreed to set up a Work Session with Jim Kennedy to discuss the 2019 budget at the end of July 2018.

Hughes moved, Crouch 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 6 minutes with Council, Attorney Faurot, City Superintendent Bocanegra and Interim City Clerk. Motion carried unanimously. Meeting resumed at 8:10 p.m. Mayor Green declared no action taken.

Crouch moved, Elder seconded for adjournment at 8:20 p.m. Motion carried unanimously.

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Mayor Cheryl Green

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Cendy Morcillo, Interim City Clerk