

City of Leoti Governing Body met for Town Meeting Monday, February 2, 2015, 7:00 p.m., at Community building.

Mayor Green and Councilors Roger Porter, Tony Hernandez, Kelma Burch, Amanda Baker, and Matt Price were present. Also in attendance was City Administrator Ted Cherry, City Clerk Tammie Meyer-Givens, EBH representatives Don Hellar and Mike Younger, Associated Services Agents Travis and Danny Geyer, and Rick Miller. Absent were, City Attorney Crotty, Interim City Superintendent Joel Landis, Code Enforcement Officer Nick Salinas.

Pledge of Allegiance to the Flag

Councilor Porter moved, Councilor Hernandez seconded, to approve agenda with additions in Other Business, items g) Payment to Lee construction when Bond payment is received, h) Change date of Regular meeting Monday, February 16, 2015 to Tuesday, February 17, 2015 at 7:00 p.m. Due to President's Day. Consent Agenda correction to meeting minutes on January 19, 2015 to add "Councilor Price seconded" to motion made by Councilor Baker for executive session. Motion carried unanimously.

Mayor Green introduced New City Clerk Tammie Meyer-Givens appointed on November 7, 2014.

Mayor Green introduced New City Administrator Ted Cherry, hired in November of 2014.

Administrator Cherry gave a summary of his background, experience and education, Ted has a Master's Degree, Business Degree along with a Political Science Degree.

Mike Younger with EBH gave an update on progress of the nitrate plant. The plant is at the end stages and soon will be starting up. End date of plant is around the end of February.

City Council Governing Body regular session started at

Travis Geyer spoke with Council about consideration of moving City's insurance with Associated Services.

Councilor Baker moved, Councilor Price seconded, to change City EMC Insurance Agent to Associated Services Leoti, Kansas.

Mayor Green calls for roll call, Yeah_5, Nay_0. Motion passed unanimously.

City Administrator gave update on dog vaccination clinic on January 31, 2015. Reminder on new Insurance Policies sign up next week.

Derek Meyer entered meeting at 7:29 p.m.

Reading of City Administrator Ordinance 2015-01:

AN ORDINANCE ESTABLISHING THE POSITION OF 'CITY ADMINISTRATOR' FOR THE CITY OF LEOTI, KANSAS; A POSITION SERVING AT THE PLEASURE OF THE GOVERNING BODY; A MANAGER OF CITY PERSONNEL; AND A POSITION AUTHORITY WITHIN THE CITY OF LEOTI.

Councilor Porter moved, Councilor Baker seconded, to approve City Administrator Ordinance 2015-02 with the correction of wording “appointed” to be struck and worded as “Hired”.

Mayor Green calls for roll call, Yea_5, Nay_0. Motion carried unanimously.

Item b) Resolution 2015-05 hearing date set for March 30, 2015 for unsafe structure 708 north 5th street

Councilor Porter moved, Councilor Baker seconded, to adopt Resolution 2015-05 hearing date for unsafe structure 708 North 5th.

Mayor Green calls for roll call, Yea_5, Nay_0. Motion passed unanimously.

Councilor Baker moved, Councilor Price seconded, to adopt Item c) Resolution 2015-06 hearing date set for March 30, 2015 for unsafe structure 505 South 6th street

Mayor Green calls for roll call, Yea_5, Nay_0. Motion passed unanimously.

City Administrator gave recommendation to Council, on Ordinance Codification and benefits. Better access of ordinances for citizens and City as a whole.

Councilor Baker moved, Councilor Price seconded, to approve the use of Municipal Code Corporation to get ordinances in order. Motion passed unanimously

City shop in need of purchasing a utility Locator. Interim Superintendent Joel Landis recommended the purchase of Ditch Witch Quote.

Councilor Price moved, Councilor Burch seconded, for the purchase of Ditch Witch 250R Utility Locator for \$2900.00. Motion passed unanimously.

Building permit for fence for Derek and Nikki Meyer, all setbacks met.

Councilor Burch moved, Councilor Price seconded approval of Meyer building permit. Motion passed unanimously.

Derek Meyer left meeting at 7:40 p.m.

Councilor Porter moved, Councilor Baker seconded, for release of Bond payment, to Lee Construction after receipt of Bond payment for \$161,340.24, and to EBH for the amount of 16,126.61.

Mayor Green calls for roll call, Yea_5, Nay_0. Motion passed unanimously.

Councilor Burch moved, Councilor Baker seconded to Change date of Regular meeting Monday, February 16, 2015 to Tuesday, February 17, 2015 at 7:00 p.m. Due to President’s Day. Motion passed unanimously.

Price moved, Baker seconded to adjourn at 7:50 p.m. Motion passed unanimously

Cheryl Green, Mayor

Tammie Meyer-Givens, City Clerk