

City of Leoti Governing Body met in regular session Monday, May 6, 2019 at 6:30 p.m., at the City Hall Meeting Room.

Mayor Cheryl Green called the meeting to order at 6:30 p.m.

Mayor Green asked City Clerk Cendy Morcillo for Role Call; Council President Charlie Hughes, Councilmembers: Kelma Burch, Levi Elder, Jody Crouch, Ken Farr, City Attorney Becky Faurot, City Superintendent Joel Landis, City Treasurer Liz Gould and City Clerk Cendy Morcillo.

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

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

City Attorney Faurot requested an executive session for attorney-client privilege. Crouch moved, Burch 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 5 minutes. Motion carried unanimously. Meeting resumed at 6:37 p.m. Mayor Green declared no action taken.

City Attorney Faurot gave an update on the Smades Manufacturing trial case and recommended opening up the line of communication with Mr. Smades. She asked for direction from council on how to proceed with a solution that works for both Mr. Smades and the City. Council agreed to give Faurot the authority to allow 60 days for additional clean up and to set up a meeting with Mr. Smades to determine what should be moved. Faurot will hold off on filing the judgement until after the 60 days has run and follow up and communicate the City Council's decision with Mr. Smades.

Faurot presented the Leoti Informational Sign easement draft with changes requested by Elizabeth Gould. Burch moved, Farr seconded to approve the Leoti Informational Sign easement with changes. Motion carried unanimously.

Faurot reviewed the noxious weed agreement and did not notice any issues. Crouch moved, seconded by Elder to accept the Noxious Weed Enforcement Agreement. Motion carried unanimously.

City Attorney Faurot opened the discussion on dangerous structure resolutions fixing a time and place and providing for notice of a hearing before the governing body. Crouch moved, Burch seconded to adopt **Resolution 2019-02 BLOCK 51, SOUTH ½ OF LOT 2, LOT 3 ORIGINAL TOWNSITE IN THE CITY OF LEOTI**. Motion carried unanimously.

Crouch moved, Farr seconded to adopt **Resolution 2019-03 BLOCK 102, LOTS 11 AND 12 ORIGINAL TOWNSITE AND NORTH THIRTY-FIVE (35) FEET OF LOT 1 IN BLOCK 103 ORIGINAL TOWN IN THE CITY OF LEOTI, KANSAS**. Motion carried unanimously.

Crouch moved, Elder seconded to adopt **Resolution 2019-04 BLOCK 74, SOUTH ½ OF LOT 2, LOT 3 ORIGINAL TOWNSITE IN THE CITY OF LEOTI, KANSAS**. Motion carried unanimously.

Crouch moved, Elder seconded to adopt **Resolution 2019-05 BLOCK 76, LOTS 8 THRU 12 ORIGINAL TOWNSITE IN THE CITY OF LEOTI, KANSAS**. Motion carried unanimously.

Crouch moved, Elder seconded to adopt **Resolution 2019-06 BLOCK 3, LOTS 5 THRU 7 CASE ADDITION IN THE CITY OF LEOTI, KANSAS**. Motion carried unanimously.

Crouch moved Farr seconded to adopt **Resolution 2019-07 BLOCK 30, LOT 10 ORIGINAL TOWNSITE IN THE CITY OF LEOTI, KANSAS**. Motion carried unanimously.

City Treasurer Gould was present to let council know that due to software issues she will not have a treasurer report until the next council meeting.

Council reviewed reports submitted by City Superintendent, Code Enforcement Officer and City Clerk. City Superintendent reported on parking lines, ground storage tank maintenance. Councilor Farr asked if it's possible to change the angle of the parking lines. Landis stated it could be done with permission from KDOT. Council President Hughes opened the discussion on the need to clean up North 5th Street. Hughes agreed to provide a written estimate from Jones Construction and report back at the next meeting. Councilor Crouch asked about downtown trees and chip sealing. Landis said he visited with Andrew Brunner with EBH about chip sealing and agreed to discuss the matter at the upcoming work session. Mayor Green opened the discussion on a recent chemical spill and clean-up procedures. Mayor Green stated that this is a critical issue that should not be taken lightly. Councilor Farr and Landis gave an update on the street sweeper demo. Councilor Elder reported several large potholes in need of attention.

Mayor Green opened the floor to public comments.

Council President Hughes opened the discussion on the storage shed for the announcer stand. Discussion was tabled to the next meeting pending updated quote from Scott County Lumber.

City Superintendent Landis presented estimates for water valves from Municipal Pipeline, Team and PSI. Elder moved, Burch seconded to approve the estimate from Municipal Pipeline for 6" Insert Valve in the amount of \$6,500 per valve installed. Motion carried unanimously.

City Superintendent presented estimates for mowers from Dan's Repair and Leoti Ag Supply, Inc. Crouch moved, Hughes seconded to approve the purchase of a Wegele 36" Mower with a total purchase price of \$5,825.00. Motion carried unanimously.

Farr moved, Burch seconded to approve the Iron Horse Tavern Cereal Malt Beverage License – On Premise. Motion carried unanimously.

Elder moved, Bruch seconded to approve the Iron Horse Tavern Cereal Malt Beverage License – Off Premise. Motion carried unanimously.

Elder moved, Hughes seconded to adopt **Ordinance 2019-07: AN ORDINANCE ALLOWING CONSUMPTION OF ALCOHOLIC LIQUOR WITHIN SPECIALLY DESIGNATED AREAS AT A SPECIFIC LOCATION ON JUNE 1, 2019 FROM 4:00 P.M. to 12:00 MIDNIGHT.** Motion carried unanimously.

Hughes moved, Burch seconded to adopt **Resolution 2019-08: A RESOLUTION FOR TEMPORARY CLOSURE OF CERTAIN STREETS FOR A JUNE JAUNT JAMBOREE EVENT SPONSORED BY THE JUNE JAUNT COMMITTEE OF LEOTI, KANSAS.** Motion carried unanimously.

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 a city employee evaluation for 5 minutes with Council, City Superintendent and City Clerk Morcillo. Motion carried unanimously. Regular meeting resumed at 8:05 p.m. Crouch moved, Burch seconded to increase said employee's wage as stated in executive session. Mayor Green called the roll: Hughes,yea; Burch,yea; Elder,yea; Crouch,yea; Farr,yea. Motion carried unanimously.

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 and review employee applications for 5 minutes with Council and City Clerk Morcillo. Motion carried unanimously. Regular meeting resumed at 8:10 p.m. Mayor Green declared no action taken.

Elder moved, Burch seconded for adjournment at 8:17 p.m. Motion carried unanimously.

Mayor Cheryl Green

Cendy Morcillo, City Clerk