

City of Leoti Governing Body met in regular session Monday, January 20, 2020 at 6:30 p.m., at the City Hall Meeting Room.

Mayor Charlie Hughes called the meeting to order at 6:33 p.m.

Mayor Hughes asked City Clerk Jeannine Hassell for Role Call; Councilors Levi Elder, Jody Crouch, Kelma Burch, Tammie Meyer-Givens, Tyrrell Tankersley, City Attorney Becky Faurot, City Superintendent Joel Landis Also in attendance were Liz Gould, Darla Lewis, Lynda Goodrich and Rob Taylor.

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

Crouch moved, Elder seconded to approve the consent agenda items A-C. Motion carried unanimously.

City Attorney Faurot gave an update on the Carpenter Easement, Dangerous Structures. Faurot reviewed the Hach Service Agreement. Crouch moved, Givens seconded to approve the service agreement with Hach. Motion carried unanimously.

Mayor Hughes welcomed Darla Lewis with Wichita County Economic Development to discuss fund raising and grants for the EMS for new hydraulic lifts. Crouch moved and Givens seconded to approve for WC Economic Development to help with fundraising and writing grants to help the EMS purchase new hydraulic lifts for the ambulance cots. Motion carried unanimously.

City Attorney Becky Faurot left the meeting at 7:00 pm.

The WC Economic Development requested the City back them on the highway closure for June Jaunt. The road closure will be from 8:00 am to 12:00 pm on June 6<sup>th</sup>. Discussions were held on ways to improve this year's highway closure for June Jaunt. Crouch moved, Burch seconded for WC Economic Development, City of Leoti and Concert committee to work together on making this year's June Jaunt better than last. Motion carried.

Darla Lewis left the meeting at 7:10 pm.

City Treasurer Liz Gould reviewed December's Treasurer Report, Year End Report and Budget Authority Report for 2019.

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

Council reviewed City Superintendent Landis' written report. Landis reported on getting bids on chip sealing and crack sealing.

Council reviewed City Clerk Hassell's written report. Discussion was held on Code Enforcement letters that were sent out to property owners for over grown bushes/trees that interfere with public travel.

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

County Clerk Lynda Goodrich discussed and answered questions about the Rural Opportunity Zones (ROZ) Program. Givens moved, Tankersley seconded to commit to paying \$5000 for another year to the ROZ Program. Motion carried unanimously.

Lynda Goodrich left the meeting at 7:38 pm.

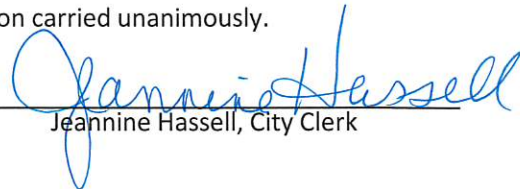
Crouch moved, Elder seconded to recess into executive session pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(1), to discuss a matter involving a city employee for 5 minutes with Council, Mayor and City Clerk. Meeting resumed at 7:46 p.m. Crouch moved, Tankersley seconded to hire said employee as the Code Enforcement Officer at said wage as stated in executive session. Motion carried unanimously.

Crouch moved, Burch seconded for City Treasurer Gould to contact Jim Kennedy for advisement on making a larger payment toward the principal for the KDHE Wastewater Improvement Loan. Motion carried unanimously.

Crouch moved, Givens seconded for adjournment at 7:49 p.m. Motion carried unanimously.



Mayor, Charlie Hughes



Jeannine Hassell, City Clerk

