

City of Leoti Governing Body met in regular session on Monday, September 21, 2020 at 6:30 p.m., at the City Hall Meeting Room.

Mayor Charlie Hughes called the meeting to order at 6:30 p.m.

Mayor Hughes asked City Clerk Hassell for the Role Call; Council President Levi Elder, Council members: Kelma Burch, Jody Crouch, Tammie Meyer-Givens and Tyrrell Tankersley and City Attorney Becky Faurot. Also in attendance were City Treasurer Liz Gould, City Supervisor Travis Seaton, Deputy City Clerk Cendy Morcillo, Greg Graff, Jim Kennedy, Daniela Gonzales, David Church, Andrew Brunner. City Superintendent Joel Landis was absent.

Mayor Hughes opened with the Pledge of Allegiance.

Crouch moved, Givens seconded to approve the agenda with the addition of an Executive Session under the City Attorney. Motion carried unanimously.

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

Elder moved, Burch seconded to recess into executive session pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(1), for 5 minutes with Council, Mayor, City Attorney, City Clerk. Motion carried unanimously. Meeting resumed at 6:38 p.m. Mayor Hughes declared no action taken.

Mayor Hughes welcomed Jim Kennedy of Kennedy McKee & Company LLC who presented the 2019 audit.

Mayor Hughes welcomed Daniela Gonzales and Dave Church with WSP. WSP was hired by KDOT to perform a traffic study on Broadway between Indian Road and Wyoming Street. Church explained what they would be looking for during the study. Results from the study could take up to three months.

City Attorney Faurot, Dave Church and Daniela Gonzales left the meeting at 7:00 p.m.

Council reviewed City Treasurer Gould's financial reports.

Council reviewed City Superintendent Landis written report. City Supervisor Seaton reported that they found and turned off the water valve at the Dodge City Concrete property.

Council reviewed City Clerk Hassell's written report.

Mayor Hughes opened the floor to public comments. There were no public comments.

Mayor Hughes welcomed Andrew Brunner with EBH Engineering. Brunner presented information and a cost estimate for the work associated with the creation of the ESRI ArcGIS Mapping System for the utilities and other selected features located in the City of Leoti.

Deputy City Clerk Morcillo discussed the quotes from Simple City and KRWA for mapping systems. After much discussion, it was agreed to table the mapping system until more information can be gathered.

Council looked over and discussed a contract with Mid-States Material that Rick Gilmore asked for direction. Council advised City Hall to have City Attorney Faurot look over the contract before a decision is made.

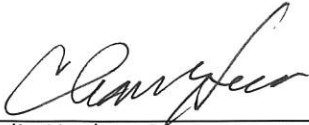
Council discussed the street sweeping schedule and the gravel remaining from the chip seal.

Crouch moved, Burch seconded for the approval for the addition of a side door on the carport for \$250 from Coast to Coast Carports and the addition of a cement sidewalk leading to City Hall from the carport from Luna Construction for an estimated cost of \$400 to \$500. Motion carried unanimously.

City Treasurer Liz Gould and Andrew Brunner left the meeting at 7:50 pm

Crouch moved, Givens 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, Mayor, City Supervisor and City Clerk . Meeting resumed at 7:55 p.m. Crouch moved, Givens seconded to give said employee discussed in executive session, said pay increase. Motion passed unanimously.

Givens moved, Crouch seconded for adjournment at 8:01 p.m. Motion carried unanimously.



Charlie Hughes, Mayor



Jeannine Hassell, City Clerk

