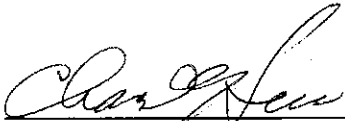


DRAFT MEETING MINUTES

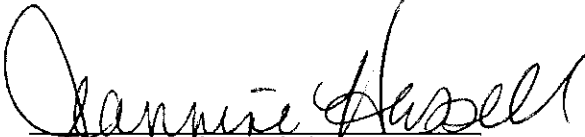
City of Leoti Governing Body met in regular session Monday, December 2, 2019 at 6:30 p.m., at the City Hall Meeting Room.

Mayor Charlie Hughes and City Clerk Jeannine Hassell were present. Council President Levi Elder, Councilors Ken Farr, Jody Crouch, and Kelma Burch were absent.

At 6:35 p.m., due to lack of quorum present, Mayor Charlie Hughes moved to adjourn the meeting to Tuesday, December 3, 2019 at 6:30 p.m., at the City Hall Meeting Room.



Charlie Hughes, Mayor



Jeannine Hassell, City Clerk

City of Leoti Governing Body met in regular session Tuesday, December 03, 2019 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 for the Role Call; Council President Levi Elder, Council members: Kelma Burch, Kenny Farr, City Superintendent Joel Landis, City Clerk Jeannine Hassell and City Attorney Becky Faurot. Also present were Liz Gould and Tammie Meyer-Givens. Councilor Jody Crouch was absent.

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

Burch moved, Elder seconded to approve the consent agenda items a-d. Motion carried unanimously.

City Attorney Faurot updated Council on items she had been working on for the City including a visit with Chad Smades, Langdon building permit, Carpenter easement, Municipal Judge guidelines.

Elder made a motion Burch seconded, to adopt Resolution 2019-?? A RESOLUTION FIXING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF LEOTI, KANSAS, AT WHICH THE COUNCIL WILL CONSIDER THE VACATION OF JENNESSE PLAT. Motion carried unanimously.

City Treasurer Liz Gould presented the Treasurers report for October 2019 and a 2019 Budget Authority Report.

Council reviewed City Superintendent Landis' written report. Council was pleased with the Christmas lights downtown and the decorated street sweeper for the holiday lighted parade.

City Clerk Hassell reported that Cendy Morcillo, Liz Gould and Jeannine Hassell will be attending G Works training in Wichita on December 11th and 12th.

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

Mayor Hughes opened the discussion on the stop sign ordinance review. City Attorney Faurot will draft a new Ordinance.

Mayor Hughes opened discussion on the drainage ditch located on East Logan Street. Due to the weather, Tarbet was not able to come and give estimates on the culverts. Tarbet will reschedule.

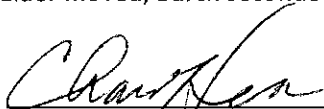
Farr moved, Burch seconded to approve Resolution 2019-20 Amending Signors on City Bank Accounts. Motion carried unanimously.

Council members reviewed the Mayer sewer cleaning report. Landis will check into the cost of a liner for sewer.

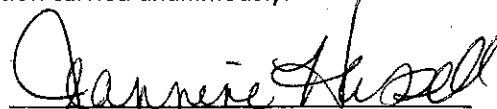
Burch moved, Farr seconded to accept Jones Construction bids on the demolition of dangerous structures. Motion carried unanimously.

Farr 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 Superintendent. Meeting resumed at 7:07 p.m. No action was taken.

Elder moved, Burch seconded for adjournment at 7:10 p.m. Motion carried unanimously.



Charlie Hughes, Mayor



Jeannine Hassell, City Clerk