

City of Leoti Governing Body met in regular session Monday, June 17, 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 Furot, City Superintendent Joel Landis, City Clerk Cendy Morcillo.

Crouch moved, Burch seconded to approve the agenda with changes; move executive session to City Report and Legal Business. Motion carried unanimously.

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

City Attorney Furot had no new updates.

Crouch moved, Hughes 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 and City Clerk. Motion carried unanimously. Meeting resumed at 6:35 p.m. Mayor Green declared no action taken.

Council reviewed the monthly treasurer report.

Council reviewed the report submitted by City Superintendent. Councilor Crouch asked for an update on the street sweeper. City Superintendent Landis contacted Red Municipal Equipment to offer the street sweeper as a buy back from the City; he did not get an immediate response but will contact them and report back. He updated council on the recent KDHE Sanitary Inspection; it went well and is working to repair seals at each well per Allen Nichols' request. Mayor Green asked about the parking lines; Landis stated he has not heard from KDOT about re-painting the existing lines with the current permit but will follow up. Councilor Crouch asked where we are at with the new valves at Jaeger addition; Landis is working to determine the pipe diameter and whether it is pvc or cast iron material. Councilor Crouch suggested the work to be completed prior to school going back in session.

Council reviewed the report submitted by Code Enforcement. Councilor Crouch asked how the City would proceed if the owner who submitted a building permit to demolish a dangerous structure complies within the time specified. Clerk Morcillo stated that if the structure is demolished within the time specified the City would not need to adopt an ordinance authorizing removal of such structure.

Council reviewed the report submitted by City Clerk. Councilor Crouch asked about the unused amount of \$72,000 sitting in a separate fund on the treasurer's report. Clerk Morcillo stated BCBSKS awarded the City of Leoti with a grant in the amount of \$71,728 to use as a match and that the funds are to be expended when the call for projects is made available. Crouch stated she would ask the auditor whether it's necessary to hold funds she believes the City is not responsible for.

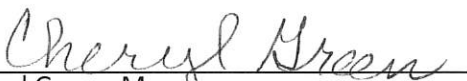
Mayor Green opened the floor to public comments; no public comments.

Mayor Green opened the discussion on the Great Plains Development yearly membership dues. Council reviewed the 2019 yearly update which includes the many ways Wichita County benefits from their services. Mayor Green reminded council that an agreement had already been made at the previous meeting.

Mayor Green presented the 2019 GAAP Waiver resolution. Farr moved, Elder seconded to approve **Resolution 2019-09 GAAP Waiver -A RESOLUTION AUTHORIZING THE WAIVER FROM ACCOUNTING PRINCIPLES GENERALLY ACCEPTED IN THE UNITED STATES OF AMERICA.** Motion carried unanimously.

Mayor Green opened the discussion on the water tower inspection and repair bid submitted by Cunningham Sandblasting and Painting Co., Inc. to fix and extend over flow piping/flapper gate, repair buckled roof, and install fall prevention. Councilor Crouch suggested to have the exterior coating done in an attempt to make it more cost effective for the City. Landis stated he plans on discussing additional repairs at the next budget work session. Hughes moved, Crouch seconded to approve the 50,000 gallon water tower bid in the amount of \$6,380.00. Motion carried unanimously.

Burch moved, Elder seconded for adjournment at 7:01 p.m. Motion carried unanimously.

  
Cheryl Green, Mayor

  
Cendy Morcillo, City Clerk