

City of Leoti Governing Body met in regular session Monday, October 7, 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 for the Role Call; Council President Charlie Hughes, Councilmembers: Kelma Burch, Levi Elder, Jody Crouch, Kenny Farr, City Treasurer Liz Gould, City Attorney Becky Faurot, City Treasurer Liz Gould, City Superintendent Joel Landis, and Interim City Clerk Cendy Morcillo. Also present were Jason Sandefur, Jim Kennedy, and Faye Trent.

Burch moved, Hughes 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 updated Council on items she had been working on for the City. She presented a letter she had received for a class action lawsuit regarding Opiate Litigation. The City is listed as a member of the class currently but has the option to opt out of the class by November 22, 2019 if the City does not want to be a part of the litigation class. Council would like additional time to review the information presented prior to making a decision.

City Attorney Faurot opened the discussion on the Sharp Copier MX3700. City Attorney Faurot and Interim City Clerk did research to determine if any monies are owed to the former owner or current owner of Office Solutions. Information received in writing from the current Office Solutions manager indicates the City's account was closed when the business was purchased and that any balance for the copier was due to the former owner. Morcillo indicated she had received an email from former Office Solutions owner Richard Taylor indicating he would be willing to speak to Council to answer any questions.

City Attorney Faurot presented a draft ordinance clarifying in the City code what discharge and/or dumping is dangerous to the environment and prohibited. Elder moved, Crouch seconded to adopt **Ordinance 2019-12 - AN ORDINANCE AMENDING THE LEOTI CITY CODE CHAPTER 30, ARTICLE V, DIVISION 4, SECTION 30-408, HAZARDOUS DISCHARGES PROHIBITED TO MORE CLEARLY DEFINE PROHIBITED DISCHARGES.** Motion carried unanimously.

Mayor Green welcomed Jim Kennedy of Kennedy McKee & Company LLC who presented the 2018 Audit.

Council reviewed City Superintendent Landis' written report. Councilor Crouch mentioned a concern with the alley behind Leoti Ag; it is currently being used to drive thru the property. Landis was directed to assist with a solution for this issue.

Council reviewed Interim City Clerk Morcillo's written report. Morcillo gave an update on the Wheatland Electric Pole damage at the ballfields; the total estimated cost for damages submitted by Wheatland Electric is approximately \$6600.00. Currently the claim is pending. Mayor Green informed Council of the recent resignation submitted by Code Enforcement Officer Lizzie Weilert.

Council reviewed City Treasurer Gould's budgeted authority report and the August monthly treasurer's report.

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

Mayor Green opened the discussion on the 2014 Ravo Street Sweeper - Used Equipment Sale Agreement drafted by City Attorney Faurot. Crouch moved, Hughes seconded to approve the sale agreement as written and to proceed with selling the 2014 Ravo Street Sweeper for \$35,000. Motion carried unanimously.

Mayor Green opened the discussion on the Variable Radar Speed Signs quotes submitted by Gades Sales Co, Tapco Safe Travels, and LED Lighting Solutions. Council agreed to purchase the 12" Radar Feedback Sign from Tapco Safe Travels with the condition that the freight be lowered to a more reasonable charge. Landis will report back on whether the freight charge is lowered to proceed with the purchase at the next council meeting.

Mayor Green opened the discussion on the fire hydrants. Councilor Hughes mentioned concerns with the hydrant located on 4<sup>th</sup> and F Street leaking for 4 years and needs replaced. Landis stated that with the recent hydrant flushing it was discovered that other hydrants may need replaced. He will work on a list of hydrants and obtain quotes to present at the next meeting.

Mayor Green opened the discussion on stop signs. City Superintendent Landis mentioned concerns with the Intersection on H Street and Waters near the salvage yard. There is no stop sign at the intersection and suggested the stop sign ordinance be revisited to determine if a stop sign needs to be installed at that location or in any other locations in town. Council directed him to work on a list and report back at the next council meeting.

Crouch moved, Burch seconded to approve items b.) Agreement for Grant Writing Services, c.) CDBG Agreement for Administration Consultation Services, d.) Contract for Engineering Services for 7<sup>th</sup> Street Improvement Project. Motion Carried unanimously.

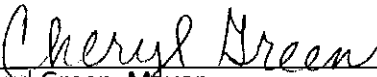
Elder moved, Burch seconded to adopt Resolution 2019-16 Certifying Legal Authority to Apply for CDBG. Motion carried unanimously.

Crouch moved, Hughes seconded to adopt Resolution 2019-17 Assuring Continued Funding for Operation & Maintenance of Streets. Motion carried unanimously.

Crouch moved, Burch seconded to approve the Residential Anti-Displacement and Relocation Assistance Plan. Motion carried unanimously.

Burch moved, Farr seconded to recess into executive session pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(1), to discuss and review employment applications for 10 minutes with Mayor, Council, City Treasurer, and Interim City Clerk. Motion carried unanimously. Meeting resumed at 8:22 p.m. Mayor Green declared no action taken.

Crouch moved, Hughes seconded for adjournment at 8:33 p.m. Motion carried unanimously.

  
Cheryl Green, Mayor

  
Cendy Morcillo, Interim City Clerk