City of Leoti Governing Body met in special session Monday, August 19, 2019 at 5:30 p.m., at the City Hall Meeting Room.

Mayor Green called the meeting to order at 5:30 p.m.

Mayor Cheryl Green, Councilors Charlie Hughes, Kelma Burch, Levi Elder, Kenneth Farr, and Jody Crouch, City Treasurer Liz Gould, and Interim City Clerk Cendy Morcillo were present. Also present was Faye Trent with Great Plains Development Inc., and Andrew Brunner with EBH Engineering.

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

Mayor Green welcomed Faye Trent with Great Plains Development who was present to discuss financing for the street project. She explained the CDBG grant application process, publication deadlines and project timeline.

Mayor Green welcomed Andrew Brunner with EBH Engineering who was present to discuss areas to start street improvement project. Council reassessed the areas in question and determined the need to reassess 7th street which is considered to be a main thoroughfare to the hospital. Andrew Brunner was directed by council to revise the Onion of Probable Cost (OPC) and submit for review at the next council meeting.

Crouch moved, Farr seconded to approve the street improvement project initial grant application process with a total construction cost of \$1,200,000.00 with City matching funds in the amount of \$600,000.00. Mayor Green called the role: Kelma Burch, yea; Levi Elder, yea; Jody Crouch, yea; Kenny Farr, yea; Charlie Hughes, yea. Motion carried unanimously.

Mayor Green asked for a motion to adjourn. Farr moved, Elder seconded for adjournment at 6:29 p.m. Motion carried unanimously.

Mayor Cheryl Green

Cendy Morcillo, Interim City Clerk