City of Leoti Governing Body met in regular session Monday, July 15, 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, Ken Farr, Jody Crouch, City Attorney Becky Faurot, City Superintendent Joel Landis, City Treasurer Liz Gould, and City Clerk Cendy Morcillo. Also present were Mark Fairchild, Robyn Tokoi, Heather Price, Matt Price, Tammy Simons and Nikki Bjurstrom.

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

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

Farr moved, Elder seconded to approve Ordinance 2019-10 An ordinance Amending Section 28-1 of the Municipal Code of the City of Leoti regulating traffic within the corporate limits of the City of Leoti, Kansas; incorporating by reference the Standard Traffic Ordinance for Kansas Cities, edition of 2019, with certain omissions, changes, and additions prescribing additional regulations; and Amending Section 20-1 of the Municipal Code of the City of Leoti regulating public offenses within the corporate limits of the City of Leoti, Kansas; incorporating by reference the Uniform Public Offense Code for Kansas Cities, edition of 2019, with certain amendments or omissions. Motion carried unanimously.

Mayor Green welcomed Mark Fairchild who was present to request permission from council to allow a 1000-pound LP tank to heat a 24X60 greenhouse located south of the Vo Ag Shop. He informed council they intend to place the tank 10 feet from the shop on the SW corner of the greenhouse. He also informed council that the school board is aware of the project and the superintendent has been in contact with the Fire Marshal. Mayor Green emphasized that the existing nuisance ordinance prohibits all liquefied petroleum gas tanks with the exception of tanks in existence as of the date of the passage of the ordinance from which this section derives. After significant discussion, council agreed to do additional research prior to making a decision.

Mayor Green welcomed members of the AIM Coalition, Robyn Tokoi, Tammy Simons and Nikki Bjurstrom who presented an update on the Blue Cross Blue Shield Healthy Pathways group. They are wrapping up the end of year 3 of the grant work used for Wichita County improving healthy eating, physical activity and tobacco cessation. Council is encouraged to attend the upcoming Community Celebration & Conversation at the WC Park on Saturday, August 17, 2019.

Council reviewed the report submitted by City Superintendent, Code Enforcement Officer and City Clerk. They discussed the lamppost in front of Laura Lewis' office, alley behind Western Hardware, meter lid replacement, tree trimming, curbs and replacing valves in the Jaeger Addition.

Mayor Green opened the floor to public comments. Matt Price representing Price Repair was present to discuss the ditch formed on the north side of his property on the street. The north entrance is the main entrance for big equipment and is now gone. Councilor Farr suggested a installing a 40-foot culvert for drainage purposes. Council directed Superintendent Landis to come up with a solution to resolve this issue and follow up.

Elizabeth Gould asked Council to consider having the City's road grader work on the north side of Logan where there is an existing drainage issue. She had a print out of the location for Council's review.

City Superintendent Landis opened the discussion on the Global M3 Street Sweeper. The demo will be next week.

Councilor Hughes opened the discussion for valley gutters and suggested we start looking into taking bids for the project.

Crouch moved, Burch seconded to close the water bond account ending in 0817 at Western State Bank and transfer the balance of \$115,830.65 to the savings account. Motion carried unanimously.

Councilor Crouch gave an update on the LED Sign. She has been working with Leif to come up with a plan to fill a hole recently discovered. The total project is over budget by approximately \$4,000.00. She is working on getting more donations. The electrical work is complete; the delivery of the brick and stone is pending and is waiting to get a timeline from the builder. Crouch requested reimbursement from the City for the Welcome to Leoti letters in the amount of \$1,928.59 paid with her personal credit card. City Clerk Morcillo gave an update on the amounts received from Western Kansas Community Foundation totaling \$22,599.59. Farr moved, Burch seconded to create a separate fund specifically to track revenue and expenses for this project. Motion carried unanimously.

Council reviewed the 2020 entity budgets.

Farr moved, Burch seconded to recess into executive session pursuant to the nonelected personnel matters exception	on
K.S.A. 75-4319(b)(1), to discuss a matter involving a city employee for 5 minutes with Council, Mayor, City	
Superintendent and City Clerk. Motion carried unanimously. Meeting resumed at 7:51 p.m. Crouch moved, Elder	
seconded to give a pay raise to said employee. Motion carried unanimously.	

Elder moved, Burch seconded for adjournment at 7:52 p.m. Motion carried unanimously.

Cheryl Green, **M**ayor

Cendy Morcillo, City Clerk