City of Leoti Governing Body met in regular session Monday, March 16, 2020 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 City Clerk Jeannine Hassell for Role Call; Council President Levi Elder, Councilors Kelma Burch, Tammie Meyer-Givens, Tyrrell Tankersley, City Superintendent Joel Landis were present. Also in attendance were Greg Graff, Travis Seaton and Shannon Kreutzer. Jody Crouch was absent.

The Mayor opened with the Pledge of Allegiance.

Burch moved Givens seconded to approve the agenda with the addition of items: c. Attorney-Client Privilege Legal advice COVID-19 under City Attorney/Legal Business and item b. Non-Elected Personnel under Executive Session. Motion carried unanimously.

Elder moved Givens seconded to approve the consent agenda items A-D. Motion carried unanimously.

City Attorney Faurot discussed details about the Carpenter easement and BCBS Pathway Funds.

Elder moved, Burch seconded to recess into executive session pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2), to discuss legal advice-COVID-19 with the City Attorney, Council, Mayor Hughes, City Superintendent and City Clerk for 10 minutes. Motion carried unanimously. Meeting resumed at 6:50 p.m. Mayor Hughes declared no action taken.

Burch moved, Tankersley seconded to recess into executive session pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2), to discuss legal advice-COVID-19 with the City Attorney, Council, Mayor, City Clerk and City Superintendent for 10 minutes. Motion carried unanimously. Meeting resumed at 7:00 p.m. Mayor Hughes declared no action taken.

Burch moved, Givens seconded to adopt Ordinance 2020-03-AN ORDINANCE APPROPRIATING THE AMOUNTS SET UP IN EACH FUND IN THE BUDGET FOR THE REMAINDER OF CALENDAR YEAR 2020, PROVIDING FOR THE PAYMENT OF ALL CLAIMS AND CHARGES AGAINST THE ACCOUNTS PROVIDED FOR THEREIN. Motion carried unanimously.

City Attorney Faurot left the meeting at 7:05 pm.

Mayor Hughes welcomed Shannon Kreutzer with the Park and Recreation. Kreutzer visited with council about the internet at the fitness center. Kreutzer reported that the Safe Route to School signs would be done this week. Landis said he would get them put up in the designated areas.

City Superintendent Landis reported that the new announcer booth is set at the baseball fields and the electricity will be wired in soon.

Council reviewed the report submitted by City Clerks Hassell.

Givens made a motion to approve Corner Market-Cereal Malt Beverage License-Off Premise. Burch seconded, Motion carried unanimously.

Council discussed the Bulk Water station operation and fees. Council agreed to leave the cost at \$10.00 per 1000 gallons.

After much discussion council came to the decision to pass on purchasing the signage for June Jaunt.

Council gave the approval to hire three positions for summer help at \$10.00 per/hour.

Greg Graff, Shannon Kreutzer and Travis Seaton left the meeting at 7:30 pm.

Elder moved, Burch 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 evaluation for 15 minutes with Council, Mayor Hughes, City Superintendent and City Clerk. Motion carried unanimously. Regular meeting resumed at 7:45 p.m. Mayor Hughes declared no action taken.

Givens moved, Burch 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 10 minutes with Council, Mayor Hughes and City Clerk. Motion carried unanimously. Regular meeting resumed at 7:56 p.m. Mayor Hughes declared no action taken.

Givens moved, Burch 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 10 minutes with Council, Mayor Hughes and City Clerk. Motion carried unanimously. Regular meeting resumed at 8:08p.m. Mayor Green declared no action taken.

Burch moved Tankersley seconded for adjournment at 8:10 p.m. Motion carried unanimously.

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Next City Council Meeting is April 6, 2020 at 6:30 pm.

Mayor, Charlie Hughes

Jeannine Hassell, City Clerk

City Governing Body