

City of Leoti Governing Body met in regular session Monday, November 18, 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, Council members: Kelma Burch, Levi Elder, Jody Crouch, Kenny Farr, City Superintendent Joel Landis, City Clerk Jeannine Hassell and Deputy City Clerk Cendy Morcillo. Also present were Nikki Bjurstrom, Darla Lewis, Shannon Kreutzer, Liz Gould, and Greg Graff. City Attorney Becky Faurot was absent

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

Elder moved, Crouch seconded to approve the consent agenda items a-c. Motion carried unanimously.

Council reviewed a memorandum sent by City Attorney Becky Faurot on the Langdon building permit. Elder made a motion to send the building permit to the Planning and Zoning Committee for review and proceed with their recommendation. Burch seconded. Motion carried unanimously.

Mayor Green welcomed Nikki Bjurstrom, Director of WC Economic Development and Darla Lewis Director of Community Engagement. Nikki gave an update on the Community Daycare facility. Darla gave information on the upcoming Annual Holiday Lighted Parade and Deck the Town Planter and Tree Contest. Shannon Kreutzer with the WC Park & Recreation gave an update on all the activities that were offered this year. Shannon has some new ideas to get the community involved in activities offered by the Parks & Rec. Greg Graff, RCPP Group was available for any question council had on water conservation. Hughes made a motion to approve the letter of support for the Wichita County/Greeley County Groundwater Recharge and Sustainability Project. Elder seconded, Motion carried unanimously.

Council reviewed City Superintendent Landis' written report. Councilor Crouch asked about the speed zone signs. Landis reported that permit has been submitted to the state for approval. Crouch 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 5 minutes with Council, Mayor, City Clerk, and City Superintendent. Meeting resumed at 7:10 p.m. No action taken.

City Clerk Hassell reported on the CCMFOA conference that she and Liz Gould attended the week of Nov. 11-15. They brought back a wealth of information.

Mayor Green opened the floor to public comments. Greg Graff asked for some additional information on the letter of support. It was agreed that he or someone from his committee will visit with Cendy and Jeannine to figure out time spent on the project.

Mayor Green opened the discussion on the stop sign ordinance review and tabled discussion to the next regular meeting.

Councilor President Hughes opened discussion on the drainage ditch located on East Logan Street. There are dead trees; shrubs and trash that are clogging up the drainage ditch. Hughes talked with Leif Christensen about the removal of the trees and slopping the ditch back the way it should be for drainage. Christensen said he would get back to him on a price. Discussion was held on looking into cement culverts. Council asked Landis to get quotes from Tarbet on the cement valley gutters and culverts.

Elder made a motion to approve Circle K Cereal Malt Beverage License Renewal-Off Premise. Hughes seconded, Motion carried unanimously.

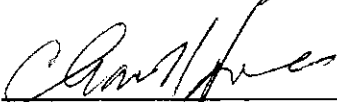
Farr moved to approve employee monetary Christmas gift and City Council/Staff Christmas meet and greet at noon on Wednesday, December 18<sup>th</sup> at the Business Care Center. Elder seconded. Motion carried unanimously.

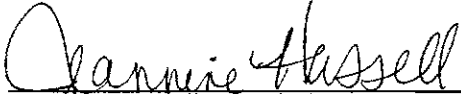
Crouch moved to have a City Hall Open House (Time and Date to be determined). Drawing prizes of \$100 and \$50 for credit on account. Burch seconded, Motion passed unanimously.

Farr moved, Elder seconded, to accept Mayor Green's resignation effective November 18, 2019. Motion carried unanimously.

President Hughes takes the oath of office as Mayor and assumes office. Mayor Hughes opened the floor to nominations for council president. Burch moved, Crouch seconded, to nominate Councilor Elder as council president. Motion carried unanimously

Crouch moved, Hughes seconded for adjournment at 7:30 p.m. Motion carried unanimously.

  
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Charlie Hughes, Mayor

  
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Jeannine Hassell, City Clerk