

City of Leoti Governing Body met in regular session Monday, October 21, 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 Attorney Becky Faurt, City Superintendent Joel Landis, City Clerk Jeannine Hassell and Deputy City Clerk Cendy Morcillo. Also present were Jason Sandefur, Larry Briand, and Richard Taylor.

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

Farr moved, Elder seconded to appoint Jeannine Hassell as City Clerk.

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

City Attorney Faurt updated Council on items she had been working on for the City.

Farr moved, Crouch seconded to remain as part of the Opioid Class Action. Motion carried unanimously.

Mayor Green asked City Attorney Faurt to explain to Council the importance of non-elected personnel matters discussion only in executive session. She explained that in meetings it's important to only discuss non-elected personnel in executive sessions not only to protect the employee from having their privacy violated but also so that nothing is said in open meeting that could cause legal ramifications. She advised that if questions or concerns come up regarding employment with the City to ask the Mayor add an executive session on the agenda for further discussion.

Mayor Green welcomed former Office Solutions owner Richard Taylor who was present to answer any questions or address any concerns Council may have regarding the purchase agreement for the Sharp MX 3700 copier.

Farr moved, Crouch seconded to recess into executive session pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2) with Council, Mayor, and City Attorney for a period of 5 minutes. Motion carried unanimously. Meeting resumed at 6:51 p.m. Farr moved, Crouch seconded to approve the purchase agreement in the amount of \$5,493.76 payable to former Office Solutions owner Richard Taylor. Motion carried unanimously.

Council reviewed a memo submitted by City Treasurer Liz Gould requesting Council to consider paying the employee share of the Blue Cross Blue Shield insurance premium as an employee benefit in addition to the wages she currently receives with the increased responsibilities/duties as agreed. Council agreed to table this discussion to the next regular council meeting.

City Superintendent Landis reported that they are having issues with the lift station at the school; only one pump is working and he has contacted the company in charge of maintenance and repairs.

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

Burch moved, Crouch seconded to approve the quote submitted by Tapco Safe Travels for 4-4" and 2-12" Radar Feedback Signs for \$5,723.00. Motion carried unanimously.

Mayor Green opened the discussion on the street sweeper and reviewed quotes submitted by Berry Tractor and Key Equipment & Supply Co. Farr moved, Crouch seconded to recess into executive session pursuant to the non-elected personnel matters exception, K.S.A. 75-4319(b)(1), for 5 minutes with Council, Mayor, and City Superintendent. Motion carried unanimously. Meeting resumed at 7:17 p.m. Elder moved, Hughes seconded to approve the purchase of the 2019 Eglin Pelican from Key Equipment & Supply Co. for \$219,849.00. Mayor Green called the role: Hughes, yea; Burch, yea; Elder, yea; Crouch, yea; Farr, yea. Motion carried unanimously.

Hughes moved, Burch seconded to approve the purchase of 4-4" fire hydrants and 2-2" fire hydrants with an estimated total of \$7,171.00. Motion carried unanimously.

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

Elder moved, Burch seconded to adopt Resolution 2019-18, A resolution declaring the eligibility of the City of Leoti to submit an application to the Kansas Department of Transportation for use of Transportation Alternatives Program Funds set forth by Map-21 for the Broadway-Wyoming & M Street Sidewalk Project in Leoti, Kansas and authorizing the Mayor to sign this application. Motion Carried unanimously.

Crouch moved, Farr seconded to adopt Resolution 2019-19, A resolution approving adjustment of City Officials with privileges to be a signee on City of Leoti Bank Accounts. Motion carried unanimously.

Mayor Green opened the discussion on the Kennedy Mckee & Company LLP engagement letter for 2019 yearly audit and 2021 budget preparation. Councilor Crouch asked specific questions pertaining to engagement administration fees not specified on the letter. Discussion was tabled to the next regular meeting pending more information.

Deputy City Clerk Morcillo gave an update on the dangerous structures. Jones Construction is scheduled to demolish two structures. An ordinance ordering removal will be presented at the next council meeting addressing the properties in non-compliance.

Crouch moved, Burch seconded for adjournment at 7:57 p.m. Motion carried unanimously.

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Cheryl Green, Mayor

*Cindy Morcillo*  
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Cindy Morcillo, Interim City Clerk