

City of Leoti Governing Body met in regular session Monday, September 16, 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 Treasurer Liz Gould, City Attorney Becky Faurot, City Superintendent Joel Landis, and Interim City Clerk Cendy Morcillo. Also present were Andrew Brunner, Simone Elder, and Lori Maxwell.

Crouch moved, Farr seconded to approve the agenda with changes. Move executive session to item V. City Attorney Report and Legal Business. Motion carried unanimously.

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

Crouch moved, Burch seconded to recess into executive session pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2) with Council, City Superintendent, Interim City Clerk and City Attorney for a period of 15 minutes. Motion carried unanimously. Meeting resumed at 6:45 p.m. Mayor Green declared no action taken.

City Attorney Faurot updated Council on items she had been working on for the City including revisions made to the LED Sign Request form and Guidelines. She presented a draft Ordinance pertaining to hazardous discharges to more clearly define prohibited discharges and to address illegal dumping.

Mayor Green welcomed Andrew Brunner with EBH Engineering LLC., who was present to discuss the revised 7th Street reconstruction project estimate. Some of the changes include adding valley gutter on the North side of L Street between L and K-96 to get the entire intersection completed and added extra quantities for curb and gutter in case there is additional damaged curb discovered upon pulling the existing chip seal. A contract for engineering services for this project is required upon submitting the grant application; a copy will be submitted for review and approval at the next council meeting. Pathways representative Simone Elder was present to recap from the previous joint work session where discussion was had regarding the Leoti Master Plan Priority Projects and KDOT TA Program. Ideas were put forward on several projects surrounding the school area including new sidewalk construction. Crouch moved, Burch seconded to approve the AIM Committee to start the KDOT TA Program application process for a project from the WCES south on Wyoming to M Street and East on either side of M Street. Motion carried unanimously.

Council reviewed City Superintendent Landis' written report and discussed the upcoming citywide hydrant flushing and damaged curbs. Council mentioned concerns with broken or damaged curbs in town and directed Landis to check with Scott City Superintendent on how they handle curb repairs. Landis agreed to also contact KDOT about damaged curbs on state right-a-way. Councilor Farr thanked Landis for removing the tree in front of Seaboard.

Council reviewed Interim City Clerk Morcillo's written report. Crouch asked for an update on the damaged Wheatland Electric pole and guide wire at the ballfields; the incident is an ongoing investigation and Sherriff Keeton is working on a report in order to proceed with an insurance claim.

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

Mayor Green opened the discussion on the Sharp MX 3070 office copier; item tabled to the next council meeting.

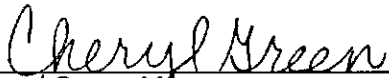
Mayor Green opened the discussion on the Ravo Street Sweeper. Crouch moved, Elder seconded to proceed with two options for the Ravo Street Sweeper sale; 1) research the option to direct sell on a contract to an individual or 2) open the sale for seal bid. Mayor Green called the role: Charlie Hughes, yea; Kelma Burch, yea; Levi Elder, yea; Jody Crouch, yea; Kenny Farr, yea. Motion carried unanimously.

Mayor Green opened the discussion on the Variable Radar Speed Signs. City Superintendent Landis presented a quote submitted by LED Lighting Solutions for four sign options and went over the specs; Council directed him to present additional quotes.

Farr moved, Burch seconded to approve to add insurance coverage for the LED Sign on the City's insurance policy with Associated Services. Motion carried unanimously.

Burch moved, Farr seconded to recess into executive session pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(1), to discuss and review employment applications for 10 minutes with Council, and Interim City Clerk. Motion carried unanimously. Meeting resumed at 7:50 p.m. Mayor Green declared no action taken.

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


Cheryl Green, Mayor


Cendy Morcillo, Interim City Clerk