City of Leoti Governing Body met in regular session Tuesday, September 3rd, 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 Faurot, City Superintendent Joel Landis. Also present were Lynda Goodrich, and Nikki Bjurstrom. Interim City Clerk Cendy Morcillo was absent.

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

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

City Attorney Faurot updated Council on items she had been working on for the City including illegal dumping, Carpenter easement, Kansas Laws recently passed, and upcoming meeting date with Mr. Ross Smades.

Mayor Green welcomed County Clerk Lynda Goodrich who was present to discuss and review the Official Ballot for City/School General Election. Council agreed that the sample ballots look good and there are no noticeable discrepancies.

Council reviewed the report submitted by City Superintendent Joel Landis. He presented a revised OPC from EBH Engineering for the preliminary engineering and design of the street improvement project on Seventh Street – L Street to Orange Street within the City of Leoti. They also discussed the water valve at school; Landis stated that the water main runs from the fire hydrant in front of Bjurstroms East toward the school. He informed council that the new employee had been training on the street sweeper.

Mayor Green opened the floor to public comments. Pathways Assistant Grant Coordinator Nikki Bjurstrom presented council with a copy of a memo sent to the City of Leoti and USD #467 in an effort to combine efforts on a joint project in the Master/Bike Ped Plan including crosswalks on Broadway and the Safe Routes to School. Council agreed to meet in September; meeting date is TBD.

Crouch moved, Burch seconded to approve the Hickman Environmental Contract Agreement to maintain a bi-yearly pump station maintenance program for a term of no more than 3 years. Motion carried unanimously.

Mayor Green opened the discussion on the Sharp MX 3070 office copier and tabled it to the next council meeting pending more information.

Council tabled the discussion on the LED Sign Insurance and LED Sign Forms/Guidelines to the next regular council meeting pending more information. City Attorney Faurot was instructed to do a revision of the guidelines and report back.

Farr 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, and Mayor. Motion carried unanimously. Meeting resumed at 7:45 p.m. Mayor Green declared no action taken.

Burch moved, Crouch 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, and City Superintendent. Motion carried unanimously. Meeting resumed at 7:50 p.m. Mayor Green declared no action taken.

Farr moved, Elder 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, and City Superintendent. Motion carried unanimously. Meeting resumed at 7:55 p.m. Mayor Green declared no action taken.

Burch moved, Hughes seconded for adjournment at 8:00 p.m. Motion carried unanimously.

Cheryl Green, Mayor

Cendy Morcillo, Interim City Clerk