City of Leoti Governing Body met in regular session Monday, August 7, 2023 at 6:30 p.m., at the City Hall Meeting Room.

Mayor Charlie Hughes called the meeting to order at 6:31 p.m.

Mayor Hughes asked City Clerk Jeannine Hassell for Roll Call; Councilors Derek Meyer, Kelma Burch, Tyrrell Tankersley, City Superintendent Blaine Medina, City Attorney Charles Moser and Code Enforcer Adam Marcotte. Council President Greg Graff and Tammie Meyer-Givens Meyer were absent. Also in attendance were City Treasurer Liz Gould, Jim Kreutzer and Aron White.

Burch moved Tankersley seconded to approve the agenda. Motion carried unanimously.

Tankersley moved Burch seconded to approve the consent agenda items A-C. Motion carried unanimously.

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

Discussion was held on purchasing water wells. No action was taken.

Meyer moved Tankersley seconded to approve the bid from Morgan Brothers Construction, Inc. La Crosse, KS for the KDOT CCLIP-PR: K-25 from 160'N of K 96 to I Street in the amount of \$472,692. The City of Leoti will match funds in the amount of \$74,000. Motion carried unanimously.

Council reviewed the Cunningham service report on the 250K water tower. In the next 3 to 5 years the tower will need to be power washed and an overcoat applied. The current estimated cost is \$74,215. Council tabled the power washing and overcoat until the next budget year. The current roof vent needs replaced with stainless steel 24 inch frost-free, insect free screen to conform with KDHE/AWWA standards. The current estimated cost would be \$4,900.

Meyer moved Tankersely seconded to have Cunningham replace the 250K water tower roof vent with stainless steel 24 inch frost-free, insect free screen to conform to KDHE/AWWA standards for \$4,900. Motion carried unanimously.

City Attorney Moser did not have anything new to share.

Council reviewed City Treasurer Gould's budget authority report.

Code Enforcement Officer Marcotte reported the severe weather sirens that have been out of commission will be back in working order by the end of the week. Marcotte shared he has been mowing, attending to dog, skunks and other animal calls. City Hall is helping with finishing up making sure all residents have house numbers on their properties. Residents will be receiving letters in the mail who need to comply with the ordinance.

City Superintendent Medina shared the crew survived fair week. The sanitation crew went above and beyond during fair week. Highway 96 update: Koss is planning on having the main line done by the end of next Friday. (Weather permitting) Well 7's pump was pulled and serviced.

City Clerk Hassell reported Jim Kennedy will go over the 2022 audit at the September 5<sup>th</sup> council meeting.

Jim Kreutzer, Liz Gould, Rob Taylor, Chris Kreutzer, Aron White and Adam Marcotte left the meeting at 7:13 pm.

Burch moved Meyer seconded to recess into executive session pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(1), to discuss an employment application for 10 minutes with Council, Mayor, City Superintendent and City Clerk. Meeting resumed at 7:23 p.m. Mayor Hughes declared no action taken.

Burch moved Tankersley seconded for adjournment at 7:24 p.m. Motion carried unanimously.

Mayor, Charlie Hughes

Jeannine Hassell, Cit