City of Leoti Governing Body met in special session Tuesday, November 14, 2023 at 6:30 p.m., at the City Hall Meeting Room.

Mayor Hughes called the meeting to order at 6:30 p.m. followed by the Council and others reciting the Pledge of Allegiance.

Mayor Charlie Hughes asked Deputy City Clerk Cendy Morcillo for the roll call; Councilors Greg Graff, Kelma Burch, Tammie Meyer-Givens, Derek Meyer, City Superintendent Blanie Medina and City Attorney Charles Moser. Also in attendance were Aimee Baker, Tammy Simons, Allen Baker and Nikki Bjurstrom. Councilor Tyrrell Tankersley and City Clerk Jeaninne Hassell were absent.

Givens moved, Burch seconded to approve the agenda with the addition of Item 2.) Executive Session for discussion of Possible Acquisition of Real Property. Motion carried unanimously.

Givens moved, Burch seconded to approve SRFT Resolution 2023-04; A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF LEOTI, KANSAS TO SUBMIT AN IMPLEMENTATION GRANT APPLICATION TO THE PATHWAYS TO HEALTHY KANSAS INITIATIVE, A BLUE CROSS AND BLUE SHIELD OF KANSAS GRANT PROGRAM, IN PARTNERSHIP WITH THE WICHITA COUNTY A.I.M. COALITION, AND AUTHORIZING THE MAYOR TO SUBMIT THE APPLICATION. Motion carried unanimously.

Meyer moved, Graff seconded to recess into executive session pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(6), for discussions relating to the acquisition of real property with Council, Mayor, City Attorney, City Superintendent and Deputy City Clerk for 15 minutes. Special meeting resumed at 7:10 p.m. Mayor Hughes declared no action taken.

Meyer moved, Graff seconded to approve the principal draft Water Rights Purchase Agreement and Easements contract with the formality of executing the final contract with the revisions that there will be the Right of First Refusal for the seller and the clarification that the water provided to the seller will be at the current resident rate. The final contract will be presented by the next meeting that the Council can take formal action on.

Motion carried unanimously.

Givens moved Burch seconded for adjournment at 7:13 p.m. Motion carried unanimously.

Cendy Morcillo, Deputy City Clerk

Charlie Hughes, Mayor

