City of Leoti Governing Body met in regular session August 16, 2021 at 6:30 p.m., at the City Hall Meeting Room.

Mayor Charlie Hughes called the meeting to order at 6:30 p.m.

Mayor Hughes asked City Clerk Jeannine Hassell for Role Call; Council President Levi Elder, Councilors Kelma Burch, Jody Crouch, Tammie Meyer-Givens, City Superintendent Travis Seaton and Code Enforcement Officer Adam Marcotte. Liz Gould was present. Councilor Tyrrell Tankersley was absent.

Mayor Hughes opened with the Pledge of Allegiance.

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

Crouch moved Elder seconded to approve the 2022 Budget. Motion carried unanimously.

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

Nikki Bjurstrom entered the meeting at 6:35 pm.

City Attorney Becky Farout had no new updates.

Mayor Hughes welcomed Nikki Bjurstrom who gave a quarterly update on the Wichita County Economic Development.

Council reviewed a weekly update from EBH on the 7<sup>th</sup> Street Improvement project. EBH is estimating the project to be completed in the next 2 to 3 weeks. Weather permitting.

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

City Treasurer Gould presented the 2021 July treasurers report and 2021 August Budget Authority report.

Council reviewed City Superintendent Seaton's written report

Code Enforcement Officer Adam Marcotte reported he currently has no dogs in the pound. Marcotte reported he has been in contact with the railroad. They will come and pick up all the railroad ties in the near future. Local lease agreements were also a topic of conversation with the railroad.

Council approved for City Clerk Hassell to attend the CCMFOA Conference in Wichita, November 8<sup>th</sup> – 10<sup>th</sup>. Hassell reported the Summer Cinema movie Sonic the Hedgehog was shown at City Hall on Friday, August 13<sup>th</sup>.

City Attorney Becky Faurot left the meeting at 7:00 pm.

Liz Gould, Adam Marcotte and Nikki Bjurstrom left the meeting at 7:02 pm

Crouch 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 evaluation for 10 minutes with Council, Mayor and City Clerk . Meeting resumed at 7:15 p.m. Burch moved Crouch seconded for said employee discussed in executive session, to be moved from part-time to a full-time position. Motion carried unanimously.

Elder moved Crouch seconded for adjournment at 7:19 p.m. Motion carried unanimously.

Mayor, Charlie Hughes

Jeannine Hassell, City Clerk

