City of Leoti Governing Body met in regular session December 19, 2022 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 Roll Call; Council President Greg Graff, Councilors Kelma Burch, Tammie Meyer-Givens and Derek Meyer. City Superintendent Travis Seaton, Code Enforcement Adam Marcotte and City Attorney Becky Faurot were present. Councilor Tyrrell Tankersley was absent

Mayor Hughes opened with the Pledge of Allegiance.

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

Graff moved Meyer seconded to approve the consent agenda items A-E. Motion carried unanimously.

City Council accepted City Attorney Becky Faurot letter of resignation effective December 30, 2022. Council thanked Faurot for her seven and half years of service. They wished her well in her new position as a District Court Judge for the 25<sup>th</sup> Judicial District.

Givens moved Meyer seconded for the adoption of the 2023 Law Enforcement Contract. Motion carried unanimously.

Graff moved Burch seconded for the adoption of the Leoti Housing Management Agreement. Motion carried unanimously.

Meyer moved Graff seconded for the approval of Ordinance 2022-11 AN ORDINANCE AMENDING SECTION 28-155 OF THE MUNICIPAL CODE OF THE CITY OF LEOTI ADDING A STOP SIGN AT THE CORNER OF GARLAND STREET AND I STREET AND A STOP SIGN AT THE CORNER OF WATERS STREET AND H STREET WITHIN THE CORPORATE LIMITS OF THE CITY OF LEOTI. Motion carried unanimously.

Faurot left the meeting at 6:49 pm.

Given moved Graff seconded for the approval of a five percent cost of living raise for all full time employees, effective on January 13, 2023. Motion carried unanimously.

Givens made a motion to approve Colorado Retail Ventures Service Cereal Malt Beverage License Renewal-Off Premise. Meyer seconded, Motion carried unanimously.

Mayor Hughes requested on behalf of the Fire department that after the 2022 audit, to move any left over budget monies to 2023 funds to build up department equipment reserve.

Givens moved Meyer seconded, that any Fire Department budget money left over after the audit be moved back into Fire Department equipment fund. Motion carried unanimously.

Mayor Hughes opened the floor to public comments. There were no public comments.

City Superintendent Travis Seaton shared the crew were getting all equipment serviced and cleaned out ready for the frigid temperatures. Seaton reported that Blaine Medina, Jeannine Hassell and himself attended a class on Lead and Copper hosted by KRWA in Garden City. In 2023 the city will be pushing to get the Lead and Copper survey's returned. Information from all water lines will have to be reported to the State of Kansas by October 2024.

Code Enforcement Officer Adam Marcotte reported that one of the dogs in the pound is in the process of being adopted. That leaves one dog left in the pound available for adoption. There is one animal cruelty case open at this time.

City Clerk Jeannine Hassell shared city hall is prepping for the end of year procedures as well as the New Year. City Hall and Shop will take Thursday and Friday off for the Christmas holiday due to the frigid temperatures. We will reopen Monday, December 26, 2022.

Given moved Meyer 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, Mayor and City Clerk. Meeting resumed at 7:21 p.m. Mayor Hughes declared no action taken.

Givens moved Meyer seconded for adjournment 7:22 p.m. Motion carried.

Charles Hughes, Mayor

Jeannine Hassell, City Clerk