

City of Leoti Governing Body met in regular session Monday, December 6, 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 for the Role Call: Council President Levi Elder, Councilmembers: Kelma Burch, Jody Crouch, Tyrrell Tankersley, Tammi Meyer-Givens, City Superintendent Travis Seaton, City Clerk Jeannine Hassell and Code Enforcement Officer Adam Marcotte. Greg Graff and City Treasurer Liz Gould were also present. City Attorney Becky Faurot was absent.

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

Crouch moved Tankersley seconded to approve the consent agenda items a-d. Motion carried unanimously.

Council discussed the Sensus AMI Meter Reading System cost estimates. After much discussion, the topic was tabled until the next council meeting. Clerk Hassell will ask Kyle Unruh with Core and Main to be present at the next meeting to answer any questions or concerns.

City Attorney Becky Faurot entered the meeting at 6:32 pm.

City Attorney Faurot reviewed and discussed the Opioid settlement with council. Faurot will draw up an ordinance to access opioid litigation settlement funds and become eligible for certain state grants by entering an agreement releasing the city's opioid litigation claims to the Attorney General and assigning any future opioid litigation claims to the Attorney General.

Council discussed moving from two council meetings to one per month. No action was taken.

Council discussed employee handbook revisions on Bereavement pay and Vacation leave. Clerk Hassell will check with other entities on what their employee policies are on vacation leave and paid time off.

City Attorney Faurot left the meeting at 7:05 pm.

Givens made a motion to approve Colorado Retail Ventures Services LLC (Eagle Convenience) Cereal Malt Beverage License Renewal-Off Premise. Elder seconded, Motion carried unanimously.

Mayor Hughes opened the floor to public comments. Greg Graff presented information on water wells for sale around Leoti.

City Treasurer Gould presented the Budget Authority Report and Treasurers report.

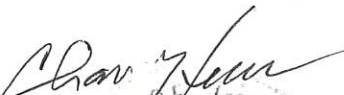
City Superintendent Seaton shared the crew have been busy exercising valves, street sweeping, cleaning up the treatment plant and shop. Seaton shared that he will be taking the water certification test in Emporia on Thursday.

Code Enforcement Officer Marcotte reported he received a complaint on lack of stop signs at the intersection of 3<sup>rd</sup> Street and "J" Street. The trees on the north side of the Washington Ames house block the vision of cars coming from the east. Marcotte will talk to the City Attorney about drawing up an ordinance. Marcotte has been busy picking up tree limbs. Planning and Zoning will meet on Thursday, December 16 at 1:00 pm at City Hall.

City Clerk Hassell reported that City Hall would have a Christmas Open House on Monday, December 13. There will be a drawing for a \$100 and \$50 credit on account. If a customer signs up for e billing or ACH payments on the 13<sup>th</sup> they will receive a \$5 credit on their account. (Only on December 13) City Council and office staff will supply goodies for the open house.

Crouch moved, Givens 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 8 minutes with Council, and Mayor. Meeting resumed at 7:46 p.m. Mayor Hughes declared no action taken

Crouch moved Burch seconded for adjournment at 7:50 p.m. Motion carried unanimously.

  
Charlie Hughes, Mayor

  
Jeannine Hassell, City Clerk

