City of Leoti Governing Body met in regular session Monday, February 7, 2022 at 6:30 p.m., at the City Hall Meeting Room.

Mayor Charlie Hughes called the meeting to order at 6:42 p.m.

Mayor Hughes asked City Clerk Jeannine Hassell for Role Call; Council President Greg Graff, Councilors Kelma Burch, Tammie Meyer-Givens, Derek Meyer and Tyrrell Tankersley. Also present were Code Enforcer Adam Marcotte, City Attorney Becky Faurot and City Superintendent Travis Seaton.

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

Givens moved Burch seconded to approve the consent agenda items a-d. Motion carried unanimously.

City Attorney Faurot shared information on a right way agreement for Sand County Environmental for installation of a groundwater monitoring well at E Street between North 4th and 5th Street. The monitoring well would be part of ADM's groundwater monitoring network near their agronomy facility, and part of a KDHE-approved work plan. The well would be installed in spring or summer 2022, then accessed twice per year to collect groundwater samples for approximately 5 years. When appropriate, the well would be properly abandoned by ADM.

Tankersley moved Graff seconded to approve the Right of Way agreement for Sand County Environmental. Motion carried unanimously.

Givens moved Burch seconded to approve the Core and Main Master Project agreement. Motion carried unanimously.

Burch moved Graff seconded to adopt Ordinance 2022-01 AN ORDINANCE AMENDING SECTION 401 IN ARTICLE 4, APPENDIX A OF THE MUNICIPAL CODE OF THE CITY OF LEOTI TO ALLOW THOSE LIVING IN WICHITA COUNTY TO SERVE ON THE CITY PLANNING COMMITTEE, REDUCING THE TERM TO ONE YEAR AND ADDING A REQUIREMENT TO FOR MEMBERS TO REVIEW BUILDING PERMITS. Motion carried unanimously.

Givens moved Burch seconded to adopt Resolution 2022-02 A RESOLUTION APPROVING ADJUSTMENT OF CITY OFFICIALS WITH PRIVILEGES TO BE A SIGNEE ON CITY OF LEOTI BANK ACCOUNTS. Motion carried unanimously.

Graff moved Burch seconded to approve the Hach Service Partnership Renewal for \$3000.00. Motion carried unanimously.

Tankersley moved Meyer seconded to approve B & H Paving's quote for crack sealing city streets in the northeast quadrant with the addition of the sewer ponds for \$50,400. Motion carried unanimously.

Tankersley moved Meyer seconded to approve B & H Paving's quote for chip sealing city streets in the northeast quadrant for \$67,900. Motion carried unanimously.

Council reviewed bids on a 2022 Chevrolet work truck from J & R Car and Truck Center in Scott City and Lewis Automotive in Garden City.

Tankersely moved Givens seconded to approve the purchase of a 2022 Chevrolet 2500 Work Truck for \$30,834.80 from J & R Car and Truck Center in Scott City. Approximate delivery date will be 12 to 20 weeks. Motion carried unanimously.

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

Council reviewed and discussed information about Eagle Med/Air Med Care Network as a city employee benefit. Eagle Med representative Nate Brown from WaKeeney will come to the next council meeting on Tuesday, February 22 to answer any questions.

City Superintendent Seaton reported the crew has been busy pushing snow and fixing the fence around the sewer ponds. Council thanked the city crew for the quick snow removal and pushing the snow to the center on the major side streets. Discussion was held on the new CDL requirements and the city's policy on the requirement of city employees obtaining a CDL Class B. It was agreed to get more information on the requirements.

Council reviewed Code Enforcement Officer Marcotte's written report. Council approved for Marcotte to attend the KACE Spring Conference in Hays on April 20-22.

Council reviewed City Clerk Hassell's written report. Hassell reminded council that the next council meeting will be on Tuesday, February 22 due to President's Day.

Meyer moved Burch seconded for adjournment at 8:15 p.m. Motion carried unanimously.

Mayor, Charle Hughes

Jeannine Hassell, City Clerk

