City of Leoti Governing Body met in regular session Monday, January 17, 2022 at 6:30 p.m., at the City Hall Meeting Room.

Mayor Charlie Hughes called the meeting to order at 6:32 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 Code Enforcer Adam Marcotte. City Attorney Becky Faurot and City Superintendent Travis Seaton were absent.

Meyer moved Burch seconded to approve the agenda with the addition under Other Business: a. Discussion on COVID pay, b. Approval of adding Greg Graff to signature card at Western State Bank. Motion carried unanimously.

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

Givens moved Burch seconded to add the following language to the employee handbook and make it the new employment policy of the City related to vacation and bereavement leave. Motion carried unanimously.

Discussion on parking trailers and RV's was tabled until the next meeting.

Council reviewed City Treasurer Gould's December 2021 Budget Authority Report and Treasurers Report.

Code Enforcement Officer Adam Marcotte shared there were no dogs in the pound. Approximately 80 dog tags have been sold thus far. This Saturday is the canine/feline vaccination clinic at the Fire Barn from 9am to Noon. Dr. Holterman has retired so we will need to find a new veterinarian to inspect the dog pound. Marcotte will check with Miller Vet in Scott City or Western Plains Vet in Lakin on taking over the inspections.

Council gave approval for Clerk Hassell to attend the City Clerks and Municipal Finance Officers Association (CCMFOA) Spring Conference on March 16-18 in Manhattan.

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

Graff moved Meyer seconded for the approval of a 3 percent cost of living raise for all full time employees, effective on January 28, 2022. Motion carried unanimously.

Givens moved Burch seconded for the approval of the EBH Engineering work estimate for the CCLIP Hwy 25 project. Motion carried unanimously.

Givens moved Graff seconded for the approval of paying part time employees COVID pay for only the hours they would have worked for a one-week period. Motion carried unanimously.

Givens moved Meyer seconded to add Council President Greg Graff on the signature card at Western State Bank. Motion carried unanimously.

Burch moved Graff seconded for adjournment at 8:01 p.m. Motion carried unanimously.

Mayor, Charlie Hughes

Jeannine Hassell, City Clerk

