City of Leoti Governing Body met in regular session Monday, January 3, 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 Role Call; Council President Levi Elder, Councilors Kelma Burch, Tammie Meyer-Givens, Tyrrell Tankersley, City Attorney Becky Faurot, City Superintendent Travis Seaton and Code Enforcer Adam Marcotte. Also present were Greg Graff, Derek Meyer and Rob Taylor. Councilor Jody Crouch was absent.

Newly elected council member Greg, Graff, Derek Meyer and Kelma Burch took the Oath of Office.

Mayor Hughes and Council thanked Levi Elder and Jody Crouch for their service.

Givens moved, Burch seconded to appoint Greg Graff as Council President. Motion carried unanimously.

Givens moved, Graff seconded to appoint Kelma Burch as Economic Development Representative. Motion carried unanimously.

Mayor Hughes announced the appointments of the 2022 City Officials: City Clerk, Jeannine Hassell; City Attorney, Becky Faurot; City Treasurer, Elizabeth Gould; Fire Chief, Charlie Hughes; EMS Director, Terry Bloedorn, Municipal Judge, Judge Ed Frock. Graff moved, Burch seconded to approve the appointments. Motion carried unanimously.

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

Tankersley moved, Burch seconded to approve the consent agenda items A-D. Motion carried unanimously.

City Attorney Faurot welcomed the new council members. Faurot will give a 15-minute KOMA/KORA review with all members at the next council meeting. All Opioid claim paperwork has been sent in. Employee vacation, bereavement leave and parking of trailers and RV's were discussed. Council requested more time to look over the information.

Givens moved, Tankersley seconded to approve the 2022 Law Enforcement Service Contract. Motion carried unanimously.

Graff moved, Tankersley seconded to approve 2022-01RESOLUTION SETTING OUT FINDING AND DETERMINATION OF THE GOVERNING BODY REQUESTING A WAIVER OF THE GENERALLY ACCEPTED ACCOUNTING PRINCIPALS FOR THE FISCAL YEAR ENDING 2022 IN ACCORDANCE WITH THE PROVISIONS OF K.S.A. 75-1120A. Motion carried unanimously.

Givens moved, Meyers seconded to approve the 2022 Blue Cross Blue Shield premium insurance renewal. Motion carried unanimously.

Graff moved, Burch seconded for the approval of the Avaya IP Office phone system from Pioneer Communications for \$5661.00. Motion carried unanimously.

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

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

City Superintendent Seaton shared the crew have finished hauling trees and limbs to the county landfill. They have also been busy pushing snow.

Council reviewed City Clerks written report.

Givens moved, Burch 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 8:00 p.m. Givens moved, Burch seconded to increase said employee's wages as stated in executive session. Motion carried unanimously.

Crouch moved, Givens seconded for adjournment at 8:11 p.m. Motion carried unanimously.

Mayor, Charlie Hughes

Jeannine Hassell, City Clerk

