City of Leoti Governing Body met in regular session Monday, July 17, 2023 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 Tammie Meyer-Givens, Kelma Burch, Tyrrell Tankersley, City Attorney Charles Moser and Code Enforcer Adam Marcotte. Councilor Derek Meyer and City Superintendent Travis Seaton were absent. Also in attendance were Jim Kennedy, Jim Kreutzer, City Treasurer Liz Gould, County Clerk Lynda Goodrich and Aron White.

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

Givens moved Burch seconded to approve the consent agenda items A-C. Motion carried unanimously.

Mayor Hughes welcomed Jim Kennedy with Kennedy McKee & Co. Discussions were held concerning the 2024 budget.

Graff moved Tankersley seconded to exceed the Revenue Neutral Rate (RNR) with a proposed mill levy rate of 67.082, proposed ad valorem tax (dollar amount) of \$585,959. The RNR hearing date is set for August 21, 2023 at 6:15 pm at City Hall, 406 S 4^{th} St. Leoti, KS 67861. The budget hearing will follow the RNR hearing. Motion carried unanimously.

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

Jim Kennedy left the meeting at 7:16 pm.

Tankersley moved Graff seconded for the approval of Ordinance 2023-04 AN ORDINANCE AMENDING SECTION 28-1 OF THE MUNICIPAL CODE OF THE CITY OF LEOTI REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF LEOTI, KANSAS; INCORPORATING BY REFERENCE THE *STANDARD TRAFFIC ORDINANCE* FOR KANSAS CITIES, 50TH EDITION OF 2023, WITH CERTAIN OMISSIONS, CHANGES, AND ADDITIONS PRESCRIBING ADDITIONAL REGULATIONS; AND AMENDING SECTION 20-1 OF THE MUNICIPAL CODE OF THE CITY OF LEOTI REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF LEOTI, KANSAS; INCORPORATING BY REFERENCE THE *UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES*, 39TH EDITION OF 2023, WITH CERTAIN AMENDMENTS OR OMISSIONS. Motion carried unanimously.

Givens moved Graff seconded for the approval of Branded Burger Bar & Grill LLC Cereal Malt Beverage License New-Off Premise. Motion carried unanimously.

Givens moved Graff seconded for the approval of Branded Burger Bar & Grill LLC Cereal Malt Beverage License New-On Premise. Motion carried unanimously.

City Attorney Moser did not have anything new to share.

Council reviewed City Treasurer Gould's report. The report for January 2023 was added to the packet instead of June 2023's. City Clerk Hassell will email council the correct report on Tuesday.

Code Enforcement Officer Marcotte reported he has been busy helping the city crew. Marcotte shared there are foxes in town and the Wildlife and Parks has been contacted.

Council reviewed City Superintendent written report.

City Clerk Hassell reported she had received calls about sewer traps and millings put down on east F Street and north 7th Street to control the dust.

Jim Kreutzer. Lynda Goodrich, Liz Gould and Aron White left the meeting at 7:39 pm.

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 for 10 minutes with Council, Mayor, City Attorney and City Clerk. Meeting resumed at 7:50 p.m. Mayor Hughes declared no action taken.

Burch moved Meyers seconded for adjournment at 7:54 p.m. Motion carried unanimously.

Mayor, Charlie Hughes

Jeannine Hassell, City Clerl

Book 21

Meeting Minutes of the Leoti City Governing Body