City of Leoti Governing Body met in regular session July 18, 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 Roll Call; Council President Greg Graff, Councilors Kelma Burch, Tammie Meyer-Givens, Derek Meyer and City Attorney Becky Faurot (Zoom). Councilor Tyrrell Tankersley was absent. City Treasurer Liz Gould and Jim Kennedy were present.

Mayor Hughes opened with the Pledge of Allegiance.

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

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

City Attorney Becky Faurot had nothing new to share.

Diana Minardi, Kansas Down Payment Assistance Program was present via Zoom. Minardi shared information on the program. Council tabled the item until the next council meeting on August 1, 2022.

Dina Minardi left the meeting at 7:15 pm.

Becky Faurot left the meeting at 7:30 pm.

Mayor Hughes welcomed Jim Kennedy with Kennedy McKee & Co. Discussions were held concerning the 2023 budget.

Graff moved Burch seconded to exceed the Revenue Neutral Rate with a proposed mill levy rate of 69.526, proposed ad valorem tax (dollar amount) of \$563,733. The RNR hearing date is set for September 6, 2022 at 6:15 pm at City Hall, 406 S 4th St. Leoti, KS 67861. The budget hearing will follow the RNR hearing. Motion carried unanimously.

Givens moved Graff seconded for the approval for the placement of children at play signs at the corner of 7^{th} St. and Logan St. facing west and the corner of 9^{th} St. facing east. Motion carried unanimously.

Graff moved Givens seconded for the approval for the placement of children at play signs at the corner of 7^{th} St. and Logan St. facing north and south. Motion carried unanimously.

Jim Kennedy left the meeting at 8:10 pm.

KDOT was here on July 11, 2022 for a CCLIP Highway 25 project site meeting.

Council reviewed the Leoti Housing Authority financial report.

Givens moved Meyer seconded for the approval of G Works Meter Reader Data Management Interface, Meter Change Out contract for \$5000. Motion carried unanimously.

Mayor Hughes opened the floor to public comments. There were no public comments.

Council reviewed June's Treasurers Report and Budget Authority Report from City Treasurer Liz Gould.

Council reviewed City Superintendent Seaton's written report.

Code Enforcer Marcotte reported he had transported two dogs to the Finney County Humane Society. Spraying bindweed, mowing abatements, writing citations for code violations and dog calls have been keeping him busy.

Council reviewed City Clerk Hassell's written report.

Liz Gould and Adam Marcotte left the meeting at 8:48 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 evaluation for 10 minutes with Council, Mayor and City Clerk. Mayor Hughes declared no action taken. Meeting resumed at 9:00 p.m.

Givens moved Burch seconded for adjournment at 9:04 p.m. Motion carried unanimously.

Mayor, Charlie Hughes

Jeannine Hassell, City Clerk



Book 21 Neeting Minutes of the Leoti City Governing Body 2022-July