City of Leoti Governing Body met in regular session July 5, 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, Tyrrell Tankersley and City Attorney Becky Faurot. Carol Roberts was also in attendance. Councilor Derek Meyers was absent.

Mayor Hughes opened with the Pledge of Allegiance.

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

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

City Attorney Becky Faurot reviewed information she gathered on the Leoti Housing Authority. Carol Roberts with Roberts Accounting in Mulvave, KS was present to share information on how the housing authority runs. Roberts is the management agent for the Parkview apartment's complex in Leoti, KS. Currently there are only two active board members with three positions open.

Givens moved, Graff seconded for the City of Leoti council to become the new board members of the Leoti Housing Authority with the approval of a resolution drawn up by City Attorney Faurot. Motion carried unanimously.

Carol Roberts left the meeting at 7:09 pm.

Faurot informed council on the sewer line issues with the trailer houses located on Wichita Street. Faurot will draft a letter for approval to send to each owner.

City Attorney Becky Faurot left the meeting at 7:20 pm.

Council reviewed the parking of trailers memo from Faurot. Hassell will let the City Attorney know of the changes that need to be made for a draft to be drawn up. The personnel cell phone policy was review by council; no changes need to be made.

Tankersley moved Burch seconded to approve the Core & Main quote for supplies needed for the AMI meter reading project for \$5952.92. Motion carried unanimously.

City Superintendent Seaton shared the crew have been busy patching holes on streets, ditch cleaning, mowing and spraying bindweed. Seaton will be preparing the streets for painting stripes and curbs.

Code Enforcer Marcotte has been busy with dog calls due to the fireworks. There are two dogs currently in the pound. One dog is up for adoption. Marcotte shared he has been mowing several abatements, spraying bindweed, dealing with citizen complaints and building permit approvals.

City Clerk Hassell shared the office have been busy doing research on the Leoti Housing Authority, sewer line issues on Wichita Street and a tour of the water treatment plant. Hassell requested permission to add a new fall banner for downtown and to ask the community about purchasing veteran banners for \$100. Council agreed to asking the community to purchase banners for veterans which will be put up Memorial Day, Veterans Day and Independence day.

Graff moved Tankersley seconded to approve the quote from Display Sales for eighteen fall banners at \$2520. And \$27 shipping and handling. Motion carried unanimously.

Adam Marcotte left the meeting at 8:25 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, City Superintendent and City Clerk. Mayor Hughes declared no action taken. Meeting resumed at 8:36 p.m.

Tankersley moved Burch seconded for adjournment at 8:41 p.m. Motion carried unanimously.

Mayor, Charlie Hughes

Jeannine Hassell, City Clerk

