City of Leoti Governing Body met in regular session June 6, 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, Tyrrell Tankersley, City Superintendent Travis Seaton, City Treasurer Liz Gould and Code Enforcer Adam Marcotte. City Attorney Becky Faurot and Councilor Kelma Burch were absent. Also in attendance was Mary Cortez.

Mayor Hughes opened with the Pledge of Allegiance.

Givens moved Meyers seconded to approve the agenda. Motion carried unanimously.

Givens moved Graff seconded to approve the consent agenda items A-F. Motion carried unanimously.

Council reviewed the memo from City Attorney Faurot on trailer and recreational vehicle parking.

Mayor Hughes welcomed Mary Cortez with Wichita County Tire. Cortez was present to confirm their business was compliant with the City of Leoti. Code Enforcement Officer Adam Marcotte and City Clerk Jeannine Hassell confirmed they were compliant with the tires stacked behind their business.

Councilor Tyrrell Tankersley brought in three different handheld radios he uses in his businesses for council to look at. Council had many questions and concerns about durability and frequencies. Tankersley talked with Revcom Electronics in Scott City about the prices and availability of the Icom radios. The price of the cheaper radio will be \$269 plus a setup fee. (Approximately \$10 to \$15 per radio) The Revcom owner is on vacation for the next week so prices for all radios were not available.

Meyers moved Graff seconded to approve the purchase of one Icom radio with a screen, five Icom radios without screen (\$269), two base units (City Hafl and City Shop). Motion carried unanimously. Tankersley will order when the owner returns.

Graff moved Givens seconded to approve the Fire Apparatus Contract with Hays Fire and Rescue Sales & Services, LLC for a 2022 International CV Prairie Wolf Brush Fire Truck for \$171,149.00. Motion carried unanimously.

Superintendent Seaton shared the west blinking school sign needed to be upgraded to be more user friendly when setting it up for the school year. Seaton provided quotes from Traffic Signal Controls, Inc for the control box and a quote from RTC Manufacturing, Inc for the cloud based software. The software will make it possible to control the school flashing lights from city shop or city hall.

Givens moved Meyers seconded to approve the purchase of Time Clock, RTC AP22 Time Switch, Quick Connect and DC Panel Assey for \$995 and five year RTC connect software for \$1448.

Council reviewed the airport and law enforcement 2023 budgets.

Discussion was held on the operation of city vehicles. City Attorney Faurot provided the current policy and an example policy from another Kansas city. The subject was tabled until the next meeting.

City Treasurer Liz Gould presented the Treasurers Report and the Budget Authority Report as of June 3, 2022.

City Superintendent Travis Seaton reported the crew has been busy prepping and painting well houses. Mowing, cleaning up ballfields, power washing the city park playground equipment are just a few things the crew has completed. Seaton reported he has taken his wastewater certification test and waiting on his results.

Code Enforcement Officer Adam Marcotte shared a citizen asked about putting in stop signs on the corner of I Street and Waters Street and H Street and Waters Street. Councilor Graff suggested putting in yield signs instead of stop signs. Discussion was held on also adding stop signs to the corners of I Street and Garland and Garland and H Street. Marcotte will visit with Sherriff Kasper about the yield signs versus stop signs.

City Clerk Jeannine Hassell shared Kennedy & McKee will be here on June 7, 2022 to begin the audit. Hassell reported she met with the County Clerk and School Board Clerk to go over the budget process this year. Hassell will be out of the office June 8th thru June 10th.

Liz Gould, Mary Cortez, Adam Marcotte and Travis Seaton left the meeting at 8:14 pm.

Givens moved Tankersley 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 15 minutes with Council, Mayor and City Clerk. Mayor Hughes declared no action taken. Meeting resumed at 8:30 p.m.

Tankersley moved Graff 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 and City Clerk. Mayor Hughes declared no action taken. Meeting resumed at 8:41 p.m.

The executive session for employee evaluation was tabled until the next council meeting.

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Tankersley moved Meyers seconded for adjournment at 8:42 p.m. Motion carried unanimously.

Jeannine Hassell, City Clerk

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Meeting Minutes of the Leoti City Governing Body

2022-June