City of Leoti Governing Body met in regular session Monday, March 21, 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 Derek Meyer. Also present were Code Enforcer Adam Marcotte, City Attorney Becky Faurot, City Superintendent Travis Seaton and Faye Trent.

Mayor Hughes opened with the Pledge of Allegiance.

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

Mayor Hughes welcomed Faye Trent, Great Plains Development. Trent reviewed the 7<sup>th</sup> Street Project CDBG grant close out information with council.

Givens moved Tankersley seconded to approve the consent agenda items a-c. Motion carried unanimously.

Faye Trent left the meeting at 6:49 pm.

City Attorney Faurot discussed the trailer questionnaire and three mile city radius. No decisions were made.

Council reviewed employee benefit information presented from MASA-Medical Transport System. Council requested more information from MASA for the next meeting.

Becky Faurot left the meeting at 7:06 pm.

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

Council reviewed the Treasurer's Report submitted by City Treasurer Liz Gould.

City Superintendent Seaton reported that the crew have been busy cleaning up around town and exercising valves. Seaton shared that he will be at the KRWA conference in Wichita, March 28-31. He will be taking the water certification test at the end conference.

Code Enforcement Officer Marcotte's informed council that we did not purchase the dog box from Agri Supply in Burlington Colorado for \$899.00. Amazon had the same dog box for \$894.41 and free delivery so we went with Amazon. Marcotte has been working with residents on trimming their tree limbs that hang lower than 14 feet over the streets. This is to help keep the street sweeper from being hit and scratched up by the limbs. Marcotte was asked to look into an oil issue at G & D Trucking.

City Clerk Hassell shared she attended the Spring CCMFOA Conference in Manhattan. She reported she had a good time, learned a lot and did lots of networking with other City Clerks.

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 Mayor, Council and City Clerk. Motion carried unanimously. Regular meeting resumed at 7:42 p.m. Mayor Hughes declared no action taken.

Burch 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 10 minutes with Mayor, Council and City Clerk. Motion carried unanimously. Regular meeting resumed at 7:52 p.m. Mayor Hughes declared no action taken.

Givens moved Tankersley seconded for adjournment at 7:54 p.m. Motion carried unanimously.

Mayor, Charlie Hughes

Lunnie Hassell, City Clerk

