

City of Leoti Governing Body met in regular session Monday, March 7, 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 Role Call; Council President Greg Graff, Councilors Kelma Burch, Tammie Meyer-Givens and Derek Meyer. Also present were Code Enforcer Adam Marcotte, City Attorney Becky Faurot. City Superintendent Travis Seaton and Councilor Tyrrell Tankersley were absent.

Mayor Hughes opened with the Pledge of Allegiance.

Graff moved Burch seconded to approve the agenda with the addition under Other Business, d. Wind Damaged Tree in front of Associated Services and Executive Session, b. Non-Elected Personnel. Motion carried unanimously.

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

City Attorney Faurot asked council to fill out a survey on the trailer/RV ordinance to get better understanding of the changes that have been requested.

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

Givens moved, Meyers second for the approval of CCLIP Hwy 25 Pay Request No.1 to EBH Engineering for \$3935.71. Motion carried unanimously.

Graff moved Burch second for the approval of Resolution 2022-03 A RESOLUTION FOR TEMPORARY CLOSURE OF CERTAIN STREETS FOR A JUNE JAUNT EVENT SPONSORED BY THE JUNE JAUNT COMMITTEE OF LEOTI, KANSAS. Motion carried unanimously.

Council reviewed the LED Leoti welcome sign guidelines. After much discussion it was agreed to leave the guidelines as they were written.

Becky Faurot left the meeting at 7:00 pm.

Givens moved Graff seconded to approve the purchase of plants for the downtown planters for \$800 from the Wichita County Schools Ag Class. Motion carried unanimously.

Mayor Hughes asked council on their thoughts of putting the sewer jetter trailer in the consignment sale. The trailer is no longer used and a sewer truck was purchased last year. Council agreed to put it in the consignment sale.

Mayor Hughes informed council of a damaged tree in front of Associated Services. The tree was badly damaged during the wind storms. Council agreed to have the city crew remove it when weather permits.

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

Code Enforcement Officer Marcotte's presented council with information on prices for a double door dog box with a divider from different companies. Marcotte reminded council of the upcoming housing meeting given by Wichita County Economic Development on Tuesday, March 8 at 6:00 pm.

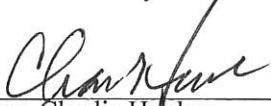
Burch moved Meyer second to approve the purchase of a double door dog box with a divider from Agri Supply in Burlington, Colorado for \$899.99. Motion carried unanimously.

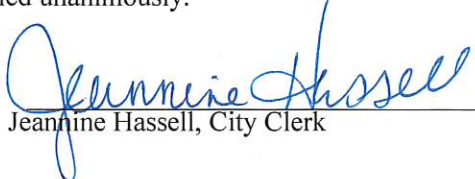
City Clerk Hassell shared that she will be out of the office next week to attend the CCFMOA Spring Conference in Manhattan.

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 5 minutes with Mayor, Council and City Clerk. Motion carried unanimously. Regular meeting resumed at 7:51 p.m. Mayor Hughes declared no action taken.

Burch moved, Meyer 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 8:05p.m. Mayor Hughes declared no action taken.

Givens moved Meyer seconded for adjournment at 8:12 p.m. Motion carried unanimously.

  
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Mayor, Charlie Hughes

  
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Jeannine Hassell, City Clerk

