

City of Leoti Governing Body met in regular session Monday, December 20, 2021 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 for the Role Call: Council President Levi Elder, Councilmembers: Jody Crouch, Tyrrell Tankersley, Tammi Meyer-Givens, City Superintendent Travis Seaton, City Clerk Jeannine Hassell and Code Enforcement Officer Adam Marcotte. Greg Graff, City Treasurer Liz Gould, Kyle Unruh and Andrew Brunner were also present. City Attorney Becky Faurot and Councilmember Kelma Burch were absent.

Elder moved Crouch seconded to adopt the agenda. Motion carried unanimously.

Crouch moved Givens seconded to approve the consent agenda items a-d. Motion carried unanimously.

Givens moved Elder seconded to approve a contract with Wichita County Sheriff Kristopher Casper for the performance of all law enforcement functions within the boundaries of Wichita County and the City of Leoti. Motion carried unanimously.

Elder moved Tankersley seconded to approved **Resolution 2021-05 A RESOLUTION OF THE CITY OF LEOTI, KANSAS, APPROVING THE EXECUTION AND DELIVERY OF AN AGREEMENT TO RELEASE AND ASSIGN THE CITY'S OPIOID CLAIMS TO THE KANSAS ATTORNEY GENERAL AND CERTIFYING COSTS ATTRIBUTABLE TO SUBSTANCE ABUSE AND ADDICTION MITIGATION IN EXCESS OF \$500.** Motion carried unanimously.

Mayor Hughes welcomed Kyle Unruh with Core and Main. Unruh answered question and concerns from council concerning the AMI Meter Reading System and Drive-By Meter Reading System.

Elder moved Tankersley seconded to approve the purchase of the AMI Meter Reading System for \$281,610.96. Mayor Hughes called the role: Elder, yea; Tankersley, yea; Crouch, yea; Givens, nay. Motion carried 3:1.

Crouch moved Givens seconded to approve 7th Street Improvement Project Pay Estimate No. 7 in the amount of \$75,726.85. Motion carried unanimously.

Givens moved Tankersley seconded to approve 7th Street Change Order No. 2: Adjustments to final as constructed quantities. Motion carried unanimously.

Givens moved Tankersley seconded for the approval of **Ordinance 2021-10 AN ORDINANCE AMENDING SECTION 12-155 OF THE MUNICIPAL CODE OF THE CITY OF LEOTI ADDING A STOP SIGN AT THE CORNER OF 3RD STREET AND J STREET WITHIN THE CORPORATE LIMITS OF THE CITY OF LEOTI.** Motion carried unanimously.

Mayor Hughes requested on behalf of the Fire department that after the audit to move any left over budget monies to build up department equipment reserve. Elder moved Crouch seconded, that any left over budget money after the audit be moved back into Fire department equipment fund. Motion carried unanimously.

Crouch moved Tankersley seconded for Mayor Hughes appointment of the 2022 Planning and Zoning Committee: Chairman Blaine Medina, Buck Bishop, Autumn Ames, Terry Laws, Charles Medina, Brian Downing and Will Thomas. Motion carried unanimously.

Crouch made a motion to approve Iron Horse Tavern Cereal Malt Beverage License Renewal-Off Premise. Givens seconded, Motion carried unanimously.

Crouch made a motion to approve Iron Horse Tavern Cereal Malt Beverage License Renewal-Off Premise. Givens seconded, Motion carried unanimously.

Crouch made a motion to approve Corner Market 110 LLC Cereal Malt Beverage License Renewal-Off Premise. Elder seconded, Motion carried unanimously.

Mayor Hughes opened the floor to public comments. No public comment.

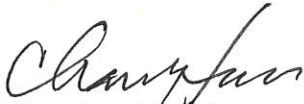
City Treasurer Gould presented the Budget Authority Report and Treasurers report.

City Superintendent Seaton shared he will be getting an estimate for crack sealing the sewer pond from B & H Paving.

Code Enforcement Officer Marcotte reported he is gathering information on becoming a building inspector and a spraying license.

Crouch moved, Givens 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 8 minutes with Council, City Clerk and Mayor. Meeting resumed at 8:27 p.m. Mayor Hughes declared no action taken

Crouch moved Givens seconded for adjournment at 8:28 p.m. Motion carried unanimously.



Charlie Hughes, Mayor



Jeannine Hassell, City Clerk

