

City of Leoti Governing Body met in regular session Monday, January 3, 2023 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 City Attorney Charles Moser, City Superintendent Travis Seaton, Code Enforcer Adam Marcotte and City Treasurer Liz Gould.

Mayor Hughes announced the appointments of the 2023 City Officials: City Clerk, Jeannine Hassell; City Attorney Charles Moser, City Treasurer, Elizabeth Gould; Fire Chief, Charlie Hughes; EMS Director, Terry Bloedorn, Municipal Judge Wade Dixon, Planning and Zoning Committee (*Chair Will Thomas, Brian Downing, Terry Laws, Autumn Ames, Blaine Medina, Eric Hassell and Jonathen Kiser*) and Economic Development Representative Kelma Burch. Graff moved Tankersley seconded to approve the 2023 City Official appointments. Motion carried unanimously.

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

Givens moved, Tankersley seconded to approve the consent agenda items A-E. Motion carried unanimously.

City Attorney Moser reviewed the Kansas Open Meeting Act (KOMA) and Kansas Open Records Act (KORA).

Givens moved, Tankersley seconded to approve the 2022 Law Enforcement Service Contract. Motion carried unanimously.

Graff moved, Givens seconded to approve 2023-01 RESOLUTION SETTING OUT FINDING AND DETERMINATION OF THE GOVERNING BODY REQUESTING A WAIVER OF THE GENERALLY ACCEPTED ACCOUNTING PRINCIPALS FOR THE FISCAL YEAR ENDING 2023 IN ACCORDANCE WITH THE PROVISIONS OF K.S.A. 75-1120A. Motion carried unanimously.

Givens moved, Burch seconded to approve the 2023 Blue Cross Blue Shield premium insurance renewal. Motion carried unanimously.

Graff moved, Givens seconded to approve the purchase of a 2023 Chevrolet Silverado K1500 from Lewis Chevrolet in Garden City for \$43,944.95, trading in the 2003 Ford F-250 ¾ ton. Motion carried unanimously.

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

City Superintendent Seaton presented quotes from Central Power Systems and Services for generator repairs located at well seven and the water treatment plant. Council asked to table the discussion until more information can be obtained.

Givens moved, Tankersley seconded to purchase water meter stock inventory from Core and Main for \$25,000 omitting the fire hydrants. Motion carried unanimously.

Code Enforcer Marcotte shared the animal shelter received \$2,500 from Western Kansas Community Foundation. Funds will be used to make improvement to the shelter. There is still one dog in the pound. Marcotte reported there were thirty-seven building permits for the 2022 year. Planning and Zoning will meet at City Hall, Thursday, January 19, 2023 at noon.

Council reviewed City Clerks written report.

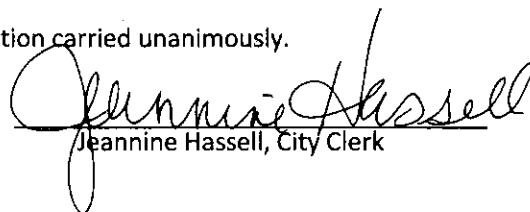
Givens moved, Burch seconded to recess into executive session pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(1), to discuss a matter involving a city employee evaluation for 10 minutes with Council, Mayor, City Attorney and City Clerk. Meeting to resume at 8:25 p.m. Mayor Hughes declared no action taken.

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 Attorney and City Clerk. Meeting to resume at 8:37 p.m. Mayor Hughes declared no action taken.

Givens moved, Meyers 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 Council, Mayor, City Attorney and City Clerk. Meeting to resume at 8:44 p.m. Graff moved, Tankersley seconded to increase said employee's wages as stated in executive session. Motion carried unanimously.

Meyer moved, Givens seconded for adjournment at 8:46 p.m. Motion carried unanimously.

  
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Mayor, Charlie Hughes

  
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Jeannine Hassell, City Clerk

