

City of Leoti Governing Body met in regular session Wednesday, July 5, 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; Councilors Derek Meyer, Tammie Meyer-Givens, Kelma Burch and City Attorney Charles Moser. Code Enforcer Adam Marcotte, Councilors Greg Graff, Tyrrell Tankersley and City Superintendent Travis Seaton were absent. Also in attendance were Andrew Brunner, Jim Kreutzer, City Treasurer Liz Gould and James Lobmeyer.

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

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

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

Givens moved to reduce Wichita County Economic Developments 2024 appropriations from \$42,750 to \$32,750 and add Wichita County Emergency Management appropriation \$10,000 for 2024. Motion failed for lack of a second.

Andrew Brunner, EBH Engineering was present to discuss and answer questions on the Earl Street Cost Share Project. Discussion was held on moving and replacing the cast iron waterline under Earl Street. Estimated cost would be \$156,650 and the City would pay 100%.

Meyers moved Givens seconded for the approval of the Earl Street Cost Share Program (Estimated cost KDOT 85% - \$761,022.21 and City 15% - \$284,298.04) and moving and replacing the waterline on Earl Street for an estimated City cost of \$156,650. Motion carried unanimously.

Burch moved Meyers seconded for the approval of Cunningham Sandblasting & Painting service and maintenance program. The cleaning of the 250M water tower every two years for \$2645, washout and inspection of the 28'x32' ground storage tank for \$2000. Motion passed unanimously.

Givens moved Meyers seconded to approve the 2024-206 Mayer Specialty Services – Sanitary Maintenance Cleaning Renewal Agreement. (2024-\$20,887.68, 2025-\$21,784.42, 2026-\$21,822.00) Motion carried.

City Attorney Moser shared the municipal court was going well and that he and Code Enforcer Marcotte were working on projects.

Council reviewed City Code Enforcer Marcotte's written report.

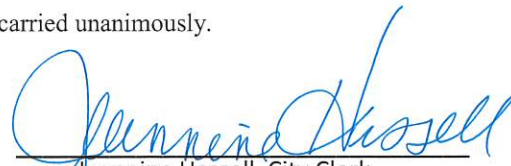
City Clerk Hassell reported that Kennedy McKee & Co were here to audit on June 27-29. Jim Kennedy will be at the council meeting on July 17 to review the budget. Hassell asked for council's permission to go to the League of Kansas Municipalities Annual Conference in Wichita, KS on October 7-9. Council granted Hassell permission to attend the conference.

Andrew Brunner, Jim Kreutzer and James Lobmeyer left the meeting at 7:30 pm.

Givens moved Burch seconded to recess into executive session pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(6), for preliminary discussions relating to the acquisition of real property with Council, Mayor, City Treasurer, City Attorney and Clerk for 20 minutes. The meeting resumed at 7:51 p.m. Mayor Hughes declared no action taken.

Burch moved Meyers seconded for adjournment at 7:52 p.m. Motion carried unanimously.

  
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Mayor, Charlie Hughes

  
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Jeannine Hassell, City Clerk

