

City of Leoti Governing Body met in regular session Monday, March 20, 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, Derek Meyer and Tyrrell Tankersley. Also present were City Superintendent Travis Seaton, City Attorney Charles Moser. Code Enforcement Officer Adam Marcotte was absent.

Givens moved Tankersley seconded to approve the agenda. Motion carried unanimously.

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

City Attorney Moser did not have any new information to report.

Discussion was held on the KDOT Cost Share Program application for the reconstruction of Earl Street. To submit an application a resolution must be passed and three letters of support. Andrew Brunner with EBH Engineering will gather all the engineering information needed for the application. City Clerk Hassell has collected three letters of support from the Wichita County Health Center, Leoti EMS and Wichita County.

Graff moved Burch seconded for the approval of Resolution 2023-02 KDOT Cost Share Program Reconstruction Application of Earl Street. Motion passed.

Givens moved Burch seconded for the approval of 2023 EMC Insurance quote from Associated Services \$92,036.00. Motion passed.

Greg Graff gave a review on Planning and Zoning. There is a Zoom meeting set for March 23, 2023 with the City of Hays to discuss water.

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

Council reviewed City Treasurer Gould's February 2023 Treasurers Report.

City Superintendent Seaton reported that the crews have been painting pipes at the treatment plant, exercising valves, getting prepped for mowing and spraying. The LED sign has been down as we are waiting on new boards.

Council reviewed City Code Enforcer Marcotte's written report. There are currently no dogs in the pound. Three properties on South 5th Street will be cleaned up by the end of the week.

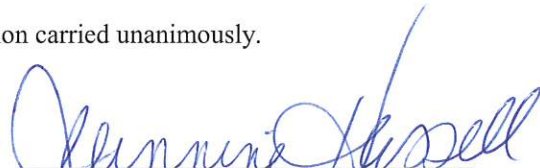
City Clerk Hassell reported she will be out of the office March 21st – 24th to attend the CCMFOA Spring Conference in Manhattan. The highway 96 project began on March 13th. Craig Schlott KDOT, will keep City Hall up to date on progress as the project moves forward. City Hall will keep the community informed.

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 nonelected personnel with Council, Mayor and Clerk for 5 minutes. The meeting resumed at 7:10 p.m. Givens moved Graff seconded to accept a resignation letter from the Deputy City Clerk with the approval of the stipulations presented in the letter. Motion passed.

Givens moved Meyer seconded for adjournment at 7:14 p.m. Motion carried unanimously.



Mayor, Charlie Hughes



Jeannine Hassell, City Clerk

