

City of Leoti Governing Body met in regular session Monday, August 4, 2020 at 6:30 p.m., at the City Hall Meeting Room.

Mayor Charlie Hughes called the meeting to order at 6:36 p.m.

Mayor Hughes asked City Clerk Hassell for the Role Call; Council President Levi Elder, Council members: Kelma Burch, Lammie Meyer-Givens and Tyrrell Tankersley, City Superintendent Joel Landis. City Attorney Becky Faurot joined via conference call. Also in attendance was Greg Graff. Councilor Jody Crouch was absent.

Mayor Hughes opened with the Pledge of Allegiance.

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

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

City Attorney Faurot shared information on the Opioid Lawsuit. Council agreed to leave the proof of claim to stand.

Council reviewed City Treasurer Liz Gould's financial report.

City Superintendent Landis shared information that the city crew has been busy spraying, mowing and fixing equipment.

Council reviewed the written report submitted by City Clerk Hassell.

Elder moved, Burch seconded to approve the purchase of a 12' x 25' x 6 (12 gauge) enclosed carport for \$3890.00 from Coast to Coast Carports, Inc. 10% will go to Meredith Farr (Dealer) when ordered and remaining amount will be paid to Coast to Coast Carports, Inc. on arrival of carport. Motion carried unanimously.

Burch moved, Givens seconded for the approval for Pete Luna to lay the cement foundation for the enclosed carport. Estimated cost will be \$5000. Motion carried unanimously.

Burch moved Tankersley seconded for the approval of Travis Seaton to take Water and Wastewater certification classes to become a certified operator. Motion carried unanimously.

Council discussed Third Thursday trash pickup. It was agreed to keep Third Thursday trash pickup.

Council reviewed the contract submitted by Mayer Specialty Services for sanitary sewer maintenance line cleaning. Givens moved Elder seconded to renew the contract with Mayer Specialty Services for 2021-2023. (2021-\$16,713.92, 2022-\$17,077.83, 2023-\$17,023.50) Motion carried unanimously.

Mayor Hughes opened the floor to public comments. Greg Graff, Chairman of the Planning and Zoning Committee asked Council for guidance on what is expected of the committee. Planning and Zoning will be added to next council meeting on August 17, 2020.

Elder 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 Superintendent and City Clerk. The meeting resumed at 7:30 pm. Mayor Hughes declared no action taken

Burch moved, Givens seconded for adjournment at 7:33 p.m. Motion carried unanimously.

  
\_\_\_\_\_  
Charlie Hughes, Mayor

  
\_\_\_\_\_  
Jeannine Hassell, City Clerk

