City of Leoti Governing Body met in regular session June 20, 2022 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 City Attorney Becky Faurot. Lane Plowman was also in attendance. Councilor Tyrrell Tankersley, City Superintendent Travis Seaton and Code Enforcer Adam Marcotte were absent.

Mayor Hughes opened with the Pledge of Allegiance.

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

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

Council advised City Attorney Becky Faurot on changes for the parking of trailers ordinance. Faurot will draw up the parking of trailers ordinance for approval at the next council meeting. Faurot will search for more policy examples on operation of city vehicles.

Graff 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 for 10 minutes with Council, Mayor, City Attorney and City Clerk. Meeting resumed at 7:05 pm. Mayor Hughes declared no action taken.

Givens moved Graff 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 5 minutes with Council, Mayor, City Attorney, City Clerk and Lane Plowman. Mayor Hughes declared no action taken. Meeting resumed at 7:10 pm.

City Attorney Becky Faurot left the meeting at 7:12 pm.

Seaton encountered a misunderstanding with Traffic Signal Controls Inc on the quote approved for \$995 at the June 6, 2022 council meeting. There will need to be more equipment to update both of the school flashing lights located on west highway 96. Council reviewed the new quote for \$3405. This quote includes one battery cabinet including panel no. 2 lock, regulator and 4.5" ubolt mount, two AP22 with modem and plan, two modem with cable, slide on bracket, antennas and shipping.

Givens moved Burch seconded to approve the purchase of school flasher equipment from Traffic Signal Controls Inc, for \$3405.00. Mayor Hughes called the role: Graff, yea; Burch, yea; Givens, yea; Meyers, nay. Motion carried 3:1.

Council reviewed City Superintendent Seaton's written report. Seaton is now a certified Class I Wastewater Treatment Facility Operator.

Council reviewed Code Enforcer Marcotte's written report. Council discussed the addition of stop signs at east "H" and "I" Streets, north Garland and Waters Streets. Discussions were also held on adding two children playing signs on Logan Street.

City Clerk Jeannine Hassell shared she has been working on insurance audits and paperwork for upcoming lead and copper testing.

Lane Plowman left the meeting at 7:53 pm.

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 15 minutes with Council, Mayor and City Clerk. Mayor Hughes declared no action taken. Meeting resumed at 8:01 p.m.

Givens moved Graff seconded for adjournment at 8:13 p.m. Motion carried unanimously.

Mayor, Charlie Hughes

Jeannine Hassell, City Clerk

