

LeRoy City Council meeting

October 7, 2024

Council members present: Terry Tyler, Ricky Yeager, Georgia Eggleston, Lyle Sherwood, and Bryson Meats.

Mayor Cox called the meeting to order at 6.00 PM. Followed by the Pledge of Allegiance.

Mayor Cox asked for the approval of the proposed October 7 Agenda, which includes an additional 5-minute executive session with attorney-client privilege for the Mayor and Council to consult with our attorney to discuss a contract. Mayor Cox would like to add this item as 10.5 after Scheduled Visitors. Eggleston moved to approve the agenda with the additional 5-minute executive session line item 10.5. Tyler seconded. The motion passed 5/0.

Mayor Cox requested approval of the September 9 City Council meeting minutes. Tyler moved to accept the September 9th City Council Minutes; Yeager seconded. The motion passed 5/0.

Yeager moved to accept the payment and warrants attached to the October 7 Agenda. Tyler seconded. The motion passed 5/0.

Mayor Cox opened the public meeting to present the 2024 KDHE Waste Water Lagoon improvements by Wesley Weishaar from BG Consultants. The purpose of the open public meeting is to inform the public of the deterioration of the sanitary sewer lagoon infrastructure. The 4-cell discharging lagoon system is approximately 6.75 acres with a design capacity of 92,200 gallons per day. Sludge has accumulated in the primary cells, and the control structures and valves are at the end of their useful life. Additionally, interior berms have been eroded, and rip rap has been lost over time. The City of LeRoy aims to restore operational flexibility, replace transfer piping to reduce short-circuiting for proper operation, de sludge, regrade, and install slope protection on the interior berms. The cost of the improvement will be \$1294620.00, with the possibility of receiving an SRF Principal Forgiveness of \$776772.00 and an SRF Loan in the amount of \$517848.00, leaving a balance of \$517848.00 to be paid in increments of \$24671.00 per year for 30 years. Brytnee Kepley, with SEKRPC and a grant administrator, informed the council that the KWO grant was submitted last month, and she is working on the KDHE loan that needs to be submitted before October 15, 2024, for an amount of \$1294620.00. Brytnee asked for the council to allow the mayor to be able to sign the paperwork. Mayor Cox asked for a vote on Resolution 2024-5, which allows the mayor to sign the paperwork for the loan. Meats moved to accept Resolution 2024-5, and Eggleston seconded. The motion passed 5/0.

The regular meeting was called back to order at 6:40 PM

Scheduled Visitors:

Bill Otto

Carolyn Hall

Tammy Cox

Yeager moved the city council recess into a five-minute executive session with the Mayor and Council to consult with the city attorney, deemed privileged in the attorney-client relationship, pursuant to K.S.A, 75-4319, regarding a contract. Tyler's second motion passed 5/0. The open meeting will resume at 6:56.

The regular session resumed at 6:56 with no action being taken.

#### Mayor's Report:

Mayor Cox asked for a motion to approve the new Burn pit contract with the lease agreement being for five years, section 4 would be removed, and 5a would become 4. Meats moved to approve the contract. Tyler second. The mayor asked for a vote. Sherwood and Eggleston voted no. Mayor Cox broke the tie with a yes vote. Motion passed. With Meats having to abstain.

Update on Harvester's Grill on her CMB license. Sunday sales are allowed if 30% of the sales are in food. The hours are allowed from 6:AM to 12:00

Aaron Copeland reported that the interior of the water tower needs maintenance on the inside of the tower. The council told Aaron to get bids to work on the water tower.

The basketball court in the park has started shifting. The council told Aaron to get information and bids from companies that may be able to use the foam to raise the cement.

Old business, new business

Stop signs – update the list and will revisit next meeting.

The mayor asked for a motion to approve Ordinance 448, which authorizes annexing all 8 acres to the address 1849 HWY 58 LeRoy, Kansas. Yeager moved to accept Ordinance 448. Tyler second. After having some discussion, the mayor asked for a vote. Motion passed 3/1 with Sherwood voting no and Meats abstaining.

Tyler moved to adjourn. Yeager second. Motion passed 5/0.