LeRoy City Council

Minutes

February 1st, 2021

Mayor Christine Williams called the meeting to order followed by the Pledge of Allegiance at 6:00 P.M. at the Leroy Community Center.

Council Members present: Jeff Brite, Tim Harvey, Terry Tyler, Kyle Hull, David Houston

Employees present: Nikki Houston, Aaron Copeland, Daniel Frazier, Rustin Kimmell via phone

David Houston moved and Terry Tyler seconded to approve the December 28th, 2020 minutes. Motion carried 4-0. Hull abstained due to his absence at that meeting.

Kyle Hull moved and Jeff Brite seconded to approve the January 11th, 2021 minutes. Motion carried 5-0.

Hull moved and Tyler seconded to approve the February 1st, 2021 agenda. Motion carried 5-0.

Scheduled visitors were Carey Spoon and Amber Dean with the Southeast Kansas Regional Planning Commission (SKRPC) to discuss the Meats CDBG Commercial Rehab Grant as well as Bryson Meats. Spoon and Dean went over the grant in detail as well as the paperwork that would be required of the City of LeRoy, if the grant was awarded to Mr. Meats. It was then followed with a lengthy discussion as well as a Q & A between the City’s attorney, Rustin Kimmell, and the representatives of the SKRPC. On the legal advice from Kimmell, it was ultimately decided to table the go ahead for the grant until more information and additional documents were provided to the mayor and city council.

Appointments:

Tyler moved and Harvey seconded to appoint Kyle Hull as Council President for 2021. Motion carried 5-0.

Committees:

STREETS Houston/Harvey

WATER/SEWER Hull/Tyler

FINANCE Tyler/Brite

POLICE Brite/Hull

PARKS Harvey/Houston

Chief Frazier updated the mayor and council that the 2019 Ford Explorer has been purchased and picked up. The move of the police department back up to City Hall is almost complete with the phone and fax completing the move 2/9/2021.

Superintendent Copeland updated the council on the progress of the new LED sign, stating that a new pole will have to be installed and hooked up; the pole that currently sets on the property belongs to Evergy. The transit that was ordered in late November came in. He confirmed the spring crack filling project with Killough Construction. As for parks, Copeland went over numbers with the council for trading in one of the zero turn lawnmowers; $7550 trade in value for the specific mower. Houston moved and Harvey seconded to approve the trade of the mower with a difference of $6000. Motion carried 5-0.

Clerk Houston asked if there would be any objections to her attending the CCMFOA annual spring conference, which will be held virtually due to COVID. It was agreed with the coverage help of treasurer, Andi Dickerson, it was not a problem.

Hull moved and Tyler seconded to approve (GAAP) Resolution 2021-1. Motion carried 5-0.

At 7:30 P.M. Hull moved the city council to recess into a 10-minute executive session with the Mayor, Council, the City’s attorney under attorney/client privilege. Houston seconded. Motion carried 5-0. At 7:40 P.M. the open meeting resumed with Hull moving to recess for an additional 5-minute executive session with the Mayor, Council and attorney under attorney/client privilege. Houston seconded. Motion carried 5-0. Open meeting resumed at 7:46 P.M. with no action taking place.

Tyler moved and Brite seconded to pay all warrants. Motion carried 5-0.

Hull moved and Tyler seconded to adjourn. Motion carried 5-0.