

**CITY OF LESLIE
COUNCIL MEETING
MINUTES
APRIL 19, 2022**

Present: Beegle, Johnson, Doane, Eggleston, Owen, Stewart & Fox

Excused: None

Also Present: CM Bogart, Chelsea Cox, Carrie Howe, Joyce Kranz, Rachel Taylor, Xavier Taylor, James Every, Terry Brown, Tami Brown, Mr. & Mrs. Burgess, Tom Preston, Tam Preston, Rachel Gilliland, Josh Eggleston, Brian Baker, Greg Gilliland, Brad Newman & Robert Stacy.

Item 1 **Consent Agenda**

- A. Approval of the agenda.
- B. Approval of the minutes of regular meeting on March 15, 2022.
- C. Payment of Bills. Affirm check disbursements totaling \$239,169.11 for April 2022.
- D. Approval of Hometown Heroes Light Pole Usage: May 15- November 11, 2022
- E. Approval of DDA Appointment: James Every.
 - 1. ETNA Supply-\$5,040.00
- F. Communication:
 - 1. Manager's Report.
 - 2. March 2022 Financials.
 - 3. March 2022 Police Department Report.
 - 4. March 2022 Fire Department Report.

Moved by Beegle, seconded by Doane to approve as presented.

ALL YEAS
MOTION CARRIED

Item 2 **Citizen Comments and Questions**

Joyce Kranz
Terry Brown
Joseph Burgess

Item 3 **Public Hearing**

**A. Special Use Permit 2022-SU-02: Morningside Drive Group Housing Use R-M1
for April 19, 2022.**

Mayor Johnson opened the Public Hearing.
Public Comment received from Chuck Berry.
Mayor Johnson closed the public hearing.

Moved by Fox, seconded by Owen to approve Special Use Permit 2022-SU-02.

ROLL CALL VOTE
Johnson-Yes
Beegle-Yes

Doane-Yes
Owen-Yes
Eggleston-Abstain
Fox-Yes
Stewart-Yes
MOTION CARRIED

Item 4

Items of Business

A. Resolution 2022-04: Establishing Leslie Social District

Motion made by Beegle, seconded by Owen to approve Resolution 2022-04.

ROLL CALL VOTE

Johnson-Yes
Beegle-Yes
Doane-Yes
Owen-Yes
Eggleston-Yes
Fox-No
Stewart-No
MOTION CARRIED

B. Motor Vehicle Code: Appoint Grua, Tupper & Young, PLC, Elizabeth Wilbur, as counsel for the City of Leslie and authorize her to prosecute ordinance violations.

Motion made by Doane, seconded by Eggleston to appoint Grua, Tupper & Young, PLC, Elizabeth Wilbur as counsel and authorize her to prosecute ordinance violations.

ROLL CALL VOTE

Johnson-Yes
Beegle-Yes
Doane-Yes
Owen-Yes
Eggleston-Yes
Fox-Yes
Stewart-Yes
MOTION CARRIED

C. City Engineer Proposals for USDA Rural Development Loan.

Motion made by Beegle, seconded by Doane to approve Donahue & Associates, as recommended, to serve as the engineering firm for USDA Rural Development Loan.

ROLL CALL VOTE

Johnson-Yes
Beegle-Yes
Doane-Yes
Owen-Yes

Eggleston-Yes
Fox-Yes
Stewart-Yes
MOTION CARRIED

D. Purchase of Street Sweeper.

Motion made by Doane, seconded by Beegle to approve purchase of street sweeper for \$29,995.

ROLL CALL VOTE
Johnson-Yes
Beegle-Yes
Doane-Yes
Owen-Yes
Eggleston-Yes
Fox-Yes
Stewart-Yes
MOTION CARRIED

E. 106 E. Bellevue St.

a. Extension of Fire Escape into City Owned Lot

Motion made by Stewart, seconded by Doane to approve the extension of a fire escape into City owned lot and to dedicate 3 spots, total, for project and parking.

ROLL CALL VOTE
Johnson-No
Beegle-Yes
Doane-Yes
Owen-Yes
Eggleston-Yes
Fox-Yes
Stewart-Yes
MOTION CARRIED

Item 4

Items of Discussion

A. Virtual Newsletter

Council discussed alternative ways to convey information to residents. City Manager Bogart will obtain quote for electronic message board for Leslie City Offices.

B. Downtown Tree Removal

Council discussed removing trees in front of businesses. Mixed feelings were received regarding taking down all the trees. Council wishes to revisit subject at May 2022 meeting.

C. 8.0347 Acres-Industrial Park

Council directed Leslie City Office staff to relist property and bid packets for 30 days.

D. GAR Hall

a. Establish Agreement with Historical Society for Building Use

b. Quotes Received

Discussion took place regarding the ability for the Historical Society to use GAR Hall. City Manager Bogart is progressing in researching and putting together a mutual contract for building use.

Item 5

Citizen Comments & Questions

Xavier Taylor

James Every

Lindsay Waldron

Item 6

Adjournment

Moved by Fox, seconded by Doane to adjourn.

Time: 8:30 pm.



Clerk Chelsea Cox