

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
JUNE 28, 2019**

Present: Babin, Morrison, Owen, Shuster, Wixson

Absent: Beegle, Doane.

Also Present: City Manager Montenegro, City Clerk Cox, City Finance Director Carrie Howe, DPW Director Ron Bogart.

The meeting was called to order at 6:00 p.m. by Mayor Shuster. The meeting was held at Leslie City Hall, 602 W. Bellevue Street, Leslie.

Item 1 **Approval of the Agenda**

Moved by Babin, seconded by Morrison to approve amended agenda.

ALL YEAS

MOTION CARRIED

Item 2 **Public Comment**

--None--

Item 3 **Payment of Bills**

Moved by Wixson, seconded by Owen to approve payment of bills as presented.

ALL YEAS

MOTION CARRIED

Item 4 **New Business**

A. Approval of Budget Amendments

Moved by Owen, seconded by Wixson to approve amendments.

ROLL CALL VOTE.

AYES: Babin, Morrison, Owen, Shuster, Wixson.

NOES: None

ABSENT: Beegle, Doane.

ABSTAIN: None

MOTION CARRIED

B. Resolution 2019-13 MDOT Contract

Moved by Wixson, seconded by Babin to approve Resolution 2019-13 as amended.

ROLL CALL VOTE.

AYES: Babin, Morrison, Owen, Shuster, Wixson.

NOES: None

ABSENT: Beegle, Doane.

ABSTAIN: None

MOTION CARRIED

**C. Resolution 2019-14-Reliable Auto Sales & Services Revolving Loan Fund
Application**

Moved by Morrison, seconded by Owen to approve Resolution 2019-14.

ROLL CALL VOTE.

AYES: Babin, Morrison, Owen, Shuster, Wixson.

NOES: None

ABSENT: Beegle, Doane.

ABSTAIN: None

MOTION CARRIED

Item 5

Adjournment

Moved by Owen, seconded by Wixson to adjourn.

ALL YEAS

MOTION CARRIED

Time: 6:08p.m.



Chelsea Cox
Leslie City Clerk