

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
DECEMBER 21, 2021**

Present: Johnson, Beegle, Eggleston, Fox & Stewart

Excused: Doane, Owen

Also Present: CM Montenegro, Chelsea Cox, Carrie Howe, Joyce Kranz, David Bodell, Deana Ryan, LPD Chief Bennehoff, Bill Thomas, Scott Truman, Jason Eggleston, & Gregory St. Clair.

Item 1 **Consent Agenda**

- A. Approval of the agenda.
 - Approval of the minutes of regular meeting on November 16, 2021.
 - Approval of the minutes of special meeting on December 1, 2021.
- B. Payment of Bills. Affirm check disbursements totaling \$249,785.71 for December 2021.
- C. 2022 Schedule of Regular Meeting Dates.
- D. Communication:
 - 1. Manager's Report.
 - 2. November 2021 Financials.
 - 3. November 2021 Police Department Report.
 - 4. November 2021 Fire Department Report.
 - 5. 06-30-2021 FY Audit.
 - 6. K. Mitchell resignation from planning commission letter, effective January 1, 2022.

Moved by Beegle, seconded by Stewart to approve consent agenda.

**ALL YEAS
MOTION CARRIED**

Item 2 **Citizen Comments and Questions**

Joyce Kranz
Jason Eggleston
Bill Thomas
David Bodell

Item 3 **Council Comment**

None

Item 4 **Public Hearing**

- A. Ordinance Amendment No. 227 to Amend Woodlawn Municipal Cemetery Ordinance Chapter 22, of the Leslie Code of Ordinances.

Mayor Johnson opened the Public Hearing.
No public comment received.
Mayor Johnson closed the Public Hearing.

Moved by Fox, seconded by Eggleston to approve Ordinance Amendment No. 227.

ROLL CALL VOTE

Johnson-Yes
Beegle-Yes
Eggleston-Yes
Fox-Yes
Stewart-Yes

MOTION CARRIED

- B. Ordinance Amendment No. 228 to Amend Section 98-149, Schedule of Regulations.
Mayor Johnson opened the Public Hearing.
No public comment received.
Mayor Johnson closed the Public Hearing.

Moved by Beegle, seconded by Eggleston to approve Ordinance Amendment No. 228.

ROLL CALL VOTE

Johnson-Yes
Beegle-Yes
Eggleston-Yes
Fox-Yes
Stewart-Yes

MOTION CARRIED

Item 5

Items of Business

- A. Resolution 2021-17 Authorizing the Mayor and City Clerk to sign a purchase agreement to purchase three vacant parcels totaling 12.74 acres from the Land Bank for eighty-nine thousand one hundred eighty and 00/100 (\$89,180.00).

Moved by Fox, seconded by Beegle to approve Resolution 2021-17.

ROLL CALL VOTE

Johnson-Yes
Beegle-Yes
Eggleston-Yes
Fox-Yes

Stewart-Yes

MOTION CARRIED

B. Granger presentation and proposal.

Moved by Fox, seconded by Beegle to renew Granger waste services contract for the City of Leslie.

ROLL CALL VOTE

Johnson-No

Beegle-Yes

Eggleston-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

C. Consideration of Gracon Services, Inc., proposal to continue providing managed IT services for the city of Leslie.

Moved by Fox, seconded by Eggleston to approve proposal for continued IT Services through Gracon Services, Inc.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Eggleston-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

D. BID determination for eight (8) acre parcel in the Business Park.

Moved by Fox, seconded by Stewart to accept the bid from Kevin Murad in the amount of \$602,000.00 for eight-acre parcel in Business Park.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Eggleston-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

E. Resolution 2021-18 Authorizing Sewer Rate Increase.

Moved by Fox, seconded by Beegle to authorize sewer rate increase, effective January 1, 2022.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Eggleston-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

F. Determine Zoning Districts that will allow Retail Marihuana for draft Ordinance language.

Moved by Fox, seconded by Eggleston to approve draft ordinance be drawn up by attorney.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Eggleston-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

G. Set date to review applications for city manager position.

Special Meeting of the Leslie City Council set for Tuesday, January 11, 2022, at 6pm to review applicant pool.

Item 6

Items of Discussion

None

Item 7

Citizen Comments and Questions

Chelsea Cox

Item 8

Adjournment

Moved by Fox, seconded by Eggleston to adjourn.

Time: 8:44 pm.



Clerk Chelsea Cox