

**CITY OF LESLIE
SPECIAL COUNCIL MEETING
MINUTES
DECEMBER 1, 2021**

Present: Johnson, Beegle, Doane, Eggleston & Owen

Excused: Fox

Also Present: CM Montenegro, Chelsea Cox, Gregory St. Clair, Robert Stacy, Evan Bennehoff, Derek Chaney, Donovan Shallul, Reagon Shallul, Kevin Murad, Sean Myers & Norman Albrecht.

Item 1 **Consent Agenda**

- A. Approval of the agenda.

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

**ALL YEAS
MOTION CARRIED**

Item 2 **Citizen Comments and Questions**

Attorney on behalf of 510 Industrial Drive

Item 5 **Items of Business**

- A. Appoint new council member from candidates that submitted a letter of interest to fill vacant two-year term.

Moved by Owen, seconded by Doane to appoint Robert Stacy to vacant seat.

ROLL CALL VOTE

Johnson-No

Beegle-No

Doane-Yes

Eggleston-No

Owen-Yes

MOTION FAILS

Motion by Beegle, seconded by Eggleston to appoint John Wayne Stewart to vacant seat, pending written confirmation from Leslie Public Schools of immediate resignation from Leslie School Board.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Owen-No

MOTION CARRIED

- B. Special Use Permit Request-510 Industrial Drive

Motion by Owen, supported by Doane to approve Special Use Permit.

ALL AYES
MOTION CARRIED

- C. Accept Resignation from City Manager Susan Montenegro
Motion by Eggleston, seconded by Doane to approve resignation, with regret, and to post City Manager position to MML for 30 days with salary range of \$70k-\$80k

ALL AYES
MOTION CARRIES

Item 8

Adjournment

Moved by Doane, seconded by Fox to adjourn.

Time: 8:04 pm.


Clerk Chelsea Cox