

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
NOVEMBER 16, 2021**

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

Excused:

Also Present: CM Montenegro, Chelsea Cox, Carrie Howe, Barb Winslow, Norm Albrecht, Joyce Kranz.

Item 1 **Consent Agenda**

- A. Clerk Cox called meeting to order at 7pm and administered the Oath of Office to newly elected officials.
- B. Mayor Johnson presided over meeting.
- C. Approval of the agenda.
Approval of the minutes of regular meeting on October 19, 2021.
Approval of the minutes of special meeting October 27, 2021.
- D. Payment of Bills – September 2021. Affirm check disbursements totaling \$96,338.18 for November 2021.
- E. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions Appointments.

Name	Board/Commission	Term Expires
Stan Williams	Zoning Board of Appeals	06-30-2024
Wayne Babin*	Planning Commission	11-01-2024
Robert Stacy*	Planning Commission	11-01-2024

* Denotes reappointment

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

**ALL YEAS
MOTION CARRIED**

Item 2 **Citizen Comments and Questions**

Joyce Kranz
Robert Stacy

Item 3 **Council Comment**

None

Item 4 **Public Hearing**

None

Item 5 **Items of Business**

- A. DDA & LDFA Informational Meeting.
Information was presented to Leslie City Council
- B. Driveway Application for parcel #33-17-14-28-151-007.
Moved by Fox, seconded by Doane to approve.
ALL AYES
MOTION CARRIES
- C. Approve Business Park land sale BID document.
Moved by Fox, seconded by Owen to approve document.
ALL AYES
MOTION CARRIES
- D. Woodlawn Cemetery Agreement.
Moved by Beegle, seconded by Owen to approve agreement.
ALL AYES
MOTION CARRIES
- E. First Reading of Ordinance Amendment No. 228 to Amend Cemetery Ordinance and set a public hearing on December 21, 2021.
Moved by Owen, seconded by Doane to set public hearing for December 21, 2021.
ALL AYES
MOTION CARRIES
- F. First Reading of Ordinance Amendment No. 229 to Amend Section 98-149, Schedule of Regulations and set a public hearing on December 21, 2021.
Moved by Doane, seconded by Beegle to set public hearing for December 21, 2021.
ALL AYES
MOTION CARRIES
- G. Determine how to fill vacant councilperson seat.
Leslie City Council determined they will receive letters of interest and will appoint vacancy at the December 1, 2021 meeting.

<u>Item 6</u>	<u>Items of Discussion</u>
None	
<u>Item 7</u>	<u>Citizen Comments and Questions</u>
Kevin Murad	
<u>Item 8</u>	<u>Adjournment</u>

Moved by Johnson, seconded by Doane to adjourn.
Time: 7:45 pm.


Clerk Chelsea Cox