

**CITY OF LESLIE
REGULAR COUNCIL MEETING
MINUTES
JANUARY 18, 2022**

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

Excused: None

Also Present: City Clerk Chelsea Cox, Finance Director Carrie Howe, City Manager Ron Bogart, Chief Bennehoff, Beth Yeider, Alan Smaka, Joyce Kranz, Justin Dunoskiss, Jason Eddleston, Jean Wixson & Chad Rulison.

Item 1

Consent Agenda

- A. Approval of the agenda.
 - Approval of the minutes of special meeting on January 11, 2022.
 - Approval of the minutes of regular meeting on December 21, 2021.
 - Approval of the minutes of special meeting on December 15, 2021.
- B. Payment of Bills. Affirm check disbursements totaling \$125,443.17 for January 2022.
- C. First Reading of Ordinance Amendment No. 229 and set public hearing for February 15, 2022. An ordinance amending Section 98-228 and 98-278.1 regarding uses permitted by special use permit.
- D. First Reading of Ordinance Amendment No. 230 and set public hearing for February 15, 2022. An ordinance amending sections 19.12, 19.26, 19.27, 19.30, 19.42, 19.46, 19.47 and 19.49 of Chapter 19 allowing marihuana retail facilities.
- E. Budget Schedule for Fiscal Year 2022-2023.
- F. Communication:
 - 1. City Engineer Report.
 - 2. December 2021 Financials.
 - 3. December 2021 Police Department Report.
 - 4. December 2021 Fire Department Report.

II. CITIZEN COMMENTS AND QUESTIONS.

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

**ALL YEAS
MOTION CARRIED**

Item 2

Citizen Comments and Questions

Jean Wixson: Request to add 4-way stop at Oak St, Adamst St, & Kirby Rd.

Joyce Kranz: Concern regarding right angle allowance for grow facilities.

Chad Rulison: Request to add 4-way stop at Oak St, Adamst St, & Kirby Rd.

Item 3	Council Comment
Council advised public that questions and concerns would be added to the next council agendas.	

Item 4	Public Hearing
None	

Item 5	Items of Business
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A. School Resource Officer.

Moved by Beegle, seconded by Owen to authorize the Leslie Police Department and Leslie Public schools to establish an agreement for a school resource officer, pending LPS paying \$30k per year.

ROLL CALL VOTE

Johnson-Yes

Beegle-Yes

Doane-Yes

Eggleston-Yes

Owen-Yes

Fox-Yes

Stewart-Yes

MOTION CARRIED

B. Set Special Council Meeting Date to Ratify New City Manager Contract.
Leslie City Council will meet on February 1st, 2022, at 6pm to ratify new City Manager contract for Ron Bogart.

C. Email request to consider changing 1000 foot required distance from public or private school for Marihuana Facility.

Moved by Fox, seconded by Beegle to authorize attorney to revise Ordinance Amendment No. 230 to allow for right angle ordinance change with public hearing set for February 15, 2022 at 7pm.

ALL AYES

MOTION CARRIED

Item 6	Items of Discussion
None	

Item 7	Citizen Comments and Questions
None	

Item 8

Adjournment

Moved by Beegle, seconded by Doane to adjourn.

Time: 8:07 pm.

A handwritten signature in black ink, appearing to read "Chelsea Cox". The signature is fluid and cursive, with the first name "Chelsea" and the last name "Cox" clearly distinguishable.

Clerk Chelsea Cox