CITY OF LEONIDAS CITY COUNCIL MINUTES

July 12, 2022 6:00 p.m.

1. Call to Order & Pledge of Allegiance

Mayor Milton called the meeting to order at 6:00 p.m. The City Council recited the Pledge of Allegiance.

2. Attendance

Present: Mayor JoAnne Milton, Councilor Charlotte Gerulli, Councilor Jay DeRoos,

Maintenance Leroy Roos, Clerk McKenzie Clinton

Absent: Treasurer Rebecca Elko

3. Adopt Agenda

Motion by DeRoos, second by Gerulli to adopt the agenda. Ayes – All. Motion carried.

4. Consent Agenda

- A. Minutes of June 14, 2022 City Council Meeting
- B. Approval of Payroll ending 06/30/2022
- C. Approval of Claims ending 06/30/2022

Motion by DeRoos, second by Gerulli to approve the Consent Agenda. Ayes – All. Motion carried.

5. Reports

A. Clerk's Report –June

Clerk McKenzie Clinton reported that all the financial reports were in order and that she is working on filing and organizing the office.

B. Treasurer's Report – June

Clerk McKenzie Clinton reported that the treasurer's and clerk's reports match.

C. Maintenance

Leroy Roos reported that he is waiting to receive estimates for the work needed in the alleys and on second street. A discussion took place about the projects. The council feels it is best to gather information and do research this year and plan on having the alley and second avenue projects completed in 2023.

Councilor Gerulli received a call about a mattress, chairs, and tree trimmings located in an alley. A brief discussion about this followed. Councilor DeRoos will speak to the resident and ask them to remove the items.

D. Hall Manager

Hal Manager Gerulli reported that everything was going well. Hall Rentals are starting to slow down as summer is ending. She is looking for a different company to wax the hall floors.

6. Old Business -

7. New Business

A. August and November Council Meeting Dates

The August and November City Council meeting will need to be rescheduled due to the primary and general elections. The August meeting will be moved from the 9th to the 16th, and the November meeting will be moved from the 8th to the 15th.

Motion by Gerulli second by DeRoos, to reschedule the meetings. Ayes – All. Motion carried.

B. Clerk's employment agreement

McKenzie Clinton's clerk employment agreement is set to expire on August 1st, 2022 and needed to be reviewed. The council passed a motion to sign an updated agreement with the same terms and conditions that will last through December 31st, 2022.

Motion by DeRoos, second by Gerulli to sign a new employment agreement. Ayes – All. Motion carried

8. Adjourn

Motion by Gerulli, second by DeRoos to a	adjourn the meeting. Ayes – All. Motion carried.
The meeting adjourned at 6:51 p.m.	
	Attest:
JoAnne Milton, Mayor	