

ELECTED OFFICIALS PRESENT:		CITY STAFF MEMBERS PRESENT:		GUESTS PRESENT:
X	Jeremy Blackwill, Mayor/Office Manager	X	Daryl Havlas, City Administrator/Rec Director	Andrea Cross
X	Sue Machen, Council President	X	Marissa Haffner, City Clerk/Court Clerk/ AP/Utility Billing	Don Tilton
X	Kirk Zerr, Council Member	X	Garret Press, Public Works Director	Sharon DuBois
X	Dan Chupp, Council Member	X	Kelly Rummel, City Marshal	
X	Matt Havlas, Council Member	X	Eric Rucker, Parks & Rec Director	
X	Giovani Caasi, Council Member			

OPENING

Call to Order & Pledge of Allegiance: The meeting began at 7:00PM call to order by Blackwill.

AGENDA MOTION: Machen to Havlas to approve the presented agenda. Motion carried 4-0.

MINUTES MOTION: Chupp to Havlas to approve the presented July 8th minutes. Motion carried 4-0.

GUESTS

Andrea Cross - Options

- Gave a brief overview of the current work Options is doing in and around Gove County and Northwest Kansas. Asked for a donation to Options from the Council on behalf of the City of Quinter.

MOTION: Machen to Chupp to approve donating \$1000.00 to Options. Motion carried 5-0.

Kirk Zerr entered the meeting at 7:03PM.

Don Tilton entered the meeting at 7:04PM.

Quinter Hospitality Group, LLC - Don Tilton – Transient Guest Tax Funds

- QAHG is requesting Transient Guest Tax funds for 5 different projects located near the Castle Rock Inn & Suites and for signage for the hotel on I-70.

Don Tilton & Sharon DuBois left the meeting at 7:49PM.

OLD BUSINESS

Land Bank

MOTION: Machen to Caasi to approve moving forward with the implementation of a Land Bank for the City of Quinter. Motion carries 3-2.

DEPARTMENT REPORTS

Administration – Daryl Havlas

- Would like to bring the “Back to School Fest” back to Quinter! To accomplish this, she is asking for Transient Guest Tax funds to help make this great community event possible.
- Council approves to have “Free Swim” at the Quinter City Pool on Friday and Saturday for the event.

MOTION: Machen to Havlas to approve \$10,000.00 of Transient Guest Tax funds for the Back to School Fest. Motion carries 5-0.

Mayor

- Budget & RNR Hearing September 9th at 7:00PM.

Police – Kelly Rummel

- Ordinance No. 569 – Special Purpose Vehicle Use
- Ordinance No. 570 – Storage Containers

Tabled for Old Business next meeting.

Public Works – Garret Press

- Brought quotes for the costs to replace sewer pumps.

Rec – Eric Rucker

- Would like to thank the council for the opportunity to hire him as the Parks & Rec Director. Registration for fall sports are out and available online on the City of Quinter website.

Eric Rucker & Kelly Rummel left the meeting at 8:57PM.

NEW BUSINESS

APPROVAL OF EXPENSES MOTION: Zerr moves Havlas seconds to pay vouchers 011588-011600, 011602-011622, all listed automatic payments. Motion carries 5-0.

Denali Renewal Contract

MOTION: Machen to Caasi to approve the annual renewal contract for Denali Software for \$1476.00 provided by Advantage Computer/Jayhawk Software. Motion carries 5-0.

EXECUTIVE SESSION

MOTION: Machen to Caasi move into executive session for 5 minutes at 9:36PM to discuss non-elected personnel. Motion carries 5-0.

Daryl Havlas and Marissa Haffner left the meeting.

Out of Executive Session at 9:36PM.

MOTION: Machen to Caasi begin another executive session for 10 minutes at 9:50PM to discuss non-elected personnel. Motion carries 5-0.

ADJOURNMENT

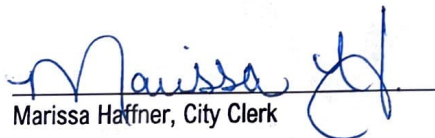
MOTION: There being no further business, Havlas moves Caasi seconds to adjourn the meeting at 10:05PM. Motion carries 5-0.

ATTEST:

SEAL:

A blue ink signature of Mayor Jeremy Blackwill, written over a horizontal line. The signature is stylized and cursive.

Mayor, Jeremy Blackwill

A blue ink signature of Marissa Haffner, written over a horizontal line. The signature is cursive.

Marissa Haffner, City Clerk

