

City of Quinter
Monday, January 9th, 2023 7:00PM
Regular Council Meeting
City Hall, 202 Gove Street

Governing Body/City Staff Roster

X	Jeremy Blackwill Mayor		Daryl Havlas, Rec Director
X	Sue Machen, Council President		Michael Haldeman, Water Operator
X	Kirk Zerr, Council Member		David Stuenkel, Public Works
X	Dan Chupp, Council Member	X	Marissa Haffner, A/P, Utility Clerk
X	Giovani Caasi, Council Member		Lafe Gillespie, Fire Chief
X	Matt Havlas, Council Member		Amy Crist, Pool Director
	Steve Hirsch, City Attorney		
X	Greg Thomas, City Administrator		

Meeting called to order by Mayor Jeremy Blackwill at 7:00PM.

Pledge of Allegiance

Regular Agenda:

MOTION: Council Member Caasi to Council President Machen to approve the amended meeting agenda. Motion carried 5-0.

Minutes

Approval of minutes from the regular meeting – December 28th, 2022

MOTION: Council Member Chupp to Council Member Havlas to approve the presented meeting minutes. Motion carried 4-0. Council Member Zerr abstained.

Guests:

Quinter Community Development -Deana Zerr and Roetta Mann

- Discussed the event on main street set for July 1st and current happenings with QCD.

No motions made.

Department Reports:

Public Works

- Discussed changed to uniforms.

No motions made.

City Hall

- Discussed changes and updates to the building and office.

Council in consensus to seek bids for the areas discussed.

New Business:

Pay Bills - new bills numbered 10569 to 10586, including all automatic payments, and excluding voids.

MOTION: Zerr moves Havlas seconds to pay vouchers 10569 through 10586, all listed automatic payments and excluding the listed voids. Motion carries 5-0.

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Appoint the 2023 Council President

MOTION: Chupp moves Zerr seconds to approve Sue Machen as the 2023 Council President.
Motion carries 5-0.

Appointment of 2023 Department Managers

MOTION: Zerr moves Chupp seconds to approve the 2023 Department Managers as listed.
Motion carries 5-0.

Appointment of 2023 Professional Services

MOTION: Machen moves Caasi seconds to approve the 2023 Professional Services as listed.
Motion carries 5-0.

MOTION: Chupp to Havlas to approve transferring \$245,000 from the general fund at The Bank, to a Public Funds Money Management account at KansasLand Bank. Motion carries 5-0.

2023 Gaap Waiver

MOTION: Machen moves Chupp seconds to approve 2023 Gaap Waiver as presented. Motion carries 3-0.

Nextech Franchise Renewal

MOTION: Havlas moves Machen seconds to approve removing the Nextech Franchise Fee.
Motion carries 5-0.

WestCon Quote

No motions made.

Administrator's Report:

Audit & Accounting Update

- Finishing the audit then will continue work on the accounting system.

Executive Session:

MOTION: Machen to Caasi to move into executive session for 10 minutes to discuss non-elected personnel. Motion carries 5-0.

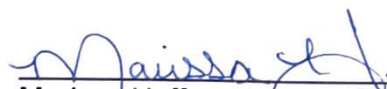
MOTION: Machen to Havlas to approve the employment contract as presented. Motion carries 5-0.

Adjournment:


There being no further business, the meeting was adjourned.

MOTION: Havlas moves Caasi seconds to adjourn the meeting. Motion carries 5-0.

ATTEST:



Marissa Haffner, Interim City Clerk



Mayor, Jeremy Blackwill

