# City of Quinter Monday December 9, 2019 City Council Regular Meeting 7:00 p.m., City Hall, 202 Gove Main Street

# **Governing Body City Staff Roster**

Х	Dwight Tummons, Mayor
Χ	Leah Ochs, Council President
Х	Sue Machen, Council Member
Х	Kirk Zerr, Council Member
	Katie Jo Carroll, Council Member
Х	Jeremy Blackwill, Council Member
	Steve Hirsch, City Attorney

Χ	Greg Thomas, Adm/Clerk
	Roxanne Mollenkamp, Treasurer
	Rodney Salyers, Police Chief
	Daryl Havlas, Rec Director
	Garret Press, PWD
	Michael Haldeman, PW

Meeting called to order by Mayor Tummons, 7:02pm

#### **Consent Agenda:**

Consider the minutes of the November 25, 2019 special meeting.

Consider funding and pay the vouchers with checks numbered 8656 to 8718 to include automatic payments listed on the register and to void checks 8673, 8674.

**MOTION:** Council Member Machen moved and Council Member Blackwill seconded to approve the consent agenda. Motion carried.

#### Agenda:

Consider the meeting agenda for the December 9, 2019 City Council regular meeting.

**MOTION:** Council Member Ochs moved and Council Member Zerr seconded to approve the December 9, 2019 agenda. Motion carried.

#### Visitors:

R E Custer

Asked the City Council if the left turn coming out of the drive-up window of Kansas Land Bank, located at 314 Main Street could be better enforced. Council Member Blackwill commented that until a double center line is added to Main Street it is not enforceable.

### **New Business:**

Council Member Zerr brings up the issue of water drainage on the West side of town and our exposure to risk as it relates to building structures and contents of residents on the North West corner of the town. City Clerk Thomas will inquire of the City Attorney if there is substantial risk to a lawsuit for property damaged caused by storm water drainage in that area.

### **Department Report:**

Fire Chief Blackwill would like to set up a fund for the Fire Department to restrict cash for capital expenditures in a later year. City Clerk Thomas will research and report to the Council.

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# **Administrator's Report:**

The closing for the water rights of the Phase II-Corwin well is set for December 12, 2019 at the law offices of Deines and Deines in Wakeeney KS. Attending the closing will be Mayor Tummons, Council Member Blackwill and City Clerk Thomas.

Salary and wages for 2020 will be reviewed at the December 19, 2019 special council meeting.

The Historical Society's bring the train depot home project is under way. A building mover has been selected. The City has not been informed of a move date.

The fund balances were reviewed for 2019 and the forecasted year end amounts were discussed.

The City Clerk started a discussion on the use of council work sessions. These meetings would be used by the City Clerk to inform the Council in more detail of topics that will be discussed in upcoming Council Meetings.

# **Executive Session:**

#### Motion:

Council Member Zerr moved Council Member Ochs seconded that the City Council recess into executive session to discuss a personnel matter with the City Administrator. The justification for closing the meeting is to discuss personnel matters involving non-elected personnel. The time and place at which the open meeting shall resume are 8:15 P.M., in the City Hall. Motion carried.

8:15 P.M. the meeting resumed

### **Motion:**

Council Member Zerr moved Council Member Ochs seconded that the City Council recess into executive session to discuss a personnel matter with the City Administrator. The justification for closing the meeting is to discuss personnel matters involving non-elected personnel. The time and place at which the open meeting shall resume are 8:45 P.M., in the City Hall. Motion carried.

8:45 P.M. the meeting resumed

#### Motion:

Council Member Zerr moved and Council Member Machen Seconded to appoint Council Member Blackwill as Administrator of the accounting software and the utility billing software. Motion Passes.

#### Adjournment:

There being no further business, the meeting was adjourned at 8:48 P.M.

# **City of Quinter** Monday December 9, 2019 City Council Regular Meeting 7:00 p.m., City Hall, 202 Gove Main Street

ATTEST:

City Council Meeting Minutes

December 19, 2019