City of Quinter Monday November 25, 2019 City Council Special Meeting 7:00 p.m., City Hall, 202 Gove Main Street

Governing Body City Staff Roster

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

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

Meeting called to order by Mayor Tummons, 7:07pm

Consent Agenda:

Consider the minutes of the November 7, 2019 regular meeting.

Consider funding and pay the vouchers with checks numbered 8630 to 8655 to include automatic payments listed on the register.

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

Agenda:

Consider the meeting agenda for the November 25, 2019 City Council regular meeting.

MOTION: Council Member Carroll moved and Council Member Machen seconded to approve the November 25, 2019 agenda. Motion carried.

Visitors:

Camille Cambell

Inquired of the Council if meeting times were put in the paper. Meeting times and changes to the meeting schedule are not placed in the paper but are scheduled for the 2^{nd} and 4^{th} Monday of each month.

New Business:

Consider contributing to the Grow Gove County Foundation.

MOTION: Council Member Blackwill moved and Council Member Carroll seconded to approve the contribution of \$2,000.00 to the Grow Gove County Foundation.

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Consider the City Fire, and County Rescue firemen compensation package for 2019

MOTION: Council Member Carroll moved and Council Member Ochs seconded to fund the 2019 City Fire, and County Rescue firemen compensation in the amount of \$13,460.00 Motion carried with Council Member Blackwill, abstaining.

Consider assess the late fee on permit number 2019-07 to recover a portion of the legal fees incurred.

MOTION: Council Member Blackwill moved and Council Member Carroll seconded to assess the late fee on permit number 2019-07. Motion carried

Consider cancelling and reschedule the last council meeting in December 2019.

MOTION: Council Member Carroll moved and Council Member Blackwill seconded to cancel the December 23, 2019 regular council meeting and add a special meeting for December 19, 2019. Motion carried

Consider Christmas bonus and merit bonus amounts for the staff and council.

MOTION: Council Member Blackwill moved and Council Member Carroll seconded to fund and pay the merit bonus totaling \$2,000.00. Motion carried

MOTION: Council Member Carroll moved and Council Member Ochs seconded to fund and pay the Christmas bonus amounts totaling \$7,750. Less Council member Zerr's which will be a donation to the fire department. Less Council member Machen's. Motion carried

Department Report:

Recreation:

A list of items needed for the Christmas Party was reviewed by the Council. The Council approved the list and will make sure all the items will be supplied.

Treasurer:

Roxanne would like to have more lead time when preparing the Fire Departments payroll.

City Marshal:

Rodney reported that he is getting feedback concerning visibility at the Old Highway 212 and Castle Rock Road intersection. It was mentioned that it would be nice to have a light there.

There was a discussion about 2020 employee benefits package and the timing of information.

Fire Department:

Jeremy discussed inter-county fire coverage with our neighboring counties.

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Administrator's Report:

Greg reported his results of a wage study he conducted where he took information from The League of Kansas Municipalities' wage survey and compared our city's wage rates with cities that are about the same size as Quinter. The Council discussed the results and will use this information to set the wages for 2020.

Executive Session:

Adjournment:

There being no further business, the meeting was adjourned at 8:35 p.m.

Mayor W.Z

ATTEST:

City Council Meeting Minutes

November 25, 2019