

City of Quinter
Monday, March 25th, 2019
City Council REGULAR Session
7:00 p.m., City Hall, 202 Gove Main Street

Governing Body City Staff Roster

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

	Brad Wagoner, PWD
X	Roxanne Mollenkamp, Treasurer
	Rodney Salyers, Police Chief
X	Daryl Havlas, Rec Director

Meeting called to order at 7:00 pm by Dwight Tummons, Mayor

Minutes: Leah moved to approve the amended March 11th minutes, Katie second, pass 4-0
 Kirk did not vote.

Visitors: Corina Cox, Don Tilton

Agenda: Motion by Jeremy to approve the agenda, second by Leah, passes 5-0

Call to Public: None

Recreation Report: Discussion on moving a water meter at the new ballpark, council agreed. After discussion Sue moved to use transient guest tax for the commodities to fix the restrooms and put in a new water fountain at the new ballfield, Passes 5-0.

City Marshall Repot: None

Public Works Report: Council agreed to purchase a new mower with \$5,000.00 to come out of equipment reserve account and the balance to come out of sewer and water. Discussion on ~~allys~~ *alley's* in town, and letters will start going out to home owners for ally way easements.

Street Report: Council agreed to purchase a tool box for the Street department for the department shop. The mix to fill the holes in the streets came in, work will start this week.

Treasurer Report: Discussion on city finances. Castle Rock Fitness Center agreement is due again, Sue made the motion to for the City to pay \$100.00 per City employee or Firefighter toward a yearly membership with the city employee or firefighter to pay the balance, second by Jeremy. Passes 5-0.

Fire Dept Report: Fire Department sent 8 Firefighters to SCAFFA training, Thank You for all who volunteer. The Fire Department would like to thank Williams Pipeline for their donation.

New Business: Corina Cox talked on the steps to be taken to close of the grant for the baseball field. Sue made the motion to close grant number 17-PF-026, second by Leah. Passes 5-0. Discussion on the low to moderate income housing survey and qualification for future grants.

Don Tilton discussed with the council about the transient guest tax and its uses.


Old Business: After discussion Kirk moved to uphold the agreed terms of the Neighborhood Revitalization Program, second by Katie, Passes 5-0.

Budget/Bills: Motion by Leah to pay bills 8157 through 8172 plus the automatic drafts, second by Katie, Passes 5-0.

Executive Session Sue made a motion to hold Executive session from 8:45 to 9:00 p.m. for non-elected personal. Katie second. Passes 5-0.
After Executive Session, Sue moved for a one-time compensation, Katie second. Passes 5-0

Motion to Adjourn: Motion by Kirk, second by Katie to adjourn. Passes 5-0. Adjourn 9:05 pm.

ATTEST:



Mayor Dwight D Tummons