

Elected Officials Present:		City Staff Members Present:		Guests/Visitors Present:	
X	Jeremy Blackwill, Mayor/Office Manager	X	Daryl Havlas, City Administrator / Rec Director	Mary Gerstner & Nickole Byers	
X	Sue Machen, Council President	X	Garret Press, Public Works Director	Jordan Kiser & Heather Hargitt	
X	Kirk Zerr, Council Member		Michael Haldeman, Water/Wastewater Operator		
X	Dan Chupp, Council Member		David Stuenkel, Public Works		
	Matt Havlas, Council Member	X	Marissa Haffner, City Clerk / AP Court Clerk / Utility Billing		
X	Giovani Caasi, Council Member	X	Kelly Rummel, City Marshal		

**Call to Order & Pledge of Allegiance:**

The meeting began at 7:00PM call to order by Blackwill.

**Agenda:**

**MOTION:** Machen to Caasi to approve the presented agenda. Motion carried 4-0.

**Guests:**

Nickole Byers & Mary Gerstner – Gove County Advocate

- Gave a presentation on behalf of the Advocate about their opposition to the recently approved Charter Ordinance designating the City Website as the official city newspaper. Requests the Council to rescind Charter Ordinance No. 20: City Website as the Official City Newspaper.
- Council would like to table this topic to be continued at the next regular meeting.

**Minutes:**

**MOTION:** Zerr to Chupp to approve the amended January 22nd minutes. Motion carried 4-0.

**Department Reports:**

Public Works – Garret Press, Road Groom Manufacturing Quote

**MOTION:** Machen to Chupp to approve the \$16,800 quote for the purchase of a 11 ft. Road Groom out of Equipment Reserve Fund. Motion carries 4-0.

*Jordan Kiser & Heather Hargitt entered the meeting.*

**Guests & New Business:**

Jordan Kiser & Heather Hargitt – Quinter Community Development

- Gave a presentation on the Quinter Community Daycare project and where the proposed facility will be built. QCD would like to have city water and sewer utilities. The property is outside of city limits, so they are formally requesting to be annexed into the city, and then be connected to utility services as well.

*Mary Gerstner left the meeting.*

Annexation of Proposed Daycare Property & Extension of 8<sup>th</sup> Street

**CONSENSUS:** Council in consensus to move forward with the intention to approve annexing Quinter Community Development's 2 acres of property located on the east side of Long Street and extending 8<sup>th</sup> Street to support that development.

*The Council thanked Kiser & Hargitt for their time and presentation, and they left the meeting.*



**New Business:**

Pay Bills – 011402 to 011432 including all automatic payments and excluding voids.

**MOTION:** Zerr moves Caasi seconds to pay vouchers 011402 through 011432, all listed automatic payments. Motion carries 4-0.

Jayhawk Court Software Contract

**MOTION:** Machen moves Zerr seconds to approve Jayhawk Court Software Contract as presented. Motion carries 4-0.

Jayhawk Utility Billing Software Contract

**MOTION:** Caasi moves Chupp seconds to approve Jayhawk Utility Billing Software Contract as presented. Motion carries 4-0.

**Executive Session:**

Machen requested an Executive Session to discuss non-elected personnel.

*The Council thanked Byers for her time and presentation, and she left the meeting.*

**MOTION:** Machen motions Caasi seconds to move into Executive Session at 8:57PM for 5 minutes to discuss non-elected personnel matters. Motion carries 4-0.

*Out of executive session at 9:02PM No motions made.*

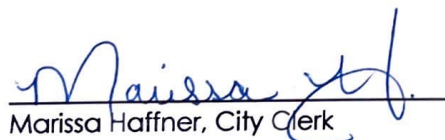
**Adjournment:**

**MOTION:** There being no further business, Zerr moves Caasi seconds to adjourn the meeting at 9:05PM. Motion carries 4-0.

ATTEST:

SEAL:

  
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Mayor, Jeremy Blackwill

  
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Marissa Haffner, City Clerk

