

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of January 8, 2018

Council Meeting No.1

The regular meeting of the Hesston City Council was held on Monday, January 8, 2018 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Larry Fuqua, Jason Jones, Brad Unruh, Susan Swartzendruber, Clare Moore, City Administrator Gary Emry, City Attorney JT Klaus and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

None

OTHERS PRESENT

Emergency Services Director Russ Buller and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

City Administrator Gary Emry requested the following item be added to the agenda:

- Lincoln Blvd & Ridge Road Intersection

Mayor Kauffman added the item to the agenda.

SWEAR IN MAYOR AND COUNCIL MEMBERS

City Clerk Jason Thrasher administered the oath of office to Mayor David Kauffman and Council Members Brad Unruh and Jason Jones.

CONSENT AGENDA

Larry Fuqua moved to approve the consent agenda as presented. Brad Unruh seconded. Motion carried 5-0.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1143

Jason Jones moved to approve Resolution No. 1143, which authorizes the waiver of Generally Accepted Accounting Principles (G.A.A.P.) reporting requirements for the 2018 budget year. Clare Moore seconded. Motion carried 5-0.

NEW BUSINESS

STORM SIREN REPAIR

Clare Moore moved to approve the bid from Blue Valley Public Safety in the amount of \$6,747.47 to make repairs to a city storm siren. Jason Jones seconded. Motion carried 5-0.

NON-COLLECTIBLE EMS ACCOUNTS RECEIVABLE

Brad Unruh moved to approve EMS non-collectible write-offs in the amount of \$14,591. Jason Jones seconded. Motion carried 5-0.

NON-COLLECTIBLE COURT ACCOUNTS RECEIVABLE

Larry Fuqua moved to approve Court non-collectible write-offs in the amount of \$5,422.50. Clare Moore seconded. Motion carried 5-0.

DESIGNATE VOTING DELEGATES TO 2018 KRWA ANNUAL MEETING

Clare Moore moved to designate Scott Robertson as a primary delegate and Chad Mason as an alternate delegate to the 2018 Kansas Rural Water Annual Meeting. Susan Swartzendruber seconded. Motion carried 5-0.

ANNUAL JOINT MEETING USD460/CITY/HRCE

City Administrator Gary Emry informed the Council that the annual joint meeting of the School Board, City Council, and Recreation Commission would be held on February 19th at 6:00 pm at the high school Pit Stop.

LINCOLN BLVD & RIDGE ROAD INTERSECTION

It was the consensus of the Council that the current signalization, which incorporated changes made with upgraded LED lighting in mid-2017, is adequate. Administrator suggested increased patrol presence at that location during high-peak traffic periods and council agreed with that action.

EXECUTIVE SESSIONS

EXECUTIVE SESSION NO. 1

Time In: 6:30pm

Motion By: Jason Jones

Length: 25 minutes

Subject: To discuss potential litigation

Justification: Consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship

Present: Mayor, City Council, City Administrator, City Attorney and City Clerk

Second: Clare Moore

Vote: 5-0

Time Out: 6:55 pm

Motion: Larry Fuqua

Second: Clare Moore

Vote: 5-0

The executive session ended with no action taking place during the session.

EXECUTIVE SESSION NO. 2

Time In: 6:55 pm

Motion By: Jason Jones

Length: 30 minutes

Subject: City Administrator's annual review

Justification: To discuss personnel matters of non-elected personnel

Present: Mayor, City Council, City Attorney

Second: Larry Fuqua

Vote: 5-0

At 7:25 pm the Council exited the executive session.

Brad Unruh moved to adjust the City Administrators 2018 salary to \$96,500. Clare Moore seconded. Motion carried 5-0.

ADJOURN

At 7:25 p.m. Jason Jones moved to adjourn the meeting. Clare Moore seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk