

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of March 12, 2018

Council Meeting No.3

The regular meeting of the Hesston City Council was held on Monday, March 12, 2018 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Larry Fuqua, Jason Jones, 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

Council Members Brad Unruh and Susan Swartzendruber

OTHERS PRESENT

Parks and Recreation Superintendent Mike Hulteen, Fire and EMS Chief Russ Buller, Utilities Superintendent Scott Robertson, Police Chief Doug Schroeder and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

Jason Jones moved to approve the consent agenda as presented. Clare Moore seconded. Motion carried 3-0.

CONSTITUENCY COMMENTS

Mayor Kauffman opened the floor to constituency comments.

The following residents were present to voice their concerns regarding the development of the mobile home park property:

Brad Burkholder, John Waltner, Jim and Chris Roth, Don Typer and Susan and Matt Hastings.

NEW BUSINESS

COMPACT TRACK LOADER PURCHASE

Jason Jones moved to approve the purchase of a Compact Track Loader from White Star Machinery in the amount of \$44,927. Further, the motion also approve purchasing a 72" brushcat in the amount of \$5,198.40. The total approved amount for the equipment purchase is \$50,125.40 with the funds coming from the Streets, Parks, and Golf Course Equipment Reserves. Larry Fuqua seconded. Motion carried 3-0.

EXCEL MDV VEHICLE PURCHASE

Larry Fuqua moved to approve the purchase of an Excel MDV vehicle on the amount of \$17,479 with the funds coming from the Parks Equipment Reserve. Jason Jones second. Motion carried 3-0.

ULTRAVIOLET TREATMENT UPGRADE AT WASTE WATER TREATMENT PLANT

Clare Moore moved to approve the purchase of an upgrade to the waste water plant UV treatment system from EPEC in the amount of \$132,000 with the funds coming from the Utility Maintenance Reserve. Jason Jones seconded. Motion carried 3-0.

FIRE HOSE PURCHASE

Larry Fuqua moved to approve the purchase of 1,000 feet of new fire hose from Max Fire Apparatus in the amount of \$6,950 with the funds coming from the Fire Equipment Reserve. Clare Moore seconded. Motion carried 3-0.

DECLARE SURPLUS PROPERTY AND AUTHORIZE DISPOSITION

Clare Moore moved to declare certain Fire, EMS, and Police Department equipment as surplus and authorized that it be sold at auction. Jason Jones seconded. Motion carried 3-0

HARVEY COUNTY DRUG TASK FORCE INTERLOCAL AGREEMENT

Clare Moore moved to authorize the Mayor to sign the Harvey County Drug Task Force Interlocal Agreement as presented. Further, the motion authorized a contribution of \$1,000 from the Special Law Enforcement Fund as initial funding to the Task Force. Larry Fuqua seconded. Motion carried 3-0.

AGREEMENT WITH STRATEGIC PLAN FACILITATOR

Clare Moore moved to approve the Strategic Plan Facilitator Agreement with Woodbury Associates as presented. The cost of the services is not to exceed \$10,000 with the funds coming from the General Fund. Larry Fuqua seconded. Motion carried 3-0.

GILMORE SOLUTIONS INFORMATION TECHNOLOGY SERVICES AGREEMENT

Jason Jones moved to approve the contract with Gilmore Solutions for IT services. The motion further stipulated that the monthly fee for IT services is set at \$2,950, the option for after-hours coverage is declined, and an amount not to exceed \$18,000 is set aside for implementation. The monies required for this expenses will be split between various funds. Clare Moore seconded. Motion carried 3-0.

HOLIDAY DECORATIONS PURCHASE

Larry Fuqua moved to approve the purchase of holiday decorations from temple Display, LTD in the amount of \$14,126.70 with the monies coming from the Capital Improvement Fund. Clare Moore seconded. Motion carried 3-0.

EXECUTIVE SESSIONS

EXECUTIVE SESSION NO. 1

At 7:15 p.m. Clare Moore moved to enter into an executive session for 30 minutes to discuss job descriptions, salaries, and benefits pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). The open meeting will resume in the city council chambers at 7:45 p.m. with those present in the executive session being the Mayor, City Council, City Administrator, City Attorney and City Clerk. Larry Fuqua seconded. Motion carried 3-0.

At 7:45 p.m. Larry Fuqua moved to exit the executive session with no action taking place during the session. Clare Moore seconded. Motion carried 3-0.

EXECUTIVE SESSION NO. 2

At 7:50 p.m. Larry Fuqua moved to enter into an executive session for 25 minutes to discuss financial matters pursuant to the exemption related to the discussion of data relating to financial affairs of a third party, K.S.A. 75-4319(b)(4). The open meeting will resume in the city council chambers at 8:15 p.m. with those present in the executive session being the Mayor, City Council, City Administrator, City Attorney and City Clerk. Clare Moore seconded. Motion carried 3-0.

At 8:15 p.m. Larry Fuqua moved to exit the executive session with no action taking place during the session. Jason Jones seconded. Motion carried 3-0.

Larry Fuqua made motion to pay an employee a corrected amount inadvertently left out of their paycheck due to a mathematical error. Jason Jones seconded. Motion carried 3-0

Larry Fuqua made motion to authorize the Golf Course Manager to offer golf lessons for a trial period where he would be reimbursed 75% of the fees and tips collected. Clare Moore seconded. Motion carried 3-0.

ADJOURNMENT

At 8:15 p.m. Jason Jones moved to adjourn the meeting. Larry Fuqua seconded. Motion carried 3-0.

Recorded by
Jason Thrasher
City Clerk