

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of April 10, 2017**

**Council Meeting No. 4**

The regular meeting of the Hesston City Council was held on Monday, April 10, 2017 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**

Parks Superintendent Ken Schwanke, Parks Maintenance Worker Jim Schmidt, Library Director Libby Albers, Fire/EMS Chief Russ Buller and Jackie Nelson with the Hesston Record.

**ADDITIONS TO THE AGENDA**

None

**CONSENT AGENDA**

Larry Fuqua moved to adopt the Consent Agenda as presented. Brad Unruh seconded. Motion carried 5-0.

**CONSTITUENCY COMMENTS**

Mayor Kauffman opened the floor to constituency comments. Hearing no comments, Mayor Kauffman moved to the next agenda item.

**PROCLAMATIONS AND AWARDS**

**ARBOR DAY PROCLAMATION**

Brad Unruh moved to authorize the Mayor to sign a proclamation designating April 26, 2017 as Arbor Day in Hesston. Clare Moore seconded. Motion carried 5-0.

**NEW BUSINESS**

**ANNUAL LIBRARY REPORT**

Hesston Public Library Director Libby Albers was present to give the Council an update on Library operations and activities over the last year.

**PARKS DEPARTMENT MOWER PURCHASE**

Jason Jones moved to approve a Big Dog Diablo MP 72 Mower for the Park Department from Dan's Cycle for \$12,299.21. Clare Moore seconded. Motion carried 4-0 with Brad Unruh abstaining.

**FIRE HOSE REPLACEMENT**

Brad Unruh moved to approve the purchase of 1,000 feet of 5 inch fire hose from Max Fire Apparatus for \$6,950. Jason Jones seconded. Motion carried 5-0.

**UNIFORM CONTRACT – PUBLIC WORKS**

Brad Unruh moved to refer this item back to staff. Larry Fuqua seconded. Motion carried 5-0.

**ANNUAL DESIGNATION OF COUNCIL PRESIDENT**

Larry Fuqua moved to reappoint Jason Jones to the position of Council President. Brad Unruh seconded. Motion carried 4-0 with Jason Jones abstaining.

**SET COUNCIL / DEPARTMENT HEAD BUDGET MEETING DATES FOR MAY**

It was the consensus of the Council to set May 4<sup>th</sup> at 3:00 p.m. at City Hall as the date, time, and location of the 2018 Department Head / Council budget meeting.

**STREET CLOSURE REQUEST**

Susan Swartzendruber moved to approve the request of Troy Vogt to close down a portion of Main Street on Saturday, October 7, 2017 from 7:00 a.m. to 9:00 p.m. to hold a Hesston Fall Festival and Open Market. Larry Fuqua seconded. Motion carried 5-0.

**RIDGE AND LINCOLN INTERSECTION – SIGNALIZATION**

Clare Moore moved to approve the purchase of qty. 4 Carmanah R247E Flashing Beacons from Gades Sales Co., Inc. in the amount of \$7,448.00. Jason Jones seconded. Motion carried 5-0.

**HARVEST ROAD LOTS – HESSTON LAND BANK**

At 7:20 p.m. Larry Fuqua moved to recess the Regular City Council Meeting to a meeting of the Hesston Land Bank. Jason Jones seconded. Motion carried 5-0.

At 7:30 p.m. Larry Fuqua moved to adjourn the meeting of the Hesston Land Bank and reconvene the City Council meeting. Jason Jones seconded. Motion carried 5-0.

**EXECUTIVE SESSION**

Time In: 7:30 p.m.

Motion: Larry Fuqua

Length: 10 min.

Purpose: Real Estate Acquisition

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

Second: Clare Moore

Vote: 5-0

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

At 7:40 p.m. Susan Swartzendruber made motion to exit the Executive Session. Clare Moore seconded. Motion carried 5-0.

**ADJOURNMENT**

At 7:40p.m. Larry Fuqua moved to adjourn the regular meeting. Jason Jones seconded. Motion carried 5-0.

Prepared by  
Jason Thrasher  
City Clerk