

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of May 13, 2019

Council Meeting No. 6

The regular meeting of the Hesston City Council was held on Monday, May 13, 2019 at 6:00 p.m. in the Council Chamber / Municipal Court Building located at 110 E. Smith St.

PRESENT

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

ABSENT

None

OTHERS PRESENT

Golf Course Manager Grady Pauls, Public Works Director Clinton Franey, Parks and Recreation Superintendent Mike Hulteen, Megan Smith and Luke Logan with the Hesston Chamber, Chris Schneider with Gilmore Solutions and Rusty Witcher with the Hesston Record.

ADDITIONS TO THE AGENDA

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

- EMC Public Safety Dividend Announcement

Mayor Kauffman added the item to the agenda.

CONSENT AGENDA

Jason Jones moved to approve 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 item of business.

OLD BUSINESS

HARVEY COUNTY DRUG TASK FORCE AGREEMENT

Larry Fuqua moved to approve the Harvey County Drug Task Force Agreement as presented. Jason Jones seconded. Motion carried 5-0.

NAMING OF FORMER MOBILE HOME PARK

It was the consensus of the Council to pass this item to staff to pick their top 5 suggestions and to bring the revised list back to the June 10th Council meeting for action.

NEW BUSINESS

ADMINISTRATION AND POLICE DEPARTMENT SERVER REPLACEMENTS

Larry Fuqua moved to approve the purchase of new servers for City Hall and the Police Station from Gilmore Solutions in the amount of \$25,914.37. Clare Moore seconded. Motion carried 5-0.

GOLF COURSE CLUBHOUSE DESIGN

Clare Moore moved to approve the design of the Golf Course Clubhouse as presented. Susan Swartzendruber seconded. Motion carried 5-0.

GOLF COURSE MOWER PURCHASE

Clare Moore moved to approve the purchase of two John Deere Riding Greens Mowers from VanWall Equipment in an amount not to exceed \$59,597.72. The mowers would be purchased from the Golf Course Equipment Reserve with a transfer from the Utility Fund as needed. Jason Jones seconded. Motion carried 5-0.

CITY PROSECUTOR AGREEMENT

Brad Unruh moved to approve the City Prosecutor Agreement as presented. Larry Fuqua seconded. Motion carried 5-0.

INTEREST ONLY PAYMENT REQUEST – WEAVER GROCERS

Jason Jones moved to approve the recommendations made by the HAEDC board to allow for interest only payments for the Weaver Grocers Revolving Loan for 6 months retroactive to February 1, 2019. Payments for 2/1, 3/1, 4/1, & 5/1 would be due immediately. Interest payments of \$185.81 for 6/1 & 7/1 would be due on those dates respectively. The principal balance of \$5,874.11 would be added to the final payment due 11/1/2024. Larry Fuqua seconded. Motion carried 5-0.

APPROVAL OF REQUEST FOR QUALIFICATIONS

Larry Fuqua moved to approve the Request for Proposal for the development of the 22-acre parcel as presented with the following date changes:

- June 7th – Pre-Proposal Conference
- June 24th – Request for Proposal Submission Due Date

Brad Unruh seconded. Motion carried 5-0.

OTHER BUSINESS

City Administrator Gary Emry announced that the city has received a dividend check in the amount of \$18,107.42 from Fuqua / EMC Insurance. The check is a result of the City's participation in EMC's Kansas Municipal Safety Group where premiums and losses are combined, and a dividend is calculated based on the group's losses as a whole.

ADJOURN

At 7:36 p.m. Clare Moore moved to adjourn the meeting. Jason Jones seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk