

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of May 14, 2018

Council Meeting No.5

The regular meeting of the Hesston City Council was held on Monday, May 14, 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

Kansas House Representative Don Schroeder, Police Chief Doug Schroeder and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

Council Member Jason Jones requested the following item be added to the agenda:

- Fireworks discharge dates and times for July 2018

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

- APAC Agreement – Mill & Overlay W. Knott, W. Randall, and W. Charles Streets
- Public Building Commission – Substantial Completion Certificate – Aquatic Center

Mayor Kauffman added the items to the agenda.

CONSENT AGENDA

Susan Swartzendruber moved to approve the consent agenda as presented. Clare Moore seconded. Motion carried 5-0.

CONSTITUENCY COMMENTS

None

PROCLAMATIONS AND AWARDS

Kansas House Representative Don Schroeder was in attendance to present Mayor Kauffman with a certificate congratulating him for being named 2018 League of Kansas Municipalities "Mayor of the Year".

NEW BUSINESS

SCHOOL RESOURCE OFFICE POSITION

Police Chief Doug Schroeder was present to request Council approval to apply for a federal grant that would pay a portion of a School Resource Officer for 3 years. It was the consensus of the Council to allow Chief Schroeder to submit the grant application.

STREET CLOSURE REQUEST

Clare Moore moved to approve the closure of Amos Street from Main Street, east to the alley behind the Library on Thursday, June 14th from 6:00 p.m. to 8:00 p.m. Larry Fuqua seconded. Motion carried 5-0.

PEDESTRIAN SIGNALS PURCHASE

Brad Unruh moved to approve the purchase and installation of pedestrian crossing signals in an amount not to exceed \$16,000 for the Ridge Road & Smith Street and Weaver Street & Old 81 Highway crosswalks. The equipment would be purchased from Gades Sales Company in the amount of \$14,944 and the balance of \$1,056 would be used for misc. installation costs. The funds would come from the street department equipment reserve. Larry Fuqua seconded. Motion carried 5-0.

MEMORANDUM OF UNDERSTANDING – RECREATION FACILITIES

City Attorney J.T. Klaus reviewed the Recreation Facilities Memorandum of Understanding and answered Council questions. Larry Fuqua moved to approve the MOU as presented. Brad Unruh seconded. Motion carried 5-0.

FIREWORKS DISCHARGE DATES AND TIMES – JULY 2018

Jason Jones made a motion to set the 2018 fireworks discharge dates and times to June 29th to July 3rd from 8:00 a.m. to 10:00 p.m. and July 4th from 8:00 a.m. to midnight. Motion failed due to the lack of a second.

MILL AND OVERLAY W. KNOTT, W. RANDALL, W. CHARLES STREETS – APAC-KANSAS, INC.

Larry Fuqua moved to approve the agreement, as modified by the City Attorney, with APAC-Kansas, Inc. in the amount of \$82,383.80 to mill and overlay W. Knott, W. Randall, and W. Charles Streets. The funds would come from the SS & Hwy and Capital Improvement Funds. Clare Moore seconded. Motion carried 5-0.

OTHER BUSINESS

HESSTON LAND BANK

At 6:50 p.m. Larry Fuqua moved to recess the meeting of the Hesston City Council and convene a meeting of the Hesston Land Bank. Jason Jones seconded. Motion carried 5-0.

At 7:06 p.m. Larry Fuqua moved to adjourn the meeting of the Hesston Land Bank and reconvene the meeting of the Hesston City Council. Clare Moore seconded. Motion carried 5-0.

HESSTON PUBLIC BUILDING COMMISSION

At 7:06 p.m. Jason Jones moved to recess the meeting of the Hesston City Council and convene a meeting of the Hesston Public Building Commission. Susan Swartzendruber seconded. Motion carried 5-0.

At 7:11 p.m. Larry Fuqua moved to adjourn the meeting of the Hesston Public Building Commission and reconvene the meeting of the Hesston City Council. Jason Jones seconded. Motion carried 5-0.

EXECUTIVE SESSION

At 7:15 p.m. Jason Jones moved to enter into an executive session for 30 minutes to discuss pending litigation pursuant to the exemption related to attorney client privilege, K.S.A. 75-4319(b)(2). 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 5-0.

No action was taken during the session.

At 7:45 p.m. Clare Moore moved to resume the regular session. Larry Fuqua seconded. Motion carried 5-0.

ADJOURNMENT

At 7:47 p.m. Brad Unruh moved to adjourn the meeting. Jason Jones seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk