

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of June 11, 2018**

**Council Meeting No.6**

The regular meeting of the Hesston City Council was held on Monday, June 11, 2018 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

**PRESENT**

Council members Larry Fuqua, Jason Jones, 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. Council Member Brad Unruh arrived at 7:00 p.m.

**ABSENT**

None

**OTHERS PRESENT**

Paul Mullet, Harvey County resident Kimberly Kropf, Keith Ayotte with MKEC Engineering Services, 74<sup>th</sup> Kansas House District candidate Stephen Owens, Golf Course Manager Grady Pauls, Fire/EMS Chief Russ Buller, Utility Superintendent Scott Robertson, and Jackie Nelson with the Hesston Record.

**ADDITIONS TO THE AGENDA**

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

- Set Date and Time for Work Session

Mayor Kauffman added the items to the agenda.

**CONSTITUENCY COMMENTS**

Harvey County resident Kimberly Kropf addressed the Council regarding the Hesston burn site operations and the impact of the smoke on her residence.

Paul Mullet informed the Council that he and his brothers would like to make a donation to the Hesston Golf Course in honor of their father. He spoke of a committee that has been formed to explore a facilities improvement project that would be funded, in part, by the donation.

Mayor Kauffman thanked Paul and his family for the donation and all the other positive contributions that Excel and the Mullet family bring to the community. Mayor Kauffman asked that the City Administrator continue to work with the project committee to define the scope of the project.

**CONSENT AGENDA**

Larry Fuqua moved to approve the consent agenda as presented. Jason Jones seconded. Motion carried 4-0.

**NEW BUSINESS**

**BUSINESS ASSOCIATE AGREEMENT - HIPPA**

Fire/EMS Chief Russ Buller was present to review the Business Associate Agreement between the City of Hesston and Gilmore Solutions regarding protected health information.

Jason Jones moved to approve the agreement as presented. Susan Swartzendruber seconded. Motion carried 4-0.

**UTILITY DEPARTMENT – PICKUP TRUCK PURCHASE**

Utility Superintendent Scott Robertson was in attendance to present bids for the purchase of a pickup truck for use in the Utility Department.

Clare Moore moved to approve the bid from Mel Hambleton Ford in the amount of \$30,454.75 to purchase a 2019 F-250 Pickup Truck with the funds coming from the Utility Maintenance Fund. Larry Fuqua seconded. Motion carried 4-0.

**UTILITY DEPARTMENT – SKID STEER LOADER PURCHASE**

Utility Superintendent Scott Robertson was in attendance to present bids for the purchase of a Skid Steer Loader for use in the Utility Department.

Larry Fuqua moved to approve the bid from White Star Machinery in the amount of \$27,552.19 to purchase a S570 T4 Bobcat Skid-Steer Loader with the funds coming from the Utility Maintenance Fund. Susan Swartzendruber seconded. Motion carried 4-0.

**WATER DISTRIBUTION DESIGN SERVICES**

Keith Ayotte with MKEC Engineering Services and Utility Superintendent Scott Robertson were in attendance to present a proposal for the commission of a water distribution study.

Jason Jones moved to approve contracting with MKEC Engineering to provide a water distribution improvement model for Emma Creek Road, the raw waterline west of town. The cost of the study would be \$8,140.00 with the funds coming from the Utility Maintenance Fund. Clare Moore seconded. Motion carried 4-0.

**NISLY REFUSE AND RECYCLE SERVICES AMENDMENT**

Jason Jones moved to approve the amendment to the Nisly Refuse and Recycle Agreement as presented. Larry Fuqua seconded. Motion carried 4-0.

**CITY PROSECUTOR CONTRACT**

Larry Fuqua moved to approve the City Prosecutor Contract as presented. Susan Swartzendruber seconded. Motion carried 4-0.

**XEROX COPIER LEASE AGREEMENT**

Susan Swartzendruber moved to approve the Xerox Copier Lease Agreement as modified by the City Attorney. Clare Moore seconded. Motion carried 4-0.

**HAS CROSSING GUARD AGREEMENT**

Clare Moore moved to approve the Hesston Area Seniors (HAS) Crossing Guard Agreement as presented. Jason Jones seconded. Motion carried 4-0.

**HOUSING STUDY – RFP**

Clare Moore moved to approve the Housing Study and Needs Assessment Request for Proposal using the dates as described by the City Administrator. Jason Jones seconded. Motion carried 4-0.

At 7:00 p.m. Council Member Brad Unruh arrived at the meeting.

**CITY ADMINISTRATOR SPENDING AUTHORITY**

Clare Moore moved to approve increasing the City Administrators spending authority to \$7,500. Brad Unruh seconded. Motion carried 5-0.

**TRAFFIC SIGNAL REPAIR**

Brad Unruh moved to approve the proposal from Phillips Southern Electric Co., Inc. to provide a temporary signal and repair / replace the damaged signal at the Ridge Road and Old 81 Hwy intersection with the funds coming from the Special Street and Highway Fund. A claim will be filed with the insurance company of the person who caused the accident to recoup the expense. Susan Swartzendruber seconded. Motion carried 5-0.

**SET DATE AND TIME FOR COUNCIL WORK SESSION**

It was the consensus of the Council to recess the current meeting to Wednesday, June 13<sup>th</sup> at 7:00 a.m. in the Council Chambers to hold a work session.

**CONSTITUENCY COMMENTS**

74<sup>th</sup> Kansas House District candidate Stephen Owens introduced himself to the Council.

**RECESS**

At 7:15 p.m. Clare Moore moved to recess the current meeting to be reconvened at 7:00 a.m. on June 13<sup>th</sup> in the Council Chambers at City Hall. Brad Unruh seconded. Motion carried 5-0.

Recorded by  
Jason Thrasher  
City Clerk