

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of July 9, 2018

Council Meeting No. 11

The regular meeting of the Hesston City Council was held on Monday, July 9, 2018 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Larry Fuqua, Brad Unruh, Susan Swartzendruber, 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 Jason Jones and Clare Moore

OTHERS PRESENT

REAP Representative John Waltner and Blake Spurney with the Hesston Record.

ADDITIONS TO THE AGENDA

None

CONSTITUENCY COMMENTS

None

CONSENT AGENDA

Brad Unruh moved to approve the consent agenda as presented. Susan Swartzendruber seconded. Motion carried 3-0.

Council Member Clare Moore arrived at 6:05 p.m.

NEW BUSINESS

HARVEY COUNTY ECONOMIC DEVELOPMENT UPDATE

No action was taken on this item. It will be moved to the August 13th Council Meeting.

REAP UPDATE

REAP (Regional Economic Area Partnership of South Central Kansas) representative John Waltner was present to provide an update on the groups projects and activities.

PROPERTY PURCHASE REQUEST – 429 S. OLD 81 HWY.

No action was taken on this item. It will be moved to the August 13th Council Meeting.

SET DATE FOR STRATEGIC PLANNING WORK SESSION

It was the consensus of the Council to recess the current meeting to July 18th at 5:00 p.m. in the City Council Chambers to hold a strategic planning work session.

GOLF COURSE PROJECT

Clare Moore moved to approve a budget for the Golf Course Clubhouse Improvement Project in the amount of \$200,000 with the funds coming from Fund 30 – Capital Improvement. The motion directed staff to transfer an additional \$170,000 into the project fund to be added to the \$30,000 that was approved at the June 13th Council meeting. The \$200,000 in City funds would be paired with the Mullet gift of \$300,000 to set a total project budget of \$500,000. Susan Swartzendruber seconded. Motion carried 4-0.

APPROVE CITY BUDGET FOR PUBLICATION

Clare Moore moved to approve the 2019 Hesston City Budget for publication and to set the public hearing date for August 13, 2018 at 6:00 p.m. in the Hesston City Council Chambers. Larry Fuqua seconded. Motion carried 4-0.

2019-2023 CAPITAL IMPROVEMENT PLAN

Brad Unruh moved to approve the 2019-2023 Capital Improvement Plan as presented. Susan Swartzendruber seconded. Motion carried 4-0.

At 7:04 p.m. Brad Unruh moved to recess the meeting of the Hesston City Council and convene the meeting of the Hesston Land Bank. Larry Fuqua seconded. Motion carried 4-0.

At 7:06 p.m. Clare Moore moved to adjourn the meeting of the Hesston Land Bank and reconvene the meeting of the Hesston City Council. Susan Swartzendruber seconded. Motion carried 4-0.

RECESS

At 7:07 p.m. Larry Fuqua moved to recess the current meeting to be reconvened at 5:00 p.m. on July 18th in the Council Chambers at City Hall. Clare Moore seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk