

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of September 10, 2018

Council Meeting No.13

The regular meeting of the Hesston City Council was held on Monday, September 10, 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 and Clare Moore, City Administrator Gary Emry, City Attorney J.T. Klaus and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

Council Member Brad Unruh

OTHERS PRESENT

Hesston resident RA Howard of 422 Harvest Rd., Hesston residents Ed and Myrna Cherry of 429 S. 81 Hwy, Mark Arrasmith and Dale Brubacher with Hesston MB Church, Fire & EMS Chief Russ Buller, Police Chief Doug Schroeder, Public Library Director Libby Albers, and Jackie Nelson with the Hesston Record.

CONSENT AGENDA

Larry Fuqua moved to approve the consent agenda as presented. Jason Jones seconded. Motion carried 3-0.

Council Member Clare Moore arrived at 6:03 p.m.

CONSTITUENCY COMMENTS

Mayor Kauffman asked for constituency comments. Hearing none he moved to the next item of business.

OLD BUSINESS

PROPERTY PURCHASE REQUEST – MR. & MRS. CHERRY

Larry Fuqua made a motion to accept the Cherry's offer of \$1,500 and payment of half of the \$700 survey fee for the purchase of .347 acres of city owned property located on the east side of 425 S. Old 81 Hwy. Susan Swartzendruber seconded. Motion carried 4-0.

Larry Fuqua moved that the buyers pay the purchase costs associated with the transaction. Susan Swartzendruber seconded. Motion carried 4-0.

RENTAL AGREEMENT HESSTON MB CHURCH

Larry Fuqua moved to approve the lease agreement with Hesston MB Church for the rental of space in the 110 E. Smith building. Jason Jones seconded. Motion carried 4-0.

LAND BANK PROPERTY PURCHASE REQUESTS

At 6:26 p.m. Jason Jones made a motion to recess the Hesston City Council meeting and convene a meeting of the Hesston Land Bank. Clare Moore seconded. Motion carried 4-0.

At 6:35 p.m. Susan Swartzendruber made a motion to adjourn the meeting of the Hesston Land Bank and reconvene the meeting of the Hesston City Council. Clare Moore seconded. Motion carried 4-0.

NEW BUSINESS

HESSTON PUBLIC LIBRARY UPDATE

Hesston Public Library Director Libby Albers was present to give an update on Library programs and activities.

LINCOLN / RIDGE INTERSECTION

City Administrator Gary Emry shared with the Council that he has contacted the Kansas Department of Transportation to do a traffic study at this intersection. It was the consensus of the Council to direct staff to look at safety measures that can be taken at this intersection.

AUTOMATIC FIRE MUTUAL AID AGREEMENT

Jason Jones moved to approve the 2018 Automatic Fire Mutual Aid Agreement. Clare Moore seconded. Motion carried 4-0.

Larry Fuqua moved to exit the 2008 Automatic Fire Mutual Aid Agreement. Jason Jones seconded. Motion carried 4-0.

ANNUAL CONTINUING DISCLOSURE FILING

Clare Moore moved to acknowledge the written receipt of the continuing disclosure filings for 2018. Jason Jones seconded. Motion carried 4-0.

KMGA BOARD OF DIRECTORS NOMINATIONS

Clare Moore moved to appoint Gary Emry (director) and Scott Roberts (alternate) to two-year terms to the KMGA Board of Directors. Susan Swartzendruber seconded. Motion carried 4-0.

KING WATER PARK FEATURE

City Administrator Gary Emry provided the Council with drawings of a proposed water feature at King Park. It was the consensus of the Council that staff proceed with getting engineering and project costs for the "cascade" option with pre-built seating.

TROY VOGT REQUEST

Clare Moore moved to approve the request made by Troy Vogt of Emma Creek Antiques to close the City parking lot and east side of Main Street from 81 to north side of Garden Church from 8:00 a.m. to 4:00 p.m. on October 6th. Susan Swartzendruber seconded. Motion carried 4-0.

EXECUTIVE SESSION

EXECUTIVE SESSION NO. 1

At 7:45 p.m. Larry Fuqua moved to enter into an executive session for 35 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2)) for the purpose of discussing pending litigation. The open meeting to resume in the city council chambers at 8:20 p.m. with those present in the executive session being the Mayor, City Council, City Administrator, City Attorney and City Clerk. Clare Moore seconded. Motion carried 4-0.

No binding action was taken during the session.

At 8:20 p.m. Clare Moore moved to resume the regular session. Susan Swartzendruber seconded. Motion carried 4-0.

EXECUTIVE SESSION NO. 2

At 8:20 p.m. Clare Moore moved to enter into an executive session for 45 minutes pursuant to the exemption related to personnel matters of non-elected personnel (K.S.A. 75-4319(b)(1)) for the purpose of conducting a job interview. The open meeting to resume in the city council chambers at 9:05 p.m. with those present in the executive session being the Mayor, City Council and City Administrator. Susan Swartzendruber seconded. Motion carried 4-0.

No binding action was taken during the session.

At 9:05 p.m. Susan Swartzendruber moved to resume the regular session. Larry Fuqua seconded. Motion carried 4-0.

ADJOURNMENT

At 9:05 p.m. Susan Swartzendruber moved to adjourn the meeting. Larry Fuqua seconded.
Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk