

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of May 12, 2014**

**Council Meeting No. 5**

The regular meeting of the Hesston City Council was held on Monday, May 12, 2014 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

**PRESENT**

Council members Pat Moore, Jason Jones, Brad Unruh, John Reimer, and Lee Birch, City Attorney Tim Larson, City Administrator Gary Emry and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

**ABSENT**

**OTHERS PRESENT**

Andrew Kovar with Triplett, Woolf & Garretson, Allen Schrag with Harvey County Economic Development Council, Fire and EMS Director Russ Buller, and Jackie Nelson with the Hesston Record.

**ADDITIONS TO THE AGENDA**

Staff requested that the following items be added to the agenda:

- Correction of GAAP Waiver Resolution #1110
- Executive session to discuss matters pertaining to attorney client privilege

Mayor Kauffman added the items to the agenda.

**CONSENT AGENDA**

John Reimer moved to adopt the Consent Agenda as presented. Lee Birch seconded. Motion carried 5-0.

**PUBLIC HEARING**

**TAX EXEMPTION FOR IRB'S – EXCEL INDUSTRIES**

Mayor Kauffman declared the public hearing open at 6:05 p.m. Bond Counsel Andrew Kovar with Triplett, Woolf, and Garretson addressed the Council regarding the cost benefit analysis.

Hearing no further comments or questions Mayor Kauffman declared the public hearing closed at 6:20 p.m.

**ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO: 1118 - AUTHORIZES TAX ABATEMENT FOR PROPERTY ACQUIRED WITH IRB PROCEEDS FOR EXCEL INDUSTRIES**

John Reimer moved to approve Resolution No. 1118 which authorizes the tax abatement of property acquired with Industrial Revenue Bond Proceed for Excel Industries. Pat Moore seconded. Motion carried 4-0 with Brad Unruh abstaining.

## **OLD BUSINESS**

### **HARVEY COUNTY ECONOMIC DEVELOPMENT FUNDING MODEL**

Allen Schrag, President of the Harvey County Economic Development Council was on hand to present and answer questions relating to the 2015-2017 funding model adopted by the HCEDC Board.

No action was taken at this time.

## **NEW BUSINESS**

### **EMS BILLING SOFTWARE**

Fire / EMS Director Russ Buller was on hand to make a request to purchase Fire and EMS operational and reporting software.

John Reimer moved to approve the request and authorized the purchase of Fire and EMS operational and reporting software from Image Trend in the amount of \$7,698.50. Jason Jones seconded. Motion carried 5-0.

## **OLD BUSINESS**

### **PROPOSALS FOR ENGINEERING SERVICES – WEAVER STREET**

City Administrator Gary Emry reviewed the proposals and discussed the timing of the project with the Council.

No action was taken at this time.

## **NEW BUSINESS**

### **UPDATE AUTHORIZED SIGNATURES ON CITY ACCOUNT**

Brad Unruh moved to approve the authorized signatures as presented. Pat Moore seconded. Motion carried 5-0.

### **UTILITY EASEMENT / RIGHT-OF-WAY REQUEST**

City Administrator Gary Emry and City Attorney Tim Larson briefed the Council on the request by Moundridge Telephone to bury a fiber optic cable along the east side of Ridge Road.

No action was taken at this time.

### **SAFE ROUTE TO SCHOOLS APPLICATION**

It was the consensus of the Council that City Administrator Gary Emry proceed with the application.

### **CORRECTION TO RESOLUTION NO. 1110**

Jason Jones moved to approve the correction to the G.A.A.P Waiver Resolution No. 1110. The change specifies the resolution waives the G.A.A.P accounting requirements for the budget year ending December 31, 2013. Brad Unruh seconded. Motion carried 5-0.

## **EXECUTIVE SESSION**

### **DISCUSSION OF MATERIAL INVOLVING ATTORNEY-CLIENT PRIVILEGE**

At 9:00 p.m. Brad Unruh moved to adjourn to a 40 minute executive session for the purpose of discussing material involving an attorney-client privilege with participants in the session being the mayor, city attorney, city administrator, and city clerk. Jason Jones seconded. Motion carried 5-0.

At 9:40 p.m. the regular meeting was reconvened.

### **ADJOURNMENT**

At 9:42 p.m. Lee Birch moved to adjourn the regular meeting to reconvene on Monday, May 19<sup>th</sup> at 3:00 p.m. at the City Council Chambers of the Hesston Municipal Building. John Reimer seconded. Motion carried 5-0.

Recorded by  
Jason Thrasher  
City Clerk