

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of June 9, 2014

Council Meeting No. 6

The regular meeting of the Hesston City Council was held on Monday, June 9, 2014 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

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

ABSENT

OTHERS PRESENT

John Haas with Ranson Financial, Andrew Kovar with Triplett, Woolf & Garretson, Street Superintendent Jim Erb, Hesston residents Jim and Judy Troyer, and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

City Administrator Gary Emry requested that following item(s) be added to the agenda:

- Set Rain Date for Golf Course Fireworks Display

Mayor Kauffman added the item to the agenda.

CONSENT AGENDA

Pat Moore moved to approve the consent agenda as presented. John Reimer seconded. Motion carried 5-0.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 010-2014-202

City Financial Advisor John Haas with Ranson Financial and City Bond Attorney Andrew Kovar with Triplett, Woolf & Garretson were on hand to present the ordinance and answer questions relating to the issuance of General Obligation Bonds.

John Reimer moved to adopt Ordinance No. 010-2014-202 which authorizes the issuance of General Obligation Bonds, Series A 2014 in the amount of \$2,180,000. Pat Moore seconded. Motion carried 5-0.

RESOLUTION NO. 1119

Jason Jones moved to adopt Resolution No. 1119 which authorizes the sale and delivery of General Obligation Bonds, Series A 2014 in the amount of \$2,180,000 for the purpose of refinancing 2006 and 2007 GO Bonds. Lee Birch seconded. Motion carried 5-0.

OLD BUSINESS

EXECUTIVE SESSION – CONSULTATION WITH CITY ATTORNEY

At 6:10 p.m. Pat Moore made motion to enter into an executive session for 20 minutes to consult with the city attorney. The Mayor, Council, City Administrator and City Attorney were present. John Reimer seconded. Motion carried 5-0.

At 6:30 p.m. the council meeting resumed.

TROYER VACATION REQUEST

James and Judith Troyer were present to discuss their petition for the vacation of the street right of way adjacent to their property located at the corner of Randall Road and Old 81 Hwy.

Mr. Troyer described the process that he went through with KDOT to have the land deeded to the City. When asked by Mayor Kauffman if the material stored on site was for retail sale, Mr. Troyer stated that it was sorted on site and sold elsewhere.

Pat Moore moved to not approve the vacation petition. Lee Birch seconded. Motion carried 5-0.

WEAVER STREET ENGINEERING BIDS

City Administrator Gary Emry and Street Superintendent Jim Erb discussed the Weaver Street Project with the Council.

This item was referred to staff.

HICKORY STREET CRACK REPAIR AND SLURRY SEAL

Street Superintendent Jim Erb was on hand to discuss this project.

John Reimer moved to accept the bid from South Central Sealing and Paving in the amount of \$45,699.06 for asphalt repair and slurry seal of Hickory Street (Ridge to West end gravel) and Randall (Ridge to Hwy 81). Lee Birch seconded. Motion carried 5-0.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1120

Brad Unruh moved to approve Resolution No. 1120 which demonstrates to KDOT the City's intent to follow the Safe Route to Schools Guidelines if selected for award of the grant, and have the financial means to support our share of the project (approx. \$40,000). Jason Jones seconded. Motion carried 5-0.

OLD BUSINESS

CROSSING GUARD AGREEMENT

This item was referred to staff.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 030-2014-157 – RIGHT OF WAY MANAGEMENT

This item was referred to staff.

OLD BUSINESS

HARVEY COUNTY ECONOMIC DEVELOPMENT FUNDING AGREEMENT

Brad Unruh moved to approve the three year agreement (2015-2017) to fund Harvey County Economic Development. The motion also included the assignment of a portion of sales tax proceeds to the HCEDC. John Reimer seconded. Motion carried 5-0.

BUNKER GEAR PURCHASE

Jason Jones moved to approve the purchase of three sets of bunker gear in the amount of \$6,750. Pat Moore seconded. Motion carried 5-0.

NEW BUSINESS

FIREWORKS DISPLAY – SET RAIN DATE

Pat Moore moved to designate July 5th as a rain date for the Blue Tee/Chamber – Hesston Golf Course Fireworks Display that is scheduled for July 4th. John Reimer seconded. Motion carried 3-0 with Brad Unruh and Jason Jones abstaining.

OTHER BUSINESS

EXECUTIVE SESSION – PRELIMINARY DISCUSSION RELATING TO ACQUISITION OF REAL PROPERTY

At 8:35 p.m. Jason Jones made motion to enter into an executive session for 15 minutes for a preliminary discussion relating to the acquisition of real property. The Mayor, Council, City Administrator and City Clerk were present. John Reimer seconded. Motion carried 5-0.

At 8:50 p.m. the council meeting resumed.

ADJOURNMENT

At 8:55 p.m. Lee Birch moved to adjourn the regular meeting. Jason Jones seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk