

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of July 14, 2014

Council Meeting No. 7

The regular meeting of the Hesston City Council was held on Monday, July 14, 2014 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

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

ABSENT

Council Member Brad Unruh and City Attorney Tim Larson

OTHERS PRESENT

J.T. Klaus, Andrew Kovar and Grant Klise with Triplett, Woolf & Garretson, Mickey Fornaro-Dean with the Harvey County Economic Development Council, Mike Kellogg with Blue Tee Management, Hesston Police Detective Chris Eilert, Zach Redding and Travis Sears with ImageQuest, and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

John Reimer moved to approve the consent agenda as presented. Lee Birch seconded. Motion carried 4-0.

REAL ESTATE PURCHASE CONTRACT

Pat Moore moved to approve the purchase of 26 acres from Don Typer at \$8,000 per acre totaling \$208,000. John Reimer seconded. Motion carried 4-0.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 010-2014-203

Jason Jones moved to approve Ordinance No. 010-2014-203, which authorizes a 10 year tax exempt lease/purchase agreement in the amount of \$158,000 at 3.5% with The Citizens State Bank to finance a portion of the 26 acres real estate purchase. John Reimer seconded. Motion carried 4-0.

NEW BUSINESS

CITY HALL XEROX COPIER LEASE

Pat Moore moved to approve a 5 year lease of a Xerox 7845 copy machine from ImageQuest for City Hall. Lee Birch seconded. Motion carried 4-0.

WEAVER STREET ENGINEERING AGREEMENT

John Reimer moved to approve an engineering agreement with Kirkham Michael & Associates, Inc. in the amount of \$28,500 to design the reconstruction of Weaver Street. The motion stipulated that the agreement be amended to address the use of re-bar and soil borings as per the city standards. Pat Moore seconded. Motion carried 4-0.

HARVEY COUNTY ECONOMIC DEVELOPMENT COUNCIL UPDATE

Mickey Fornaro-Dean, Executive Director of the Harvey County EDC was present to give an update to the Council on EDC operations.

HARVEY COUNTY ECONOMIC DEVELOPMENT BOARD OF DIRECTORS APPOINTMENT

Pat Moore moved to approve Mayor Kauffman's nomination of Allen Schrag to serve a two-year term on the Harvey County Economic Development Council Board of Directors. John Reimer seconded. Motion carried 4-0.

BLUE TEE MANAGEMENT GOLF COURSE PROJECTS UPDATE

Mike Kellogg with Blue Tee Management was present to update the Council on golf course capital improvement projects.

PURCHASE POLICE PATROL VEHICLE

Hesston Police Detective Chris Eilert was on hand to present bids for the purchase of a new police patrol vehicle.

Jason Jones moved to approve the purchase of a 2015 Ford Police Interceptor Utility Vehicle from Rusty Eck Ford in the amount of \$29,755 with a \$5,000 trade in of a 2010 Ford Crown Victoria Police Interceptor. The total purchase price with the trade in would be \$24,755. John Reimer seconded. Motion carried 4-0.

AUTHORIZE 2015 BUDGET FOR PUBLICATION AND SET PUBLIC HEARING DATE

Lee Birch moved to approve the 2015 Budget for publication as presented. The motion also set the date for the 2015 Budget Hearing for August 11, 2014 at 6:00 pm in the City Council Chambers at City Hall. Pat Moore seconded. Motion carried 4-0.

RESOLUTION NO. 1121 RIGHT OF WAY USAGE FEES

John Reimer moved to approve Resolution No. 1121 which changes the fee for use of the public right-of-way. Lee Birch seconded. Motion carried 4-0.

2015-2019 CAPITAL IMPROVEMENT PLAN

Pat Moore moved to approve the 2015-2019 Capital Improvement Plan as presented. Jason Jones seconded. Motion carried 4-0.

CROSSING GUARD AGREEMENT WITH HESSTON AREA SENIORS

Jason Jones moved to approve the proposed Crossing Guard Agreement with H.A.S. that provides for school crossing guards for two intersections (Amos & Ridge and Weaver & Old 81) at a fee of \$2,000 per intersection or a total of \$4,000 per year. Pat Moore seconded. Motion carried 4-0.

2014 BUDGET AMENDMENT – NOTICE OF PUBLIC HEARING

Lee Birch moved to approve the publication of the notice of public hearing for the 2014 budget amendment that establishes the Transient Guest Tax Fund budget authority. The budget hearing will be held on August 11, 2014 at 6:00 pm in the City Council Chambers located in the City Hall building. Pat Moore seconded. Motion carried 4-0.

KANSAS MUNICIPAL GAS AGENCY BOARD OF DIRECTORS NOMINATION

Jason Jones moved to appoint Gary Emry (Director) and Scott Robertson (Alternate Director) to the KMGGA Board of Directors for two-year terms. John Reimer seconded. Motion carried 4-0.

ADJOURNMENT

At 8:45 p.m. Jason Jones moved to adjourn the regular meeting. John Reimer seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk