

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of June 8, 2015

Council Meeting No. 6

The regular meeting of the Hesston City Council was held on Monday, June 8, 2015 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Jason Jones, Larry Fuqua, and Clare Moore, City Attorney J.T. Klaus, City Administrator Gary Emry and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

Council Members Brad Unruh and Gary Pauls

OTHERS PRESENT

Diana Williams with the United Steel Workers/Women of Steel, Fire and EMS Director Russ Buller, Parks Superintendent Ken Schwanke, Police Chief Doug Schroeder, and Jenna Quentin with the Hesston Record.

ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

Larry Fuqua moved to adopt the Consent Agenda as presented. Clare Moore seconded. Motion carried 3-0.

FIREWORKS PERMIT FEE REQUEST

Diana Williams with the local United Steel Workers Union/Women of Steel was present to request that the \$500 fireworks stand permit fee be waived or reduced. The proceeds of the fireworks sales would go towards the local holiday Community Christmas program that would purchase gifts for area kids in need and to the Harvey County Safe House.

Clare Moore moved to approve a reduction in the fireworks permit to \$100 for the U.S.W. applicant due to the non-profit nature of their program and the benefit it will have on the community. Jason Jones seconded. Motion carried 3-0.

HERITAGE SHELTER – ROOF REPLACEMENT

Parks Superintendent Ken Schwanke was in attendance to present multiple bids to re-roof the Heritage Park Shelter house.

Clare Moore moved to approve the bid from Roofing Services Unlimited in the amount of \$5,716 to re-roof the Heritage Park Shelter house. Larry Fuqua seconded. Motion carried 3-0.

AMBULANCE REPAIRS

Fire and EMS Director Russ Buller was present to review the repair work done on the 2006 Ambulance by Diesel Pickup Specialists.

Jason Jones moved to approve the payment of \$6,974.75 to Diesel Pickup Specialists for engine repairs to the 2006 Ambulance. Clare Moore seconded. Motion carried 3-0.

FIRE/EMS RADIO PURCHASE

Fire and EMS Director Russ Buller was present to review the bid from Motorola to purchase 800 MHz compatible radios for the Fire and EMS Departments.

Clare Moore moved to approve the purchase of 800 MHz compatible radios from Motorola for the Fire and EMS Departments in the amount of \$85,907.04. The motion gave staff the authority to make the purchase prior to the expiration of the Motorola

discount that occurs on 6/30/15. Staff was instructed to wait until 6/30/15 to place the order in an effort to determine the status of the FEMA Grant that would cover a portion of the purchase. Jason Jones seconded. Motion carried 3-0.

PCC IMPROVEMENT REPORT

Fire and EMS Director Russ Buller was present to review the evaluation conducted by ISO (Insurance Services Office) that resulted in an improved PCC (Public Protection Class) rating for the City of Hesston.

PLANNING AND ZONING NOMINATION

Clare Moore moved to approve the Mayors appointment of Chad Fuqa to the Planning and Zoning Board and Board of Zoning Appeals. Jason Jones seconded. Motion carried 2-0 with Larry Fuqua abstaining.

EMERGENCY SEWER REPAIRS – S. COLLEGE DRIVE

This item will be moved to the July Council Meeting.

SET DATE FOR STRATEGIC PLAN REVIEW

It was the consensus of the Council to select Tuesday, June 23rd and Wednesday, June 24th from 5:00 pm to 7:00 pm as the dates and time for the Strategic Plan Review.

POLICE VEHICLE PURCHASE

Police Chief Doug Schroeder was in attendance to present a bid for the purchase of a police vehicle.

Jason Jones moved to approve the purchase of a 2015 Chevy Tahoe PPV from Don Hattan Chevrolet in the amount of \$32,284.10. Clare Moore seconded. Motion carried 3-0.

HESSTON AREA SENIORS CROSSING GUARD AGREEMENT

Jason Jones moved to approve the contract with Hesston Area Seniors to provide crossing guard services for the Amos St. and Ridge Rd. and Weaver St. and Old 81 Hwy. intersections. Larry Fuqua seconded. Motion carried 3-0.

OFFICE EQUIPMENT LEASE

Larry Fuqua moved to approve the lease with Pitney Bowes for a postage machine and folder/stuffer machine. Clare Moore seconded. Motion carried 3-0.

DEMO WWTP STRUCTURES

Jason Jones moved to approve the bid from West Branch Excavating in the amount of \$14,500 to demolish two unused structures located at the waste water treatment plant. Larry Fuqua seconded. Motion carried 3-0.

CHANGE ORDER WWTP PROJECT

Jason Jones moved to approve Change Order #7 for the Wastewater Treatment Plant Project. Clare Moore Seconded. Motion carried 3-0.

PIPELINE SAFETY FOR PUBLIC OFFICIALS

Pipeline Safety for Public Officials information was presented to the Council.

ADJOURNMENT

At 7:15 p.m. Jason Jones moved to adjourn the regular meeting. Clare Moore seconded. Motion carried 3-0.

Recorded by
Jason Thrasher
City Clerk