

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of January 11, 2016

Council Meeting No.1

The regular meeting of the Hesston City Council was held on Monday, January 11, 2016 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council Members Larry Fuqua, Gary Pauls, and Clare Moore, City Administrator Gary Emry, Andrew Kovar substituting for City Attorney J.T. Klaus, and City Clerk Jason Thrasher with Mayor David Kauffman. A quorum was present.

ABSENT

Council Members Jason Jones and Brad Unruh

OTHERS PRESENT

John Haas with Ranson Financial, Police Chief Doug Schroeder, Director of Emergency Services Russ Buller, Utilities Superintendent Scott Robertson, Hesston resident Matt Hastings and Jackie Nelson with the Hesston Record

ADDITIONS TO THE AGENDA

City Administrator Gary Emry asked that the following item be added to the agenda:

- Pump Repair – Reservoir Booster Pump No. 3

Council Member Larry Fuqua asked of the following item to be added to the agenda:

- Golf Pro Contract

Mayor Kauffman added the items to the agenda.

CONSENT AGENDA

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

ACCEPT BID 2016 G.O. BONDS

Financial Advisor John Haas presented the following bids for council consideration:

City of Hesston, KS General Obligation Bonds, Series 2016	
Bidders	Rate
Country Club Bank	2.51%
Robert W. Baird & Co.	2.55%
Commerce Bank	2.81%
Cooper Malone McLain, Inc.	2.93%

Larry Fuqua moved to accept the low bid from Country Club Bank. Gary Pauls seconded. Motion carried 3-0.

ORDINANCE NO. 010-2016-207: 2016 G.O. BONDS

Bond Attorney Andrew Kovar was present to answer Council questions regarding the bond ordinance.

Clare Moore moved to adopt Ordinance No.010-2016-207 which authorizes the issuance of 2016 G.O. Bonds in the amount of \$1,745,000. Gary Pauls seconded. Motion carried 3-0.

RESOLUTION NO. 1132: 2016 GO BONDS

Clare Moore moved to adopt Resolution No. 1132 which sets forth the terms and conditions of the aforementioned 2016 G.O. Bond issuance. Larry Fuqua seconded. Motion carried 3-0.

PUMP REPAIR – RESERVOIR BOOSTER PUMP NO. 3

Utility Superintendent Scott Robertson was present to answer Council questions regarding his request to repair reservoir booster pump #3.

Gary Pauls moved to approve the bid from Layne Christensen Company in the amount of \$13,059 to make repairs to the pump. Clare Moore seconded. Motion carried 3-0.

DISPOSITION OF 1988 CENTRAL STATES FIRE TRUCK

Fire and EMS Director Russ Buller presented a contract for the disposition of the 1988 Central Sales Fire Truck.

Larry Fuqua moved approve the sale of the 1988 Central State Fire Truck. The motion also approved using Brindlee Mount Fire Apparatus to list and market the equipment. Gary Pauls seconded. Motion carried 3-0.

NON-COLLECTIBLE EMS ACCOUNTS RECEIVABLE

Fire and EMS Director Russ Buller was present to review the 2015 EMS write-offs.

Clare Moore moved to approve the write-off of the non-collectable EMS accounts receivable in the amount of \$4,639. Larry Fuqua seconded. Motion carried 3-0.

216 E. KNOTT – REQUEST TO WAIVE PERMIT FEES

Matt Hastings, owner of 216 E. Knott, was present to request that the Council waive the building permit fees for improvements he will be doing to the property.

Council Member Clare Moore moved to approve the request. The motion failed due to the lack of a second.

NON-COLLECTIBLE MUNICIPAL COURT ACCOUNTS RECEIVABLE

Police Chief Doug Schroeder was present to review the 2015 Municipal Court write-offs.

Gary Pauls moved to approve the write-off of non-collectable Municipal Court accounts receivable in the amount of \$4,452.73. Larry Fuqua seconded. Motion carried 3-0.

RESOLUTION NO. 1133 – G.A.A.P. WAIVER

Larry Fuqua moved to adopt Resolution No. 1133 which waives the use of G.A.A.P. accounting for 2016. Clare Moore seconded. Motion carried 3-0.

RESOLUTION. 1134 – MEDICAL PARTNERS OPTION TO PURCHASE

Bond Attorney Andrew Kovar was present to brief the Council on this item.

Clare Moore moved to adopt Resolution No. 1134 which exercises Medical Partners option to purchase property financed with IRB's and authorizes the Mayor to sign all documents related to the issue. Larry Fuqua seconded. Motion carried 3-0.

WEAVER STREET INSPECTION SERVICES

Larry Fuqua moved to approve the bid from Certified Engineering Design in an amount not to exceed \$59,129 to provide inspection services for the Weaver Street project. Clare Moore seconded. Motion carried 3-0.

COMMITTEE AND BOARD APPOINTMENT

Clare Moore moved to approve the Mayor's nomination of Tyson Miller for a 3 year term to the Hesston Planning Commission and Board of Zoning Appeals. Gary Pauls seconded. Motion carried 3-0.

DESIGNATE VOTING DELEGATE KRWA ANNUAL CONFERENCE

Gary Pauls moved to make the following appointments to the KRWA Annual Meeting: Scott Robertson – voting delegate and Chad Mason – alternate delegate. Larry Fuqua seconded. Motion carried 3-0.

DATE AND TOPICS FOR ANNUAL JOINT USD 460 - REC COMMISSION - CITY MEETING

It was the consensus of the Council to approve February 22nd at 6:00 pm as the date for the USD 460, Recreation Commission, and City Council annual joint meeting. Topics will include the Recreation Facility - Ad Hoc Committee progress. Additional topics can be discussed at the February council meeting.

DEMOLITION QUOTE – 102 S. WEAVER STREET

Larry Fuqua moved approve the quote from West Branch Excavating in the amount of \$16,500 to demolish the building located at 102 S. Weaver. Clare Moore seconded. Motion carried 3-0.

GOLF PRO CONTRACT

City Administrator Gary Emry informed the Council that due to the tax-exempt nature of the Hesston Public Golf Course, the Council cannot enter into an agreement where a private contractor could work at the Course. Council Member Larry Fuqua discussed the benefit the course would receive by offering the services of a Golf Pro. The item was referred to staff to explore other options.

EXECUTIVE SESSION – ACQUISITION OF REAL ESTATE

At 7:20 p.m. Clare Moore moved to enter into an executive session for 30 minutes to discuss the acquisition of real-estate with the mayor, city council, city attorney, city administrator and city clerk in attendance. Gary Pauls seconded. Motion carried 3-0.

The council reconvened in open session at 7:50 p.m. at which time Clare Moore moved to extend the executive session for 10 minutes. Gary Pauls seconded. Motion carried 3-0.

At 8:00 p.m. the council reconvened in open session.

EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGE

At 8:05 p.m. Larry Fuqua moved to enter into an executive session for 30 minutes to discuss items related to attorney-client privilege with the mayor, city council, city attorney, city administrator and city clerk in attendance. Clare Moore seconded. Motion carried 3-0.

At 8:35 p.m. the council reconvened in open session.

EXECUTIVE SESSION – PERSONNEL

At 8:35 p.m. Larry Fuqua moved to enter into an executive session for 60 minutes to discuss personnel matters with the mayor, city council and city clerk in attendance. Gary Pauls seconded. Motion carried 3-0.

At 9:35 p.m. the council reconvened in open session.

ADJOURNMENT

At 9:35 p.m. Clare Moore moved to adjourn the regular meeting to reconvene on January 21, 2016 at 5:00 p.m. at the City Council Chambers of the Hesston Municipal Building. Gary Pauls seconded. Motion carried 3-0.

Recorded by
Jason Thrasher
City Clerk