

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of February 8, 2016

Council Meeting No.2

The regular meeting of the Hesston City Council was held on Monday, February 8, 2016 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

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

ABSENT

Council Member Brad Unruh

OTHERS PRESENT

County Administrator John Waltner, Keith Lawing with REAP, Hesston Recreation Director Brad Kohlman, Jessica Mounts with Kansas Department of Wildlife, Parks, and Tourism, Richard Drake with The Citizens State Bank, Dan Erb with Dan's Cycle, Utilities Superintendent Scott Robertson, Golf Course Manager Grady Pauls, and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

Mayor Kauffman added the following item to the agenda:

- Change March Meeting Date

CONSENT AGENDA

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

Council Member Larry Fuqua arrived at 6:10 pm.

CONSTITUENCY COMMENTS

Dan Erb with Dan's Cycle addressed the Council regarding the impact that the replacement of the bridge on W. Dutch Ave. west of Hoover Rd. will have on his business. The County has scheduled the bridge for replacement this year.

REAP ANNUAL ASSESSMENT

Keith Lawing with REAP (Regional Economic Partnership of South Central Kansas) was present to answer Council questions regarding REAP programs.

Jason Jones moved to approve payment of the REAP annual dues for 2016 in the amount of \$1,597 to be paid from the Economic Development Fund. Clare Moore seconded. Motion carried 4-0.

HESSTON RECREATION

Jessica Mounts with Kansas Department of Wildlife, Parks, and Tourism was present to discuss a community fisheries assistance program offered by the State. The item was referred to staff to gather more information on the program.

Brad Kohlman with Hesston Recreation and Community Education was in attendance to present a request of financial support from the Council to purchase disc golf equipment for Interstate Park.

Clare Moore moved to authorize the purchase of disc golf equipment in the amount of \$4,602.30 from DGA, Disc Golf Association, with the funds coming from the Park Maintenance Reserve. Gary Pauls seconded. Motion carried 4-0.

BIDS GOLF CART LEASE

Grady Pauls with the Hesston Golf Park and Richard Drake with The Citizens State Bank were present to discuss the golf cart lease.

Jason Jones moved to approve the low bid of 2.95% from The Citizens State Bank for a 5-year lease/purchase of 50 golf carts and 2 utility vehicles for use at the Hesston Public Golf Course. Larry Fuqua seconded. Motion carried 4-0.

ORDINANCE NO. 010-2016-208 – LEASE PURCHASE AGREEMENT

City Attorney J.T. Klaus answered Council questions regarding Ordinance No. 010-2016-208 which authorizes the Mayor to sign the aforementioned lease/purchase agreement.

Clare Moore moved to adopt Ordinance No. 010-2016-208. Jason Jones seconded. Motion carried 4-0.

GOLF INSTRUCTOR AGREEMENT

Gary Pauls moved to approve the Golf Instructor Agreement as presented. Clare Moore seconded. Motion carried 4-0.

GOLF COURSE MOWER PURCHASE

Clare Moore moved to approve the purchase of a Hustler Super 104 Mower from Hustler Turf Equipment in the amount of \$14,500 with the funds coming from the Golf Course Maintenance Reserve. Larry Fuqua seconded. Motion carried 4-0.

ORDINANCE NO. 010-2016-209 – AMENDING SPECIAL ASSESSMENTS

Clare Moore moved to approve Ordinance No. 010-2016-209 which allows for the amendment of special assessments for West Embers IV. Gary Pauls seconded. Motion carried 4-0.

ANNUAL APPOINTMENT OF OFFICERS

Jason Jones moved to approve the Mayors appointment of the following officials:

<u>Position Name</u>	<u>Name</u>
City Attorney	J.T. Klaus
City Clerk	Jason Thrasher
City Prosecutor	Michael Llamas
City Treasurer	Rhonda Prieb
Deputy City Clerk	Warren Schmidt
Director of Emergency Services	Russ Buller
Municipal Judge	Randall Pankratz
Police Chief	Doug Schroeder

Clare Moore seconded. Motion carried 4-0.

2015 AUDIT SERVICES CONTRACT

Larry Fuqua moved to approve the 2015 Audit Contract with Lindburg, Vogel, Pierce and Faris Chartered. Jason Jones seconded. Motion carried 4-0.

INSPECTION SERVICES AGREEMENT

Gary Pauls moved to approve the Joint Inspection Services Agreement that allows the city to join a cooperative arrangement with other area cities for the inspection of residential, commercial, and industrial construction projects. Clare Moore seconded. Motion carried 4-0.

RESOLUTION NO. 1135 – ANNUAL BOUNDARY

Jason Jones moved to table this item to the March Council Meeting. Larry Fuqua seconded. Motion carried 4-0.

CHANGE DATE OF MARCH COUNCIL MEETING

Larry Fuqua moved to change the date of the March Council Meeting to March 21st at 6:00 pm. Clare Moore seconded. Motion carried 4-0.

EXECUTIVE SESSION – CONSULTATION WITH CITY ATTORNEY

At 7:52 pm Larry Fuqua moved to enter into a 50 minute executive session to consult with the city attorney with the participants being the mayor, city council, city attorney, city administrator, city clerk, and utilities superintendent. Gary Pauls seconded. Motion carried 4-0.

At 8:42 the regular meeting reconvened.

At 8:42 Larry Fuqua moved to enter into a 10 minute executive session to consult with the city attorney with the participants being the mayor, city council, city attorney, city administrator, city clerk, and utilities superintendent. Clare Moore seconded. Motion carried 4-0.

At 8:52 the regular meeting reconvened.

At 8:53 Council Member Larry Fuqua left the meeting.

EXECUTIVE SESSION – ACQUISITION OF REAL ESTATE

At 8:55 pm Gary Pauls moved to enter into a 15 minute executive session to discuss the acquisition of real estate with the participants being the mayor, city council, city attorney, city administrator, and city clerk. Jason Jones seconded. Motion carried 3-0.

At 8:56 pm Council Member Larry Fuqua returned to the executive session.

At 9:10 pm the regular meeting reconvened.

ADJOURNMENT

At 9:11 p.m. Larry Fuqua moved to adjourn the regular meeting to reconvene on Monday, February 22nd at 6:00 p.m. at the Water’s Edge Restaurant located at 703 South Main in Hesston. Jason Jones seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk