

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of March 21, 2016

Council Meeting No.3

The regular meeting of the Hesston City Council was held on Monday, March 21, 2016 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

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

OTHERS PRESENT

Jaci Reimer and Beth Shelton with Harvey County Economic Development, Hesston Recreation Director Brad Kohlman, Superintendent of Utilities Scott Robertson, Parks Superintendent Ken Schwanke and Parks employee Jim Schmidt, Hesston Police Sergeant Chris Carter, Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

Gary Emry requested the following item be added to the agenda:

- Harvey County Economic Development Briefing

Mayor Kauffman added the item to the agenda.

CONSENT AGENDA

Gary Pauls moved to adopt the Consent Agenda as presented. Larry Fuqua seconded. Motion carried 5-0.

HARVEY COUNTY ECONOMIC DEVELOPMENT UPDATE

Jaci Reimer, President of Harvey County Economic Development and Beth Shelton, Business Development Specialist were present to update the Council on HCEDC projects.

KS DEPT. OF WILDLIFE, PARKS & TOURISM COMMUNITY FISHERIES ASSISTANCE PROGRAM

Hesston Recreation and Community Education Director Brad Kohlman was present to discuss the agreement. Parks Superintendent Ken Schwanke and Parks employee Jim Schmidt also made comment. Brad Unruh moved to approve the Community Fisheries Assistance Program agreement with the KS Dept. of Wildlife, Parks, and Tourism. Jason Jones seconded. Motion carried 5-0.

EFFLUENT PUMP REPAIR

Utility Superintendent Scott Robertson was present to discuss the proposed repairs to one of the effluent pumps at the WWTP. Brad Unruh moved to authorize the repair of a pump at the sewer treatment plant by Lee Mathews Equipment. The cost of the repair would not exceed \$6,790.5 with the funds coming from the Utility Maintenance Reserve. Clare Moore seconded. Motion carried 5-0.

PARK DEPARTMENT VEHICLE PURCHASE

Parks Superintendent Ken Schwanke was in attendance to present bids for the purchase of a vehicle for the Parks department. Jason Jones moved to approve the purchase of an F-150 pickup truck using the low bid of \$21,563 from Midway Motors of McPherson. The funds will come from the Park Department Equipment Reserve. Clare Moore seconded. Motion carried 5-0.

TREE BOARD APPOINTMENT

Tree Board Liason and Parks Superintendent Ken Schwanke was present to discuss the nomination of Michelle Pfautz to the Tree Board. Larry Fuqua moved to approve Mayor Kauffman's nomination of Michelle Pfautz to serve a 3 year term on the Hesston Tree Board. Jason Jones seconded. Motion carried 5-0.

PROBATION OFFICER CONTRACT

Police Sergeant Chris Carter was present to discuss the issue. Brad Unruh moved to approve the contract with Carrie Smith to provide Probation Officer services to the City of Hesston. Gary Pauls seconded. Motion carried 5-0.

ANNEXATION ORDINANCE NO. 090-2015-091 (CORRECTED)

Larry Fuqua moved to adopt Ordinance No. 090-2015-091 (Corrected) which corrects the legal description of parcel (A) of the ordinance originally passed in December 2015. Clare Moore seconded. Motion carried 5-0.

RESOLUTION NO. 1135 – ANNUAL BOUNDARY

Clare Moore moved to adopt Resolution No. 1135, which establishes the boundary for the City of Hesston. Jason Jones seconded. Motion carried 5-0.

DESIGNATION OF DELEGATES TO KANSAS MUNICIPAL UTILITIES ANNUAL CONFERENCE

Larry Fuqua moved to appoint Gary Emry as the voting delegate and Jason Thrasher as the alternate delegate to the KMU Annual Conference. Jason Jones seconded. Motion carried 5-0.

AGCO PROCLAMATION TO DESIGNATE MAY 29, 2016 AS AGCO HESSTON WINDROWER DAY

Brad Unruh moved to authorize the Mayor to sign the proclamation to declare May 29, 2016 as “AGCO Hesston Windrower Day”. Clare Moore seconded. Motion carried 5-0.

EXECUTIVE SESSION – ACQUISITION OF REAL ESTATE

At 7:00 p.m. Jason Jones 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. Clare Moore seconded. Motion carried 5-0.

At 7:15 p.m. the regular meeting reconvened.

EXECUTIVE SESSION – ACQUISITION OF REAL ESTATE

At 7:15 p.m. Larry Fuqua moved to enter into a 20 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. Gary Pauls seconded. Motion carried 5-0.

At 7:35 p.m. the regular meeting reconvened.

ADJOURNMENT

At 7:36 p.m. Brad Unruh moved to adjourn the regular meeting to reconvene at 4:30 p.m. on Monday, April 4th. Jason Jones seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk