

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of April 11, 2016

Council Meeting No.5

The regular meeting of the Hesston City Council was held on Monday, April 11, 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, City Attorney J.T. Klaus and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

OTHERS PRESENT

Library Director Libby Albers and Library Board Chair Erik Lange, Street Superintendent Jim Erb, Utility Superintendent Scott Robertson, Police Chief Doug Schroeder, and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

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

- Planning and Zoning – Susan Swartzendruber
- Joint Meeting Agenda

Mayor Kauffman added the item to the agenda.

CONSENT AGENDA

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

HESSTON PUBLIC LIBRARY ANNUAL REPORT

Hesston Public Library Director Libby Albers and Library Board Chair Erik Lange were in attendance to present the Library 2015 Annual Report.

RESERVOIR WELL PUMPS REPAIR UPDATE

Utility Superintendent Scott Robertson was present to inform the Council of repairs that need to be performed on two reservoir well pumps. He will obtain bids for the repairs and present them at a future Council meeting for approval.

2016 STREET AND SIDEWALK PLAN

Street Superintendent Jim Erb was in attendance to present the 2016 Street and Sidewalk Plan.

POLICE DEPARTMENT TASER PURCHASE

Police Chief Doug Schroeder was present to request the purchase of new Tasers for the Police Department.

Clare Moore moved to approve the expenditure of \$7,265.76 to purchase six new Tasers from Taser International. The funds would come from the Police Department operating budget. Jason Jones seconded. Motion carried 5-0.

ANNUAL COURT COLLECTIONS REPORT

Police Chief Doug Schroeder explained the benefit of using American Municipal Services for Court collections. Both Chief Schroeder and Court Clerk Jeannine Hoheisel recommend the City continue to use this service.

ANNUAL NOMINATION OF COUNCIL PRESIDENT

Larry Fuqua moved to nominate Jason Jones as Council President who will preside over the Council in the absence of the Mayor. Brad Unruh seconded. Motion carried 4-0 with Jason Jones abstaining.

SET DATES FOR COUNCIL BUDGET MEETING

It was the consensus of the Council to set May 23, 2016 at 4:30 p.m. as the date and time for the Council & Staff 2017 budget meetings.

PLANNING AND ZONING APPOINTMENT

Jason Jones moved to approve the Mayors appointment of Susan Swartzendruber to the Planning Commission and Board of Zoning Appeals. Larry Fuqua seconded. Motion carried 5-0.

ARBOR DAY PROCLAMATION

Brad Unruh moved to authorize the Mayor to sign the proclamation declaring April 27th as Arbor Day in the City of Hesston. Gary Pauls seconded. Motion carried 5-0.

JOINT MEETING TOPICS

City Administrator Emry briefed the Council on the recommendation of the Recreation Project Ad-Hoc Committee to hire a consultant to conduct a feasibility study to determine the public support for the project. The decision to fund the study would be made at the recessed meeting on April 13th.

RECESS

At 7:26 p.m. Brad Unruh moved to recess the regular meeting to reconvene at 5:30 p.m. on Wednesday, April 13th. Jason Jones seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk