

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of May 9, 2016**

**Council Meeting No.5**

The regular meeting of the Hesston City Council was held on Monday, May 9, 2016 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

**PRESENT**

Council members Brad Unruh, Larry Fuqua, Clare Moore, City Administrator Gary Emry, City Attorney J.T. Klaus and City Clerk Jason Thrasher with Council President Jason Jones presiding. Mayor David Kauffman was present via speaker phone.

A quorum was present.

**NOT PRESENT**

Council Member Gary Pauls

**OTHERS PRESENT**

Lee Birch with the Recreation Commission, Utility Superintendent Scott Robertson, Golf Course Manager Grady Pauls and Golf Course Maintenance Superintendent Mike Hulteen, Leon Brown with Schwab Eaton, and Jackie Nelson with the Hesston Record.

**ADDITIONS TO THE AGENDA**

Larry Fuqua requested the following item be added to the agenda:

- EMC Safety Dividend Presentation

Council President Jones added the item to the agenda.

**CONSENT AGENDA**

Brad Unruh moved to approve the consent agenda as presented. Clare Moore seconded. Motion carried 4-0.

**ORDINANCE NO. 130-2016-126 – AMEND ZONING MAP**

Larry Fuqua moved to adopt Ordinance No. 130-2016-126 which amends the zoning map. Brad Unruh seconded. Motion carried 4-0.

**EMC SAFETY DIVIDEND PRESENTATION**

Chad Fuqua with Fuqua Ruth Typer Insurance was in attendance to present an EMC Safety Dividend check to the City in the amount of \$18,197.97.

**RESERVOIR BOOSTER PUMP NO. 1 – REPAIR**

Clare Moore moved to approve the expenditure of \$15,759 to Layne Christensen to repair reservoir booster pump no. 1. Larry Fuqua seconded. Motion carried 4-0.

**WATER REFUND AGREEMENT - AGCO**

Brad Unruh moved to approve the Water Refund Agreement with AGCO as presented. Clare Moore seconded. Motion carried 4-0.

**HARVEY COUNTY EDC APPOINTMENT**

Brad Unruh moved to approve the Mayors appointment of Jason Jones and Chris Thrasher to two year terms to the Harvey County Economic Development Council. Larry Fuqua seconded. Motion carried 4-0.

**SET DATE FOR AWARDS CEREMONY – EXCEL INCIDENT**

It was the consensus of the Council to set May 25<sup>th</sup> at 6:30 pm for the Excel Incident Awards Ceremony. The event will be held at the Hesston Mennonite Church located at 309 South Main.

**GOLF COURSE ZOYSIA PROJECT**

Hesston Golf Course Manager Grady Pauls and Grounds Superintendent Mike Hulteen were in attendance to propose a project at the golf course that would convert the course to Zoysia grass.

**REAL ESTATE SALE AGREEMENT**

Clare Moore moved to approve the real estate agreement as presented. This agreement outlines the terms by which the City would purchase the Country Village Mobile Home Park from Prestwick Investments II, LLC. Larry Fuqua seconded. Motion carried 4-0.

**PROPERTY MANAGEMENT AGREEMENT**

Larry Fuqua moved to approve the property management agreement as presented. This agreement outlines the terms by which the City would contract with Prestwick Investments II, LLC to manage and operate the mobile home park. Clare Moore seconded. Motion carried 4-0.

**RECESS TO PUBLIC BUILDING COMMISSION**

At 7:10 pm Brad Unruh moved to recess the Council meeting to a meeting of the Public Building Commission. Clare Moore seconded. Motion carried 4-0.

At 7:47 pm the regular council meeting reconvened.

**ADJOURNMENT**

At 8:00 p.m. Larry Fuqua moved to adjourn the meeting. Clare Moore seconded. Motion carried 4-0.

Recorded by  
Jason Thrasher  
City Clerk