

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of October 10, 2016

Council Meeting No. 10

The regular meeting of the Hesston City Council was held on Monday, October 10, 2016 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Larry Fuqua, Brad Unruh, 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 Jason Jones who was attending the League of Kansas Municipalities Annual Meeting

OTHERS PRESENT

Jaci Reimer and Beth Shelton with the Harvey County Economic Development Council, Hesston Resident Brad Burkholder, Grady Pauls and Mike Hulteen with the Hesston Golf Course and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

City Attorney J.T. Klaus requested the following item be added to the agenda:

1. Executive Session – Attorney / Client Privilege

Mayor Kauffman added the item to the agenda.

CONSENT AGENDA

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

PROCLAMATIONS AND AWARDS

RED RIBBON WEEK PROCLAMATION

Hesston High School students Lindsey Deegan, Lydia Dages, LuLu Williams, and Lila Yang were present to read a proclamation declaring October 23-31, 2016 as Red Ribbon Week in the City of Hesston. Mayor Kauffman signed the proclamation.

PUBLIC HEARINGS

None Scheduled

OTHER BUSINESS

Hearing no objections, Mayor Kauffman addressed the following agenda item next.

HARVEY COUNTY ECONOMIC DEVELOPMENT UPDATE

Harvey County Economic Development Board President Jaci Reimer and Executive Director Beth Shelton were present to provide the Council with and update on HCEDC activities and projects.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1138 – GOLF COURSE EQUIPMENT

City Attorney J.T. Klaus reviewed the resolution and answered Council questions regarding the process that would allow for the purchase of golf course turf equipment via a lease purchase agreement.

Larry Fuqua moved to adopt the Resolution No. 1138 which authorizes the City to enter into a tax-exempt lease purchase in an amount not to exceed \$220,000 to finance equipment for the Hesston Public Golf Course. Gary Pauls seconded. Motion carried 4-0.

NEW BUSINESS

ACCEPT GOLF COURSE EQUIPMENT BIDS

Golf Course Operations Manager Grady Pauls and Golf Course Superintendent Mike Hulteen were present to discuss the need for grounds equipment at golf course and to present bids to furnish such equipment.

Clare Moore moved to accept the bid from John Deere Equipment in the amount of \$194,169.97 for golf course grounds equipment. Gary Pauls seconded. Motion carried 4-0.

GOLF COURSE STUDY SESSION

Brad Unruh moved to set Tuesday, October 25th at 6:30 a.m. at City Hall to hold a study session related to the Hesston Golf Course Operations. Clare Moore seconded. Motion carried 4-0.

CONSTITUENCY COMMENTS

Hesston resident Brad Burkholder was present to discuss his displeasure with the grass seeding and sprinkler installation that occurred on his property as a result of the Weaver Street Project.

OLD BUSINESS

ORDINANCE NO. 090-2016-092 – SCHOWALTER VILLA ANNEXATION

Clare Moore moved to adopt Ordinance No. 090-2016-092 which annexes approximately 10.3 acres of property owned by Schowalter Villa into the City limits. Brad Unruh seconded. Motion carried 4-0.

NEW BUSINESS

ACCEPT COUNCIL MEMBER RESIGNATION

Council Member Gary Pauls announced his resignation effective at the end of the current meeting.

Brad Unruh moved to accept the resignation. Larry Fuqua seconded. Motion carried 3-0 with Gary Pauls abstaining.

CONFIRM COUNCIL MEMBER APPOINTMENT

Clare Moore moved to confirm Mayor Kauffman's appointment of Susan Swartzendruber to fill the unexpired term of Gary Pauls, which will expire November 2019. Brad Unruh seconded. Motion carried 4-0.

EXECUTIVE SESSIONS

EXECUTIVE SESSION NO. 1

Time In: 7:40 p.m.

Motion: Larry Fuqua

Length: 20 mins.

Purpose: To discuss items related to the acquisition of land.

Participants: Mayor, City Council, City Attorney, City Administrator, City Clerk

Second: Gary Pauls

Vote: 4-0

Time Out: 8:00 p.m.

Motion: Brad Unruh

Second: Clare Moore

Vote: 4-0

Action: None

Time In: 8:00 p.m.

Motion: Larry Fuqua

Length: 20 mins.

Purpose: To discuss items related to the acquisition of land.

Participants: Mayor, City Council, City Attorney, City Administrator, City Clerk
Second: Clare Moore
Vote: 4-0

Time Out: 8:20 p.m.
Motion: Larry Fuqua
Second: Clare Moore
Vote: 4-0
Action: None

EXECUTIVE SESSION NO. 2

Time In: 8:20 p.m.
Motion: Larry Fuqua
Length: 15 mins.
Purpose: To discuss items related to attorney / client privilege.
Participants: Mayor, City Council, City Attorney, City Administrator, City Clerk
Second: Brad Unruh
Vote: 4-0

Time Out: 8:35 p.m.
Motion: Clare Moore
Second: Brad Unruh
Vote: 4-0
Action: None

EXECUTIVE SESSION NO. 3

Time In: 8:35 p.m.
Motion: Brad Unruh
Length: 30 mins.
Purpose: To discuss items related to attorney / client privilege.
Participants: Mayor, City Council, City Attorney, City Administrator, City Clerk
Second: Gary Pauls
Vote: 4-0

Time Out: 9:05 p.m.
Motion: Larry Fuqua
Second: Clare Moore
Vote: 4-0

ACTION ITEMS

ACCEPT LAND

Clare Moore made a motion to accept ownership of 7 lots in the Harvest Subdivision from the owner, Roger Ratzlaff. Larry Fuqua seconded. Motion carried 4-0.

AUTHORIZE CITY ATTORNEY ACTION

Larry Fuqua moved that the office of Triplett, Woolf & Garretson be authorized to initiate a Three-day Notice to Quit to be delivered to a resident of the Country Village Mobile Home Park who has now not paid in a timely fashion, and that a lawful action be brought against said individual, should they fail to pay the rent within the time prescribed by law, as set forth in such notice. Gary Pauls. Motion carried 4-0.

ADJOURN

At 9:06 p.m. Gary Pauls moved to adjourn the meeting. Clare Moore seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk