

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of November 14, 2016**

**Council Meeting No. 11**

The regular meeting of the Hesston City Council was held on Monday, November 14, 2016 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

**PRESENT**

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

**ABSENT**

None

**OTHERS PRESENT**

Police Chief Doug Schroeder, Grady Pauls with the Hesston Golf Course and Jackie Nelson with the Hesston Record.

**ADDITIONS TO THE AGENDA**

It was requested that the following items be added to the agenda:

1. City Administrator Gary Emry – Discussion of Hog Farm Notice
2. Council Member Clare Moore – Land Bank Work Session
3. City Attorney J.T. Klaus – Executive Session Attorney Client Privilege

Mayor Kauffman added the items to the agenda.

**CONSENT AGENDA**

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

**CONSTITUENCY COMMENTS**

Mayor Kauffman opened the floor to members of the public who were in attendance. Hearing no comments, Mayor Kauffman moved to the next agenda item.

**PROCLAMATIONS AND AWARDS**

None Scheduled

**PUBLIC HEARINGS**

None Scheduled

Council Member Jason Jones arrived at the meeting.

**ORDINANCES AND RESOLUTIONS**

**CHARTER ORDINANCE NO. 140-2016-040 ELECTION AND OFFICERS**

Larry Fuqua moved to approve Ordinance No. 140-2016-040 which makes changes to the City Code regarding elections, the appointment of officers, and engineering bid requirements. Jason Jones seconded. Motion carried 6-0.

**ORDINANCE NO. 130-2016-128 RESIDENTIAL BUILDING CODE, 2012 EDITION**

Jason Jones moved to approve Ordinance No. 130-2016-128 which adopts the 2012 edition of the International Residential Building Code. Clare Moore seconded. Motion carried 5-0.

**ORDINANCE NO. 130-2016-129 MECHANICAL CODE, 2012 EDITION**

Brad Unruh moved to approve Ordinance No. 130-2016-129 which adopts the 2012 edition of the International Mechanical Code. Jason Jones seconded. Motion carried 5-0.

**ORDINANCE NO. 130-2016-130 PLUMBING CODE, 2012 EDITION**

Clare Moore moved to approve Ordinance No. 130-2016-130 which adopts the 2012 edition of the International Plumbing Code. Jason Jones seconded. Motion carried 5-0.

**ACCEPT BID GOLF COURSE GROUNDS EQUIPMENT LEASE PURCHASE**

Larry Fuqua moved to accept the bid of 3.4% from The Citizens State Bank to finance \$197,100 over 6 years in a lease purchase agreement that allows for the purchase of golf course turf equipment. Clare Moore second. Motion carried 5-0.

**ORDINANCE NO. 010-2016-211 GOLF COURSE LEASE PURCHASE AGREEMENT**

Clare Moore moved to accept Ordinance No. 010-2016-211 which allows the mayor to sign a lease purchase agreement with The Citizens State Bank for the purpose of financing golf turf equipment. The terms of the agreement are \$197,100 over 6 years at 3.4% interest. Larry Fuqua seconded. Motion carried 5-0.

**OLD BUSINESS**

None Scheduled

**NEW BUSINESS**

**GOLF COURSE LESSONS AGREEMENT**

Clare Moore moved to approve the renewal of the agreement with Scott Welsh to provide golf lessons at the Hesston Public Golf Course. Brad Unruh seconded. Motion carried 5-0.

**GOLF COURSE FEE SCHEDULE**

Clare Moore moved to approve the golf course fee schedule as presented. Susan Swartzendruber seconded. Motion carried 5-0.

**GOLF COURSE EQUIPMENT DISPOSITION**

Clare Moore moved to authorize the disposal of the various pieces of golf course mowing equipment as listed. Jason Jones seconded. Motion carried 5-0.

**CEREAL MALT BEVERAGE LICENSE APPLICATIONS**

Clare Moore moved to approve the Cereal Malt Beverage Sales applications for both Casey’s locations and the Hesston Public Golf Course. Larry Fuqua seconded. Motion carried 4-1 with Council member Jason Jones voting in the negative.

**PROBATION SERVICES CONTRACT**

Brad Unruh moved to approve the renewal of the probation services contract with Carrie Smith. Clare Moore seconded. Motion carried 5-0.

**SET 2017 FIREWORKS DISCHARGE DATES AND TIMES AND PERMIT FEE**

Clare Moore made a motion to add Friday, June 30<sup>th</sup> to the proposed dates for the sale and discharge of fireworks in the city limits of Hesston. Jason Jones seconded. Motion failed 2-3 with Larry Fuqua, Brand Unruh, and Susan Swartzendruber voting in the negative.

Brad Unruh moved to set July 1<sup>st</sup> – 3<sup>rd</sup> from 8:00 a.m. to 10:00 p.m. and July 4<sup>th</sup> from 8:00 a.m. to midnight as the dates and times for the sale and discharge of fireworks in the city limits of Hesston. The permit fee to sell fireworks was set at \$500. Larry Fuqua seconded. Motion carried 5-0.

**RETIRE K9 UNIT “REMO” AND DISPOSITION**

Brad Unruh moved authorize the retirement of the K-9 unit “Remo” and allow officer Dryzmalla to take ownership of the animal. Jason Jones seconded. Motion carries 5-0.

**MOBILE HOME PARK – REQUEST**

It was the consensus of the Council to refer this request to a future council meeting.

**OTHER BUSINESS**

**UPCOMING BOARD AND COMMITTEE APPOINTMENTS**

This item was reviewed with the City Council with no action taken.

**NO PARKING ZONE E. AMOS STREET**

Police Chief Schroeder informed the Council of his intent to make the north side of E. Amos Street, between the Hesston Elementary School bus drive and Weaver Street, a no parking zone.

**ADDITIONS TO THE AGENDA**

**DISCUSSION OF HOG FARM NOTICE**

No action was taken on this item.

**LAND BANK WORK SESSION**

It was the consensus of the Council to hold a work session on December 6<sup>th</sup> at 7:00 a.m. at City Hall to discuss the details of establishing a Land Bank in the City of Hesston.

**EXECUTIVE SESSION**

Time In: 7:40 p.m.

Motion: Jason Jones

Length: 20 mins.

Purpose: To discuss items related to attorney / client privilege.

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

Second: Larry Fuqua

Vote: 5-0

At 8:00 p.m. the regular meeting resumed with no action taken.

**ADJOURN**

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

Recorded by  
Jason Thrasher  
City Clerk