

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of December 12, 2016

Council Meeting No.12

The regular meeting of the Hesston City Council was held on Monday, December 12, 2016 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

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

ABSENT

Council Member Larry Fuqua

OTHERS PRESENT

Bill Unruh representing Excel Industries, Robert Ciecko representing AGCO Corporation, Larry Kleeman with CityCode Financial and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

City Administrator Gary Emry requested that the following item be added to the agenda:

1. Executive Session – Attorney Client Privilege

Mayor Kauffman added the item to the agenda.

CONSENT AGENDA

Jason Jones moved to adopt the Consent Agenda as presented. Brad Unruh seconded. Motion carried 4-0.

CONSTITUENCY COMMENTS

None present

PROCLAMATIONS AND AWARDS

Brad Unruh moved to authorize the Mayor to sign the School Board Recognition Proclamation. Clare Moore seconded. Motion carried 4-0.

BOND ORDINANCE NO. 180-2016-037 AGCO IRB'S

Robert Ciecko representing AGCO Corporation and Larry Kleeman with City Code Financial were present to speak to this issue and answer council questions.

Brad Unruh moved to adopt Ordinance No. 180-2016-037, which authorizes the issuance of IRB's in the amount of \$9,210,000 to AGCO Corporation. Jason Jones seconded. Motion carried 4-0.

BOND ORDINANCE NO. 180-2016-038 EXCEL IRB'S

Bill Unruh with Excel Industries and City/Bond Attorney J.T. Klaus were present to speak to this issue and answer council questions.

Jason Jones moved to adopt Ordinance No. 180-2016-038, which authorizes the issuance of IRB's in the amount of \$1,085,300 to Excel Corporation. Clare Moore seconded. Motion carried 3-0 with Brad Unruh abstaining.

ANNUAL BOUNDARY RESOLUTION NO. 1139

Brad Unruh moved to adopt Resolution No. 1139, which establishes the boundary for the City of Hesston. Clare Moore seconded. Motion carried 4-0.

BOARD AND COMMITTEE APPOINTMENTS

Mayor Kauffman made the following Board and Committee Appointments:

Jason Jones moved to approve the Mayor's appointments as listed below. Clare Moore seconded. Motion carried 4-0.

Planning Commission & B.Z.A.	Term Length	Term Begins	Term Expires
Mike Hamilton	3 yrs.	Jan. 1, 2017	Dec. 31, 2019
Chad Fuqua	3 yrs.	Jan. 1, 2017	Dec. 31, 2019

Brad Unruh moved to approve the Mayor's appointments as listed below. Jason Jones seconded. Motion carried 4-0.

Library Board	Term Length	Term Begins	Term Expires
Erik Lange	4 yrs.	Jan. 1, 2017	Dec. 31, 2020
Sriram Jaganathan	4 yrs.	Jan. 1, 2017	Dec. 31, 2020
Howard Keim	4 yrs.	Jan. 1, 2017	Dec. 31, 2020

Clare Moore moved to approve the Mayor's appointment as listed below. Jason Jones seconded. Motion carried 4-0.

Recreation Commission	Term	Term Begins	Term Expires
Derek Roth	4 yrs.	Jan. 1, 2017	Dec. 31, 2020

Brad Unruh moved to approve the Mayor's appointments as listed below. Susan Swartzendruber seconded. Motion carried 4-0.

Tree Board	Term	Term Begins	Term Expires
David Norris	3 yrs.	Jan. 1, 2017	Dec. 31, 2019
Duane Barker	3 yrs.	Jan. 1, 2017	Dec. 31, 2019

Brad Unruh moved to approve the Mayor's appointment as listed below. Jason Jones seconded. Motion carried 3-0 with Susan Swartzendruber abstaining.

HAEDC	Term Length	Term Begins	Term Expires
Susan Swartzendruber	2 yrs.	Jan. 1, 2017	Dec. 31, 2018

Brad Unruh moved to approve the Mayor's appointment as listed below. Clare Moore seconded. Motion carried 3-0 with Jason Jones abstaining.

HAEDC	Term Length	Term Begins	Term Expires
Jason Jones	2 yrs.	Jan. 1, 2017	Dec. 31, 2018

2017 HOLIDAY SCHEDULE

Brad Unruh moved to adopt the following 2017 Holiday Schedule. Clare Moore seconded. Motion carried 4-0.

HOLIDAY	CITY POLICY	2017 SCHEDULE
President's Day	3 rd Monday in February	2/20
Memorial Day	Last Monday in May	5/29
Independence Day	Independence Day (July 4 th)	7/4
Labor Day	1 st Monday in September	9/4
Thanksgiving	4 th Thursday & Friday of November	11/23 & 11/24
Christmas	Dec. 25 & ½ day before & day after	12/22 (1/2 Day) & 12/25 & 12/26
New Year's*	Jan. 1 & the work day after	12/29 & 1/1/18

COMMUNITY SERVICE GRANTS

Clare Moore moved to approve the following Community Service Grant in the amount listed. Brad Unruh seconded. Motion carried 4-0.

Applicant	Purpose	Amount Approved
Hesston Resource Center	Utility & Rent Subsidies	\$9,000

Jason Jones moved to approve the following Community Service Grant in the amount listed. Brad Unruh seconded. Motion carried 4-0.

Applicant	Purpose	Amount Approved
Hesston Public Library	H-Town Camp	\$1,000

Clare Moore moved to approve the following Community Service Grant in the amount listed. Jason Jones seconded. Motion carried 4-0.

Applicant	Purpose	Amount Approved
Hesston Area Seniors	Health Fair	\$6,850

Brad Unruh moved to approve the following Community Service Grant in the amount listed. Susan Swartzendruber seconded. Motion carried 4-0.

Applicant	Purpose	Amount Approved
VFW Post 971	Avenue of Flags	\$150

Clare Moore moved to approve the following Community Service Grant in the amount listed. Jason Jones seconded. Motion carried 3-0 with Susan Swartzendruber abstaining.

Applicant	Purpose	Amount Approved
Hesston Community Foundation	Director Salary	\$3,000

MOBILE HOME PARK – HOME DISPOSITION

Clare Moore moved to accept the bid from H.I.I. Mobile Home L.L.C. in the amount of \$2,200 to remove mobile home H55 from the Country Village Mobile Home Park. Further, the motion authorized trading mobile home C17 for the removal and disposal of mobile home B9. Brad Unruh seconded. Motion carried 4-0.

UTILITY AND PARKS EQUIPMENT DISPOSITION

Brad Unruh moved to authorize staff to sell the following items on the Purple Wave Auction website.

- 1989 Ford ½ Ton Pickup Truck (VIN#3195)
- 48" John Deere Mower MD48 MOW F700
- 2001 Ford F-350 Pickup Truck (VIN#9997)

Jason Jones seconded. Motion carried 4-0.

EXECUTIVE SESSION

Time In: 7:05 p.m.

Motion: Jason Jones

Length: 20 mins.

Purpose: Attorney Client Privilege

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

Second: Brad Unruh

Vote: 4-0

At 7:25 p.m. Clare Moore moved to come out of the executive session. Susan Swartzendruber seconded. Motion carried 4-0.

HARVEST ROAD LOTS

The disposition of the Harvest Road lots was discussed with no action taken.

ADJOURNMENT

At 7:40 p.m. Clare Moore moved to adjourn the regular meeting. Susan Swartzendruber seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk