

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of January 9, 2017**

**Council Meeting No.1**

The regular meeting of the Hesston City Council was held on Monday, January 9, 2017 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

**PRESENT**

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

**ABSENT**

City Administrator Gary Emry

**OTHERS PRESENT**

Jackie Nelson with the Hesston Record

**ADDITIONS TO THE AGENDA**

None

**CONSENT AGENDA**

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

**CONSTITUENCY COMMENTS**

Mayor Kauffman opened the floor to constituency comments. Hearing none, the Mayor moved to the next agenda item.

**ORDINANCE NO. 130-2017-131: ZONING CHANGE**

Brad Unruh moved approve Ordinance No. 130-2017-131, which changes the zoning of the 10.3 acres located at 6700 NW 72nd Street from A-L (Agricultural) to R-3 (Multi-family Residential). Clare Moore seconded. Motion carried 4-0 with Jason Jones abstaining.

**ORDINANCE NO. 010-2017-213: ELECTION NOMINATION REQUIREMENTS**

Clare Moore moved to approve Ordinance No. 010-2017-213, which establishes non-partisan elections and defines the nomination petition requirements for a candidate to run for office. Larry Fuqua seconded. Motion carried 5-0.

**ORDINANCE NO. 010-2017-212: LAND BANK**

Jason Jones moved to approve Ordinance No. 010-2017-212, which establishes a City Land Bank for the City of Hesston. Clare Moore seconded. Motion carried 5-0.

**RESOLUTION NO. 1140: G.A.A.P. WAIVER 2017**

Brad Unruh moved to approve Resolution No. 1140, which authorizes the waiver of Generally Accepted Accounting Principles (G.A.A.P.) reporting requirements for the 2017 budget year. Jason Jones seconded. Motion carried 5-0.

**2016 AUDIT ENGAGEMENT LETTER**

Brad Unruh moved to approve the 2016 Audit Engagement Letter as provided by Lindburg Vogel Pierce Faris, Chartered in the amount of \$16,746 to conduct the 2016 audit. Clare Moore seconded. Motion carried 5-0.

**NON-COLLECTIBLE EMS ACCOUNTS RECEIVABLE**

Susan Swartzendruber moved to approve the write-off of non-collectable EMS accounts receivable in the amount of \$8,567. Clare Moore seconded. Motion carried 5-0.

**NON-COLLECTIBLE UTILITY ACCOUNTS RECEIVABLE**

Larry Fuqua moved to approve the write-off of non-collectable Utilities accounts receivable in the amount of \$1,427.57. Jason Jones seconded. Motion carried 5-0.

**NON-COLLECTIBLE COURT ACCOUNTS RECEIVABLE**

Jason Jones moved to approve the write-off of non-collectable Court accounts receivable in the amount of \$2,453.33. Clare Moore seconded. Motion carried 5-0.

**DESIGNATE VOTING DELEGATE KRWA ANNUAL CONFERENCE**

Jason Jones moved to make the following appointments to the KRWA Annual Meeting: Scott Robertson – voting delegate and Chad Mason – alternate delegate. Larry Fuqua seconded. Motion carried 5-0.

**DATE AND TOPICS FOR ANNUAL JOINT USD 460 - REC COMMISSION - CITY MEETING**

It was the consensus of the Council to approve January 19<sup>th</sup> at 6:30 p.m. at the Water's Edge Restaurant as the date, time and location for the USD 460, Recreation Commission, and City Council annual joint meeting. The Recreation Facility Project will be the topic of conversation.

**EXECUTIVE SESSION - PERSONNEL**

Time In: 6:40 p.m.  
Motion: Brad Unruh  
Length: 20 min.  
Purpose: Discuss non-elected personnel  
Participants: Mayor, City Council, City Attorney  
Second: Jason Jones  
Vote: 5-0

At 7:00 p.m. the executive session ended with no action taking place during the session.

**CITY ADMINISTRATOR SALARY**

Larry Fuqua moved to approve adjusting the City Administrators salary to \$92,000. Brad Unruh seconded. Motion carried 5-0.

**RECESS**

At 7:03 p.m. Jason Jones to recess the regular meeting of the Hesston City Council to a meeting of the Hesston Public Building Commission. Larry Fuqua seconded. Motion carried 5-0.

At 7:05 p.m. the regular meeting of the Hesston City Council reconvened.

**RECESS**

At 7:05 p.m. Jason Jones moved to recess the regular meeting of the Hesston City Council to January 19<sup>th</sup> at 6:30 p.m. at the Water's Edge Restaurant. Clare Moore seconded. Motion carried 5-0.

Recorded by  
Jason Thrasher  
City Clerk