

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of February 13, 2017

Council Meeting No. 2

The regular meeting of the Hesston City Council was held on Monday, February 13, 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 Administrator Gary Emry, City Attorney JT Klaus and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

None

OTHERS PRESENT

Beth Shelton with Harvey County Economic Development, Fire and EMS Director Russ Buller, Police Chief Doug Schroeder, and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

Clare Moore moved to adopt the Consent Agenda as presented. Jason Jones 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.

HARVEY COUNTY ECONOMIC DEVELOPMENT UPDATE

Beth Shelton, Director of Harvey County Economic Development was present to provide a quarterly update relating to Harvey County EDC activities.

STORM SIREN REPAIR

Fire and EMS Director Russ Buller was in attendance to present a bid to repair storm siren equipment.

Brad Unruh moved to approve the bid from Federal Signal in the amount of \$14,788.94 to repair two storm sirens. Jason Jones seconded. Motion carried 5-0.

FUQUA BROKER FEE AGREEMENT

EMC Insurance Agent / Broker Chad Fuqua was present to propose an insurance broker agreement that would set the broker fee at \$10,000 per year for the 4/1/17 to 4/1/18 policy period.

Susan Swartzendruber moved to approve the agreement as presented. Clare Moore seconded. Motion carried 4-0 with Larry Fuqua abstaining.

REPLACEMENT OF DESTROYED POLICE VEHICLE

Police Chief Doug Schroeder was in attendance to present a bid for a vehicle purchase to replace a vehicle destroyed by fire.

Jason Jones moved to approve the bid from Don Hattan Chevrolet in Park City in the amount of \$30,025 to purchase a 2016 Chevy Tahoe PPV (2WD). Brad Unruh seconded. Motion carried 5-0.

REGULAR CIP REPLACEMENT OF POLICE VEHICLE

Police Chief Doug Schroeder was in attendance to present a bid for a vehicle purchase that was scheduled in the capital improvement plan.

Clare Moore moved to approve the trade in of a 2012 Chevy Tahoe on the purchase of a 2016 Chevy Tahoe PPV (4WD) from Husker Auto Group in Lincoln, NE. The cost after trade-in is \$24,900. Jason Jones seconded. Motion carried 5-0.

POLICE EQUIPMENT PURCHASE

Police Chief Doug Schroeder was in attendance to present bids for various pieces of equipment to outfit the two new police vehicles approved earlier in the meeting.

Brad Unruh moved to approve the purchase of equipment from the following vendors: Motorola Solutions (\$7,626.78), Watch Guard (\$10,040), KA-Comm, Inc. (\$2,059.18), and Stalker Radar (\$4,751.00). Larry Fuqua seconded. Motion carried 5-0.

AUTHORIZATION TO PURCHASE K-9 UNIT

Police Chief Doug Schroeder was in attendance to present a bid in the amount of \$10,550 for the purchase of a canine unit and training for one officer at Hill Country Dog Center in Pipe Creek, TX.

Jason Jones moved to approve the bid as presented. Clare Moore seconded. Motion carried 5-0.

BACKHOE REPAIR

Brad Unruh moved to approve the bid from Foley Equipment in the amount of \$7,107.59 to make repairs to the 2001 CAT 420D Backhoe. Larry Fuqua seconded. Motion carried 5-0.

WEBSITE BIDS

Clare Moore moved to approve the bid from Revize Software Systems to develop a city website. The initial cost will be \$7,500 with an annual cost of \$1,800. Larry Fuqua seconded. Motion carried 5-0.

ANNUAL APPOINTMENT OF OFFICERS

Mayor Kauffman made the following appointments to city office:

Position	Name
Municipal Judge	Randall Pankratz
Police Chief	Doug Schroeder
City Clerk	Jason Thrasher
City Administrator	Gary Emry
City Treasurer	Rhonda Prieb
Director of Emergency Services	Russ Buller
City Attorney	J.T. Klaus
City Prosecutor	Michael Llamas
Deputy City Clerk	Warren Schmidt

Jason Jones moved to approve the appointments. Clare Moore seconded. Motion carried 5-0.

RETREAT- SET DATE AND TIME

It was the consensus of the Council to meet on the morning of March 16th at 7:00 a.m. at City Hall to hold a planning retreat to discuss the Hesston Strategic Plan.

HOLD MEETING OF HESSTON LAND BANK

At 7:35 p.m. Larry Fuqua moved to recess the regular council meeting to a meeting of the Hesston Land Bank. Susan Swartzendruber seconded. Motion carried 5-0.

At 7:40 p.m. the regular meeting reconvened.

EXECUTIVE SESSION – ATTORNEY / CLIENT

Time In: 7:40 p.m.

Motion: Larry Fuqua

Length: 20 min.

Purpose: Attorney / Client Privilege

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

Second: Brad Unruh

Vote: 5-0

At 8:00 p.m. the executive session ended with no action taking place during the session.

REVOLVING LOAN

Larry Fuqua moved to approve a 6 month interest only moratorium for the Skoops, LLC Revolving Loan. Clare Moore seconded. Motion carried 5-0.

LEGAL ACTION - AUTHORIZATION

Susan Swartzendruber moved that the office of Triplett, Woolf & Garretson be authorized to draft a *Three-day Notice to Quit* to be delivered to a resident of the Country Village Mobile Home Park who failed to pay their lawful rent after having received separate notice of the same, and that lawful action seeking eviction be brought against said individual should they fail to pay the rent within the time prescribed by law, as set forth in such notice. Clare Moore seconded. Motion carried 5-0.

ADJOURNMENT

At 8:05 p.m. Larry Fuqua moved to adjourn the regular meeting. Susan Swartzendruber seconded. Motion carried 5-0.

Prepared by
Jason Thrasher
City Clerk