

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of July 10, 2017

Council Meeting No.7

The regular meeting of the Hesston City Council was held on Monday, July 10, 2017 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Jason Jones, Susan Swartzendruber and 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 Members Brad Unruh and Larry Fuqua

OTHERS PRESENT

Hesston residents Mike and Melinda Nachtigall, Robert and Judy Hull, Martha Reeves, Donnie Ledford, Jim Graber and Sara Hasty, Fire / EMS Director Russ Buller and Jackie Nelson with the Hesston Record.

ADDITIONS / CHANGES TO THE AGENDA

City Administrator Gary Emry requested the following item be removed from the agenda:

- Item 8A – Mastic Application

Mayor Kauffman removed the item from the agenda.

CONSENT AGENDA

Jason Jones moved to approve the consent agenda as presented. Clare Moore seconded. Motion carried 3-0.

CONSTITUENCY COMMENTS

Mayor Kauffman asked for Constituency Comments. Hearing none he moved to the next item of business.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 020-2017-164: UNIFORM PUBLIC OFFENCE CODE

Clare Moore moved to adopt Ordinance No. 020-2017-164: Uniform Public Offence Code. Jason Jones seconded. Motion carried 3-0.

ORDINANCE NO. 020-2017-165: STANDARD TRAFFIC ORDINANCE

Susan Swartzendruber moved to adopt Ordinance No. 020-2017-165: Standard Traffic Ordinance. Clare Moore seconded. Motion carried 3-0.

OLD BUSINESS

MASTIC APPLICATION

This item was removed from the agenda.

FENCING GOLF COURSE PERIMETER

Clare Moore moved to approve the bid from American Fence in the amount of \$65,196 to install perimeter fencing at the Hesston Public Golf Course. Jason Jones seconded. Motion carried 3-0.

NEW BUSINESS

WEDGEWOOD CT. RESIDENTS – CASEY’S CONSTRUCTION

Hesston residents who live on Wedgewood Court had an opportunity to voice their concerns regarding the Casey’s Construction project. The item was referred to staff.

GRABER PROPOSAL

Jim Graber, the owner of the 50 acre Windover parcel, was present to discuss the specials that are assigned to the property. The item was referred to the City Attorney.

PUMP ENGINE QUOTE

Clare Moore moved to approved the quote of \$8,651 from Unruh Fire to repair the pump engine on Squad 55. Jason Jones seconded. Motion carried 3-0.

2018 CITY BUDGET

Jason Jones moved to approve the 2018 Hesston City Budget for publication and to set the public hearing date for August 14, 2017 at 6:00 p.m. in the Hesston City Council Chambers. Susan Swartzendruber seconded. Motion carried 3-0.

2018-2022 CAPITAL IMPROVEMENT PLAN

Jason Jones moved to approve the 2018-2022 Capital Improvement Plan as presented. Clare Moore seconded. Motion carried 3-0.

At 7:25 p.m. Susan Swartzendruber moved to recess the meeting of the Hesston City Council and convene a meeting of the Hesston Land Bank. Jason Jones seconded. Motion carried 3-0.

At 7:55 p.m. Clare Moore moved to adjourn the meeting of the Hesston Land Bank and reconvene the meeting of the Hesston City Council. Jason Jones seconded. Motion carried 3-0.

ADJOURN

At 7:55 p.m. Susan Swartzendruber moved to adjourn the meeting. Clare Moore seconded. Motion carried 3-0.

Recorded by
Jason Thrasher
City Clerk