

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of September 11, 2017**

**Council Meeting No.9**

The regular meeting of the Hesston City Council was held on Monday, September 11, 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 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.

***OTHERS PRESENT***

Hesston Utilities Superintendent Scott Robertson and Jackie Nelson with the Hesston Record.

***ADDITIONS / CHANGES TO THE AGENDA***

City Administrator Emry requested the following items be added to the agenda:

- Executive Session 1:
  - Subject: Personnel matters relating to non-elected personnel
  - Justification: To discuss a citizens complaint
  
- Executive Session 2:
  - Subject: Personnel matters relating to non-elected personnel
  - Justification: To discuss a staff retirement

Mayor Kauffman added the items from the agenda.

***CONSENT AGENDA***

Brad Unruh moved to approve the consent agenda. Clare Moore seconded. Motion carried 5-0.

***CONSTITUENCY COMMENTS***

Mayor Kauffman asked for constituency comments. Hearing none he moved to the next item of business.

***NEW BUSINESS***

**HCEDC BOARD NOMINATION**

Susan Swartzendruber moved to approve Mayor Kauffman's appointment of Jason Gibson to fill the unexpired term of Chris Thrasher who resigned from the Harvey County Economic Development Council. Larry Fuqua seconded. Motion carried 5-0.

**RESERVOIR PUMP REPAIR**

Brad Unruh moved to approve the bid from Layne Christensen Company in the amount of \$14,485 to make repairs to a pump at the water tower reservoir. Clare Moore seconded. Motion carried 5-0.

**PROJECTS AND PROGRAMS DISCUSSION**

City Administrator Gary Emry outlined several projects and programs that require Council input and recommended that a work session be held to discuss the items.

It was the consensus of the Council to hold a work session on Monday, October 2<sup>nd</sup> at 5:00 p.m. at City Hall.

**CONTINUING DISCLOSURE FILING RECEIPT ACKNOWLEDGEMENT - CITY**

Brad Unruh moved to acknowledge the written receipt of the continuing disclosure filings for 2017. Clare Moore seconded. Motion carried 5-0.

***OTHER BUSINESS***

At 6:36 p.m. Clare Moore moved to recess the meeting of the Hesston City Council and convene a meeting of the Hesston Public Building Commission. Jason Jones seconded. Motion carried 5-0.

At 6:37 p.m. Larry Fuqa moved to adjourn the meeting of the Hesston Public Building Commission and reconvene the meeting of the Hesston City Council. Jason Jones seconded. Motion carried 5-0.

***EXECUTIVE SESSION #1***

At 6:38 p.m. Jason Jones moved to enter into an executive session for a period not to exceed 5 minutes to discuss matters relating to non-elected personnel involving a citizen complaint. The participants in the session being the Mayor, City Council, City Administrator, City Clerk and City Attorney. Clare Moore seconded. Motion carried 5-0.

The executive session ended with no binding action taking place during the session.

At 6:42 p.m. Larry Fuqua made a motion to exit the Executive Session. Clare Moore seconded. Motion carried 5-0.

***EXECUTIVE SESSION #2***

At 6:42 p.m. Clare Moore moved to enter into an executive session for a period not to exceed 30 minutes to discuss matters relating to non-elected personnel involving a staff retirement. The participants in the session being the Mayor, City Council, City Administrator, City Clerk and City Attorney. Jason Jones seconded. Motion carried 5-0.

The executive session ended with no binding action taking place during the session.

At 7:12 p.m. Larry Fuqua made a motion to exit the Executive Session. Jason Jones seconded. Motion carried 5-0.

***ADJOURN***

At 7:15 p.m. Jason Jones moved to adjourn the meeting. Susan Swartzendruber seconded. Motion carried 5-0.

Recorded by  
Jason Thrasher  
City Clerk