

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of January 14, 2019

Council Meeting No. 1

The regular meeting of the Hesston City Council was held on Monday, January 14, 2019 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members 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.

ABSENT

Council Member Larry Fuqua

OTHERS PRESENT

Fire and EMS Director Russ Buller, Police Chief Doug Schroeder, Director of Public Works Clinton Franey, Tree Board Member David Norris and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

Mayor Kauffman asked if there were any additions to the agenda. Hearing none he proceeded to the next item of business.

CONSENT AGENDA

Brad Unruh moved to approve the consent agenda as presented. Clare Moore seconded. Motion carried 4-0.

CONSTITUENCY COMMENTS

Mayor Kauffman opened the floor for constituency comments.

Hearing no comments, Mayor Kauffman proceeded to the next item of business.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 130-2019-133 ZONING CHANGE

Brad Unruh moved to approve Ordinance No. 130-2019-133 which changes the zoning of 8032 N. Hover Road from Planned Unit Development (PUD) to Residential Suburban (R-S). Jason Jones seconded. Motion carried 4-0 with Mayor Kauffman casting the deciding vote and Council Member Clare Moore abstaining.

ORDINANCE NO. 020-2019-169 GOLF CARTS

Clare Moore moved to approve Ordinance No. 020-2019-169 which allows for the use of golf carts on city streets provided the driver has a valid driver's license or handicap placard. Jason Jones seconded. Motion carried 4-0.

RESOLUTION NO. 1146 G.A.A.P. WAIVER 2019

Jason Jones moved to approve Resolution No. 1146, which authorizes the waiver of Generally Accepted Accounting Principles (G.A.A.P.) reporting requirements for the 2019 budget year. The City would comply with the cash basis and budget laws of the State of Kansas. Brad Unruh seconded. Motion carried 4-0.

OLD BUSINESS

KMGA PRE-PAY PROPOSAL

This item was discussed with no action taken at this time.

COUNCIL CHAMBER PROJECT

Clare Moore moved to approve a contingency of \$25,000 for the Council Chamber Project. The Council approved \$150,000 for the project on August 27, 2018. This would take the budget of the project to \$175,000 with the monies coming from the Capital Improvement Fund. Susan Swartzendruber seconded. Motion carried 4-0.

NEW BUSINESS

NON-COLLECTIBLE EMS BILLING WRITE OFFS

Brad Unruh moved to approve EMS non-collectible write-offs in the amount of \$7,692. Clare Moore seconded. Motion carried 4-0.

NON-COLLECTIBLE COURT BILLING WRITE OFFS

Susan Swartzendruber moved to approve Court non-collectible write-offs in the amount of \$19,560. Clare Moore seconded. Motion carried 4-0.

NON-COLLECTIBLE UTILITY BILLING WRITE OFFS

Brad Unruh moved to approve Utility non-collectible write-offs in the amount of \$260. Jason Jones seconded. Motion carried 4-0.

DESIGNATE VOTING DELEGATE TO 2019 KRWA ANNUAL MEETING

Jason Jones moved to designate Scott Robertson as a primary delegate and Clinton Franey as an alternate delegate to the 2019 Kansas Rural Water Annual Meeting. Susan Swartzendruber seconded. Motion carried 4-0.

WATER TOWER ANTENNA SPACE LEASE AGREEMENT

Brad Unruh moved to approve the water tower antenna space lease agreement with Rise Broadband / Skybeam LLC. The approved agreement would be for a 3-year initial term with 5 additional 1-year terms. Jason Jones seconded. Motion carried 4-0.

ARBOR DAY NEW 81 PROJECT

Jason Jones Moore moved to approve a budget of \$7,500 from the Parks Equipment Reserve and Tree Board Budget to fund the Arbor Day New 81 Project. Clare Moore seconded. Motion carried 4-0.

HESSTON LAND BANK 2018 REPORT

Clare Moore moved to acknowledge the receipt and authorize publication of the 2018 Hesston Land Bank Report. Jason Jones seconded. Motion carried 4-0 .

OTHER BUSINESS

ANNUAL JOINT MEETING OF CITY/USD/HRCE

City Administrator Gary Emry informed the Council that the annual joint meeting of the City Council, School Board, and Recreation Commission would be held on February 21st at 6:00 pm at El Cerritos.

EXECUTIVE SESSION #1

At 7:15 p.m. Brad Unruh moved to enter an executive session for 5 minutes pursuant to the exemption related to consultation with the City Attorney (K.S.A. 75-4319(b)(2)) for the purpose of discussing legal matters. The open meeting to resume in the city council chambers at 7:20 p.m. with those present in the executive session being the Mayor, City Council, City Administrator and City Clerk. Jason Jones seconded. Motion carried 4-0.

At 7:20 p.m. Brad Unruh moved to exit the executive session. Jason Jones seconded. Motion carried 4-0. No action was taken during the executive session.

EXECUTIVE SESSION #2

At 7:25 p.m. Brad Unruh moved to enter an executive session for 15 minutes pursuant to the exemption related to discussion of personnel matters (K.S.A. 75-4319(b)(1)) for the purpose of performing the City Administrator’s annual review. The open meeting to resume in the city

council chambers at 7:40 p.m. with those present in the executive session being the Mayor, City Council and City Attorney. Susan Swartzendruber seconded. Motion carried 4-0.

Council Member Larry Fuqua arrived at the meeting at 7:30 p.m.

At 7:40 p.m. Jason Jones moved to exit the executive session. Brad Unruh seconded. Motion carried 5-0. No action was taken during the executive session.

Clare Moore moved to adjust the City Administrator's 2019 annual salary to \$101,325. Brad Unruh seconded. Motion carried 5-0.

ARTWORK DISPLAY

The City Council looked at artwork that was presented by local artists, some of which will be selected to be displayed in the new City Council Chambers.

ADJOURNMENT

At 7:47 p.m. Brad Unruh moved to adjourn the meeting. Jason Jones seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk