

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of February 11, 2019

Council Meeting No.2

The regular meeting of the Hesston City Council was held on Monday, February 11, 2019 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Larry Fuqua, Susan Swartzendruber, Clare Moore, City Administrator Gary Emry, and City Attorney JT Klaus with Council President Jason Jones presiding. A quorum was present.

ABSENT

Mayor David Kauffman, Council member Brad Unruh and City Clerk Jason Thrasher

OTHERS PRESENT

Chad Fuqua with Fuqua Insurance, Police Chief Doug Schroeder, Public Works Director Clinton Franey and Rusty Witcher with the Hesston Record.

ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

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

OLD BUSINESS

None

NEW BUSINESS

NISLY REFUSE SERVICE

No action was taken on this item.

FUQUA INSURANCE, INC. BROKER AGREEMENT

Insurance Agent / Broker Chad Fuqua with Fuqua Insurance was present to propose an insurance broker agreement that would set the broker fee at \$10,000 per year for the 4/1/19 to 4/1/20 policy period.

Susan Swartzendruber moved to approve the agreement as presented. Clare Moore seconded. Motion carried 3-0 with Council Member Larry Fuqua not participating in the discussion and abstaining from the vote.

POLICE DEPARTMENT VEHICLE PURCHASE

Clare Moore moved to approve the purchase of a 2019 Dodge Charger from SERV (Superior Emergency Response Vehicles) in the amount of \$29,441.67. Larry Fuqua seconded. Motion carried 4-0.

ANNUAL APPOINTMENT OF CITY OFFICERS

Larry Fuqua moved to table this item to the March agenda. Susan Swartzendruber seconded. Motion carried 4-0.

COX INTERNET AGREEMENT – CITY HALL & POLICE DEPARTMENT

Larry Fuqua moved to approve the Cox Internet Services Agreements for City Hall and the Police Department Buildings as presented. Clare Moore seconded. Motion carried 4-0.

SET DATE, TIME, AND LOCATION FOR STRATEGIC PLANNING RETREAT

It was the consensus of the Council to hold a Strategic Planning Retreat on Saturday, March 16th from 8:00 a.m. to 3:00 p.m. in the City Council Chambers at City Hall.

EXECUTIVE SESSION

Time in: 6:22 p.m.

Motion by: Larry Fuqua

Length: 10 minutes

Subject: To discuss legal matters.

Justification: Consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship.

Present: Council President, City Council, City Administrator and City Attorney

Second: Clare Moore

Vote: 4-0

Time Out: 6:32 p.m.

Motion: Larry Fuqua

Second: Clare Moore

Vote: 4-0

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

RECESS

At 6:33 p.m. Clare Moore moved to recess the meeting to February 21st at 6:00 p.m. at El Cerrito restaurant. Susan Swartzendruber seconded. Motion carried 4-0.

Recorded by
Gary Emry
City Administrator

February 21, 2019 - The recessed meeting was cancelled due to lack of a quorum. It will be rescheduled at the March 11, 2019 Council meeting.