

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of April 8, 2019**

**Council Meeting No.5**

The regular meeting of the Hesston City Council was held on Monday, April 8, 2019 at 6:00 p.m. in the Council Chamber / Municipal Court Building located at 110 E. Smith St.

**PRESENT**

Council members Larry Fuqua, Jason Jones, Brad Unruh, Clare Moore, City Administrator Gary Emry, City Clerk Jason Thrasher and City Attorney JT Klaus with Mayor David Kauffman presiding. A quorum was present.

**ABSENT**

Council Member Susan Swartzendruber

**OTHERS PRESENT**

Megan Smith with the Hesston Chamber of Commerce, Public Works Director Clinton Franey and Jackie Nelson with the Hesston Record.

**ADDITIONS TO THE AGENDA**

Executive Session – To discuss items under attorney-client privilege.

**CONSENT AGENDA**

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

**PROCLAMATIONS AND AWARDS**

Clare Moore moved to authorize the Mayor to sign a proclamation declaring April 26, 2019 as Arbor Day in Hesston. Jason Jones seconded. Motion carried 4-0.

**ORDINANCES AND RESOLUTIONS**

Brad Unruh moved to approve Ordinance No. 020-2019-171 which changes the location of regular City Council meetings to the Council Chamber / Municipal Court Building located at 110 E. Smith St. Clare Moore seconded. Motion carried 4-0.

**NEW BUSINESS**

**SEWER LINE CAMERA PURCHASE**

Clare Moore moved to approve the expenditure of \$20,950 to purchase a 2019 Aries Seeker 2.0 Push Sewer Camera from Mayer Equipment & Supply, LLC with the funds coming from the Utility Maintenance Reserve Fund. Brad Unruh seconded. Motion carried 4-0.

**SET DATE AND TIME FOR 2020 COUNCIL BUDGET MEETING**

Larry Fuqua moved to set Monday, May 20, 2019 at 4:00 p.m. in the Council Chamber / Municipal Court Building located at 110 E. Smith as the time, date, and location for the 2020 Budget Work Session. Jason Jones seconded. Motion carried 4-0.

**ANNUAL DESIGNATION OF COUNCIL PRESIDENT**

Brad Unruh moved to nominate Susan Swartzendruber to the position of Council President. Larry Fuqua seconded. Motion carried 4-0.

## **APPROVAL OF STRATEGIC PLAN / BUDGET**

Larry Fuqua moved to adopt the 2020-2025 Strategic Plan which consists of the following goals:

- Priority 1: Development of the 22 acres
  - Develop Request for Proposal
  - Set initial budget of \$75,000
  - Solicit community input on renaming the former mobile home park via a local naming contest with \$100 Chamber buck prize
- Priority 2: Community Signage and Beautification
  - Review current wayfinding signage for accuracy and condition
  - Re-design billboards using City funds
  - Explore adding gateway signage to Old 81 Hwy, Ridge Rd., Dutch Ave.
  - Revisit fountain installation at King Park
- Priority 3: Downtown Revitalization
  - Establish committee – Mayor will chair
  - Set budget at \$50,000
  - Align bike and pedestrian ad-hoc master plan to work with downtown committee
  - Connectivity to former mobile home park
- Priority 4: Convene Institutional Leadership
  - Prepare letter to invite local leaders to luncheon to engage civic leadership.

Brad Unruh seconded. Motion carried 4-0.

## **EXECUTIVE SESSION #1**

At 6:45 p.m. Brad Unruh moved to enter an executive session for 20 minutes pursuant to the exemption related to the discussion of confidential financial matters of a third party. (K.S.A. 75-4319(b)(4)). The subject relates to a discussion of contractual performance issues. The open meeting to resume in the City Council Chambers at 7:05 p.m. with those present in the executive session being the Mayor, City Council and City Administrator. Larry Fuqua seconded. Motion carried 4-0.

At 7:05 p.m. the executive session ended with no action taking place during the session.

## **EXECUTIVE SESSION #2**

At 7:05 p.m. Larry Fuqua moved to enter an executive session for 20 minutes pursuant to the exemption related to consultation with the City Attorney (K.S.A. 75-4319(b)(2)) for the purpose of discussing issues that would be deemed privilege in the attorney client relationship. The open meeting to resume in the City Council Chambers at 7:25 p.m. with those present in the executive session being the Mayor, City Council and City Administrator. Brad Unruh seconded. Motion carried 4-0.

At 7:25 p.m. the executive session ended with no action taking place during the session.

## **ADJOURN**

At 7:25 p.m. Larry Fuqua moved to adjourn the meeting. Jason Jones seconded. Motion carried 4-0.

Recorded by  
Jason Thrasher  
City Clerk