

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of June 10, 2019

Council Meeting No. 7

The regular meeting of the Hesston City Council was held on Monday, June 10, 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, Susan Swartzendruber, City Administrator Gary Emry, City Clerk Jason Thrasher and acting City Attorney Andrew Kovar with Mayor David Kauffman presiding. A quorum was present.

ABSENT

None

OTHERS PRESENT

Lorrie Kessler, Hannah Finley, Johnny Silks, Noah LeFevre, Kaylee McNeil, Amala John, and Patrice LeFevre with the Harvey County Health Department / Student STAND group, Utilities Superintendent Scott Robertson, Public Works Director Clinton Franey, and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

Susan Swartzendruber moved to approve the consent agenda as presented. Larry Fuqua seconded. Motion carried 5-0.

CONSTITUENCY COMMENTS

Mayor Kauffman opened the floor to constituency comments. Hearing no comments Mayor Kauffman moved to the next item of business.

NEW BUSINESS

HESSTON PARKS TOBACCO REPORT / NO-TOBACCO POLICY REQUEST

Lorrie Kessler with the Harvey County Health Department and a group of youth from the community presented a report on tobacco use at Hesston parks. They requested amending Ordinance No. 010-2007-172 to restrict the use of tobacco in the City parks. The item was referred to staff to be considered at the July meeting.

PATHWAYS TO A HEALTHY KANSAS IMPLEMENTATION GRANT

Lorrie Kessler with the Harvey County Health Department presented the Council with a *Pathways to a Healthy Kansas* grant in the amount of \$29,805 from Blue Cross Blue Shield of Kansas. The grant would be used to finance the creation of a Bicycle and Pedestrian Master Plan for Hesston.

BICYCLE AND PEDESTRIAN MASTER PLAN DEVELOPMENT CONTRACT

Jason Jones moved to approve the PedNet Coalition contract for the creation of a Bicycle and Pedestrian Master Plan for the City of Hesston. The cost of the project is \$29,805 with the funds being provided by a BCBS of Kansas *Pathways to a Healthy Kansas* grant. Clare Moore seconded. Motion carried 5-0.

BACKHOE PURCHASE

Larry Fuqua moved to approve the purchase of a John Deere 310 SL Backhoe Loader in the amount of \$101,062.77 from Murphy Tractor and Equipment with the funding coming from the Utility Equipment Reserve Fund. Jason Jones seconded. Motion carried 5-0.

KMGA BOARD ALTERNATE APPOINTEE NOMINATION

Jason Jones moved to approve Scott Robertson as an alternate delegate to the KMGA board of directors. The two-year term begins September 1, 2019 to August 31, 2021. Clare Moore seconded. Motion carried 5-0.

HESSTON AREA SENIORS CROSSING GUARD AGREEMENT

Clare Moore moved to approve the Hesston Area Seniors (HAS) Crossing Guard Agreement as presented. The agreement contracts with HAS to provide crossing guard services to the Amos St. & Ridge and Weaver St. & Old 81 Hwy. intersections. Brad Unruh seconded. Motion carried 5-0.

GATEWAY SIGNAGE

This item was referred to staff to be brought back to the Council at the July meeting.

OLD BUSINESS

NAMING OF FORMER MOBILE HOME PARK

Clare Moore moved to select "Ridge Pointe", submitted by Hesston resident Chris Thrasher, as the name for the former 20-acre mobile home park located at 425 S. Old 81 Hwy. Jason Jones seconded. Motion carried 5-0.

EXECUTIVE SESSION #1

At 7:00 p.m. Larry Fuqua moved to enter an executive session for 20 minutes pursuant to the exemption related to the discussion of information that would be deemed confidential in the attorney-client relationship. (K.S.A. 75-4319(b)(2)). The subject relates to potential litigation. 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 and City Administrator and City Clerk. Brad Unruh seconded. Motion carried 5-0.

At 7:20 p.m. the executive session ended with no action taking place during the session.

EXECUTIVE SESSION #2

At 7:20 p.m. Brad Unruh moved to enter an executive session for 10 minutes pursuant to the exemption related to the discussion of information that would be deemed confidential in the attorney-client relationship. (K.S.A. 75-4319(b)(2)). The subject relates to potential litigation. The open meeting to resume in the City Council Chambers at 7:30 p.m. with those present in the executive session being the Mayor, City Council and City Administrator and City Clerk. Larry Fuqua seconded. Motion carried 5-0.

At 7:30 p.m. the executive session ended with no action taking place during the session.

Larry Fuqua moved to place a moratorium on the Revolving Loan Program and directed staff to accept no further applications pending a program review. Brad Unruh seconded. Motion carried 5-0.

ADJOURN

At 7:32 p.m. Clare Moore moved to adjourn the meeting. Susan Swartzendruber seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk