

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of July 8, 2019**

**Council Meeting No. 8**

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

**PRESENT**

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

**ABSENT**

Council Member Larry Fuqua

**OTHERS PRESENT**

Fire / EMS Director Russ Buller, Public Works Director Clinton Franey, Chamber / CVB Director Megan Smith, Chamber / CVB Board President Luke Logan, Chamber / CVB Board Member Brad Sweitzer, Lorrie Kessler with Harvey County Health Department, Hesston High School student Johnny Silks, Hesston resident Chris Thrasher, Auditor Randy Hofmeier with Lindburg Vogel Pierce Faris, Scott Seirer with Vogts Parga Construction, and Adam Strunk with the Hesston Record.

**ADDITIONS TO THE AGENDA**

City Administrator Gary Emry requested the following item be added to the agenda:

- Entryway Signage Designs

Mayor Kauffman added the item to the agenda.

**CONSENT AGENDA**

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

**PROCLAMATIONS AND AWARDS**

Mayor Kauffman presented the prize for the "Ridge Pointe" Naming Contest to Hesston resident Mr. Chris Thrasher.

**ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. 1147: HAZARD MITIGATION PLAN**

Clare Moore moved to approve Resolution No. 1147 which adopts the Harvey County Disaster Mitigation Plan. Brad Unruh seconded. Motion carried 4-0.

**ORDINANCE NO. 010-2019-215: TOBACCO REGULATIONS**

After lengthy discussion this item was referred to staff to be reintroduced at the August 12<sup>th</sup> Council meeting.

**NEW BUSINESS**

**2018 AUDIT PRESENTATION**

Randy Hofmeier with the auditing firm Lindburg Pierce Faris Chartered presented the 2018 audit of the City's financial statements and answered Council questions.

Clare Moore moved to accept the 2018 Audit as presented. Susan Swartzendruber seconded. Motion carried 4-0.

**HESSTON CHAMBER AND CVB PRESENTATION**

Hesston Chamber of Commerce / Convention and Visitors Bureau (CVB) Director Megan Smith was present to provide a report on CVB activities.

**GROCERY STORE COMMITTEE UPDATE**

Hesston Chamber of Commerce / Convention and Visitors Bureau (CVB) Director Megan Smith was present to provide a report on the Grocery Store Committee progress and to request funds to conduct a marketing study.

Clare Moore moved to approve \$2,000 in city funding to be used to conduct a grocery store marketing analysis. Jason Jones seconded. Motion carried 4-0.

**RFQ – RIDGE POINTE MIXED USE DEVELOPMENT**

It was the consensus of the Council to set a work session on Monday, July 15<sup>th</sup> at 5:00 p.m. in the Council Chambers to review the request for proposals.

**2020 CITY BUDGET – APPROVE PUBLICATION**

Susan Swartzendruber moved to approve the 2020 Hesston City Budget for publication and to set the public hearing date for August 12, 2019 at 6:00 p.m. in the Hesston City Council Chambers. Clare Moore seconded. Motion carried 4-0.

**2020-2024 CAPITAL IMPROVEMENT PLAN**

Jason Jones moved to approve the 2020-2024 Capital Improvement Plan as presented. Brad Unruh seconded. Motion carried 4-0.

At 7:00 p.m. Jason Jones moved to recess the meeting of the Hesston City Council and convene the meeting of the Hesston Land Bank. Susan Swartzendruber seconded. Motion carried 4-0.

At 7:10 p.m. Jason Jones moved to adjourn the meeting of the Hesston Land Bank and reconvene the meeting of the Hesston City Council. Clare Moore seconded. Motion carried 4-0.

**ENTRYWAY SIGNAGE DESIGNS**

Brad Unruh moved to select the "Trajan" design option of signage and directed staff to get options on letter color and materials and provide them at the August 12<sup>th</sup> council meeting. Clare Moore seconded. Motion carried 4-0.

**ORDINANCE NO. 010-2019-215: TOBACCO REGULATIONS**

City Administrator Gary Emry asked that this item be reconsidered. Brad Unruh made a motion to reconsider this agenda item. Clare Moore seconded. Motion carried 4-0.

After further discussion, it was the consensus of the Council to have the City Attorney amend the ordinance to exempt the use of tobacco products in the open air not within 20 ft. of entrance areas and enclosed spaces at the Hesston Public Golf Course. The items would be reconsidered at the August 12<sup>th</sup> Council Meeting.

**EXECUTIVE SESSION #1**

At 7:25 p.m. Clare Moore moved to enter an executive session under the justification of discussion of matter privileged in the Attorney/Client Relationship pursuant to K.S.A. 75-4319(b)(2) for the purpose of discussing legal matters for a period not to exceed 15 minutes with said meeting to reconvene in open session at approximately 7:40 p.m. with those present in the executive session being the Mayor, City Council and City Administrator and City Clerk. Jason Jones seconded. Motion carried 4-0.

At 7:40 p.m. the executive session ended with no action taking place during the session.

**ADJOURN**

At 7:40 p.m. Jason Jones moved to adjourn the meeting. Clare Moore seconded. Motion carried 4-0.

Recorded by  
Jason Thrasher  
City Clerk