

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of May 11, 2020

Council Meeting No. 7

The regular meeting of the Hesston City Council was held on Monday, May 11, 2020 at 6:00 p.m. via internet video teleconference displayed in the Council Chamber / Municipal Court Building located at 110 E. Smith Street.

PRESENT

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

ABSENT

None

OTHERS PRESENT

Present via Zoom web meeting: John Haas with Ranson Citycode, Megan Smith with the Hesston Chamber, Director of Golf Operations Grady Pauls, Sandie Kueker with the Hesston Pharmacy and Adam Strunk with the Hesston Record.

ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

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

CONSTITUENCY COMMENTS

Mayor Kauffman opened the floor for constituency comments.

Sandie Kueker with the Hesston Pharmacy was present via Zoom and shared that the pharmacy has been approved as a covid-19 drive-up testing location.

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

ORDINANCES AND RESOLUTIONS

BID REVIEW 2020 SERIES PBC BOND REFI AND ACCEPTANCE

Financial Advisor John Haas with Ranson Citycode was present to review the bids.

Jason Jones moved to accept the bid of 1.9353% from Central States Capital Markets. Clare Moore seconded. Motion carried 5-0.

ORDINANCE NO. 010-2020-219: PBC BOND REFINANCING

City Attorney J.T. Klaus was present to review the PBC Bond Refinance Ordinance and Resolution and to answer Council questions.

Clare Moore moved to adopt Ordinance No. 010-2020-219 which authorizes the issuance of Series 2020 Refunding Bonds in the amount of \$560,000. Susan Swartzendruber seconded. Motion carried 5-0.

At 6:24 p.m. Jason Jones made a motion to recess the City Council Meeting and to convene a meeting of the Hesston Public Building Commission. Clare Moore seconded. Motion carried 5-0.

At 6:28 p.m. Clare Moore made a motion to adjourn the Public Building Commission Meeting and to reconvene the Hesston City Council Meeting. Jason Jones seconded. Motion carried 5-0.

OLD BUSINESS

GOLF COURSE CLUBHOUSE PROJECT

Brad Unruh moved to select Preferred Builders as the Design/Build Contractor for the clubhouse remodel project and directed staff to work on a design for clubhouse upgrades using the existing budget. Susan Swartzendruber seconded. Motion carried 4-0 with Larry Fuqua abstaining.

NEW BUSINESS

TENNIS COURT RESURFACING

Jason Jones moved to approve a reimbursement in the amount of \$13,160 to USD 460 for the City's portion of the cost to resurface the tennis courts. Larry Fuqua seconded. Motion carried 5-0.

ADJOURN MEETING

At 7:02 p.m. Clare Moore moved to adjourn the meeting. Brad Unruh seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk