

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of August 10, 2020

Council Meeting No. 12

The regular meeting of the Hesston City Council was held on Monday, August 10, 2020 at 6:00 p.m. via online video meeting software. The Council Chambers / Municipal Court Building located at 110 E. Smith Street was open to the public to view and/or participate in the meeting.

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.

OTHERS PRESENT

Jason Gish with MKEC Engineering, Hesston Chamber Director Megan Smith, Chamber Board Members Roxana Koch and Derek Yoder, Grocery Store Committee Member Luke Logan, Hesston Residents Larry Koch and Ken Schwanke, and Jackie Nelson with the Hesston Record.

CONSENT AGENDA

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

CONSTITUENCY COMMENTS

Mayor Kauffman opened the floor for constituency comments.

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

PUBLIC HEARING

2021 BUDGET HEARING

At 6:04 p.m. Mayor Kauffman asked for a motion to open the public hearing to discuss the 2021 City Budget.

Jason Jones made the motion to open the 2021 Budget Public Hearing. Clare Moore seconded. Motion carried 5-0.

Mayor Kauffman asked for public comment and received no response.

At 6:06 p.m. Mayor Kauffman asked for a motion to close the public hearing.

Jason Jones made a motion to close the 2021 Budget Public Hearing. Clare Moore seconded. Motion carries 5-0.

Susan Swartzendruber moved to approve the 2021 Budget as presented. Larry Fuqua seconded. Motion carried 5-0.

At 6:07 p.m. Clare Moore made a motion to recess the meeting of the Hesston City Council and convene a meeting of the Hesston Land Bank. Jason Jones seconded. Motion carried 5-0.

At 6:11 p.m. Clare Moore made a motion to adjourn the meeting of the Hesston Land Bank and reconvene a meeting of the Hesston City Council. Jason Jones seconded. Motion carried 5-0.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1154 – SILVERSTONE OPTION TO PURCHASE

Clare Moore made a motion to adopt Resolution No. 1154 which authorizes Silverstone to exercise an option to purchase equipment and property financed by IRB's. Jason Jones seconded. Motion carried 5-0.

OLD BUSINESS

DOLLAR STORE PROPOSALS – SET DATE AND TIME FOR INTERVIEWS

Larry Fuqua moved to authorize the City Administrator to contact the Dollar General and Family Dollar Store Development companies to set up interviews in 45 days to discuss their proposals for the Ridge Pointe location. The Grocery Store Committee's prospect would also be able to submit a proposal within the 45-day timeframe. Susan Swartzendruber seconded. Motion carried 4-1.

MKEC PROPOSAL – RIDGE POINTE ENGINEERING SERVICES

Clare Moore moved to approve the MKEC Proposal for Ridge Pointe Engineering Services in the amount of \$35,500 with the funds coming from Fund 27 – Construction: Ridge Pointe Development. Larry Fuqua seconded. Motion carried 5-0.

NEW BUSINESS

SCHOOL RESOURCE OFFICER AGREEMENT

Jason Jones moved to approve the School Resource Officer Agreement between the City and USD460. Brad Unruh seconded. Motion carried 5-0.

EXECUTIVE SESSION

EXECUTIVE SESSION #1

At 7:15 p.m. Jason Jones moved to enter into an executive session for 15 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2)) for the purpose of discussing a contract dispute. The open meeting would resume via Zoom internet meeting software at 7:30 p.m. with those present in the executive session being the Mayor, City Council, City Administrator, and City Attorney. Clare Moore seconded. Motion carried 5-0.

At 7:30 p.m. the regular session resumed with no binding action taken during the session.

OTHER BUSINESS

RESTAURANT LEASE-PURCHASE AGREEMENT

Larry Fuqua moved to approve the Amended and Restated Lease-Purchase Agreement for Restaurant with Panda Kitchen. Jason Jones seconded. Motion carried 5-0.

ADJOURN MEETING

At 7:31 p.m. Brad Unruh moved to adjourn the meeting. Jason Jones seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk