

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of December 14, 2020

Council Meeting No. 20

The regular meeting of the Hesston City Council was held on Monday, December 14, 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, 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

Council Member Brad Unruh

OTHERS PRESENT

Hesston Fire/EMS Director Russ Buller, Larry Kleeman with Ranson Citycode Financial, Will Wesolowsky with AGCO, Hesston Chamber Director Megan Smith, and Jackie Nelson with the Hesston Record.

CONSENT AGENDA

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

CONSTITUENCY COMMENTS

Mayor Kauffman opened the floor for constituency comments.

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

ORDINANCES

ORDINANCE NO. 180-2020-045: AGCO IRB

Will Wesolowsky with AGCO and Larry Kleeman with Ranson Citycode Financial were present to answer questions related to the AGCO IRB Ordinance.

Clare Moore moved to adopt Ordinance No. 180-2020-045 which authorizes the issuance of \$5,310,000 in Industrial Revenue Bonds for AGCO. Jason Jones seconded. Motion carried 4-0.

ORDINANCE NO. 010-2020-222: EVERGY FRANCHISE AGREEMENT

Susan Swartzendruber moved to adopt Ordinance No. 010-2020-222 which authorizes Evergy Kansas South, Inc. an electric franchise within the City of Hesston. Larry Fuqua seconded. Motion carried 4-0.

ORDINANCE NO. 080-2020-021: REFUSE / RECYCLE RATES

Clare Moore moved to adopt Ordinance No. 080-2020-021 which sets refuse/recycle rates at \$15.50 per month starting in January 2021. Larry Fuqua seconded. Motion carried 4-0.

OLD BUSINESS

2021 BOARD AND COMMITTEE APPOINTMENTS

Jason Jones moved to confirm the Mayors appointment to the following board:

<i>Library Board</i>	<i>Notes</i>	<i>Term Length</i>	<i>Term Begins</i>	<i>Term Expires</i>
1 Mark Dahlsten		4 yrs.	Jan-19	Dec-22

Clare Moore seconded. Motion carried 4-0.

NEW BUSINESS

REPLACEMENT AMBULANCE

Larry Fuqua moved to authorize the purchase of an Ambulance in the amount of \$230,411 from Horton with the funds coming from the EMS Equipment Reserve. Clare Moore seconded. Motion carried 4-0.

EMS EKG/DEFIBULATOR GRANT

Jason Jones moved to authorize staff to submit a State of Kansas KRAF Grant for the purchase of an EKG/Defibrillator with the City out-of-pocket being \$18,136.36 if approved. Clare Moore seconded. Motion carried 4-0.

2021 CEREAL MALT BEVERAGE LICENSE APPLICATIONS

Clare Moore moved to approve the 2021 Cereal Malt Beverage Licenses for the Hesston Public Golf Course, and Casey’s located at 724 E. Lincoln Blvd. and 209 S. Old 81 Hwy. Susan Swartzendruber seconded. Motion carried 4-0.

2021 COMMUNITY SERVICE GRANT RECOMMENDATIONS

Clare Moore moved to approve the 2021 Community Development Grants as noted below:

Applicant	Purpose	Grant Request	Total	Recommendation
Hesston Area Seniors	Meals on Wheels / Health Fair	7,000	7,000	7,000
Hesston Public Library	H-Town – Hesston Rec	1,000	1,000	1,000
Hesston Resource Center	Utility & Rent Subsidies	9,000	9,000	9,000
				17,000

Jason Jones seconded. Motion carried 4-0.

2021 FIREWORKS DISCHARGE DATES

Larry Fuqua moved to set the 2021 fireworks discharge dates as July 1-3 from 8:00 a.m. to 10:00 p.m. and July 4th from 8:00 a.m. to midnight. Susan Swartzendruber seconded. Motion carried 4-0.

2021 HOLIDAY SCHEDULE

Larry Fuqua moved to approve the 2021 Holiday Schedule as presented and to authorize changing the policy manual to reflect removing Presidents Day and replacing it with Martin Luther King Jr. Day:

HOLIDAY	CITY POLICY	2021 SCHEDULE
MLK Jr. Day	3 rd Monday in January	January 18, 2021
Memorial Day	Last Monday in May	May 31, 2021
Independence Day	Independence Day (July 4 th - Sun)	July 5, 2021
Labor Day	1 st Monday in September	September 6, 2021
Thanksgiving	4 th Thursday & Friday of November	November 25 & 26, 2021
Christmas	Dec. 25 & ½ day before & day after	1/2 day - December 22 & December 23 & 24, 2021
New Year’s	New Year’s Day, January 1 and the day before or after.	December 31, 2021 & January 3, 2022

Clare Moore seconded. Motion carried 4-0.

EXECUTIVE SESSION #1

At 7:30 p.m. Larry Fuqua moved to enter an executive session for 15 minutes pursuant to the exemption related to the discussion of matters deemed privileged in the attorney-client relationship (K.S.A. 75-4319(b)(2)) for a confidential discussion with the City Attorney. The open meeting to resume in the city council chambers at 7:45 p.m. with those present in the executive session being the Mayor, City Council, City Administrator and City Attorney. Clare Moore seconded. Motion carried 4-0.

The executive session ended at 7:45 p.m. with no action taken during the session.

At 7:45 p.m. Jason Jones moved to reenter an executive session for 5 minutes pursuant to the exemption related to the discussion of matters deemed privileged in the attorney-client relationship (K.S.A. 75-4319(b)(2)) for a confidential discussion with the City Attorney. The open meeting to resume in the city council chambers at 7:50 p.m. with those present in the executive session being the Mayor, City Council, City Administrator and City Attorney. Larry Fuqua seconded. Motion carried 4-0.

The executive session ended at 7:50 p.m. with no action taken during the session.

At 7:50 p.m. Larry Fuqua moved to reenter an executive session for 10 minutes pursuant to the exemption related to the discussion of matters deemed privileged in the attorney-client relationship (K.S.A. 75-4319(b)(2)) for a confidential discussion with the City Attorney. The open meeting to resume in the city council chambers at 8:00 p.m. with those present in the executive session being the Mayor, City Council, City Administrator and City Attorney. Jason Jones seconded. Motion carried 4-0.

The executive session ended at 8:00 p.m. with no action taken during the session.

ADJOURN MEETING

At 8:00 p.m. Jason Jones moved to adjourn the meeting. Clare Moore seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk