

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of July 12, 2021

Council Meeting No. 13

The regular meeting of the Hesston City Council was held on Monday, July 12, 2021 at 6:00 p.m. in the City Council Chambers at 110 E. Smith Street.

PRESENT

Council members Larry Fuqua, Jason Jones, Brad Unruh, Susan Swartzendruber, and Clare Moore, 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

- Randy Hofmeier with Lindburg Vogel Pierce Faris Auditing Firm
- Police Chief Doug Schroeder
- Megan Smith with the Hesston Chamber
- Jackie Nelson with the Hesston Record

ADDITIONS TO THE AGENDA

Mayor Kauffman added the following item to the agenda:

- Mayoral Appointment of Grady Pauls to fill unexpired term of Chad Fuqua on Hesston Recreation Commission.

CONSENT AGENDA

Brad Unruh 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. Hearing no comments, he moved to the next item of business.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 150-2021-039: GAS SURCHARGE

Clare Moore moved to adopt Ordinance No. 150-2021-039 which modifies Hesston City Code to set forth the surcharge necessary to repay the City Utility Low-Interest Loan obtained from the State. Larry Fuqua seconded. Motion carried 5-0.

NEW BUSINESS

2020 AUDIT

Randy Hofmeier with Lindburg Vogel Pierce Faris was in attendance to present the 2020 Audited Financial Statements. Clare Moore moved to accept the 2020 Audit as presented. Brad Unruh seconded. Motion carried 5-0.

KP&F

This item was provided as information with no action taken at this time.

SICK BANK LEAVE POLICY

Brad Unruh moved to modify the definition of a "Medical Emergency" in the Sick Leave Sharing / Donation Policy as presented. Clare Moore seconded. Motion carried 4-0 with Susan Swartzendruber abstaining.

2022 BUDGET REVENUE NEUTRAL RATE

Larry Fuqua moved to direct staff to notify the County Clerk of the intent to exceed the Revenue Neutral Rate for the 2022 budget and set the public hearing for September 13th at 6:00 p.m. Brad Unruh seconded. Motion carried 5-0.

HESSTON RECREATION COMMISSION APPOINTMENT

Brad Unruh moved to approve the Mayoral appointment of Grady Pauls to fill the unexpired term of Chad Fuqua on the Hesston Recreation Board. Jason Jones seconded. Motion carried 5-0.

KP&F

Police Chief Doug Schroeder was present to discuss this item. No action taken at this time.

EXECUTIVE SESSION

At 7:05 p.m. Brad Unruh moved to enter into an executive session for 20 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2)) for the purpose of discussing legal matters. The open meeting would resume in the city council chambers at 7:25p.m. with those present in the executive session being the Mayor, City Council, City Administrator, and City Attorney. Jason Jones seconded. Motion carried 5-0.

At 7:25 p.m. the regular session resumed with no binding action taken during the session.

ADJOURN MEETING

At 7:25 p.m. Brad Unruh moved to adjourn the meeting. Clare Moore seconded. Motion carried 5-0.

Recorded by: Jason Thrasher, City Clerk