

**CITY OF HESSTON
SPECIAL CITY COUNCIL MEETING / WORK SESSION**

MINUTES of October 30, 2023

Council Meeting No. 13

The special meeting / work session of the Hesston City Council was held on Monday, October 30, 2023, at 7:00 a.m. in the City Council Chambers at 110 E. Smith Street.

PRESENT

Council members Larry Fuqua, Michael Wallace, Brad Unruh, and Clare Moore, City Administrator Gary Emry, and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

Council member Susan Swartzendruber and City Attorney J.T. Klaus

OTHERS PRESENT

None

AGENDA ITEMS

STRATEGIC PLAN 2025-2029

It was the consensus of the council to direct staff to contact the consultant who worked on the current strategic plan and to have the item on the agenda in December.

SEWER UTILITY EXTENSION TO INDUSTRIAL PARK

Michael Wallace moved to approve the reimbursement of up to \$24,000 to Midwest Transformers to build a lagoon at their business located at 605 W. Lincoln Blvd. Clare Moore seconded. Motion carried 4-0.

NISLY RESERVE-A-DUMPSTER PROGRAM

It was the consensus of the council to place this item and the Nisly contract on the December agenda.

EXECUTIVE SESSION

At 8:45 a.m., Larry Fuqua moved to enter into an executive session for 45 minutes pursuant to the non-elected personnel exemption (K.S.A. 75-4319(b)(1)) for the purpose of discussing personnel matters. The open meeting would resume in the city council chambers at 9:30 a.m. with those present in the executive session being the mayor, city council, city administrator, and city clerk. Michael Wallace seconded. Motion carried 4-0.

At 9:30 a.m., the regular session resumed with no binding action taken during the session.

ADJOURN MEETING

At 9:31 a.m., Larry Fuqua moved to adjourn the meeting. Michael Wallace seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk