

**CITY OF HESSTON
PUBLIC BUILDING COMMISSION MEETING**

MINUTES of March 9, 2020

PBC Meeting No. 1

The regular meeting of the Hesston Public Building Commission was held on Monday, March 9, 2020 at 6:00 p.m. in the City Council Chambers / Municipal Court Building.

PRESENT

Commissioners Larry Fuqua, Jason Jones, Clare Moore, Susan Swartzendruber, City Administrator Gary Emry, City Attorney J.T. Klaus and Secretary Jason Thrasher with Chairman David Kauffman presiding. A quorum was present.

ABSENT

Commissioner Brad Unruh

OTHERS PRESENT

Hesston Public Library Director Melissa Carlson, Library Board Members Debra Voth, Joel Kauffman, Emma Gunden, Jen Person, Rachel Bucklin, and Becky Herron; Chad Fuqua, owner of Fuqua Insurance Group, Financial Advisor Larry Kleeman representing Ranson Citycode, Parks and Recreation Superintendent Mike Hulteen, Chamber Director Megan Smith and Adam Strunk with the Hesston Record.

CONVENE MEETING

Jason Jones made a motion to recess the regular meeting of the Hesston City Council and convene a meeting of the Hesston Public Building Commission. Clare Moore seconded. Motion carried 4-0.

APPROVE MINUTES

Clare Moore made a motion to approve the PBC minutes of 10/22/19. Jason Jones seconded. Motion carried 4-0.

RESOLUTION NO. PBC-2020-001: AUTHORIZE PUBLIC SALE OF PBC BONDS

City Attorney J.T. Klaus and Financial Adviser Larry Kleeman briefed the Council on this topic and answered questions.

Larry Fuqua moved to adopt PBC-2020-001 which authorizes the sale of PBC Bonds in the approximate principal amount of \$560,000. Jason Jones seconded. Motion carried 4-0.

ADJOURNMENT

Jason Jones made a motion to adjourn the meeting of the Hesston Public Building Commission and reconvene the meeting of the Hesston City Council. Larry Fuqua seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
Secretary