

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of February 12, 2018

Council Meeting No.2

The regular meeting of the Hesston City Council was held on Monday, February 12, 2018 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Larry Fuqua, Jason Jones, Brad Unruh, Susan Swartzendruber, Clare Moore, City Administrator Gary Emry, City Attorney JT Klaus and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

None

OTHERS PRESENT

Chad Fuqua with Fuqua Insurance and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

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

NEW BUSINESS

EXECUTIVE SESSION NO. 1

Time In: 6:02 p.m.

Motion By: Clare Moore

Length: 20 minutes

Subject: To discuss potential litigation

Justification: Consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship

Present: Mayor, City Council, City Administrator, City Clerk, City Attorney and Jim Walker outside legal counsel with Triplett Woolf and Garretson, LLC

Second: Jason Jones

Vote: 5-0

Time Out: 6:22 p.m.

Motion: Susan Swartzendruber

Second: Larry Fuqua

Vote: 5-0

The executive session ended with no action taking place during the session.

At 6:22 p.m. Council Member Jason Jones left the meeting.

FUQUA INSURANCE, INC. BROKER AGREEMENT

Insurance Agent / Broker Chad Fuqua with Fuqua Insurance was present to propose an insurance broker agreement that would set the broker fee at \$10,000 per year for the 4/1/18 to 4/1/19 policy period.

Brad Unruh moved to approve the agreement as presented. Susan Swartzendruber seconded. Motion carried 3-0 with Council Member Larry Fuqua not participating in the discussion and abstaining from the vote.

ANNUAL APPOINTMENT OF CITY OFFICERS

Mayor Kauffman appointed the following individuals to annual appointments:

<u>Position</u>	<u>Name</u>
Municipal Judge	Randall Pankratz
Police Chief	Doug Schroeder
City Clerk	Jason Thrasher
City Administrator	Gary Emry
City Treasurer	Rhonda Prieb
Director of Emergency Services	Russ Buller
City Attorney	J.T. Klaus
City Prosecutor	Michael Llamas
Deputy City Clerk	Warren Schmidt

Larry Fuqua moved to confirm the appointments. Brad Unruh seconded. Motion carried 4-0.

APPROVE JOB DESCRIPTIONS

Clare Moore moved to approve the following job descriptions as presented:

- Superintendent of Parks and Recreations
- Director of Golf Operations

Brad Unruh seconded. Motion carried 4-0.

SET DATE, TIME, AND LOCATION FOR PLANNING RETREAT

It was the consensus of the Council to hold a Planning Retreat on Saturday, February 24th from 9:00 a.m. to 3:00 p.m. in the City Council Chambers at City Hall.

HESSTON LAND BANK MEETING

RECESS MEETING OF CITY COUNCIL AND CONVENE LAND BANK MEETING

At 6:35 p.m. Brad Unruh made a motion to recess the meeting of the Hesston City Council and convene a meeting of the Hesston Land Bank. Larry Fuqua seconded. Motion carried 4-0.

ADJOURN MEETING OF HESSTON LAND BANK AND RECONVENE COUNCIL MEETING

At 6:48 p.m. Susan Swartzendruber moved to adjourn the meeting of the Hesston Land Bank and reconvene the meeting of the Hesston City Council. Clare Moore seconded. Motion carried 4-0.

RECESS

At 6:48 p.m. Brad Unruh moved to recess the meeting to February 19th at 6:00 p.m. at the High School Pit Stop. Larry Fuqua seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk