

**CITY OF HESSTON
SPECIAL CITY COUNCIL MEETING**

MINUTES of January 23, 2015

Special Council Meeting

The special meeting of the Hesston City Council was held on Friday, January 23, 2015 at 4:30 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Brad Unruh, Lee Birch, and Jason Jones, City Administrator Gary Emry, City Attorney Tim Larson, and City Clerk Jason Thrasher with Mayor David Kauffman. A quorum was present.

ABSENT

Council Members John Reimer and Pat Moore

OTHERS PRESENT

Todd Anderson with SMH Engineering and Utilities Superintendent Scott Robertson

WASTE WATER TREATMENT PLANT PROJECT – CHANGE ORDER NO. 4

Todd Anderson with SMH Engineering was present to review Change Order No. 4, which called for a 35 day contract extension and authorization to pay for additional electrical work at the wastewater treatment plant.

Brad Unruh moved to approve Change Order No. 4 as presented, but stipulated that the sidewalk component be removed and handled by city staff. Lee Birch seconded. Motion carried 3-0.

ADJOURNMENT

At 4:45 p.m. Lee Birch moved to adjourn the special meeting. Jason Jones seconded. Motion carried 3-0.

Recorded by
Jason Thrasher
City Clerk