

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of October 12, 2015

Council Meeting No. 10

The regular meeting of the Hesston City Council was held on Monday, October 12, 2015 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Jason Jones, Larry Fuqua, Gary Pauls and Clare Moore, City Attorney J.T. Klaus, and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

Council Member Brad Unruh and City Administrator Gary Emry

OTHERS PRESENT

John Haas with Ranson Financial, Library Director Libby Albers, Mark Horst with King Solar, Hesston Recreation Director Brad Kohlman, Golf Course Manager Grady Pauls, Utilities Superintendent Scott Robertson, Police Chief Doug Schroeder, Police Officer Chris Purvis, Hesston High School Counselor Donna Schadler, High School Students Paige Kauffman, Tessa Isaac, Ariana Miller and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

- Addition to Item 9C – Add purchase of a utility bed to the vehicle purchase.

CONSENT AGENDA

Clare Moore moved to adopt the Consent Agenda as presented. Larry Fuqua seconded. Motion carried 4-0.

ADDENDUM TO HESSTON PUBLIC LIBRARY / CITY LICENSE AGREEMENT

Hesston Public Library Director Libby Albers was present to discuss the Westar Solar Project and the Addendum to the Library / City License Agreement. Mark Horst with King Solar was also in attendance.

City Attorney J.T. Klaus explained the Addendum that was up for consideration and answered Council questions.

Jason Jones moved to approve the Addendum to the Hesston Public Library / City License Agreement. Gary Pauls seconded. Motion carried 4-0.

RESOLUTION NO. 1128 – SPECIAL ASSESSMENT PUBLIC HEARING

City Financial Advisor John Haas with Ranson Financial was present to discuss the assessment costs related to the West Embers 4th and Prairie Lakes I subdivisions. He also reviewed the calendar of events related to the 2016 Bond Issue which will include the Weaver Street project and special assessment projects.

City Attorney J.T. Klaus reviewed the Public Hearing Resolution and answered Council questions regarding the notification of the special assessment district property owners.

Gary Pauls moved to adopt Resolution No. 1128 which calls for a public hearing of the property owners of the West Embers 4th and Prairie Lakes Subdivisions to hear complaints and objections to the proposed special assessments. Clare Moore seconded. Motion carried 4-0.

RED RIBBON WEEK PROCLAMATION – OCTOBER 26 - 30, 2015

High School Counselor Donna Schadler and students Paige Kauffman, Ariana Miller, and Tessa Isaac were present to read the proclamation and to discuss their support of the Red Ribbon Week campaign.

Clare Moore moved to approve the request by the students to decorate downtown Main Street for Red Ribbon Week - October 26th to 30th. Jason Jones seconded. Motion carried 4-0.

Larry Fuqua moved to approve the proclamation that declares October 26-30, 2015 as Red Ribbon Week in Hesston. Gary Pauls seconded. Motion carried 4-0.

HESSTON RECREATION DIRECTOR REPORT

Hesston Recreation Director Brad Kohlman was present to introduce himself and provide a report on Hesston Recreation operations and programs.

POLICE DEPARTMENT REPORT

Police Chief Doug Schroeder was present to provide the Council with a departmental report. Officer Chris Purvis was also in attendance and was introduced to the Council.

At 6:55 p.m. City Administrator Gary Emry arrived at the meeting.

UTILITY DEPARTMENT VEHICLE PURCHASE

Hesston Utility Superintendent Scott Robertson was in attendance to present bids for the purchase of a 2016 F-250 Utility Truck.

Larry Fuqua moved to approve the bid from Lubbers in the amount of \$28,310.23 for the purchase of a 2016 F-250 Utility Truck. Jason Jones seconded. Motion carried 4-0.

The purchase of the utility bed was removed from the agenda and will be presented to the Council at a future meeting when a firm bid is received.

MISTI UHLMAN TO FULL TIME STATUS

Jason Jones moved to approve the City Administrators recommendation to move Misti Uhlman to full time status in the Fire/EMS Department beginning November 2. Clare Moore seconded. Motion carried 4-0.

SET DATE AND TIME FOR COUNCIL STAFF WORK SESSION

It was the consensus of the Council to set October 19th at 5:00 p.m. as the date and time for a Council / Staff Work Session.

RESOLUTION NO. 1127 – AUTHORIZE GOLF CART LEASE-PURCHASE

City Administrator Gary Emry and Golf Course Manager Grady Pauls briefed the Council on the plan to purchase 50 golf carts and 2 utility vehicles on a 5-year lease purchase. City Attorney J.T. Klaus answered questions related to the Lease-Purchase resolution.

Larry Fuqua moved to adopt Resolution No. 1127 which allows the City to enter into Lease-Purchase agreement for the purchase of golf carts for the Hesston Public Golf Course. Gary Pauls seconded. Motion carried 4-0.

2015 GOLF COURSE BUDGET AMENDMENT – AUTHORIZE PUBLIC HEARING

City Clerk Jason Thrasher briefed the Council on the golf course budget amendment and answered Council questions.

Clare Moore authorized the publication of the public hearing notice to amend the 2015 Golf Course budget. Jason Jones seconded. Motion carried 4-0.

GOLF COURSE POLICY CHANGE

City Administrator Gary Emry and Golf Course Manager Grady Pauls briefed the Council on the proposed changes to the *Golf Privileges* section defined in the *Personnel Procedure and Guidelines* document.

Jason Jones moved to approve the change as presented to the *Personnel Procedure and Guidelines* document relating to *Golf Privileges*. Clare Moore seconded. Motion carried 4-0.

EXECUTIVE SESSION

At 8:00 p.m. Jason Jones moved to enter into an executive session for 20 minutes for consultation with the City Attorney with the Mayor, City Council, City Administrator, Golf Course Manager, and City Clerk in attendance. Gary Pauls seconded. Motion carried 4-0.

At 8:20 p.m. Larry Fuqua moved to exit the executive session. Gary Pauls seconded. Motion carried 4-0.

At 8:20 p.m. Jason Jones moved to enter into an executive session for 20 minutes for consultation with the City Attorney with the Mayor, City Council, City Administrator, Golf Course Manager, and City Clerk in attendance. Larry Fuqua seconded. Motion carried 4-0.

At 8:40 p.m. Clare Moore moved to exit the executive session. Gary Pauls seconded. Motion carried 4-0.

ADJOURNMENT

At 8:45 p.m. Clare Moore moved to adjourn the regular meeting. Gary Pauls seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk