

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of November 9, 2015**

**Council Meeting No. 11**

The regular meeting of the Hesston City Council was held on Monday, November 9, 2015 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

**PRESENT**

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

**ABSENT**

Council Member Gary Pauls

**OTHERS PRESENT**

John Haas with Ranson Financial, Tyson Miller with Bluestem Communities and Tim Wilson with the KDHE.

**ADDITIONS TO THE AGENDA**

- City Dump Clean-Up Program

**CONSENT AGENDA**

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

**PUBLIC HEARING – SPECIAL ASSESSMENTS**

At 6:00 p.m. Mayor Kauffman opened the public hearing.

Tyson Miller with Bluestem Communities was present to speak about the Prairie Lakes Project and answer council questions.

Hearing no further comments, Mayor Kauffman closed the meeting at 6:04 p.m.

**ORDINANCE NO. 010-2015-206 SPECIAL ASSESSMENTS**

Clare Moore moved to adopt Ordinance No. 010-2015-206 which levies special assessments for the improvements in the West Embers 4<sup>th</sup> and Prairie Lakes 1<sup>st</sup> Additions. Brad Unruh seconded. Motion carried 3-0 with Jason Jones abstaining.

**CITY DUMP CLEAN-UP PROGRAM**

Tim Wilson with KDHE was present to explain a program that will provide an 85% reimbursement to the City to assist with the clean-up of the city dump that was decommissioned in the 1970's. The council directed staff to determine the costs associated with the clean-up and to submit them to KDHE for approval.

**PUBLIC HEARING – 2015 GOLF COURSE BUDGET AMENDMENT**

At 6:34 p.m. Mayor Kauffman opened the public hearing.

Hearing no public comments, Mayor Kauffman closed the meeting at 6:35 p.m.

**ADOPTION – 2015 GOLF COURSE BUDGET AMENDMENT**

Jason Jones moved to adopt the 2015 Golf Course Budget Amendment as presented. Larry Fuqua seconded. Motion carried 4-0.

**RESOLUTION NO. 1129 – K&O RAILROAD CROSSING SIGNALS AT HICKORY ROAD**

This item was referred to staff with no action taken.

**UTILITY BED PURCHASE FOR UTILITY TRUCK**

Brad Unruh moved to approve the purchase of a utility truck bed and 3,000 watt inverter from Midwest Truck in the amount of \$8,579. Clare Moore seconded. Motion carried 4-0.

**BOARD AND COMMITTEE EXPIRING TERMS**

This item was informational only and will be on the agenda for action in December.

**SET DATES AND PERMIT FEE FOR SALE AND DISCHARGE OF FIREWORKS IN 2016 WITHIN THE CITY LIMITS OF HESSTON**

Larry Fuqua moved to allow the sale and discharge of fireworks on July 1<sup>st</sup> from 8:00 a.m. to 10:00 p.m. and July 2<sup>nd</sup>, July 3<sup>rd</sup>, & July 4<sup>th</sup> from 8:00 am to midnight and to set the permit fee at \$500. Brad Unruh seconded. Motion carried 4-0.

**EXECUTIVE SESSION**

At 7:05 p.m. Brad Unruh moved to enter into an executive session for 20 minutes to discuss the acquisition of real-estate with the mayor, city council, city attorney, city administrator and city clerk in attendance. Jason Jones seconded. Motion carried 4-0.

The council reconvened in open session at 7:25 p.m. at which time Clare Moore moved to extend the executive session for 15 minutes. Larry Fuqua seconded. Motion carried 4-0.

At 7:40 p.m. the council reconvened in open session.

**ADJOURNMENT**

At 7:43 p.m. Clare Moore moved to adjourn the regular meeting. Larry Fuqua seconded. Motion carried 4-0.

Recorded by  
Jason Thrasher  
City Clerk