

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of August 14, 2017

Council Meeting No.8

The regular meeting of the Hesston City Council was held on Monday, August 14, 2017 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

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

ABSENT

Council Member Brad Unruh

OTHERS PRESENT

<u>Name</u>	<u>Agenda Item</u>	<u>Organization</u>
Ken & Jodi Schwanke	Service Awards	Hesston Parks Superintendent
Grady Pauls	Grass Seed Purchase	Hesston Golf Course Operations Manager
Jim Graber & Sara Hasty	Windover Specials	Property Owners
Randy Hofmeier	2016 Audit	Auditor, Lindburg Vogel Pierce Faris
Jackie Nelson		Reporter, Hesston Record

ADDITIONS / CHANGES TO THE AGENDA

City Administrator Emry requested the following items be added to the agenda:

- Briefing regarding elementary school recess issues due to area construction.
- Executive Session to discuss matters related to attorney-client privilege.

Mayor Kauffman added the items from the agenda.

CONSENT AGENDA

Larry Fuqua moved to approve the consent agenda with a correction to the minutes of July 10th. Jason Jones seconded. Motion carried 4-0.

CONSTITUENCY COMMENTS

Mayor Kauffman asked for constituency comments. Hearing none he moved to the next item of business.

PROCLAMATIONS AND AWARDS

Mayor Kauffman recognized the years of municipal service of the following City employees:

- Linda Hastings.....10 years (not present)
- Doug Schroeder.....20 years (not present)
- Scott Robertson.....25 years (not present)
- Ken Schwanke.....25 years (present)

Council President Jones presented Mayor Kauffman with his award and thanked him for his 10 years of municipal service.

OLD BUSINESS

SPECIAL ASSESSMENT BUSINESS

Larry Fuqua moved to reject the request to toll special assessments made at the July 10th council meeting by Mr. Graber, owner of the Windover II property. The request consisted of Mr. Graber making a two-year up-front specials payment and then having the remaining specials tolled until development on the property occurred. Clare Moore seconded. Motion carried 4-0

CASEY'S SCREENING

City Administrator Emry presented Casey's plan to address screening concerns brought forth by residents of Wedgewood Ct. It was the consensus of the Council to allow Casey's to complete the fence and tree plantings before determining the need for the City to plant additional trees.

PUBLIC HEARING

2018 BUDGET PUBLIC HEARING AND BUDGET ADOPTION

At 6:33 p.m. Jason Jones made a motion to open the public hearing for a time period not to exceed 2 minutes. Larry Fuqua seconded. Motion carried 4-0.

Mayor Kauffman asked for public comment. Hearing none, he requested a motion to close the public hearing.

At 6:35 p.m. Clare Moore moved to close the public hearing. Susan Swartzendruber seconded. Motion carried 4-0.

Jason Jones moved to approve the 2018 budget as presented. Larry Fuqua seconded. Motion carried 4-0.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 010-2017-214

Clare Moore moved to adopt Ordinance No. 010-2017-214, which assigns the duties of the Community Service Grant application review to the HAEDC board and clarifies the acceptable use of the Community Service Grant awards. His motion included instruction to the City Attorney to strike "administrative support" from Section 1 and to clarify that grants should not be made for salaries and administrative costs. Larry Fuqua seconded. Motion carried 4-0.

NEW BUSINESS

2016 AUDIT PRESENTATION

Randy Hofmeier with Lindburg Vogel Pierce Faris, Chartered presented the 2016 audit of the City's financial statements and answered council questions.

Jason Jones moved to accept the 2016 audit report. Clare Moore seconded. Motion carried 4-0.

GOLF COURSE GRASS SEED PURCHASE

Golf Course Manager Grady Pauls was present to request the Council approve a purchase of grass seed for the Hesston Public Golf Course.

Susan Swartzendruber moved to approve the purchase of grass seed in the amount of \$9,381.60 from SiteOne Landscape Supply with the funds coming from the Golf Course operating budget. Clare Moore seconded. Motion carried 4-0.

VOTING DELEGATES LKM ANNUAL MEETING

Clare Moore moved to appoint Gary Emry and Jason Jones as voting delegates to the League of Kansas Municipalities Annual Conference (September 16-18, 2017). Larry Fuqua seconded. Motion carried 4-0.

OTHER BUSINESS

At 7:14 p.m. Larry Fuqua moved to recess the meeting of the Hesston City Council and convene a meeting of the Hesston Land Bank. Jason Jones seconded. Motion carried 4-0.

At 7:17 p.m. Clare Moore moved to adjourn the meeting of the Hesston Land Bank and reconvene the meeting of the Hesston City Council. Jason Jones seconded. Motion carried 4-0.

HERITAGE PARK / ELEMENTARY SCHOOL RECESS

City Administrator Emry briefed the Council on the plan to allow the Hesston Elementary School to use Heritage Park for recess from August 15th – September 1st due to the Recreation Project construction on school property.

EXECUTIVE SESSION

At 7:20 p.m. Jason Jones moved to enter into an executive session for a period not to exceed 25 minutes to discuss contract negotiations related to development that would be deemed privileged in the attorney-client relationship. The participants in the session being the Mayor, City Council, City Administrator, City Clerk and City Attorney. Susan Swartzendruber seconded. Motion carried 4-0.

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

At 7:45 p.m. Clare Moore made a motion to exit the Executive Session. Susan Swartzendruber seconded. Motion carried 4-0.

ADJOURN

At 7:45 p.m. Susan Swartzendruber moved to adjourn the meeting. Larry Fuqua seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk