

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of November 12, 2018

Council Meeting No.19

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

PRESENT

Council members Larry Fuqua, Brad Unruh and Susan Swartzendruber, 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 Members Jason Jones and Clare Moore.

OTHERS PRESENT

Hesston Girl Scouts – Service Project
Troop Leader Marcalyn Yutzy
Roxana Koch
Troop Members Symphony Yutzy, Emma Koch, Meredith LeFevre

Hesston Chamber – Transient Guest Tax
Sandie Kueker, Hesston Pharmacy
Brad Schweitzer, Lincoln Perk
Luke Logan, BMG of Kansas

Director of Public Works Clinton Franey and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

Mayor Kauffman asked if there were any additions to the agenda. Hearing none he proceeded to the next item of business.

CONSENT AGENDA

Susan Swartzendruber moved to approve the consent agenda as presented. Brad Unruh seconded. Motion carried 3-0.

CONSTITUENCY COMMENTS

Mayor Kauffman opened the floor for constituency comments.

Hesston Girl Scout Troop Leader Marcalyn Yutzy spoke to the Council about having her Girl Scout Troop volunteer to do a service project for the city. Mayor Kauffman directed staff to consider projects that the Girl Scouts could participate in and to contact Mrs. Yutzy to coordinate.

Hearing no further comments, Mayor Kauffman proceeded to the next item of business.

PROCLAMATIONS

None scheduled.

PUBLIC HEARING

None scheduled.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 020-2018-168 DEBT COLLECTION FEES

Larry Fuqua moved to approve Ordinance No. 020-2018-168 which allows the city to add collection fees to municipal debt. Brad Unruh seconded. Motion carried 3-0.

OLD BUSINESS

BOARDS AND EXPIRING TERMS

Mayor Kauffman nominated Tim Page to the Planning Board and Board of Zoning Appeals to fill the unexpired term of Mel Diller that ends December 31, 2020. Larry Fuqua moved to approve the nomination. Brad Unruh seconded. Motion carried 3-0.

NEW BUSINESS

MUNICIPAL DEBT COLLECTION CONTRACT

Brad Unruh moved to approve the contract with the Collection Bureau of Kansas to collect municipal debts. Larry Fuqua seconded. Motion carried 3-0.

Brad Unruh moved to approve the HIPPA Business Associates Agreement the Collection Bureau of Kansas. Larry Fuqua seconded. Motion carried 3-0.

CITY HALL SECURITY IMPROVEMENTS

Larry Fuqua moved to approve an amount not to exceed of \$23,493.59 to fund security improvements to City Hall. Brad Unruh seconded. Motion carried 3-0.

REPLACE MULTIPURPOSE RESPONSE PICKUP

Susan Swartzendruber moved to approve the purchase and outfitting of a 2019 Ford F-250 multi-purpose response pickup truck for the Fire/EMS Departments in the amount of \$37,597.43. Brad Unruh seconded. Motion carried 3-0.

2018 AUDIT SERVICES CONTRACT

Larry Fuqua moved to approve the 2018 Audit services contract with Lindburg Vogel Pierce Faris Chartered in the amount of \$16,985. Susan Swartzendruber seconded. Motion carried 3-0.

AGREEMENT FOR NEW COUNCIL ROOM / FORMER COUNCIL ROOM

Brad Unruh moved to approve the contract with Preferred Builder's in the amount of \$98,147.00 to renovate meeting rooms at 110 & 115 E. Smith St. Larry Fuqua seconded. Motion carried 3-0.

2019 FIREWORKS DISCHARGE DATE AND TIME

Brad Unruh moved to set the 2019 fireworks discharge dates as July 1-3 from 8:00 a.m. to 10:00 p.m. and July 4 from 8:00 a.m. to midnight and the sales permit fee at \$500. Larry Fuqua seconded. Motion carried 3-0.

At 6:40 pm Council Member Clare Moore arrived at the meeting.

TRANSIENT GUEST TAX

After hearing comments from the Chamber Board members who were present, Mayor Kauffman appointed a subcommittee of City Council members which included himself, Susan Swartzendruber and Clare Moore to meet with Chamber Board members to discuss the future of the Transient Guest Tax allocations.

KMGA PRE-PAY PROPOSAL

This item was presented as information only with no action taking place.

OTHER BUSINESS

HESSTON LAND BANK: HARVEST ADDITION LOTS – BID PROGRAM

At 7:11 p.m. Clare Moore made a motion to recess the Hesston City Council meeting and convene a meeting of the Hesston Land Bank. Larry Fuqua seconded. Motion carried 4-0.

At 7:30 p.m. Larry Fuqua made a motion to adjourn the meeting of the Hesston Land Bank and reconvene the meeting of the Hesston City Council. Susan Swartzendruber seconded. Motion carried 4-0.

EXECUTIVE SESSION

At 7:30 p.m. Larry Fuqua moved to enter into an executive session for 15 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2)) for the purpose of discussing litigation and legal matters. The open meeting to resume in the city council chambers at 7:45 p.m. with those present in the executive session being the Mayor, City Council, City Administrator, City Attorney and City Clerk. Susan Swartzendruber seconded. Motion carried 4-0.

At 7:45 p.m. Brad Unruh moved to exit the executive session and resume the regular meeting. Susan Swartzendruber seconded. Motion carried 4-0. No binding action was taken during the session.

At 7:45 p.m. Brad Unruh moved to re-enter the executive session for an additional 15 minutes. Clare Moore seconded. Motion carried 4-0.

At 8:00 p.m. Larry Fuqua moved to exit the executive session and resume the regular meeting. Clare Moore seconded. Motion carried 4-0. No binding action was taken during the session

ADJOURNMENT

At 8:00 p.m. Susan Swartzendruber moved to adjourn the meeting. Larry Fuqua seconded. Motion carried 4-0.

Recorded by
Jason Thrasher City Clerk