

**CITY OF HESSTON
SPECIAL CITY COUNCIL MEETING**

MINUTES of June 19, 2019

Special Council Meeting No. 8

The special meeting of the Hesston City Council was held on Wednesday, June 19, 2019 at 5:00 p.m. in the Council Chamber / Municipal Court Building located at 110 E. Smith St.

PRESENT

Council members Larry Fuqua, Jason Jones, Brad Unruh, Clare Moore, City Administrator Gary Emry, City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

Council Member Susan Swartzendruber

OTHERS PRESENT

Public Works Director Clinton Franey and Blake Spurney with the Hesston Record.

ADDITIONS TO THE AGENDA

City Administrator Gary Emry requested that the following item be added to the agenda:

- Executive Session to discuss non-elected personnel.

Mayor Kauffman added the item to the agenda.

ENGINEERING PROPOSALS – HESSTON GOLF COURSE CLUBHOUSE PROJECT

Clare Moore moved to approve the proposal from Certified Engineering Services as presented with instructions to strike the portion of the proposal related to electrical engineering design with the total cost not to exceed \$15,800. In addition, the motion accepted the electrical engineering proposal from Engineering Solutions in the amount of \$3,500 and the mechanical and plumbing engineering proposal from the same firm in exchange for equivalent golf course membership. Larry Fuqua seconded. Motion carried 4-0.

EXECUTIVE SESSION

At 5:15 p.m. Brad Unruh moved to enter an executive session for 15 minutes pursuant to the exemption related to personnel matters of non-elected personnel. (K.S.A. 75-4319(b)(1)). The open meeting to resume in the City Council Chambers at 5:30 p.m. with those present in the executive session being the Mayor, City Council and City Administrator. Jason Jones seconded. Motion carried 4-0.

At 5:30 p.m. the executive session ended with no action taking place during the session.

ADJOURN

At 5:32 p.m. Brad Unruh moved to adjourn the meeting. Jason Jones seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk