

**CITY OF HESSTON
SPECIAL CITY COUNCIL MEETING**

MINUTES of October 22, 2019

Council Meeting No.13

The special meeting of the Hesston City Council was held on Tuesday, October 22, 2019 at 6:00 p.m. in the Council Chamber / Municipal Court Building located at 110 E. Smith Street.

PRESENT

Council members Larry Fuqua, Clare Moore and Susan Swartzendruber, City Administrator Gary Emry, City Clerk Jason Thrasher with Council Member Brad Unruh presiding. A quorum was present.

ABSENT

Mayor David Kauffman and Council Member Jason Jones

OTHERS PRESENT

Architect Cody McClellan with Next Design and Blake Spurney with the Hesston Record.

CONSENT AGENDA

Clare Moore moved to approve the consent agenda as presented. Larry Fuqua seconded. Motion carried 4-0.

CONSTITUENCY COMMENTS

Council Member Brad Unruh asked for constituency comments. Hearing none he moved to the next agenda item.

PROCLAMATIONS AND AWARDS

RECOGNITION OF CHAGO MENDEZ RETIREMENT

This item was moved to the November 11th Council meeting agenda.

NEW BUSINESS

GOLF COURSE CLUBHOUSE PROJECT

Architect Cody McClellan from Next Design was on hand to present the design for the Golf Course Clubhouse Project and to answer questions.

Clare Moore moved to approve the design of the golf course clubhouse as presented and authorized the completion of the engineering for the project and for staff to take the project to bid. Susan Swartzendruber seconded. Motion carried 4-0.

SURPLUS EQUIPMENT

Clare Moore moved to authorize the sale of surplus equipment on the Purple Wave auction site. Susan Swartzendruber seconded. Motion carried 4-0.

RENAMING / DEDICATION OF HESSTON DOG PARK

Clare More moved to place this item on the November 11th Council meeting agenda. Larry Fuqua seconded. Motion carried 4-0.

GROUP TERM AND AD&D INSURANCE

Larry Fuqua approved the quote from Advance Insurance to provide Group Term and AD&D insurance benefit to full-time city employees. Clare Moore seconded. Motion carried 4-0.

PBC - ANNUAL CONTINUING DISCLOSURE FILING

At 6:45 p.m. Clare Moore made a motion to recess the Hesston City Council meeting. Susan Swartzendruber seconded. Motion carried 4-0.

At 6:47 p.m. Susan Swartzendruber made a motion to reconvene the meeting of the Hesston City Council. Brad Unruh seconded. Motion carried 4-0.

HESSTON LAND BANK – HARVEST RD. LOTS BID

No action was taken on this item.

ADJOURNMENT

At 6:48 p.m. Clare Moore moved to adjourn the meeting. Brad Unruh seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk