

**CITY OF HESSTON
SPECIAL CITY COUNCIL MEETING**

MINUTES of February 24, 2020

Council Meeting No. 3

The special meeting of the Hesston City Council was held on Monday, February 24, 2020 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 and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

Council members Jason Jones and Brad Unruh

OTHERS PRESENT

USD460 – Board of Education:

Superintendent Ben Proctor, Board Clerk Judy Reimer, School Board Members: Zach Weaver, Delvin Wohlgemuth, Layne Frick, Phil Diller, Mike Weber, Susan Lamb, and Susan Rostetter.

Recreation Board:

Recreation Director Skylar Hill, Recreation Board Members: Kris White, Becky Tozier, Chad Fuqua, and Derek Roth.

Others:

Hesston Chamber Director Megan Smith and Blake Spurney with the Hesston Record.

JOINT MEETING

A Joint Meeting was held where each entity provided a report on current projects and activities.

At 7:15 p.m. each entity separated and held their own board meetings.

OLD BUSINESS

GOLF COURSE IRRIGATION PUMPS REWORK

Larry Fuqua moved approve the bid from Sargent Drilling in an amount not to exceed \$42,000 with the funds coming from the Golf Course Equipment Reserve to rework the irrigation pumps at the Hesston Public Golf Course. Susan Swartzendruber seconded. Motion carried 3-0.

NEW BUSINESS

26-ACRE LEASE PURCHASE PAYOFF

Clare Moore moved to authorize the payoff of the 26-acre lease purchase with The Citizens State Bank in the amount of \$90,968.30 with the funds coming from the Capital Improvement fund. Larry Fuqua seconded. Motion carried 3-0.

RIDGE POINTE DISCUSSION

It was the consensus of the Council to move this item to the March 9th meeting.

ADJOURNMENT

At 7:35 p.m. Larry Fuqua moved to adjourn the meeting. Susan Swartzendruber seconded. Motion carried 3-0.

Recorded by
Jason Thrasher
City Clerk