

Hillsboro, Kansas  
March 13, 2018

1. The city council met in special session on Tuesday, March 13, 2018 at 4:00 p.m. in council chambers with Mayor Lou Thurston and Council members Byron McCarty, David Loewen, Brent Driggers, and Jonah Gehring present.

2. Others Present; Phyllis Zorn, Hillsboro Star Journal; Larry Paine, City Administrator; Don Osenbaugh, Interim City Administrator; Anthony Roy, Economic Development Director; Josh Boehm, City Attorney; and, Jan Meisinger, City Clerk.

**3. CALL TO ORDER** – Mayor Thurston called the meeting to order at 4:04 p.m.

**4. CONSIDER BRYCE NAEREBOUT FOR POSITION ON HILLSBORO FIRE DEPARTMENT** – Fire Chief Steketee is out of town, but council received a copy of an e-mail from him. There are currently two positions available on the Hillsboro Fire Department. Bryce Naerebout, a resident of Hillsboro, has applied for a volunteer firefighter position. Bryce has met Ben's requirements of attending drills for six months consecutively. By doing that, he qualified for a vote of the membership, which was unanimous to add him to the department. Bryce has no prior firefighting experience, but has actively participated during the training drills and shows great promise. He is currently enrolled in the county led EMT class. Fire Chief Steketee felt Bryce would be an asset to the department and recommended he be hired. Motion was made by Council member McCarty and seconded by Council member Loewen to approve adding Bryce Naerebout to the Fire Department. Motion carried unanimously.

**5. REVIEW POLICY #20 – PUBLIC OVERNIGHT CAMPGROUND FACILITY** – The city's policy (#20) for the campground facility limits the length of stay to 30 continuous days. Anthony Roy has been talking to the windfarm people and they are needing spaces to put RV's during this construction phase. Some spaces have already been prebooked for the county fair and Arts & Crafts Fair. Council discussed different ideas and options. Motion was made by Council member Gehring and seconded by Council member Driggers for City Attorney Boehm & Interim City Administrator Don Osenbaugh to develop a language for the policy for the next meeting, which will be held 3-27-18. Motion carried unanimously.

**6. EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGE** – Motion was made by Council member Loewen and seconded by Council member Driggers to recess into executive session to discuss the following subject: Potential litigation, the justification of such motion is for Attorney/Client Privilege, K.S.A. 75-4319(b) (2). The open meeting will resume in the council room at 4:50 p.m. Motion carried unanimously. Also present in the executive session: City Attorney Josh Boehm, City Administrator Larry Paine, and Interim City Administrator Don Osenbaugh.

The city council meeting resumed at 4:50 p.m. Motion was made by Council member Driggers and seconded by Council member Gehring to recess into executive session to discuss the following subject: Division of Real Estate, the justification of such motion is for Attorney/Client Privilege, K.S.A. 75-4319(b) (2). The open meeting will resume in the council room at 5:20 p.m. Motion carried unanimously. Also present in the executive session: City Attorney Josh Boehm, City Administrator Larry Paine, and Interim City Administrator Don Osenbaugh.

The city council meeting resumed at 5:22 p.m. Motion was made by Council member Loewen and seconded by Council member Gehring to recess into executive session to discuss the following subject:

Division of Real Estate, the justification of such motion is for Attorney/Client Privilege, K.S.A. 75-4319(b) (2). The open meeting will resume in the council room at 5:40 p.m. Motion carried unanimously. Also present in executive session: City Attorney Josh Boehm, City Administrator Larry Paine, and Interim City Administrator Don Osenbaugh. The council meeting resumed at 5:43 p.m. No action was taken.

**7. ADJOURNMENT** – Motion was made by Council member Driggers and seconded by Council member McCarty to adjourn at 5:43 p.m. Motion carried unanimously.

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/s/  
LOUIS THURSTON, MAYOR

ATTEST:

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/s/  
JANICE K. MEISINGER, CITY CLERK