

Hillsboro, Kansas
June 18, 2019

1. The city council met in regular session on Tuesday, June 18, 2019 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: Dale Dalke, Street Superintendent; Renee Gehring, Candidate for City Council; Anthony Roy, Economic Development Director; Phyllis Zorn, Hillsboro Star Journal; Darin Neufeld & Mike Younger, EBH Engineers; Laura Paulus, Hillsboro Free Press; Josh Boehm, City Attorney; Christopher & Raine Parrish; Elaine Coach; Larry Paine, City Administrator; and, Jan Meisinger, City Clerk.

3. **CALL TO ORDER** – Mayor Lou Thurston called the meeting to order at 4:00 p.m.

4. **PUBLIC COMMENTS** – none

5. **MINUTES** – Motion was made by Council member McCarty and seconded by Council member Loewen to approve the minutes of the 6-4-19 regular council meeting as submitted. Motion carried unanimously.

6. **VOUCHERS** – Motion was made by Council member McCarty and seconded by Council member Loewen to approve the vouchers in the amount of \$288,883.83. Motion carried unanimously.

7. **ORDINANCE 1298 AND RESOLUTION 2019-03** – This ordinance lists the streets considered Main trafficways in the City of Hillsboro. Motion was made by Council member McCarty and seconded by Council member Loewen to approve Ordinance 1298 – (*ORDINANCE OF THE CITY OF HILLSBORO, KANSAS AMENDING ORDINANCE NOS. 1207 AND 1282; DESIGNATING CERTAIN ADDITIONAL STREETS AS MAIN TRAFFICWAYS OR MAIN TRAFFICWAY CONNECTIONS; AMENDING ORDINANCE NO. 1289; SUPPLEMENTING THE CITY'S OFFICIAL INTENT TO IMPROVE CERTAIN MAIN TRAFFICWAYS AND ISSUE CERTAIN GENERAL OBLIGATION BONDS FOR THE PAYMENT THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, DELIVER AND ATTEST TO THE EXECUTION OF SUCH DOCUMENTS AS ARE NECESSARY IN CONNECTION WITH SUCH DESIGNATION AND DECLARATION*).

Council was polled with the following vote: Council member Loewen, yes; Council member McCarty, yes; Council member Gehring, yes; Council member Driggers, yes. Motion carried unanimously.

Motion was made by Council member Driggers and seconded by Council member McCarty to approve Resolution 2019-03 – (*A RESOLUTION OF THE CITY OF HILLSBORO, KANSAS, AUTHORIZING AND PROVIDING FOR THE PUBLIC SALE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2019, IN A TOTAL PRINCIPAL AMOUNT OF APPROXIMATELY \$3,125,000; SETTING FORTH THE DETAILS OF SAID PUBLIC SALE; AND PROVIDING FOR THE GIVING OF NOTICE THEREOF*).

Council was polled with the following vote: Council member Loewen, yes; Council member McCarty, yes; Council member Gehring, yes; Council member Driggers, yes. Motion carried unanimously.

The notice of redemption is to be signed by the city clerk.

8. **REIMBURSEMENT #10 KDHE WATER PROJECT** – EBH Engineer Mike Younger told council the final walk-thru was last Thursday, 6-13-19, and this is the date that starts the one year warranty. Pay request #10 is for \$98,664.43 (EBH Engineers \$26,591.70 plus J&K Contracting \$72,072.73). This is the final pay estimate (#9) for J&K Contracting. The final change order (#4) is to adjust to final quantities and is a deduct of \$1,972.20, making the final contract price \$992,102.80. Motion was made by Council member McCarty and seconded by Council member Gehring to approve Change Order #4 (contract price \$992,102.80). Motion carried unanimously. Motion was made by Council member McCarty and seconded by Council member Driggers to approve Pay Request #10 to KDHE, in the amount of \$98,664.43. Motion carried unanimously.

9. **STREET BID AWARD** – Street construction bids were opened 6-13-19. The base bid is the mill/overlay on Grand Street from Ash, west to Hickory. Bid Alternate #1 is to do Washington/Lincoln with 6" concrete. Bid Alternate #2 is to do Washington/Lincoln with 6" asphalt. We received 3 bids:

Base Bid:			
Engineer's Estimate	Cornejo & Sons	Vogt's Parga	APAC-Kansas
\$ 247,450.00	\$ 254,362.50	\$ 201,294.00	\$ 217,190.00
Bid Alternate #1			
\$ 808,525.00	\$ 942,356.25	\$ 803,859.25	No bid

The low bid for the base bid is from Vogt's Parga. Darin Neufeld had talked to Hett Construction about putting in a proposal for Bid Alternate #1, which was opened after all the other proposals were read. Hett's proposal is \$624,606.07. Darin is suggesting a change order to our existing Grand Street contract. The estimate from Darin for sidewalks on Washington, Lincoln & Jefferson is \$146,352.78. The lower Bid Alternate #1 price will allow us to proceed with reconstructing sidewalks in the project areas. The difference between concrete and asphalt was \$70,000.00. With the longevity of concrete, it is smarter to go that route. Motion was made by Council member Gehring and seconded by Council member McCarty to accept the base bid for the mill and overlay on West Grand from Vogt's Parga Construction, in the amount of \$201,294.00 with no alternative. Motion carried unanimously. Motion was made by Council member Driggers and seconded by Council member McCarty to approve Change Order #1 for Hett Construction increasing the project by \$624,618.07. Motion carried unanimously.

10. PARRISH CONTRACT – The City has an agreement with Mr. & Mrs. Christopher Parrish to acquire 115 S. Washington, 113 S. Washington, and 114 East "A" Street. This is where the community plaza is being planned. The purchase price is \$75,000.00 and we will be splitting some of the closing costs. City Administrator Paine has agreed to allow for the removal of certain pieces of personal property (Exhibit A) before, during and after closing, which is expected to be July 1st. The rental agreement begins August 1st if items are not removed as listed on Exhibit A. Motion was made by Council member McCarty and seconded by Council member Driggers to approve the agreement with Mr. & Mrs. Parrish. Motion carried unanimously.

Mayor Thurston said there was a meeting Saturday with the architect for a rendering of the project so they can start some fundraising.

11. GREG VAHRENBERG – MUNICIPAL ADVISOR AGREEMENT & EXHIBIT A – Greg Vahrenberg, who has been the city's financial advisor, has moved to a new company, Raymond James & Associates, Inc. and we need to have a new Municipal Advisor Agreement to complete the bonding work on the street projects. Motion was made by Council member Driggers and seconded by Council member McCarty to approve the Municipal Advisor Agreement between the City of Hillsboro and Raymond James & Associates, Inc. Motion carried unanimously.

12. ARTS & CRAFTS STREET CLOSURE – The Hillsboro Arts & Crafts Association is planning a 50th Anniversary Celebration for Friday, July 19th as a "thank you" to the community for all the years of support and volunteerism that has helped make the event such a success. The event is planned for 5:30 to 7:00 p.m. They are asking that the north side of Main Street be closed off at 4:00 p.m., from the intersection of Main & Grand, and the corner of Main & First Street. This is a FYI for council as they have given City Administrator Paine authority to approve this kind of street closing request.

13. BOARD APPOINTMENTS – none

14. CITY ADMINISTRATOR'S REPORT –

City Administrator Paine said he was working on next year's budget, and has received the department head's requests. We will have a work session soon.

City Administrator Paine recently won the Larry Hobart 7 Hats Award from the American Public Power Association for Accounting, Administration, Community Leadership, Field Supervision, Human Resources, Planning & Design, and, Public Relations. Mayor Thurston thanked Mr. Paine for his involvement and service. He felt these achievements helped bring more recognition to Hillsboro and were beneficial to the city.

15. ADJOURNMENT – Council meeting adjourned at 4:39 p.m.

/s/
LOUIS THURSTON, MAYOR

ATTEST:

/s/
JANICE K. MEISINGER, CITY CLERK