

Hillsboro, Kansas
August 20, 2019

1. The city council met in regular session on Tuesday, August 20, 2019 at 4:00 p.m. in council chambers with Mayor Lou Thurston and Council members David Loewen, Byron McCarty, and Jonah Gehring present. Absent: Council member Brent Driggers.

2. Others Present: Phyllis Zorn, Hillsboro Star Journal; Laura Paulus, Hillsboro Free Press; Josh Boehm, City Attorney; Renee Gehring, Candidate for City Council; 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 Gehring and seconded by Council member McCarty to approve the minutes of the 8-6-19 regular 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 \$585,699.82. Motion carried unanimously.

7. LKM VOTING DELEGATES – The League meeting is October 12, 13 & 14. Mayor Thurston and Council member Gehring agreed to be voting delegates. City Administrator Paine will be the alternate delegate.

8. AUTHORIZING RESOLUTION FOR REFINANCING USDA BONDS – This resolution begins the process of refunding the USDA 2006 and 2009A issues. Motion was made by Council member Loewen and seconded by Council member Gehring to approve Resolution 2019-07 – (*A RESOLUTION OF THE CITY OF HILLSBORO, KANSAS DECLARING IT NECESSARY AND ADVISABLE TO AUTHORIZE AND PROVIDE FOR THE UNDERWRITING AND OFFERING FOR SALE OF THE CITY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES B, 2019, IN THE APPROXIMATE PRINCIPAL AMOUNT OF \$5,250,000.00*). Council was polled with the following vote: Council member Loewen, yes; Council member McCarty, yes; Council member Gehring, yes. Motion carried unanimously.

9. BOARD APPOINTMENTS – HILLSBORO HOUSING AUTHORITY – Larry Cole is finishing out Amy Simmons' term on the Hillsboro Housing Authority Board. This term expires in September. Larry has indicated that he doesn't want to serve past September. So, Mayor Thurston appointed Penny Nelson for this position. Motion was made by Council member McCarty and seconded by Council member Loewen to approve this appointment. Motion carried unanimously.

10. CITY ADMINISTRATOR'S REPORT –

City Administrator Paine gave council an update on all the street projects.

The new digger truck will be available the first part of September. We will be working on a lease purchase bid for this truck.

KPP Planning meeting will be September 20th & 21st.

11. ADJOURNMENT – Council meeting adjourned at 4:30 p.m.

/s/
LOU THURSTON, MAYOR

ATTEST:

/s/
JANICE K. MEISINGER, CITY CLERK