

Hillsboro, Kansas
August 21, 2018

1. The city council met in regular session on Tuesday, August 21, 2018 in council chambers with Mayor Lou Thurston and Council members David Loewen, Byron McCarty, Jonah Gehring, and Brent Driggers present.

2. Others Present: Phyllis Zorn, Hillsboro Star Journal; Josh Boehm, City Attorney; Larry Paine, City Administrator; and, Jan Meisinger, City Clerk.

3. **CALL TO ORDER** – Mayor Lou Thurston called the meeting to order at 4:03 p.m.

4. **PUBLIC COMMENTS** – none

5. **MINUTES** – Motion was made by Council member Driggers and seconded by Council member McCarty to approve the minutes of the 8-7-18 regular meeting as presented. Motion carried unanimously.

6. **VOUCHERS** – City Clerk Meisinger made the following correction: The invoice to Dale’s Supermarket needs to be removed from the list because it was items for the Swim Team and the Recreation Commission will pay this invoice. This makes the new total \$293,299.73. Motion was made by Council member Loewen and seconded by Council member McCarty to approve the vouchers with the above correction. Motion carried unanimously.

7. **BUDGET APPROVAL** – The 2019 budget is out of balance by \$114,750.00. After discussion, motion was made by Council member Driggers and seconded by Council member Loewen to accept City Administrator Paine’s recommended \$114,750.00 adjustment to balance the budget. Motion carried unanimously.

Motion was made by Council member Loewen and seconded by Council member Driggers to approve the 2019 budget with recommended adjustments. Motion carried unanimously.

8. **ORDINANCE 1291 – AUTHORIZING G.O. BONDS FOR GROVES SUBDIVISION** – City Administrator Paine said he would like to table this agenda item and the next item (Resolution 2018-04 Sale & Delivery of G.O. Bonds for Groves Subdivision) to allow for one more chance for local banks to submit proposals for the purchase of these bonds. Motion was made by Council member Driggers and seconded by Council member Gehring to table agenda items 2 & 3 until tomorrow at 5:00 p.m. Motion carried unanimously.

9. **RESOLUTION 2018-05 – AUTHORIZING PUBLIC SALE OF G.O. TEMP NOTES** – Motion was made by Council member McCarty and seconded by Council member Driggers to approve Resolution 2018-05 – (*A RESOLUTION OF THE CITY OF HILLSBORO, KANSAS AUTHORIZING AND PROVIDING FOR THE PUBLIC SALE OF THE CITY’S GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2018, IN A TOTAL PRINCIPAL AMOUNT OF APPROXIMATELY \$2,245,000.00*). Council was polled with the following vote: Council member Loewen, yes; McCarty, yes; Gehring, yes; Driggers, yes. Motion carried unanimously.

10. SALE OF LOT 17, BLOCK 1, ARBOR COURT, WILLOW GLEN, TO LUKE & JAN LINDSAY – Motion was made by Council member McCarty and seconded by Council member Loewen to table this item until the next council meeting (September 4). Motion carried unanimously.

11. LKM VOTING DELEGATES – The League meeting is October 6-8 in Topeka this year. Based on population, we are allowed two voting delegates and two alternate voting delegates. Motion was made by Council member Driggers and seconded by Council member McCarty to elect Mayor Lou Thurston and Council member David Loewen as voting delegates, and City Administrator Larry Paine as alternate voting delegate. Vote: Council member Driggers, yes; McCarty, yes; Gehring, yes; Loewen, abstained. Motion carried.

12. BOARD APPOINTMENTS – none

13. CITY ADMINISTRATOR’S REPORT –

“D” Street Mill & Overlay – The contractor will start work on September 4th. No work will be done on Arts & Crafts Fair day and all intersections will be open for traffic. The estimated finish date is September 21st. Striping will be done one month after the overlay is complete.

New Signs – New signs will be installed along Highway 56 before the U.S. Hwy 50 detour begins August 27th. We want travelers to know they can stop in Hillsboro for food and gasoline.

14. RECESS MEETING – At 4:59 p.m., motion was made by Council member McCarty and seconded by Council member Gehring to recess the meeting until 5:00 p.m. Wednesday, August 22, 2018. Motion carried unanimously.

15. ORDINANCE 1291 – At 5:00 p.m., Wednesday, August 22, 2018, council meeting resumed from the recess yesterday. Two bids for the purchase of bonds for the Groves Addition sewer improvements were received. They are: Central Nat’l Bank – 3.45% and Marion Nat’l Bank – 4.25%. The difference in the financing costs would be approximately \$11,000.00. Ordinance 1291 authorizes the issuance of bonds. Grace Church paid their special assessments. Motion was made by Council member McCarty and seconded by Council member Loewen to approve Ordinance 1291 – *(AN ORDINANCE OF THE CITY OF HILLSBORO, KANSAS, AUTHORIZING THE ISSUANCE OF THE CITY’S GENERAL OBLIGATION BONDS, SERIES 2018, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$105,000.00, FOR THE PURPOSE OF FINANCING THE OTHERWISE UNPAID COSTS OF MULTIPLE CAPITAL IMPROVEMENTS IN THE CITY; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO)*. 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.

16. RESOLUTION 2018-04 – A correction needs to be made in Resolution 2018-04, Section 3A – the dates should be October 1, 2038 and October 1, 2025. Motion was made by Council member McCarty and seconded by Council member Loewen to approve Resolution 2018-04 – *(A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2018, IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$115,000.00, OF THE CITY OF HILLSBORO, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 1291 OF THE CITY; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND*

SECURITY THEREOF; AND AUTHORIZED CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH). 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.

17. ADJOURNMENT – Council meeting adjourned at 5:08 p.m.

/s/
LOUIS THURSTON, MAYOR

ATTEST:

/s/
JANICE K. MEISINGER, CITY CLERK