

Hillsboro, Kansas  
August 22, 2017

1. The city council met in special session on Tuesday, August 22, 2017 at 4:00 p.m. in council chambers with Mayor Delores Dalke and Council members David Loewen, Byron McCarty, Bob Watson, and Brent Driggers present.

2. Others Present: Don Ratzlaff, Hillsboro Free Press; Russell Groves, Chairman MCCEDC; Lou Thurston, Candidate for Mayor; Josh Boehm, City Attorney; Larry Paine, City Administrator; and, Glenda Stoppel, Deputy City Clerk.

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

**4. 2018 BUDGET ADOPTION** – The 2018 annual budget was approved for \$9,269,249. The tax funds proposed change from the 2017 to 2018 mill levy is (1.680 mills) 42.826 to 44.506. Mayor Dalke asked that the minutes reflect with the addition of the Marion County Economic Development fee, this be made in monthly payments as the city won't be receiving the tax money upfront.

Motion was made by Council member Watson and seconded by Council member Loewen to approve the 2018 budget. Hearing no discussion or comments, council was polled with the following vote: Loewen, yes; McCarty, no; Watson, yes; and, Driggers, yes. Motion carried.

**5. BOARD APPOINTMENTS** – Mayor Dalke reappointed Dana Maxfield to a 4-year term, expiring 12/31/20, on the Hillsboro Recreation Commission. Motion was made by Council member Watson and seconded by Council member McCarty to approve this reappointment. Motion carried unanimously.

Mayor Dalke reappointed Nikki Jones to a 4-year term, expiring 9/1/21, on the Hillsboro Housing Authority. Motion was made by Council member Watson and seconded by Council member McCarty to approve this reappointment. Motion carried unanimously.

Mayor Dalke appointed John O. Dalke to replace Marlin Janzen on the Hillsboro Housing Authority, term expiring 9/1/20. Motion was made by Council member Watson and seconded by Council member McCarty to approve this appointment. Motion carried unanimously.

**6. ADJOURNMENT** – Motion was made by Council member Watson and seconded by Council member Driggers to adjourn the special meeting at 4:06 p.m. Motion carried unanimously.

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/s/  
DELORES DALKE, MAYOR

ATTEST:

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/s/  
GLENDA STOPPEL, DEPUTY CITY CLERK