

Hillsboro, Kansas
August 6, 2019

1. The city council met in regular session on Tuesday, August 6, 2019 at 4:00 p.m. in council chambers with Council members David Loewen, Byron McCarty, Jonah Gehring, and Brent Driggers present. Absent: Mayor Lou Thurston.

2. Others Present: Renee Gehring, Candidate for City Council; Phyllis Zorn, Hillsboro Star Journal; Jerry Schwilling, Disc Golf; Morgan Marler, Sr Water Treatment Technician; Mike Younger, EBH Engineers; Laura Paulus, Hillsboro Free Press; Randy Frank, Director-Marion County Emergency Management; Darin Neufeld, EBH Engineers; Josh Boehm, City Attorney; Larry Paine, City Administrator; and, Jan Meisinger, City Clerk.

3. CALL TO ORDER – Council president Brent Driggers called the meeting to order at 4:00 p.m.

4. PUBLIC COMMENTS – Jerry Schwilling told council that funds had been raised and a nine-hole disc golf course has been completed in Hillsboro. He wanted to thank the City, Recreation Commission, and everyone else who helped make this possible.

5. MINUTES – Motion was made by Council member Loewen and seconded by Council member Gehring to approve the minutes of the 7-16-19 regular meeting and the 7-19-19 special meeting as presented. 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 \$366,827.97. Motion carried unanimously.

7. BID AWARD FOR RADIO READ WATER METER PROJECT – A bid opening was held last Thursday for installing the radio read water meters. The preliminary cost estimates were \$1,371,600.00. Three bids were received:

Goins Enterprises, Joplin, MO	\$ 744,125.00
APAC-Kansas, Hutchinson, KS	\$ 788,096.00
Middlecreek Corp, Peabody, KS	\$ 878,230.00

Mr. Younger said Phase 2 of the water project replaces approximately 1000 services (2/3 replacing just meter and 1/3 replacing everything – meter, meter can, etc). He has checked references for Goins Enterprises since EBH has not worked with them before, and has received good recommendations. City Administrator Paine said this would improve the accuracy of the reading process. Motion was made by Council member McCarty and seconded by Council member Gehring to accept the low bid from Goins Enterprises for \$744,125.00 contingent upon KDHE approval. Motion carried unanimously.

8. KDHE WATER REIMBURSEMENT #12 – Payment request #12 to KDHE is for engineering design time for the radio read water meters in the amount of \$6,825.36. Motion was made by Council member McCarty and seconded by Council member Loewen to approve KDHE water reimbursement request #12. Motion carried unanimously.

9. KDOT REIMBURSEMENT VOUCHER (HWY 56 & INDUSTRIAL ROAD) – The payment voucher from EBH for the Hwy 56 & Industrial Road projects, in the amount of \$1,484.56, needs to be approved by the City and then submitted to KDOT. Motion was made by Council member Loewen and seconded by Council member Gehring to approve the voucher. (City Clerk’s Note – KDOT will send payment to the City, then the City pays EBH).

10. PAY ESTIMATE #2 – HILLSBORO EAST GRAND PROJECT (HETT CONSTRUCTION) – The project on East Grand is approximately $\frac{3}{4}$ complete. Davey Hett anticipates the project to be complete by the end of August. Motion was made by Council member Gehring and seconded by Council member Loewen to approve Pay Estimate #2 to Hett Construction for East Grand improvements in the amount of \$159,626.20. Motion carried unanimously.

11. PAY ESTIMATE #1 – VOGT’S PARGA – HILLSBORO WATERLINE STREET IMPROVEMENTS – This invoice is for the reconstruction of “A” Street/Wilson intersection. This portion of the project needed to be completed by the opening of school. It was completed two weeks ago and opened to traffic. Motion was made by Council member Gehring and seconded by Council member Loewen to approve payment to Vogts Parga in the amount of \$25,984.19. Motion carried unanimously.

12. ELCON INVOICES – Motion was made by Council member Loewen and seconded by Council member McCarty to approve Invoices 11563 (items for park - \$113.20) and 11564 (items for Electric Department - \$99.64). Total Due – \$203.84. Vote: Council members McCarty and Loewen, yes; Council member Gehring, abstained. Motion carried.

13. PUBLIC BUILDING COMMISSION MEETING – TWG INVOICE – At 4:20 p.m., council recessed into a Public Building Commission meeting to approve an invoice to Triplett Woolf Garretson, LLC regarding hospital bankruptcy. The meeting adjourned at 4:22 p.m. and the regular council meeting resumed.

14. HAZARD MITIGATION PLAN – Randy Frank said that FEMA requires the Hazard Mitigation Plan be updated every 5 years. The City of Hillsboro is part of Region G Multi-Jurisdictional Multi-Hazard Mitigation Plan. We need to adopt Resolution 2019-06 for part of the plan’s final approval; and, to qualify for hazard mitigation grants. Motion was made by Council member McCarty and seconded by Council member Gehring to approve Resolution 2019-06 – (*A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HILLSBORO, KANSAS, ADOPTING THE KANSAS HOMELAND SECURITY REGION G HAZARD MITIGATION PLAN*). 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.

15. BULKY TRASH ITEMS – In order to manage time in the Sanitation Department, Hillsboro utility customers will be receiving a letter regarding bulky trash items and the charge for them. We are trying to develop a system whereby we collect those items one time, per month. These pick-ups will need to be scheduled by calling City Hall, and after pickup, an invoice will be generated.

16. CITY ADMINISTRATOR’S REPORT – City Administrator Paine said he was pleased with the progress on the street projects.

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

/s/
LOUIS THURSTON, MAYOR

ATTEST:

/s/
JANICE K. MEISINGER, CITY CLERK