

Hillsboro, Kansas
September 4, 2018

1. The city council met in regular session on Tuesday, September 4, 2018 at 4:00 p.m. in council chambers with Mayor Lou Thurston and Council members David Loewen, Brent Driggers, and Jonah Gehring present. Absent: Council member Byron McCarty.

2. Others Present: Dale Dalke, Street Superintendent; Mike Duerksen, Electric Superintendent; Phyllis Zorn, Hillsboro Star Journal; Josh Boehm, City Attorney; Joe Aker, Cottonwood Law Group; Larry Paine, City Administrator; and, Jan Meisinger, City Clerk.

3. CALL TO ORDER – Mayor Lou Thurston called the meeting to order at 4:02 p.m.

4. PUBLIC COMMENTS – none

5. MINUTES – Motion was made by Council member Loewen and seconded by Council member Driggers to approve the minutes of the 8-21-18 regular meeting as presented. Motion carried unanimously.

6. VOUCHERS – Motion was made by Council member Driggers and seconded by Council member Loewen to approve the vouchers in the amount of \$81,532.20. Motion carried unanimously.

7. ELCON INVOICE #11008 – Motion was made by Council member Driggers and seconded by Council member Loewen to approve Invoice #11008 to Elcon Services, Inc. in the amount of \$141.19 for light bulbs and ballast for City Hall. Vote: Council member Driggers and Loewen, yes; Council member Gehring, abstained. Motion carried.

8. TRASH TRUCK BID AWARD – Bids were sent out to five different dealers. We received three back, all from Armor Equipment. They have the same packer, but different chassis. The bids were: Heil Packer with Peterbilt Chassis 520, Model 2019 - \$307,427.40; Heil Packer with Mack Chassis LR 64R, Model 2019 - \$319,914.40; and, Heil Packer with Autocar Chassis, Model ACX 64 2019 - \$334,190.53. Dale has been reviewing the bids and prefers the Peterbilt, partly because it can be serviced in Wichita. He would also like to add additional features (dual drive, LED headlights; and, extended 36 months engine & drive train warranty – total \$7,988.00). The truck will not be available until December, but the Heil packer will be ready sooner. City Administrator Paine said we would use some of the cash in the refuse utility for the truck, new polycarts, and dumpsters. The rest of the cost will be put on a lease purchase program. Motion was made by Council member Gehring and seconded by Council member Driggers to approve the purchase of the Peterbilt Cab/Chassis with the Heil packer from Armor Equipment, with the additional option, for \$315,415.40. Motion carried unanimously.

9. DIGGER DERRICK TRUCK (ELECTRIC) – After the electric shop fire in 2001, the city purchased a used 1991 digger/derrick truck from Westar, and have used it since then. The boom is leaking and the repair estimate is \$15,000.00-\$20,000.00 if the repair parts are even available. The truck is used to dig holes for utility poles, pull underground wire, and to trim trees. A new truck would have a 15-20 year life or more if taken care of properly. We've been looking at replacing this truck for a number of years. Two bids were received: Altec - \$247,000.00; and, TEREX - \$238,078.00. Altec has been most responsive and has made equipment available for the guys to test. It also has a longer boom and heavier front axle. Due to the number of trucks already on order, delivery won't occur until August, 2019. City Administrator Paine's plan is to lease purchase this truck using a 7-year lease at approximately \$42,000.00/year. After further discussion, motion was made by Council member Gehring and seconded by Council member Loewen to approve the purchase of a new Altec Digger Derrick truck for \$247,000.00 (plus tax). Motion carried unanimously.

10. MCCEDC CONTRIBUTIONS – We have had discussions over the last year about Hillsboro's financial contribution to MCCEDC. Several weeks ago, the City of Marion withdrew their financial support. Last Monday (8-27-18), the City of Peabody also withdrew their financial support. Hillsboro has made monthly payments through June of this year. No money was allocated for MCCEDC in our 2019 budget. City Administrator Paine suggested that Hillsboro formally withdraw from financially supporting MCCEDC as the other municipal partners have. Motion was made by Council member Driggers and seconded by Council member Gehring to formally withdraw financial support for the balance of 2018, starting with the July allocation, as well as any commitment for the 2019 budget year. Motion carried unanimously. Mayor Thurston said Hillsboro would continue to work with the City of Marion and the City of Peabody to support and promote county-wide economic development. Mayor Thurston also

publicly thanked Clint Seibel and Jared Jost for all the work they have done and will continue to do for MCCEDC.

11. ORDINANCE 1292 (STANDARD TRAFFIC ORDINANCE) – Motion was made by Council member Driggers and seconded by Council member Loewen to approve Ordinance 1292 – *(AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF HILLSBORO, KANSAS; INCORPORATING BY REFERENCE THE “2018 STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES”, 46TH EDITION; PROVIDING CERTAIN PENALTIES; REPEALING SECTION 16-101 OF THE CODE OF THE CITY OF HILLSBORO, KANSAS, PERTAINING TO THE 2017 EDITION OF THE STANDARD TRAFFIC ORDINANCE; REPEALING ORDINANCE NO. 1278; AND CONFIRMING ALL OTHER PROVISIONS OF CHAPTER XVI OF SAID CODE OF THE CITY OF HILLSBORO)*. Council was polled with the following vote: Council member Loewen, yes; Council member Gehring, yes; Council member Driggers, yes. Motion carried unanimously.

12. ORDINANCE 1293 (UNIFORM PUBLIC OFFENSE CODE) – Motion was made by Council member Loewen and seconded by Council member Driggers to approve Ordinance 1293 – *(AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF HILLSBORO, KANSAS; INCORPORATING BY REFERENCE THE “2018 UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES” 34TH EDITION; REPEALING SECTION 12-101 OF THE CODE OF THE CITY OF HILLSBORO, KANSAS; REPEALING ORDINANCE 1279; AND, CONFIRMING ALL OTHER PROVISIONS OF CHAPTER XII OF SAID CODE)*. Council was polled with the following vote: Council member Loewen, yes; Council member Gehring, yes; Council member Driggers, yes. Motion carried unanimously.

13. BOARD APPOINTMENTS – none

14. CITY ADMINISTRATOR’S REPORT – The water project will start next week on First Street and move to Wilson Street. The “D” Street mill and overlay work starts tomorrow.

15. RATIFICATION OF ORDINANCE 1291 AND RESOLUTION 2018-04 – J.T. Klaus, the city’s bond attorney, asked that the following two motions be made. Motion was made by Council Driggers and seconded by Council member Loewen to ratify the approval of Ordinance No. 1291, which was adopted at a continuation of our last regular meeting and which authorized the 2018 G.O. Bonds. Council was polled with the following vote: Council member Loewen, yes; Council member Gehring, yes; Council member Driggers, yes. Motion carried unanimously.

Motion was made by Council member Loewen and seconded by Council member Driggers to ratify the approval of Resolution No. 2018-04, which set forth the various terms and provisions of said 2018 G.O. Bonds. Council was polled with the following vote: Council member Loewen, yes; Council member Gehring, yes; Council member Driggers, yes. Motion carried unanimously.

16. ADJOURNMENT – Council meeting adjourned at 4:50 p.m.

/s/
LOUIS THURSTON, MAYOR

ATTEST:

/s/
JANICE K. MEISINGER, CITY CLERK