

Hillsboro, Kansas
December 28, 2021
Special Council Meeting

1. The City Council met in special session via Zoom and in person, on Tuesday, December 28, 2021 at 6:30pm with Mayor Lou Thurston and Council members Brent Driggers, Renee Gehring, David Loewen and Byron McCarty participating.

2. **Others Participating:** Andrew Kovar, City Attorney; Laura Paulus, Free Press; Madeline Reida, Marion County Record; Matt Stiles, City Administrator; and Danielle Bartel, City Clerk.

3. **CALL TO ORDER:** Mayor Lou Thurston called the special meeting to order at 4:00pm.

4. BUSINESS

2021 BUDGET AMENDMENT HEARING: Administrator Stiles reviewed three budget funds to be amended.

- Sewer Fund
- TIF Fund
- Water Fund

No public comments.

CONSIDERATION OF THE 2021 BUDGET AMENDMENT: Council member McCarty motioned to approve the 2021 budget amendment; Council member Loewen seconded. Motion carried unanimously.

OURTOWN DEVELOPMENT INITIATIVES, LLC AGREEMENT: Administrator Stiles reviewed the contract noting only minor typographical changes had been made. Council member McCarty motioned to approve the agreement with Ourtown Development Initiatives, LLC; Council member Driggers seconded. Motion carried unanimously.

RESOLUTION 2021-09 OPOID SETTLEMENT PARTICIPATION: Administrator Stiles shared that participation in this settlement would allow the City to receive funds that can be used to prevent, reduce, treat or mitigate the effects of substance abuse and addiction, and to increase educational programming. Council member McCarty motioned to approve Resolution 2021-09 and authorize the Mayor to sign; Council member Loewen seconded. Motion carried unanimously.

CMB LICENSES FOR RENEWAL: Administrator Stiles presented the following companies for CMB renewals:

- Casey's
- Cooperative Grain & Supply
- Dollar General
- Hillsboro Municipal Golf Association
- Pizza Hut
- Pueblo Viejo

Council member Gehring motioned to approve the Cereal Malt Beverage license renewals; Council member McCarty seconded. Motion approved unanimously.

5. **PUBLIC COMMENTS:** None.

6. **COUNCIL COMMENTS:** Council member Gehring shared she is thankful for the opportunity to serve. Mayor Thurston shared his appreciation for Council member Gehring and gave her a flower bouquet on behalf of the City Council. Council member Loewen has received additional calls regarding the container homes.

7. **ADJOURNMENT:** Council meeting adjourned at 4:14pm.

ATTEST:


LOUIS THURSTON, MAYOR


DANIELLE BARTEL, CITY CLERK