Hillsboro, Kansas November 15, 2022

1. The City Council met in regular session via Zoom and in person on Tuesday, November 15, 2022 at 6:30pm with Mayor Lou Thurston and Council members Blake Beye, David Loewen, and Byron McCarty participating.

Members Absent: Brent Driggers.

- **2. Others Participating:** Andrew Kovar, City Attorney; Matt Stiles, City Administrator; Danielle Bartel, City Clerk; Betty Seibel & Jared Jost of the Senior Center; Clint Corby, USD 410 Superintendent.
- **3. CALL TO ORDER:** Mayor Lou Thurston called the meeting to order at 6:30pm.

4. APPROVAL OF CONSENT AGENDA

MINUTES dated November 1, 2022.

VOUCHERS in the amount of \$121,971.72.

BOARD APPOINTMENT of Gaye Funk to the Planning Commission.

Council member McCarty motioned to approve the consent agenda. Council member Loewen seconded. Motion carried

- **5. PUBLIC COMMENTS:** Betty Seibel and Jared Jost of the Hillsboro Senior Center shared of the services provided and requested the Council consider financially assisting the Senior Center. Council discussion regarding grants available, quality of life for older residents, and the strategic plan. Council requested Administrator Stiles review potential sources of revenue for this request.
- **6. PROCLAMATION FOR 2022 2A STATE VOLLEYBALL CHAMPIONS:** Mayor Thurston presented a proclamation to the HHS girls volleyball team and named Tuesday, November 15, 2022 as Trojan Girls Volleyball State Champions Day to formally honor their outstanding performance. All team members and coaches were in attendance: Makenna Reed, Kori Arnold, Savannah Shahan, Anslee Brewer, Talia Jost, Kingzley Ratzlaff, Zaylee Werth, Ella Suderman, D'Myia Cox, Keeley Brewer, Kirsten Kluver, and Lauryn Vogt; and Bailee Gawith as manager; and head coach Sandy Arnold and assistant coaches Jill Hein and Erin Carr. Council members congratulated the team on their accomplishment.
- **7. PUBLIC HEARING FOR 101 S MAIN STREET:** Administrator Stiles reviewed the case for 101 S Main, noting the City has not received any communication from the property owner, and no improvements have been made to the property. Administrator Stiles recommended approval of the resolution.

Mayor Thurston opened the floor for any public comments. There were no public comments.

Council member Loewen motioned to approve Resolution 2022-14. Council member McCarty seconded. Motion carried 3-0. The public hearing was concluded.

8. PUBLIC HEARING FOR 122 W GRAND AVENUE: Administrator Stiles reviewed the case for 122 W Grand and informed the Council of an active contract for purchase of the property by a neighboring property owner. Stiles recommended not moving forward with this resolution.

Mayor Thurston opened the floor for public comments. There were no public comments.

 $Council\ member\ McCarty\ motioned\ to\ table\ Resolution\ 2022-15.\ Council\ member\ Loewen\ seconded.\ Motion\ carried\ 3-0.\ The\ public\ hearing\ was\ concluded.$

9. BUSINESS ITEMS

BUDGET AMENDMENT: Administrator Stiles reviewed the amendments for each fund and requested a public hearing be set for Tuesday, December 20, 2022 at 6:30pm.

Council member McCarty motioned to set the 2022 Budget Amendment hearing for December 20, 2022 at 6:30pm. Council member Beye seconded. Motion carried.

- **9. LAND BANK MEETING:** Council moved into a Land Bank meeting at 7:05pm. The regular City Council meeting resumed at 7:07pm.
- 10. CITY ADMINISTRATOR'S REPORT: Administrator Stiles reported on the following:
 - Goessel & Peabody Inspections
 - October Financial Report

Health Insurance Savings Report
Volunteer Firefighter Trent Jones
Electrical Internal Audit
KPP Rate Forum
Christmas Party
Joe Alvarez Retirement
Vacation
11. PUBLIC COMMENTS: None.
12. COUNCIL COMMENTS: Council members shared positive comments regarding the volleyball team.
13. ADJOURNMENT: Council meeting adjourned at 7:14pm.

____/s/ ___ DANIELLE BARTEL, CITY CLERK LOUIS THURSTON, MAYOR