

Hillsboro, Kansas  
January 5, 2010

1. The city council met in regular session on Tuesday, January 5, 2010 at 4:00 p.m. in council chambers with Mayor Delores Dalke and Council members Byron McCarty, Kevin Suderman, Shelby Dirks & Bob Watson present. Absent: City Attorney Dan Baldwin

2. Others Present: Adam Stewart, Hillsboro Star Journal; Don Ratzlaff, Hillsboro Free Press; Larry Paine, City Administrator; and, Jan Meisinger, City Clerk

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

4. **PUBLIC COMMENTS** – none

5. **MINUTES** – The minutes of the 12-15-09 regular meeting were approved as distributed.

6. **VOUCHERS** – Motion was made by Council member Watson and seconded by Council member Suderman to approve the vouchers in the amount of \$102,418.10. Motion carried unanimously.

7. **CONTRACT WITH REISS & GOODNESS – (HILLSBORO BUSINESS PARK)** – Motion was made by Council member Dirks and seconded by Council member Suderman to approve the contract with Reiss & Goodness Engineers for the mass grading improvements in the Hillsboro Business Park. Motion carried unanimously.

8. **ENGINEER’S REPORT** –

*Ash Street Project* – Mr. Previterra will let us know when the pre-construction conference is scheduled for the Ash Street project.

*Hillsboro Business Park* – The construction documents for the mass grading for the Hillsboro Business Park should be ready by the end of the month.

9. **BOARD APPOINTMENTS** –

*Convention & Visitors Bureau* - Mayor Dalke reappointed Sue Wadkins, Frances Walls & Brenda Coryea to the Convention & Visitors Bureau. Motion was made by Council member Watson and seconded by Council member McCarty to approve these reappointments. Motion carried unanimously.

Mayor Dalke appointed Kathy Rector (to replace Sheryl Lehr) on the Convention & Visitors Bureau. Motion was made by Council member Suderman and seconded by Council member Watson to approve this appointment. Motion carried unanimously.

*Hillsboro Housing Authority* – Mayor Dalke appointed Pam Buller (to replace Marcia Williams) on the Hillsboro Housing Authority. Motion was made by Council member Watson and

seconded by Council member McCarty to approve this appointment. Motion carried unanimously.

*Hillsboro Airport Board* – Mayor Dalke reappointed David Marsh to the Hillsboro Airport Board. Motion was made by Council member Watson and seconded by Council member Suderman to approve this reappointment. Motion carried unanimously.

Mayor Dalke appointed Jerod Jost (to replace Bill Woford) on the Hillsboro Airport Board. Motion was made by Council member Watson and seconded by Council member Suderman to approve this appointment. Motion carried unanimously.

*Marion County Economic Development Council* – Mayor Dalke reappointed Jim Elliott to the Marion County Economic Development Council. Motion was made by Council member Watson and seconded by Council member McCarty to approve this reappointment. Motion carried unanimously.

Mayor Dalke appointed Cynthia Fleming (to replace Becky Nuss) & Nicole Suderman (to replace Christy Wulf) on the Marion County Economic Development Council. Motion was made by Council member Dirks and seconded by Council member Watson to approve these appointments. Motion carried unanimously.

*Hillsboro Recreation Commission* – Mayor Dalke reappointed Barb Nowak to the Hillsboro Recreation Commission. Motion was made by Council member Suderman and seconded by Council member McCarty to approve this reappointment. Motion carried unanimously.

*Hillsboro Tree Board* – Mayor Dalke reappointed Dale Dalke & Eric Rector to the Hillsboro Tree Board. Motion was made by Council member Watson and seconded by Council member Dirks to approve these reappointments. Motion carried unanimously.

#### **10. CITY ADMINISTRATOR'S REPORT –**

Motion was made by Council member Watson and seconded by Council member Suderman to approve the lease for the new skid loader with First Bank of Sterling Kansas. Motion carried unanimously. (The lease/rent payment for 2010 will be \$3,900.00).

**11. ADJOURNMENT** – Motion was made by Council member McCarty and seconded by Council member Watson to adjourn at 4:06 p.m. Motion carried unanimously. A work session regarding city cell phones was held after the meeting.

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DELORES DALKE, MAYOR

ATTEST:

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JANICE K. MEISINGER, CITY CLERK