

Hillsboro, Kansas
December 23, 2008

1. The city council met in special session on Tuesday, December 23, 2008 at 4:00 p.m. in council chambers with Mayor Delores Dalke and Council members Shane Marler, Byron McCarty, Bob Watson & Shelby Dirks present.
2. Others Present: Mike Ryan, CEO Hillsboro Community Hospital; Don Ratzlaff, Hillsboro Free Press; Adam Stewart, Hillsboro Star Journal; 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. **TAX INCREMENT FINANCING PUBLIC HEARING** – Section one of the proposed ordinance is the general funding regarding eligible area designation; Section two is specific findings regarding blighted area; Section three is creation of redevelopment district; Section four is identification of redevelopment district plan; Section five is no adverse consequences to other governmental units; Section six is further action; and, Section seven is effective date (ordinance will be published in next week’s paper.) Exhibit A (map of the proposed redevelopment district) was attached to the ordinance. The AMPI building is included in the district and is considered a blight. Motion was made by Council member Watson and seconded by Council member Marler to approve Ordinance 1173 – *(AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF HILLSBORO, KANSAS MAKING CERTAIN FINDINGS WITH RESPECT TO A REDEVELOPMENT DISTRICT WITHIN THE CITY AND ESTABLISHING SAID REDEVELOPMENT DISTRICT WITHIN THE CITY)*. Council was polled with the following vote: Marler, yes; McCarty, yes; Dirks, yes; Watson, yes. Motion carried unanimously.
5. **2008 BUDGET AMENDMENT HEARING** – City Administrator Paine said there were five funds that are being amended due to additional revenues and expenditures. There will be no changes to the property tax collected. The five funds are: Industrial, Special Highway, Township Fire Equipment; Municipal Court & Capital Improvements. After further discussion, motion was made by Council member Marler and seconded by Council member Watson to approve the budget amendment. Motion carried unanimously.
6. **SET PRICE OF LOTS IN WILLOW GLEN** – Mayor Dalke said the city is paying special assessments on nine lots in Willow Glen (approximately \$1,500.00 per lot), and we haven’t done anything to try and sell them. She offered to list these lots on the internet for sale with no commission fees charged. She also stated that any sale she has been involved with of city owned property, she has not received any commission. She recommended setting the selling price at \$5,000.00 each. She also said if we get offers, we can either accept or reject them. Council member Marler said he agreed and also felt this should be reviewed again in six months to see if any lots are sold. Motion was made by Council member Dirks and seconded by Council member Marler to allow the mayor to list the lots on the web at \$5,000.00 each, with the option to negotiate. Motion carried unanimously.
7. **CITY ADMINISTRATOR’S REPORT** – deferred

8. ADJOURNMENT – Motion was made by Council member Watson and seconded by Council member Dirks to adjourn at 4:30 p.m. Motion carried unanimously.

DELORES DALKE, MAYOR

ATTEST:

JANICE K. MEISINGER, CITY CLERK