

Hillsboro, Kansas
August 15, 2023

1. The City Council met in regular session via Zoom and in person on Tuesday, August 15, 2023 at 6:30pm with Mayor Lou Thurston and Council members Blake Beye, Brent Driggers, David Loewen and Byron McCarty participating.

Members Absent: None.

2. Others Participating: Andrew Kovar, City Attorney; Matt Stiles, City Administrator; Danielle Bartel, City Clerk; Jessey Hiebert, Chief of Police; Don Krebs of 207 East A Street; Lauryn Vogt of the Hillsboro Swim Team and Mackenzie Magee, Swim Coach.

3. CALL TO ORDER: Mayor Lou Thurston called the meeting to order at 6:31pm.

4. APPROVAL OF CONSENT AGENDA

MINUTES for the regular meetings dated July 25 and August 1, 2023.

VOUCHERS in the amount of \$351,469.49.

Council member Beye motioned to approve the consent agenda. Council member Driggers seconded. Motion carried.

5. PUBLIC COMMENTS: Don Krebs of 207 East A Street shared his appreciation for the staff of the City of Hillsboro following a recent storm that caused a large limb to fall into his electric lines. Krebs recalled the way the electric and street departments communicated with him and performed their work with dedication and timeliness. He shared his appreciation for the Mayor's involvement in Tabor's new student orientation, and stated that Hillsboro is a really nice place to live.

6. PROCLAMATION RECOGNIZING THE 2023 GIRLS SWIM TEAM & LAURYN VOGT: Mayor Thurston presented the proclamation recognizing the 2023 girls swim team and Lauryn Vogt for their outstanding performance at the state swimming championship. The proclamation was accepted by Lauryn Vogt and Coach Mackenzie Magee.

7. PROCLAMATION RECOGNIZING PUBLIC POWER WEEK: Mayor Thurston noted that Public Power Week will be October 1-7, 2023 and noted various activities will be taking place that week.

8. POLICE CHIEF JESSEY HIEBERT, HILLSBORO POLICE DEPARTMENT: Chief Jessey Hiebert highlighted several case statistics for the Hillsboro Police Department during the 12 months of July 2022 through June 2023. He shared numerous types of calls the HPD fields and reported that the number of accident reports has decreased since last year. Chief Hiebert noted that with Duane McCarty on staff, they now have a combined experience in the department of 150 years with five full-time staff. Mayor Thurston thanked Chief Hiebert for his work.

9. EXECUTIVE SESSION: Council member Loewen motioned that the City Council recess into executive session for the purpose of consultation with the city attorney for matters privileged pursuant to KSA 75-4319 (b)(2) for a period of 5 minutes starting at 6:48pm. The executive session will include the City Administrator and City Attorney. The open meeting will resume at 6:53pm. Council member Beye seconded. Motion carried.

The regular City Council meeting resumed at 6:53pm. No action was taken during the executive session.

10. BUSINESS ITEMS

ORDINANCE 1375 OUT OF TOWN TRASH & RECYCLING RATES: Administrator Stiles reviewed the ordinance which sets the out of town trash and recycling rates. Council member Driggers motioned to adopt Ordinance 1375 setting out of town trash and recycling rates and authorize the Mayor to sign. Council member McCarty seconded. Motion carried 4-0.

POLICY 101 – REGULATING RENTAL OF DUMPSTERS: Administrator Stiles reviewed the proposed policy to formalize the dumpster rental process and guidelines. He highlighted the associated fees, timelines, and proper use of dumpsters. Unrelated to the policy, Council member Loewen inquired about adding and replacing the reflective material on dumpsters as needed, to make them more visible while on the street.

Council member Beye motioned to adopt Municipal Policy 101 for regulating the rental of dumpsters and authorize the Mayor to sign. Council member McCarty seconded. Motion carried.

ORDINANCE 1376 STANDARD TRAFFIC ORDINANCE: Administrator Stiles reviewed the memo prepared by the city attorney, and Ordinance 1376, which authorizes use of the revised Standard Traffic Ordinance as published by the League of Kansas Municipalities. Council member McCarty motioned to adopt Ordinance 1376 and authorize the Mayor to sign. Council member Loewen seconded. Motion carried 4-0.

ORDINANCE 1377 UNIFORM PUBLIC OFFENSE CODE: Administrator Stiles reviewed Ordinance 1377 which authorizes use of the Uniform Public Offense Code as published by the League of Kansas Municipalities. Council member Beye motioned to adopt Ordinance 1377 and authorize the Mayor to sign. Council member McCarty seconded. Motion carried 4-0.

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A KANSAS STATE MUNICIPAL INVESTMENT POOL ACCOUNT: Administrator Stiles shared about the meeting with himself, City Clerk Bartel, and Greg Vahrenberg to discuss the city's strategy for the investment of idle funds and noted statute dictates how public money can be invested.

Council member Driggers motioned to adopt the authorizing resolution to create an account at the State of Kansas Municipal Investment Pool and authorize the Mayor to sign. Council member Beye seconded. Motion carried.

ROOF FOR AMPI FIRE STORAGE: Administrator Stiles shared of leaks in the AMPI building in the area where the fire department stores equipment.

Council member McCarty motioned to approve the bid from Mahaney Group in the amount of \$17,400 to repair the roof at the AMPI building. Council member Beye seconded. Motion carried.

LEAGUE OF KANSAS MUNICIPALITIES (LKM) VOTING DELEGATES: Administrator Stiles shared the LKM Annual Conference will be Monday, October 9.

Council member McCarty motioned to name Mayor Lou Thurston and Council member Blake Beye as voting delegates, and City Administrator Matt Stiles and City Clerk Danielle Bartel as voting alternatives. Council member Loewen seconded. Motion carried.

11. DISCUSSION ITEMS:

BUDGET DRAFT: Administrator Stiles shared that no changes have been made to the draft budget. He reviewed the process for the public hearing, which is during the next regular City Council meeting on September 5, 2023.

12. CITY ADMINISTRATOR'S REPORT: Administrator Stiles reported on the following:

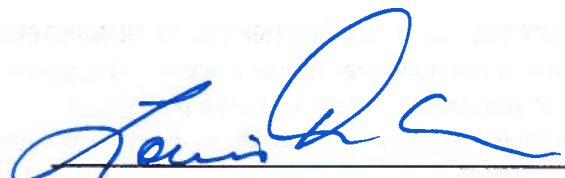
- Tabor College Welcome Back
- Storm Damage
- H4C on KAKE News
- Marion County Planning Commission
- Director of Parks & Recreation
- Health Insurance Savings Report
- Sales Tax Report

13. PUBLIC COMMENTS: None.

14. COUNCIL COMMENTS: Mayor Thurston shared his appreciation for the city crews who cleared the branches and limbs following the recent storms. Council member Loewen thanked City Attorney Kovar for the summary of the STO & UPOC. Mayor Thurston thanked Administrator Stiles and the city staff for hosting the dedication of the aquatic center in honor of Delores Dalke.

15. ADJOURNMENT: Council meeting adjourned at 7:27pm.

ATTEST:


LOUIS THURSTON, MAYOR


DANIELLE BARTEL, CITY CLERK