

Hillsboro, Kansas
December 23, 2019

1. The city council met in special session on Monday, December 23, 2019 at 4:00 p.m. in council chambers with Mayor Lou Thurston and Council members Renee Gehring, David Loewen, and Brent Driggers present. Absent: Council member Byron McCarty.

2. Others Present: Larry Paine, City Administrator (via phone); Anthony Roy, Economic Development Director; and, Jan Meisinger, City Clerk.

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

4. **2019 BUDGET AMENDMENT PUBLIC HEARING** – At 4:00 p.m., council recessed into a public hearing for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds. The three funds being amended are Special Law Enforcement; Tax Increment; and, Active Meter Deposits. City Administrator Paine explained why these three funds were being amended. No one from the public or press was in attendance. The public hearing closed at 4:07 p.m. and the special council meeting resumed.

5. **APPROVE BUDGET AMENDMENT** – Motion was made by Council member Driggers and seconded by Council member Loewen to approve the 2019 amended budgets for Special Law Enforcement; Tax Increment; and, Active Meter Deposits as outlined. Motion carried unanimously.

6. **PBC MEETING TO APPROVE INVOICE FROM TRIPLETT WOOLF GARRETSON** – At 4:07 p.m., council recessed into a Public Building Commission meeting to approve an invoice from Triplett Woolf Garretson regarding the hospital bankruptcy. The meeting adjourned at 4:10 p.m. and the special council meeting resumed.

7. **ADJOURNMENT** – Council meeting adjourned at 4:10 p.m.

/s/
LOUIS THURSTON, MAYOR

ATTEST:

/s/
JANICE K. MEISINGER, CITY CLERK