

Hillsboro, Kansas
December 9, 2019

1. The city council met in special session on Monday, December 9, 2019 at 12:00 noon with Mayor Lou Thurston and Council members Byron McCarty, Renee Gehring, Brent Driggers, and David Loewen present.
2. Others Present: Tyler Heffron, Triplett Woolf Garretson; Laura Paulus, Hillsboro Free Press; Larry Paine, City Administrator; and, Jan Meisinger, City Clerk.
3. **CALL TO ORDER** – Mayor Lou Thurston called the meeting to order at 12:00 noon
4. **PBC MEETING TO CONSIDER RESOLUTION AND ITEMS RELATED TO THE ANTICIPATED SALE OF HOSPITAL** – At 12:00 noon, council recessed into a Public Building Commission meeting to approve a resolution and items related to the anticipated sale of the hospital. The meeting adjourned at 12:11 p.m. and the regular council meeting resumed.
5. **COUNCIL CONSIDERATION OF RESOLUTION AND ITEMS RELATED TO THE ANTICIPATED SALE OF HOSPITAL** – The lease is correcting the definition of “Mortgage” to reflect the new mortgage. Motion was made by Council member McCarty and seconded by Council member Driggers to approve Resolution 2019-09 – *(A RESOLUTION AUTHORIZING A CERTAIN AMENDMENT OF LEASE)*. Council was polled with the following vote: Council member Loewen, yes; Council member McCarty, yes; Council member Gehring, yes; and, Council member Driggers, yes. Motion carried unanimously. Mayor Thurston thanked Mr. Heffron for all of his hard work in looking out for the city’s best interests.
6. **ADJOURNMENT** – Council meeting adjourned at 12:15 p.m.

/s/
LOUIS THURSTON, MAYOR

ATTEST:

/s/
JANICE K. MEISINGER, CITY CLERK