

CITY OF HILL CITY  
COUNCIL MEETING  
FEBRUARY 16, 2015  
7:30 P.M.

The Governing Body of the City of Hill City met at City Hall on February 2, 2015, at 7:30 P.M. Mayor, Jean M. Bell presided with the following Councilpersons present: Kenneth L. Stewart, Les Burton, Steve George, and Jeff Parsons. Mort Plunkett was absent. Others present were: Karla Miller, Russ Ingle, Corina Cox, Melissa Desaire, Deb Budig, Dennis Mersch, and Jill Elliott.

Jeff Parsons moved to approve the Minutes of the February 2, 2015 Council Meeting and the Accounts Payable. Les Burton seconded the motion which carried with a 4-0 vote.

Steve George moved to approve a Donation of \$500.00 to the After Prom Bash. Kenneth L. Stewart seconded the motion which carried with a 4-0 vote.

Jeff Parsons moved to approve the CDBG Grant Agreement No. 15-PF-019 for our Street Project. Steve George seconded the motion which carried with a 4-0 vote.

Jeff Parsons moved to approve Pay Request #16 in the amount of \$40,694.38. \$27,295.00 goes to Midland's Contracting; \$750.00 goes to Northwest Kansas Planning; and \$12,649.38 to Wilson and Company. Kenneth L. Stewart seconded the motion which carried with a 4-0 vote.

Kenneth L. Stewart moved to approve the City Clerk's request to send Jan Deenihan to the City Clerk's Spring Conference in March. Les Burton seconded the motion which carried with a 4-0 vote.

Jeff Parsons moved to approve the purchase of a SFE 200 Gallon Slide-In Pickup Sprayer from Simpson Farm Enterprises, Inc. Les Burton seconded the motion which carried with a 4-0 vote.

Steve George moved to enter into Executive Session at 8:14 P.M., for 10 minutes to discuss personnel matters of a sensitive nature. Jeff Parsons seconded the

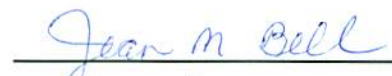
7 motion which carried with a 4-0 vote. At 8:24 P.M., the Council returned to Regular Session.

Kenneth L. Stewart moved to approve Chief Russ Ingle to attend a meeting in Salina February 24-26. Jeff Parsons seconded the motion which carried with a 4-0 vote.

Discussion was held concerning the following items: East Park Walk Way; Properties at 214 S. 5<sup>th</sup>; Delinquent Utilities; Authorizing Department Heads to Micro-Manage meeting for employees with reporting to the Mayor and Council on dates the employee would be gone; Report by Dennis on the Lagoon Project; Vehicles; and Clean-up Day scheduled at the Golf Course, Saturday, March 28<sup>th</sup>.

Kenneth L. Stewart moved to adjourn meeting. Les Burton seconded the motion which carried with a 4-0 vote. Meeting was then adjourned by Mayor, Jean M. Bell.

  
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Deb Budig, CMC, City Clerk

  
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Jean M. Bell, Mayor