

REGULAR MEETING OF THE BOARD OF ALDERPERSONS  
City of Hillsboro  
Hillsboro, Missouri  
November 7, 2016  
6:30 P.M.

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The Board of Alderpersons of the City of Hillsboro, Missouri, will consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Pledge of Allegiance
2. Roll Call – Announcement of Quorum
3. Approval of Minutes of the Regular Meeting of October 3, 2016
4. Kelley Vollmar, Director Jefferson County Health Department – Prescription Drug Management Program
5. Reports from City Employees
  - A. Charles Bennett, Chief of Police
  - B. Joe Detter, Building Inspector
  - C. Cody Pardieck, Superintendent of Public Works
6. Reports from Boards and Committees:
  - A. Streets and Roads – Alderpersons DeGeare and Maxwell
  - B. Economic Development –Aldersperson Phillips
  - C. Police Personnel Board – Aldersperson King
7. Communications Received and Acknowledgment of Action
  - A. Request from Knights of Columbus received after October 3, requesting permission to solicit at intersections of Highway 21 and B, and Business 21 and A, on October 21, 22, and 23 for Annual Tootsie Roll Drive. Request approved by Gery Marmaduke.
  - B. Request received on October 4 from Hillsboro High School Hawkettes to hold a 5K walk/run on Saturday December 10. Request approved by Gery Marmaduke.
  - C. Request received after October 3 from Bob Brophy, the Governor Fletcher House Foundation, for a liquor picnic license for the Festival of Trees to be held on December 4. Gery Marmaduke made telephonic contact with Aldersperson, Philips who made the motion; Maxwell who seconded the motion. The following Alderspersons voted yes on the motion to approve the request without fee; Phillips, Maxwell, Gowan, Payne, and Twiggs. No other Alderspersons were contacted. The license was issued.
8. Remarks from the Public
9. Report of bills paid – Appropriation Ordinance A11-2016.
10. New Business
  - A. Mayor Gowan
    1. Request received from Knights of Columbus to participate in the Old Newsboy Day program at the Intersection of Highway 21 and B on November 17.
    2. Tomorrow, November 8 is Election Day – don't forget to vote.
    3. Veteran's Day, November 11 is a City holiday.
    4. The day after Thanksgiving, November 25, is a City holiday.
    5. Festival of the Trees, December 4 at the Fletcher House
    6. December 5 is next Board of Alderspersons Meeting
    7. December 10 is the Chamber of Commerce Christmas Parade starting at 5 p.m. Santa Claus, hot chocolate and cookies will be at City Hall.
  - B. Bianca Eden
    1. Bill Number 24-2016 – Authorizes a tax revenue sharing agreement with Jefferson County
    2. Bill Number 25-2016 – Authorizes an agreement with Jefferson County for animal control assistance and animal sheltering
    3. Bill Number 26-2016 – Amendment to Section 23-61 Code of Ordinances: Utilities - Water
  - C. Gery Marmaduke, City Administrator
    1. Financial Report
    2. Amendment to City's Budget for 2017 to add expense for new dump truck; Ford F-550, diesel, 4x4 with plow and cinder spreader – Total \$75,189.00, to be paid by Capital Improvement Sales Tax fund, current balance of \$181,784.13.
11. Adjournment

The meeting will be open to the public with the exception of a "Closed Session". Any member of the public may observe and attend the meeting at the location identified above.

DATE AND TIME OF POSTING **November 4, 2016 at 11:00 a.m.**

GERY MARMADUKE,  
City Administrator/City Clerk