

REGULAR MEETING OF THE BOARD OF ALDERPERSONS

City of Hillsboro
Hillsboro, Missouri
July 10, 2017
6:00 P.M.

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 – Mayor Dennis K. Bradley
2. Roll Call – Announcement of Quorum
3. Approval of Minutes of the Regular Meeting of June 5, 2017
4. Reports from City Employees
 - A. Charles Bennett, Chief of Police
 - B. Joe Detter, Building Inspector
 - C. Cody Pardieck, Superintendent of Public Works
5. Reports from Boards and Committees:
 - A. Streets and Roads – Alderpersons DeGeare and Maxwell
 - B. Economic Development – Alderperson Phillips
 - C. Police Personnel Board – Alderperson King
6. Communications Received and Acknowledgment of Action
7. Remarks from the Public
8. Report of bills paid – Appropriation Ordinance A7-2017.
9. New Business
 - A. Mayor Bradley
 1. Jefferson County Horse Show July 14 & 15 at the Fairgrounds
 2. Jefferson County Fair July 20, 21, 22, and 23, 2017
 3. HCCC requests a picnic liquor license for August 5, 2017 for the Tough Truck and ATV Challenge at the Fairgrounds, \$37.50
 4. Park Board Meeting – July 27, 2017, 6:45 p.m.
 5. Next Board of Alderperson's Meeting – August 7, 2017, 6:30 p.m.
 - B. Bianca Eden
 1. Bill 16-2017 – Utility Fee Increase of 4%
 2. Resolution 2-7-2017 – The City Engages WM Financial Strategies as Financial Advisor and Appoints Gilmore & Bell, P.C. to Serve as the City's Bond Counsel
 - C. Gery Marmaduke, City Administrator
 1. Financial Report
 2. Business 21 Phase 3 Request for 9 Month Extension – Approved, Federal Funds must be obligated by June 30, 2018
 3. East West Gateway Council of Governments Transportation Improvement Plan and Air Quality Conformity Open House – Wednesday, July 12, 4:30 TO 6:30 p.m., Hillsboro City Hall
 4. Engagement of Jeffrey J. Eftink, CPA, P.C. as Auditor for Fiscal Year 2017, July 1, 2016 through June 30, 2017
 5. Horner and Shifrin Task Order No. 31 on the Various Task Order Agreement for the North Wastewater Treatment Plant Construction Services for a fee not to exceed \$42,900.00
 6. Job Announcement – City Administrator/City Clerk
10. Board Discussion – The Future of Hillsboro – Mayor Bradley
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 **July 7, 2017 at 12:00 p.m.**

GERY MARMADUKE,
City Administrator/City Clerk