

REGULAR MEETING OF THE BOARD OF ALDERPERSONS

City of Hillsboro  
Hillsboro, Missouri  
November 6, 2017  
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 – Mayor Dennis K. Bradley
2. Roll Call – Announcement of Quorum
3. Approval of Minutes of the Regular Meeting of October 2, 2017
4. Jeffrey Eftink, CPA – FY17 Audit Report
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 – Alderperson Phillips
  - C. Police Personnel Board – Alderperson King
7. Communications Received and Acknowledgment of Action
  - A. Request from Our Cancer Hero, a not for profit organization (501C(3)); to conduct fund raising collections at intersections of Business 21 with Highways A and B. Request is under review with findings to be presented to the Board on December 4, 2017.
8. Remarks from the Public
9. Report of bills paid – Appropriation Ordinance A11-2017.
10. New Business
  - A. Mayor Bradley
    1. Friday November 10 will be City's observance of Veteran's Day
    2. November 23 and 24 will be City's observance of Thanksgiving Day
    3. Fletcher House Foundation Festival of Trees is December 2, from 4 to 8 pm
    4. Fletcher House Foundation requests a liquor picnic license for December 2, 2017 and they request the \$37.50 fee be waived
    5. December Board Meeting – December 4, 2017 at 6:30 pm
    6. Greater Hillsboro Chamber of Commerce Christmas Parade is December 9, at 5 pm
  - B. Bianca Eden
    1. Bill 19-2017 – Annexation of Property of Donald R. Lewis and Laura M. Lewis
    2. Bill 20-2017 – Municipal Election for 2018
    3. Bill 21-2017 – Tax Revenue Sharing Agreement with Jefferson County
    4. Bill 22-1017 – Annexing Property of Travis A. Noack as Owner and Haberberger Towing, LLC as Purchaser
    5. Bill 23-2017 – Replacement of Grinder Pumps at Lift Station Number 6
    6. Bill 24-2017 – Animal Control Services Agreement with Jefferson County
    7. Resolution No. 2-11-2017 – Authorized signatory for accounts with Enterprise Bank and Trust
  - C. Gery Marmaduke, City Administrator
    1. Financial Report
    2. Election of Jesse Wallis as the City Clerk effective December 1, 2017.
    3. Amendment to FY18 Budget for an amount equal to cost of Bill 23-2017, \$66,464.40
11. Closed Session IAW 610-021(3) Personnel – Mayor Bradley
12. 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 3, 2017 at 3:00 p.m.**

GERY MARMADUKE,  
City Administrator/City Clerk