

REGULAR MEETING OF THE BOARD OF ALDERPERSONS

City of Hillsboro

Hillsboro, Missouri

May 5, 2025

6:30 pm.

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 issues as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Prayer
2. Pledge of Allegiance – Mayor Buddy Russell
3. Roll Call – Announcement of Quorum
4. Approval of the Minutes of the Regular Meeting of April 7, 2025
5. Oath of Office for Buddy Russell, Terry Glass, Tim Polkinghorne, Nancy Maxwell & Lisa Taylor
6. Reports from City Employees
 - A. Chief Curtis
 - B. Tim Adams, Superintendent of Public Works
 - C. Leonard Niehaus, Building Inspector
7. Reports from Boards and Committees:
 - A. Water & Sewer – Alderperson Polkinghorne
 - B. Streets and Roads – Alderpersons Maxwell
 - C. Economic Development – Alderperson Chris DeGear
 - D. Police Personnel Board
 - E. Fletcher House—Debra Polite
8. Remarks from the Public
9. Report of bills paid – Appropriation Ordinance A5-2025
10. New Business
 - A. Mayor Russell
 1. Next Board Meeting is 06/02/2025
 2. Discussion to remove late fees from water bills
 3. Request approval of Chuck Kimes to Planning and Zoning Board
 4. Request approval of Bob Brown to the Planning and Zoning Board
 5. Request approval of Rick Abel replacing Brenda King on Police Personnel Board
 6. Discussion to increase the Police Personnel Board from five to six members
 - B. Bianca Eden
 - C. Jason Daniel, City Administrator
 1. Approval to sell Freightliner
 2. Approval of DW Contracting for Camelot Estates Drive & Brickyard Road repair in the amount of \$7,800.00 to be paid for by HSRD
 3. Approval of Heneghan & Assoc proposal for Timber Ridge Sanitary Sewer Extension
 4. Approval of PAS/EAP Proposal
 5. Approval of City of Hillsboro's Floodplain Management Ordinance
 6. Financial Report
11. Closed Section IAW 610.021 (2) Real Estate or 610.021 (3) Personnel
12. Adjournment

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