

REGULAR MEETING OF THE BOARD OF ALDERPERSONS

City of Hillsboro
Hillsboro, Missouri
May 6, 2024
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—Aldersperson Brenda King
2. Pledge of Allegiance – Mayor Buddy Russell
3. Roll Call – Announcement of Quorum
4. Public Hearing—Special Use Permit—The Exploration Station
Annexation & Change of Zoning—Cornerstone Leasing Concepts
Special Use Permit—Jefferson County Catholic Church Real Estate Corp
5. Approval of the Minutes of the Regular Meeting of April 1, 2024, and the Closed Minutes of the Regular Meeting on April 1, 2024 and the Minutes of a Special Meeting of April 10, 2024, and the Closed Minutes of the Special Meeting of April 10, 2024
6. Jeff Eftink, CPA—2023 Annual Financial Report
7. Thurman, Shinn & Schweiss--Budget
8. Reports from City Employees
 - A. Chief Meinberg
 - B. Tim Adams, Superintendent of Public Works
 1. Discussion of Well #2 Pump
 2. Discussion of Aktivov Software
 3. 4th Street Repair/Update
 4. Eagle Ridge and Hawks Pointe Bid Approval
 - C. Jason Daniel, Building Inspector
 1. Permission to Hire: Bruns Real Estate Services
9. Reports from Boards and Committees:
 - A. Water & Sewer – Aldersperson Polkinghorne
 - B. Streets and Roads – Alderspersons Maxwell and Ron Belcher
 - C. Economic Development – Aldersperson Chris DeGeare
 - D. Police Personnel Board – Aldersperson King
 - E. Fletcher House—Debra Polite
10. Remarks from the Public
11. Report of bills paid – Appropriation Ordinance A5-2024
12. New Business
 - A. Mayor Russell
 1. Next Board Meeting is 06/03/2024
 - B. Bianca Eden
 1. Resolution #1-2024—Mutual Aid Agreement with the City of Arnold
 2. Ord #4-2024—Special Use Permit—603 Maple Street—Daycare Center
 3. Ord #5-2024—Annexation—100 Christopher Pkwy—Cornerstone Lsg Concepts
 4. Ord #6-2024—Special Use Permit—703 Third Street—Social Work Offices
 5. Ord #7-2024—Pay Increase for Acting City Administrator and Acting Assistant City Administrator.
 - C. Elizabeth Vreeland, Acting City Administrator
 1. Audit for FY ended June 30, 2023
 2. Disclosure Report for EMMA.MSRB.org for FY ended June 30, 2023
 3. Request for Good Shepherd Picnic License
 4. Dirt Cheap Liquor License & Tasting License (pro-rated)
 5. DMS Customer Letter of Authority
 6. 2024-2025 Proposed Budget for Peach Tree CID
 7. Discussion of creating a work session
 8. Discussion of janitorial services
 9. Financial Report
13. Closed Section IAW 610.021 (2) Real Estate or 610.021 (3) Personnel
14. 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.

DATE AND TIME OF POSTING MAY 3, 2024, 3 P.M.

Elizabeth Vreeland, City Clerk