

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERPERSONS OF
THE CITY OF HILLSBORO, JEFFERSON COUNTY, MISSOURI, HELD ON THE
6th DAY OF JULY 2020**

Hillsboro, Missouri
July 6, 2020

BE IT REMEMBERED that the Board of Alderpersons of the City of Hillsboro, Jefferson County, Missouri, met in a public meeting and regular session at the City Hall, located at Vreeland Road and Main Street, in said City at the hour of 6:30 p.m. on Monday, the 6th day July 2020. Mayor Buddy Russell led the Board and audience in the Pledge of Allegiance.

Mayor Buddy Russell requested a roll call.
At that time and place, there were present:

Mayor:	- Mayor Buddy Russell
Board Members:	- Brenda King and Brad Willson (Ward 1)
	- Tim Polkinghorne (Ward 2)
	- Nancy Maxwell (Ward 3)
	- Joyce Twiggs and Ron Belcher (Ward 4)
Absent:	- Chris DeGeare (Ward 2) & Larry McMullin (Ward 3)
Other Personnel:	- Bianca Eden, Special Counsel
	- Elizabeth Vreeland, City Clerk
	- Steve Meinberg – Chief of Police

Mayor Buddy Russell then called the regular session to order at 6:30 p.m. on the 6th day of July 2020. Mayor Buddy Russell stated that a quorum was present and announced the Board of Alderpersons to be in session for the transaction of business.

Minutes from the regular meeting held on the 1st day of June, 2020, as well as the minutes from the special meeting held on the 15th day of June, 2020, were submitted for approval. Alderperson King made a motion to approve both sets of minutes, seconded by Alderperson Maxwell, and by a vote of six (6) ayes, zero (0) nays, zero (0) abstain, to approve the minutes as submitted.

Under Reports from City Employees Section:

- **Steve Meinberg, Police Chief** – Chief Meinberg gave his monthly report.
- **Joe Detter, Building Inspector** – absent.
- **Cody Pardieck, Superintendent of Public Works** – Cody gave his monthly report.

Under Reports from Committees Section of the Agenda:

- **Water & Sewer Committee** (Alderpersons Twiggs and Polkinghorne) No report.
- **Streets & Roads Committee** (Alderpersons Belcher and Maxwell) No report.
- **Economic Development Committee** (Alderpersone DeGeare) No report.
- **Police Personnel Board** (Alderpersone King) No Report.

Under Communications Received Section of the Agenda:

No communications took place.

Under Remarks from the Public Section of the Agenda:

No remarks.

Under Report of Bills Paid and to be Paid Section of the Agenda:

Appropriation ordinances:

Mayor Buddy Russell stated the Board would now consider an appropriations bill, Number A6-2020 an appropriation bill for an ordinance entitled:

AN ORDINANCE AUTHORIZING PAYMENT OF BILLS AND CHARGES OF THE CITY: APPROPRIATING NECESSARY FUNDS THEREOF, AND MAKING NECESSARY TRANSFERS OF FUNDS FOR SAID PURPOSES.

Said Bill introduced, was numbered by the Mayor as Appropriation Bill Number A6-2020. A motion made by Alderpersone Twiggs, seconded by Alderpersone Maxwell, and unanimously approved, that said Bill be read by title only for the first time. At this time, Appropriation Bill Number A6-2020 was read by title only for the first time.

Alderpersone King made a motion, seconded by Alderpersone Twiggs, and unanimously carried, that said Bill be read by title only for a second time. At this time, Bill Number A6-2020 was read by title only by Mayor Buddy Russell.

Alderpersone King made a motion, seconded by Alderpersone Maxwell, that said Bill placed upon its final passage.

Mayor Buddy Russell then put the question: "Shall Appropriation Bill Number A6-2020 be passed and become an Ordinance?" Mayor Russell then called the roll call on the passage of said Bill, and the results are as follows:

Appropriation Ordinance A6-2020

Ayes: Alderpersons King, Willson, Polkinghorne, Maxwell, Twiggs
& Belcher
Nays: None
Abstentions: None

The Bill, having received the majority vote of the Board of Alderpersons, six (6) ayes and zero (0) nays, Mayor Buddy Russell, declared Appropriation Bill Number A6-2020 adopted. Said Bill was presented to Mayor Buddy Russell for his signature and approval, and duly signed by him and became Appropriation Ordinance Number A6-2020 of the City of Hillsboro, Missouri.

(Appropriation Ordinance Number A6-2020 Attached)

Under the New Business Section of the Agenda:

- Mayor Buddy Russell announced the next board meeting would be August 3, 2020. The Mayor also announced several new businesses were slated to open soon.
- Ms. Eden informed the Board about Bill #12-2020, which is an ordinance regulating utility fees and charges thereby increasing the same and amending certain sections of Chapter 23, Utilities, of the Code of Ordinances of the City of Hillsboro. Mayor Buddy Russell then introduced a Bill for an Ordinance entitled:

**AN ORDINANCE OF THE CITY OF HILLSBORO, REGULATING
UTILITY FEES AND CHARGES THEREBY INCREASING THE SAME
AND AMENDING CERTAIN SECTIONS OF CHAPTER 23, UTILITIES,
OF THE CODE OF ORDINANCES OF THE CITY OF HILLSBORO; WITH
PROVISIONS FOR EFFECTIVENESS ON JULY 15, 2020**

Said Bill being so introduced, was numbered by the Mayor as Bill Number 12-2020. A motion was made by Alderperson Maxwell, seconded by Alderperson King and unanimously approved, that said Bill be read by title only for the first time. At this time, Bill Number 12-2020 was read by title only for the first time.

Alderperson King made a motion, seconded by Alderperson Maxwell, and unanimously carried by a vote of six (6) ayes, zero (0) nays, zero (0) abstain, that said Bill be read by title only for a second time. At this time, Bill Number 12-2020, was read by title only by Mayor Buddy Russell.

Alderperson King made a motion, seconded by Alderperson Twiggs and unanimously carried by a vote of six (6) ayes, zero (0) nays, zero (0) abstain, that said Bill be placed upon its final passage.

Ordinance 12-2020

Mayor Buddy Russell then put the question: "Shall Bill Number 12-2020 be passed and become an Ordinance?" Mayor Buddy Russell then called the roll call on the passage of said Bill, and the results are as follows:

Ayes: Alderpersons King, Willson, Polkinghorne, Maxwell, Twiggs
& Belcher
Nays: None
Abstentions: None

The Bill, having received the majority vote of the Board of Alderpersons, six (6) ayes, zero (0) nays, (0) abstentions, Mayor Buddy Russell declared Bill Number A12-2020 adopted. Said Bill was presented to Mayor Buddy Russell for his signature and approval, and duly signed by him and became Ordinance Number 12-2020 of the City of Hillsboro, Missouri.

- Four liquor licenses were submitted to the Board for Approval. The Russell House Restaurant (full restaurant license with Sunday sales), The Russell House Microbrewery, Hillsboro Billiards (beer & light wine with Sunday sales) & La Tapatia Mexican Restaurant (full restaurant license with Sunday sales). Alderperson Maxwell made a motion to accept all four liquor licenses, seconded by Alderperson Polkinghorne and was approved by Alderperson Willson, Polkinghorne, Maxwell, Twiggs and Belcher. Alderperson King abstained.
- Task Order No. 34 pertaining to the engineering design, bidding and construction phase of the new water tank and well was presented to the Board for consideration. Alderperson Twiggs made a motion to accept Task Order #34, seconded by Alderperson Maxwell and was unanimously approved.
- The Hillsboro Community Civic Club requested a Picnic License for the Jefferson County Fair to be held July 23-26, 2020. Alderperson Polkinghorne made a motion to grant a Picnic License to the Hillsboro Community Civic Club for the Jefferson County Fair dates of July 23-26, 2020. It was seconded by Alderperson Maxwell. Alderperson Willson, Polkinghorne, Maxwell, Twiggs and Belcher. Alderperson King abstained.
- The Delta Dental Renewal for city employees was submitted to the Board for approval. Alderperson Polkinghorne made a motion to renew the Delta Dental Policy for city employees, seconded by Alderperson King and was unanimously approved.
- The Jefferson County Health Department's (JCHD) 2020 Agreement for Adult Mosquito Treatment for the City of Hillsboro was submitted to

the Board for approval. Alderperson Twiggs made a motion to accept the JCHD's 2020 Agreement for Adult Mosquito Treatment for the City of Hillsboro, seconded by Alderperson Maxwell and was unanimously approved.

- The Timber Ridge Easement giving authority to the City Administrator, Jesse Wallis, to adjust easement lines if necessary was submitted to the Board for approval. Alderperson Twiggs made a motion to allow Jesse Wallis authority of the Timber Ridge Easement, seconded by Alderperson Maxwell and unanimously approved.
- The Brickyard Street Light request at the entrance of the Brickyard Subdivision was submitted to the Board for approval. The Association has agreed to pay for the light and installation and is asking the Board to pay the \$16.00 monthly bill. Alderperson Maxwell made a motion to grant the Association's request to purchase & install the street light with the city paying the \$16.00 monthly bill. Motion was seconded by Alderperson Belcher. Alderpersons King, Willson, Polkinghorne, Maxwell & Belcher voted Aye. Alderperson Twiggs abstained

There being no further business to come before the Board of Alderpersons, Alderperson Maxwell made a motion to adjourn, seconded by Alderperson Belcher, and unanimously approved by a vote of six (6) ayes and zero (0) nays. At 7:13 p.m. on July 6, 2020, the regular meeting of the Board of Alderpersons adjourned.

Approved this 3rd day of August, 2020

Buddy Russell, Mayor

ATTEST:

Elizabeth Vreeland, City Clerk
Board Minutes 2020 07 06.doc