

REGULAR MEETING OF THE BOARD OF ALDERPERSONS

City of Hillsboro
Hillsboro, Missouri
June 16, 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—Brenda King
2. Pledge of Allegiance – Mayor Buddy Russell
3. Roll Call – Announcement of Quorum
4. Approval of the Minutes of the Regular Meeting of May 5, 2025, the Minutes of the Closed Session of the Regular Meeting of May 5, 2025, and the Minutes of the Special Meeting of May 29, 2025.
5. Reports from City Employees
 - A. Chief Curtis
 - B. Tim Adams, Superintendent of Public Works
 - C. Leonard Niehaus, Building Inspector
6. Reports from Boards and Committees:
 - A. Water & Sewer – Alderperson Polkinghorne
 - B. Streets and Roads – Alderpersons Maxwell
 - C. Economic Development – Alderperson Chris DeGeare
 - D. Police Personnel Board – Alderperson Abel
 - E. Fletcher House—Debra Polite
7. Remarks from the Public
8. Report of bills paid – Appropriation Ordinance A6-2025
9. New Business
 - A. Mayor Russell
 1. Request Board of Alderpersons to appoint Mayor Pro-Tem
 2. Next Board Meeting is 07/07/2025
 - B. Jessica Mikale, Special Counsel
 1. Bill #3-2025—Amending Ch 19-50, Appointment, Term of Office—Police Personnel Board
 2. Resolution #2-2025—CD at FSCB
 3. Resolution #3-2025—638 1st Street—Signatory for contract
 4. JCHC Resolution #25-05-22 02 to approve Intergovernmental Agreement between JCHC & City
 5. MOU Between Hillsboro R#3 School District & the City of Hillsboro with **Amendment #1**
 - C. Jason Daniel, City Administrator
 1. Authorization to reimburse Hillsboro R#3 for \$4,830.88.
 2. Budget FY 2025/2026
 3. Jefferson County CDBG
 4. Renewal of Delta Dental and Delta Vision with a rate hold for two years.
 5. 2025-2026 SRO Agreement of Cooperation
 6. REJIS Proposal for IT Services
 7. Financial Report
 - D. Elizabeth Vreeland, City Clerk
 1. Liquor License renewals approval for July 1, 2025 through June 30, 2026:
Retail License with Sundal Sales 150.00 each:
Dollar General #3519; Casey's #3315; Mac's Convenience Store (Circle K); Home Service Oil (Express Mart); MSD Fuel (The Spirit Shop); Karsch & Sons; Wallis Petroleum (Dirt Cheap)
Full Restaurant License with Sunday Sales \$650.00 each:
The Russell House; Pizza Biz (Saucy's); Taxo MX (Taco Tequila)
Beer and Light Wine License with Sunday Sales \$52.50:
Hillsboro Billiards
Microbrewery License \$150.00:
The Russell House
Tasting License - \$37.50
Wallis Petroleum (Dirt Cheap)
10. Adjournment

Any member of the public may observe and attend the meeting at the location identified above.

DATE AND TIME OF POSTING JUNE 13, 2025 2:00 P.M.