

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERPERSONS OF  
THE CITY OF HILLSBORO, JEFFERSON COUNTY, MISSOURI, HELD ON THE  
1<sup>ST</sup> DAY OF NOVEMBER, 2021**

Hillsboro, Missouri  
November 1, 2021

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 1<sup>st</sup> day of November 2021. 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:	- Buddy Russell
Board Members:	- Brenda King (Ward 1)
	- Tim Polkinghorne (Ward 2)
	- Nancy Maxwell & Larry McMullin (Ward 3)
	- Joyce Twiggs (Ward 4)
Absent:	- Brad Willson (Ward 1), Chris DeGeare (Ward 2) & Ron Belcher (Ward 4)
Other Personnel:	- Jesse Wallis, City Administrator
	- Bianca Eden, Special Counsel
	- Elizabeth Vreeland, City Clerk
	- Chief Meinberg, Hillsboro Police Department
	- Tim Adams, Public Works Superintendent

Mayor Buddy Russell then called the regular session to order at 6:30 p.m. on the 1<sup>st</sup> day of November 2021. Mayor Buddy Russell stated that a quorum was present and announced the Board of Alderpersons to be in session for business transactions.

Mayor Buddy Russell submitted for approval minutes from the regular meeting held on the 4<sup>th</sup> day of October 2021. Alderperson Twiggs made a motion, seconded by Alderperson Maxwell, to approve the minutes. Alderpersons Maxwell, McMullin, Polkinghorne & Twiggs all voted yes, and Alderperson King abstained. Alderpersons Willson, DeGeare and Belcher were absent.

Mayor Buddy Russell submitted for approval minutes from the closed meeting held on the 4<sup>th</sup> day of October 2021. Alderperson Maxwell made a motion, seconded by Alderperson McMullin, to approve the minutes.

A roll call vote was taken:

Ayes: Alderpersons Maxwell, McMullin, Polkinghorne & Twiggs  
Nays: None  
Abstentions: Alderperson King

Under Visitors Section:

- Dr. Stephen F. Huss—Dr. Huss gave a presentation on Thomas C. Fletcher.
- Debbie Politte—Secretary—Governor Thomas C. Fletcher House Foundation. Ms. Politte spoke on behalf of the Foundation about maintenance concerns and communications between the City and the Foundation.

Under Reports from City Employees Section:

- **Chief Steve Meinberg** – The Chief gave a monthly recap of the activities of the department.
- **Tim Adams, Superintendent of Wastewater** – A monthly recap report of the activities of the Public Works Department was available for distribution.
- **Jason Daniel, Building Inspector** – Absent. The Building Inspector's report was available for distribution.

Under Reports from Committees Section of the Agenda:

- **Water & Sewer Committee** (Alderpersons Twiggs and Polkinghorne). Alderperson Polkinghorne discussed late fees on water bills.
- **Streets & Roads Committee** (Alderpersons Belcher {absent} and Maxwell). Alderperson Maxwell asked for a crack-sealing update.
- **Economic Development Committee** (Alderperson DeGeare). Absent.
- **Police Personnel Board** (Alderperson King) No report.

Under Remarks from the Public Section of the Agenda:

- Debbie Politte spoke about the Fletcher House and communication between the City and the Foundation. She also asked the Board to reconsider their decision on the color choice of the Fletcher House and support the vote of the Fletcher House Foundation to paint the house the existing color.
- Susan Brophy Thurman spoke about the color selection of the Fletcher House. She asked the Board to reconsider their color

selection and uphold the vote of the Fletcher House Foundation to paint the house the existing color.

- Mandy Alley spoke about the need for written guidelines for the Fletcher House Foundation and the City roles moving forward. She also requested the City reconsider their color decision and allow the Foundation's vote to use the existing color to stand.
- Carmelita Davidson spoke concerning her role in the Fletcher House Foundation. She also addressed the need for City and the Foundation to work together in the future.
- Pat Cavanaugh presented the Board with a CD of the 2004 Dedication of the Huskey Log Cabin.
- Michael Huskey spoke of his family's involvement in the Fletcher House Foundation.
- Dennis Bradley thanked the Fletcher House Foundation for their involvement. He spoke in support of the Foundation's vote to use the existing color.

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

Appropriation ordinance:

Mayor Buddy Russell stated the Board would now consider an appropriations bill Number A11-2021 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 Mayor Buddy Russell as Appropriation Bill Number A11-2021. Alderperson Polkinghorne made a motion, seconded by Alderperson King, to read the Bill by title only for the first time. At this time, Mayor Buddy Russell read Appropriation Bill Number A11-2021 by title only for the first time.

Alderperson Maxwell made a motion, seconded by Alderperson McMullin, to read the Bill by title only for a second time. At this time, Mayor Buddy Russell read Bill Number A11-2021 by title only.

Alderperson Polkinghorne made a motion, seconded by Alderperson King to place said Bill upon its final passage.

Mayor Buddy Russell then put the question: "Shall Appropriation Bill Number A11-2021 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:

Appropriation Ordinance A11-2021

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

The Bill, having received the majority vote of the Board of Alderpersons, five (5) ayes, zero (0) nays, and zero (0) abstentions, Mayor Buddy Russell, declared Appropriation Bill Number A11-2021 adopted. Said Bill was presented to Mayor Buddy Russell for his signature and approval and duly signed and became Appropriation Ordinance Number A11-2021 of the City of Hillsboro, Missouri.


**(Appropriation Ordinance Number A11-2021 Attached)**

Under New Business of the Agenda:

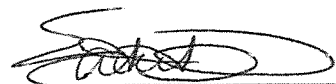
- Mayor Buddy Russell
  - The next board meeting will be on 12/06/2021 at 6:30 p.m.
  - Alderperson King made a motion, seconded by Alderperson McMullin and unanimously carried, to allow the City of Hillsboro to become a POW-MIA City.
- Jesse Wallis, City Administrator
  - Holiday Luncheon—Alderperson Maxwell made a motion, seconded by Alderperson Polkinghorne, and unanimously carried, to hold the Board and City Employee Holiday Luncheon at the Russell House with a budget not to exceed \$2,000.00.
  - Fletcher House—Alderperson Polkinghorne made a motion, seconded by Alderperson Maxwell, to approve the Fletcher House Foundation's color selection of using the existing color. Alderpersons King, Maxwell, McMullin & Polkinghorne all voted yes. Alderperson Twiggs abstained.
  - ARPA Funds—Jesse Wallis requested permission to form a committee for the ARPA Funds that the City received \$332,000. Alderpersons King, McMullin & Polkinghorne volunteered to serve on the committee.
  - Intergovernmental Agreement—Alderperson King made a motion, seconded by Alderperson Maxwell, and unanimously carried, to approve the Intergovernmental Agreement Between Jefferson County, Missouri, and the City of Hillsboro.

There being no further business to come before the Board of Alderpersons, Alderperson Twiggs made a motion to adjourn, seconded by Alderperson Maxwell, and unanimously approved by a vote of five (5) ayes, zero (0) nays, and zero (0) abstentions. Accordingly, at 7:54 p.m. on 11/01/2021, the regular meeting of the Board of Alderpersons adjourned.

Approved this 6<sup>th</sup> day of December 2021

  
\_\_\_\_\_  
Mayor Buddy Russell

ATTEST:

  
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Elizabeth Vreeland, City Clerk  
Board Minutes 2021 11 01.doc