

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERPERSONS OF
THE CITY OF HILLSBORO, JEFFERSON COUNTY, MISSOURI, HELD ON THE
1ST DAY OF FEBRUARY 2021**

Hillsboro, Missouri
February 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 1st day of February, 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:	- Mayor Buddy Russell
Board Members:	- Brenda King and Brad Willson (Ward 1)
	- Chris DeGeare & Tim Polkinghorne (Ward 2)
	- Nancy Maxwell & Larry McMullin (Ward 3)
	- Joyce Twiggs (Ward 4)
Absent:	- Ronald Belcher (Ward 4)
Other Personnel:	- Jesse Wallis, City Administrator
	- Bianca Eden, Special Counsel
	- Elizabeth Vreeland, City Clerk
	- Steve Meinberg, Chief of Police
	- Cody Pardieck, Superintendent of Public Works

Mayor Buddy Russell then called the regular session to order at 6:30 p.m. on the 1st day of February 2021. 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 4th day of January, 2021, were submitted for approval. Alderperson King made a motion to approve the minutes, seconded by Alderperson Maxwell. The Minutes were approved by a vote of seven (7) ayes, zero (0) nays, zero (0) abstentions, to approve the minutes as submitted.

Under Reports from City Employees Section:

- **Chief Steve Meinberg** – The Chief gave a crime stat report for the City. The warning system siren recommendation will be made at the next board meeting. Two new police department vehicles were purchased thru the CARES Act. Several grants remain pending approval. An update on Sultan, Police K9, was given.

- **Cody Pardieck, Superintendent of Public Works** – Update on the completion of Saucy’s water leak. Thirty-six auto-read meters left in stock to install. Work on surplus property continues. Water tower update was given.
- **Jason Daniel, Building Inspector** – Monthly stat report given. Report on 857 Twin Oaks—work has ceased. Update on parking meters upgrade and renovation.

Under Board Member Reports of the Agenda:

- Alderperson King: Brenda inquired about the Police Department Donations bank account. Bianca advised the EIN # has been obtained and the bank account was ready to be set-up and the 501(c)3 was almost complete.
- Alderperson Willson: No report.
- Alderperson Polkinghorne: No report.
- Alderperson DeGeare: No report.
- Alderperson McMullin: No report.
- Alderperson Maxwell: No report.
- Alderperson Belcher: Absent.
- Alderperson Twiggs: No 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** (Alderperson DeGeare) No report.
- **Police Personnel Board** (Alderperson King) No Report.

Under Communications Received Section of the Agenda:

Under Remarks from the Public Section of the Agenda:

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 A2-2021 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 A2-2021. Alderperson DeGeare made a motion, seconded by Alderperson Twiggs, to read the Bill by title only for the first time. At this time, Appropriation Bill Number A2-2021 was read by title only for the first time.

Alderperson McMullin made a motion, seconded by Alderperson Maxwell, to read the Bill by title only for a second time. At this time, Bill Number A2-2021 was read by title only by Mayor Buddy Russell.

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

Mayor Buddy Russell then put the question: "Shall Appropriation Bill Number A2-2021 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:

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

The Bill, having received the majority vote of the Board of Alderpersons, seven (7) ayes, zero (0) nays, and zero (0) abstentions, Mayor Buddy Russell declared Appropriation Bill Number A2-2021 adopted. Said Bill was presented to Mayor Buddy Russell for his signature and approval, and duly signed by him and became Appropriation Ordinance Number A2-2021 of the City of Hillsboro, Missouri.

(Appropriation Ordinance Number A2-2021 Attached)

Under New Business of the Agenda:

- Mayor Buddy Russell advised the next board meeting would be 03/01/2021 at 6:30 p.m. A thank-you card was read thanking the Board/Mayor for the employee's Christmas hams.

Alderperson Twiggs made a motion, seconded by Alderperson Polkinghorne, and carried by a vote of six (6) ayes, zero (0) nays and one (1) abstention, that the MOU between Jefferson College and the City of Hillsboro pass as amended.

- Financial Reports—No questions.
- Jesse Wallis, City Administrator, gave an update on the board's iPads.

There being no further business to come before the Board of Alderpersons, Alderperson Maxwell made a motion to adjourn, seconded by Alderperson Twiggs, and unanimously approved by a vote of seven (7) ayes, zero (0) nays and zero (0) abstentions. At 7:35 p.m. on February 1, 2021, the regular meeting of the Board of Alderpersons adjourned.

Approved this 1st day of March, 2021

Buddy Russell, Mayor

ATTEST:

Elizabeth Vreeland, City Clerk
Board Minutes 2021 02 01.doc