

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERPERSONS OF
THE CITY OF HILLSBORO, JEFFERSON COUNTY, MISSOURI, HELD ON THE
30th DAY OF JUNE 2021**

Hillsboro, Missouri
June 30, 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 Wednesday, the 30th day of June 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 and Brad Willson (Ward 1)
	- Tim Polkinghorne (Ward 2)
	- Nancy Maxwell (Ward 3)
	- Joyce Twiggs (Ward 4)
Absent:	- Chris DeGeare (Ward 2), Larry McMullin (Ward 3),
	- Ronald Belcher (Ward 4)
Other Personnel:	- Jesse Wallis, City Administrator
	- Bianca Eden, Special Counsel
	- Elizabeth Vreeland, City Clerk
	- Steve Meinberg, Chief of Police
	- Tim Adams, Public Works Superintendent

Mayor Buddy Russell then called the regular session to order at 6:30 p.m. on the 30th day of June 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 7th day of June 2021. Alderperson Maxwell made a motion to approve the minutes, seconded by Alderperson King. A vote approved the Minutes of five (5) ayes, zero (0) nays, zero (0) abstentions to approve the minutes as submitted.

Mayor Buddy Russell submitted for approval closed minutes from the meeting held on the 7th day of June 2021. Alderperson Twiggs made a motion to approve the closed meeting minutes, seconded by Alderperson Polkinghorne.

A roll call vote is as follows:

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

Under Visitors Section of the Agenda:

None.

Under Reports from City Employees Section:

- **Chief Steve Meinberg** – The Chief gave a monthly recap of the activities of his department. Alderperson Maxwell made a motion, seconded by Alderperson Polkinghorne, and unanimously carried, to allow the Police Chief to hire any officer(s) approved by the Police Personnel Board and with the City Administrator's approval, without having to be presented to the Board of Aldermen. Alderperson King made a motion, seconded by Alderperson Maxwell, and unanimously carried, to authorize the Chief to sell or trade surplus shotguns, replaced with newer shotguns and the funds deposited in the Police Benevolent Fund.
- **Tim Adams, Superintendent of Wastewater** – Tim discussed the written monthly report of the Water, Wastewater & Street Department activities.
- **Jason Daniel, Building Inspector** – Jason discussed the written monthly report of the activities of his department.

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). Absent.
- **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 A7-2021 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 A7-2021. Alderperson King made a motion, seconded by Alderperson Maxwell, to read the Bill by title only for the first time. At this time, Mayor Buddy Russell read Appropriation Bill Number A7-2021 by title only for the first time.

Alderperson Polkinghorne made a motion, seconded by Alderperson Twiggs, to read the Bill by title only for a second time. At this time, Mayor Buddy Russell read Bill Number A7-2021 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 A7-2021 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:

Ayes: Alderpersons King, Willson, Twiggs, Polkinghorne & Maxwell
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 A7-2021 adopted. Said Bill was presented to Mayor Buddy Russell for his signature and approval, and duly signed by him and became Appropriation Ordinance Number A7-2021 of the City of Hillsboro, Missouri.

(Appropriation Ordinance Number A7-2021 Attached)

Under New Business of the Agenda:

- Mayor Buddy Russell
 - The next board meeting would be 08/02/2021 at 6:30 p.m.
Reminded the Board and the public about the Civic Club fireworks and the Jefferson County Fair.
- Bianca Eden

- UTV Ordinance #1-2021 – Alderperson Maxwell made a Motion, seconded by Alderperson Twiggs, and unanimously carried to table Ordinance #1-2021 until the next board meeting.
 - Resolution No. 06-30-2021 – Alderperson Polkinghorne made a Motion, seconded by Alderperson Maxwell, and unanimously passed Resolution No. 06-30-2021 to become effective.
 - Jesse Wallis, City Administrator
 - Hillsboro Cemetery – The Board decided to continue the discussion of the cemetery at the next board meeting with the city administrator to present a written report of funds in the cemetery account.
 - FY 2021 Budget Amendment – Alderperson Polkinghorne made a motion, seconded by Alderperson Maxwell, and unanimously carried, for the passage of the FY 2021 Budget Amendment
 - FY 2022 Budget – Alderperson Twiggs made a motion, seconded by Alderperson Maxwell.
- Vote taken
- Ayes: Alderpersons King, Willson, Maxwell, Twiggs
- Nays: Polkinghorne
- Abstentions: None
- Motion carried by a vote of four and one opposed for the passage of the FY 2022 Budget.

There being no further business to come before the Board of Alderpersons, Alderperson Twiggs made a motion to adjourn, seconded by Alderperson King, and unanimously approved by a vote of five (5) ayes, zero (0) nays, and zero (0) abstentions. Accordingly, at 08:13 p.m. on June 30, 2021, the regular meeting of the Board of Alderpersons adjourned.

Approved this 30th day of June 2021

Mayor Buddy Russell

ATTEST:

Elizabeth Vreeland, City Clerk
Board Minutes 2021 06 30.doc