

CITY OF HILLSBORO COUNCIL MEETINGS

MEETING TITLE	HILLSBORO CITY COUNCIL	START TIME	7:00 PM
DATE	FEBRUARY 12, 2008	PLACE	CITY HALL 447 S. MAIN

ITEMS TO BE DISCUSSED

1	CALL TO ORDER
2	ROLL CALL
3	PLEDGE OF ALLEGIANCE
4	APPROVAL OF MINUTES
5	MAYOR AND COMMISSIONERS DEPARTMENTAL REPORTS
6	CITY ATTORNEY REPORTS
7	CITY ENGINEER REPORTS
8	APPROVAL TO PAY BILLS
9	APPROVE PAY REQUEST RESOLUTION WTP 2008-9 IN THE AMOUNT OF \$ 926,950.77 FOR WATER PLANT CONSTRUCTION WITH \$ 907,163.00 TO PLOCHER CONSTRUCTION AND \$19,787.77 TO HURST & ROSCHE
10	RICHARD SMALL UPDATE ON UPCOMING MARCH BIKE RACE “ ROUBAIX”
11	DECISION ON ENGINEERING AGREEMENT WITH HURST & ROSCHE FOR CHALLACOMBE
12	DECISION ON PROCEEDURE FOR CLARIFYING LONGEVITY WORDING IN CONTRACTS
13	APPROVAL OF ZONING BOARD OF APPEALS MINUTES
14	APPROVE PURCHASE OF NEW CABLES FOR MARINA
15	CHANGE ORDER #4 WATER TREATMENT PLANT CONSTRUCTION
16	RAW WATER ELECTIRCAL SERVICE AGREEMENT WITH AMEREN
17	STEVE WELLER REQUEST FOR LAKE LOT IMPROVEMENT
18	COUNCIL DISCUSSION OF UPCOMING AGENDA ITEMS
19	MOTION TO ADJOURN
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