

**CITY OF HILLSBORO COUNCIL MEETINGS  
SPECIAL MEETING**

<b>MEETING TITLE</b>	<b>HILLSBORO CITY COUNCIL</b>	<b>START TIME</b>	<b>7:00 pm</b>
<b>DATE</b>	<b>OCTOBER 27, 2009</b>	<b>PLACE</b>	<b>CITY HALL 447 S. MAIN</b>

**ITEMS TO BE DISCUSSED**

<b>1</b>	<b>CALL TO ORDER</b>
<b>2</b>	<b>ROLL CALL</b>
<b>3</b>	<b>PLEDGE OF ALLEGIANCE</b>
<b>4</b>	<b>APPROVAL OF MINUTES</b>
<b>5</b>	<b>APPROVE RESOLUTION TO ABATE TAXES AUTHORIZED BY ORDINANCE 1503 FOR THE YEAR 2009 PAYABLE IN 2010</b>
<b>6</b>	<b>DECISION ON BOW HUNTING</b>
<b>7</b>	<b>APPROVE CHANGE ORDER #1 FOR RAIL SPUR (ADDITIONAL QUANTITIES FOR TIES, PAVEMENT AND CROSSING REMOVAL.)</b>
<b>8</b>	<b>APPROVE CHANGE ORDER #2 FOR RAIL SPUR ( EXTEND WATER LINE ENCASEMENT PIPE)</b>
<b>9</b>	<b>APPROVE HURST &amp; ROSCHE AGREEMENT FOR UTILITY DESIGN OF RAW AND FINISHED WATER AND SEWER TO MINE SITE</b>
<b>10</b>	<b>APPROVAL OF HURST &amp; ROSCHE ENGINEERING AGREEMENT FOR RAW WATER INTAKE SCREEN DESIGN</b>
<b>11</b>	<b>DECISION ON HIRING RECOMMENDATIONS OF POLICE AND FIRE BOARD FOR FIRE ENGINEER/DISPATCHER POSITION</b>
<b>12</b>	<b>BOB PRICE DISCUSSION ON CAMPGROUND</b>
<b>13</b>	<b>COUNCIL DISCUSSION OF UPCOMING AGENDA ITEMS</b>
<b>14</b>	<b>MOTION TO ADJOURN</b>
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**NOTES**
