

**CITY OF HILLSBORO COUNCIL MEETINGS**

<b>MEETING TITLE</b>	<b>HILLSBORO CITY COUNCIL</b>	<b>START TIME</b>	<b>7:00 PM</b>
<b>DATE</b>	<b>JANUARY 12, 2010</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>MAYOR AND COMMISSIONERS DEPARTMENTAL REPORTS</b>
<b>6</b>	<b>CITY ATTORNEY REPORTS</b>
<b>7</b>	<b>CITY ENGINEER REPORTS</b>
<b>8</b>	<b>APPROVAL TO PAY BILLS</b>
<b>9</b>	<b>APPROVAL OF MAYOR'S APPOINTMENTS TO THE PRE-QUALIFICATION SELECTION COMMITTEE FOR PRE-QUALIFYING CONTRACTORS FOR THE DEER RUN MINE UTILITIES</b>
<b>10</b>	<b>APPROVE PAY REQUEST #2 TO OBERKRAMER CONTRACTING IN THE AMOUNT OF \$453,967.87 ( \$430,330.72 FOR RAIL WORK AND \$23,967.87 FOR ENCASEMENT PIPING ) (GRANT FUNDS)</b>
<b>11</b>	<b>APPROVE PAYMENT OF \$31,658.25 TO OBERKRAMER CONTRACTING FOR INSTALLATION OF 36 INCH ENCASEMENT PIPING FOR RAW WATER TO MINE ( REIMBURSABLE )</b>
<b>12</b>	<p><b>APPROVE DATES FOR DEER RUN MINE PHASE 1 UTILITIES</b></p> <ul style="list-style-type: none"> <li><b>A. ADVERTISE FOR PRE-QUALIFICATION OF CONTRACTORS 1/14/2010</b></li> <li><b>B. CONTRACTOR'S DEADLINE FOR SUBMITTING PRE-QUALIFICATION FORM 2/1/2010</b></li> <li><b>C. DETERMINATION OF PRE-QUALIFIED CONTRACTORS 2/9/2010</b></li> <li><b>D. ADVERTISE FOR BIDS 2/15/10</b></li> <li><b>E. BID OPENING 3/16/10</b></li> <li><b>F. AWARD OF BID 3/23/10</b></li> </ul>
<b>13</b>	<b>OPEN BIDS ON POLICE VEHICLES / DECISION ON BIDS</b>
<b>14</b>	<b>APPROVE PURCHASE OF TRASH PUMP &amp; CRIMPER FOR PUBLIC WORKS DEPARTMENT</b>
<b>15</b>	<b>APPROVE COUNTRY CLUB CONCURRENCE OF LEASE</b>
<b>16</b>	<b>APPROVE INCREASING LINE OF CREDIT AMOUNT FROM 400,000 TO 500,000 WITH NATIONAL BANK FOR RAIL SPUR GRANT</b>
<b>17</b>	<b>DISCUSSION OF DESIGNEES FOR OPEN MEETINS ACT AND FREEDOM OF INFORMATION OFFICERS.</b>
<b>18</b>	<b>COUNCIL DISCUSSION OF UPCOMING AGENDA ITEMS</b>
<b>19</b>	<b>MOTION TO ADJOURN</b>
<b>20</b>	
<b>21</b>	
<b>22</b>	
<b>23</b>	
<b>24</b>	