

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
September 12, 2022
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Police Officer, JD Landon; Parks Director, Jason Knight; Economic Development Director, Greg Williams; Public Works Director, Jason Sorgen; Planning Manager, Scott Hayes; Operations Director, Terry Forshee; Police Chief, Tom McClain; and Finance Director, Carolyn Halverson.

City Attorney Ken Reynolds was present.

Citizens in attendance: Bradley Mowell, Kathy and Scott Stewart, Richard Boatright, Steve Bodenhamer, and Donna Stewart.

Call to Order.

Mayor Snider called the meeting to order at 7:00 p.m.

Roll Call.

Alderman Simmons-present, Alderman Hendrickson-present, Alderman Whitman---, Alderman Baird-present, Alderman Hall-present and Mayor Snider-present.

Agenda Amendments/Approval of Agenda.

Motion was made by Alderman Hendrickson and seconded by Alderman Hall to approve the agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

Approval of the Minutes from the regular Board of Aldermen Meeting August 29, 2022.

Motion was made by Alderman Baird and seconded by Alderman Hall to approve the Minutes from the regular Board of Aldermen Meeting August 29, 2022. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

Citizen Input:

None

Department Head Reports and Discussion/Vote on current Outstanding Invoices, draft and Check Paid Invoices for August/September 2022.

Motion was made by Alderman Hendrickson and seconded by Alderman Hall to approve the Department Head Reports and current Outstanding Invoices, draft and Check paid Invoices for August/September 2022. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

Public Hearing to amend Land Development Regs Chapter 400 Pertaining to Off-Premises Signs.

City Attorney Ken Reynolds opened the public hearing on amending the Land Development Regs Chapter 400 Pertaining to Off-Premises Signs at 8:00 p.m. NO citizens wished to speak so the public hearing was closed at 8:00 p.m.

Ordinance amending the Land Development Regulations Chapter 400 Pertaining to Off-Premises Signs.

Planning Manager Scott Hayes discussed the current sign code restricting Off-Premises signs to 200 square feet. The detached signs in town are allowed to be 250 square feet. Updating Off-Premises signs to 250 square feet will help the in town regulations match the Off-Premises code. Discussion was made on the

billboard being moved from the new Dollar General Property and the need to change this code so it can be replaced on the Carstar property.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Simmons to amend the Land Development Regulations Chapter 400 Pertaining to Off-Premises signs. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

The second read was conducted by the City Clerk.

Motion was made by Alderman Simmons and seconded by Alderman Hall to amend the Land Development Regulations Chapter 400 Pertaining to Off-Premises signs. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

New Business.

Discussion was made on the request for the Indeed invoices by Alderman Hendrickson.

Unfinished Business.

None.

Recess Open Session.

Motion was made by Alderman Baird and seconded by Alderman Hall to Recess the Open Session at 8:05 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

Open Executive Session.

Motion was made by Alderman Simmons and seconded by Alderman Baird to Open the Executive Session at 8:20 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

Close Executive Session.

Motion was made by Alderman Hall and seconded by Alderman Simmons to Close the Executive Session at 8:30 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

Adjourn.

Motion was made by Alderman Simmons and seconded by Alderman Hall to Adjourn. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

The meeting was adjourned at 8:30 p.m.



Samuel Snider, Mayor

Jennifer Rowe, City Clerk