

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
January 14, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Chief of Police, Tom McClain; Director of Development, Randy Brown; Assistant Parks Director, Jason Knight; and Director of Finance, Carolyn Halverson.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham, Jim Vaughn, JC Loveland and Jonathan Wezner (Azavar).

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Corey Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the roll call. Alderman Bond -present, Alderman Snider-present, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present and Mayor Hendrickson- present. Student Representative Bradley Cooper also present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested that the Board remove item 10 and add a presentation by Azavar representative Jonathan Wezner during Citizen Input. Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the Agenda with changes. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Consent Agenda.

Mayor Hendrickson discussed what the Consent Agenda was. Discussion was made on how it worked. Motion was made by Alderman Jones and seconded by Alderman Baird to approve the Consent Agenda. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Citizen Input.

Mr. Gray introduced Jonathan Wezner from Azavar. Mr. Wezner outlined his company and what they offer.

Ordinance accepting agreement with Federal Protection for Security at the REC Center. (1st & 2nd Read) Discussion/Vote.

Assistant Parks Director Jason Knight discussed the contract and changes. Discussion was made on the previous contract. Discussion was also made on the indemnification clause being removed. Motion was made by Alderman Baird and seconded by Alderman Stewart to table the Federal Protection Ordinance until more information can be researched. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to accept the bid for bounce houses for the Parks Department.

Mr. Knight discussed the four bids received for the bounce house rentals. Discussion was made on the companies and what was done in the past. Motion was made by Alderman Baird and seconded by Alderman

Whitman to accept the bid from Monkey Business for the bounce house rentals. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the contract with Summit for a Folder Inserter Machine. (1st Read) Discussion/Vote.

Finance Director Carolyn Halverson discussed the contract. Discussion was made on the cost, maintenance and contract length.

The first read was conducted by the City Clerk.

Motion was made by Alderman Jones and seconded by Alderman Stewart to accept the contract with Summit for a Folder Inserter Machine. Motion carried with a vote of 5-1. Voting aye: Aldermen Bond, Snider, Stewart, Whitman and Jones. Voting nay: Alderman Baird. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to accept bids for Flow Equalization Basin at "B" Lift Station.

Public Works Director Dave O'Connor discussed the bids received. Discussion was made on the cost and timeline of the project. Motion was made by Alderman Baird and seconded by Alderman Stewart to accept the bid from Flat Creek Excavating for the Flow Equalization Basin at "B" Lift Station. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance accepting agreement with Cunningham Inc. for Water Tower Cleaning & Inspection Program. (1st & 2nd Read) Discussion/Vote.

Mr. O'Connor discussed the contract with Cunningham. Discussion was made on the process that will be used for cleaning and inspecting the towers. Discussion was then made on how long each tower will be out of service during the cleaning.

The first read was conducted by the City Clerk.

Motion was made by Alderman Bond and seconded by Alderman Whitman to accept the agreement with Cunningham Inc. for the Water Tower Cleaning & Inspection Program. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to accept the agreement with Cunningham Inc. for the Water Tower Cleaning & Inspection Program. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

New Business.

Mayor Hendrickson discussed the invoices and payables presented to the Board for approval at the start of the meeting. Motion was made by Alderman Jones and seconded by Alderman Stewart to approve the invoices and payables. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Mr. Gray discussed a potential car show during the Fall Festival, and a group wanting to hold a 5k run during the Veteran's Day events.

Alderman Baird discussed an issue that surfaced during a Board of Adjustment Meeting with side yard setbacks and swimming pools. Discussion was made on the current code and the need for an amendment. Discussion was also made on refunding the citizen the fee for the variance.

Unfinished Business.

None.

Recess.

Motion was made by Alderman Stewart and seconded by Alderman Jones to recess at 8:09 p.m. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Open Executive Session.

Motion was made by Alderman Bond and seconded by Alderman Stewart to open the Executive Session at 8:17 p.m. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones.

Close Executive Session.

Motion was made by Alderman Jones and seconded by Alderman Whitman to close the Executive Session at 8:54 p.m. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones.


Adjourn.

Motion was made by Alderman Stewart and seconded by Alderman Bond to Adjourn. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones.

The meeting was adjourned at 8:55 p.m.



Jennifer Rowe, City Clerk



Cofey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
January 28, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Director of Development, Randy Brown; Parks Director, Jason Knight; and Director of Finance, Carolyn Halverson.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Mindy Latham.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Corey Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the roll call. Alderman Bond ---, Alderman Snider-present, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present and Mayor Hendrickson- present. Student Representative Bradley Cooper also present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested that the Board remove items 6, 11 and 13 as they were not ready. Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the Agenda with changes. Motion carried with a vote of 5-0. Voting aye: Aldermen Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Consent Agenda.

Motion was made by Alderman Whitman and seconded by Alderman Baird to approve the Consent Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Citizen Input.

None.

Discussion on the December 2018 Summaries.

Finance Director Carolyn Halverson discussed the December 2018 Summaries. Discussion was made on each department, revenues and expenditures.

Discussion/Vote to approve new January 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Ms. Halverson discussed the new invoices to be approved. Discussion was made on separating trash expense and revenue from sewer for future summaries. Motion was made by Alderman Jones and seconded by Alderman Stewart to approve the new January 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 4-1. Voting aye: Aldermen Snider, Stewart Whitman and Jones. Voting nay: Alderman Baird. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the contract with Summit for a Folder Inserter Machine. (2nd Read) Discussion/Vote.

No changes were made since the first read.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Jones to accept the contract with Summit for a Folder Inserter Machine. Motion carried with a vote of 4-1. Voting aye: Aldermen Snider, Stewart, Whitman and Jones. Voting nay: Alderman Baird. Student Representative Bradley Cooper also voted aye.

Ordinance accepting agreement with Flat Creek Excavating for Flow Equalization Basin at "B" Lift Station. (1st & 2nd Read) Discussion/Vote.

Director of Development Randy Brown discussed the contract. Discussion was made on the process and steps taken. Discussion was also made on future sewer projects.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Whitman to accept the agreement with Flat Creek Excavating for Flow Equalization Basin at "B" Lift Station. Motion carried with a vote of 4-1. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Voting nay: Alderman Snider. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Jones and seconded by Alderman Stewart to accept the agreement with Flat Creek Excavating for Flow Equalization Basin at "B" Lift Station. Motion carried with a vote of 4-1. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Voting nay: Alderman Snider. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the Rezoning Request for S. Miller Road Parcel #880726402052 from R-3 to C-2. (1st & 2nd Read) Discussion/Vote.

Mr. Brown discussed the rezoning request for S. Miller Road Parcel #880746402052 from R-3 to C-2. Discussion was made on zoning around the property.

The first read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Baird to accept the rezoning request for S. Miller Road Parcel #880726402052 from R-3 to C-2. Motion carried with a vote of 5-0. Voting aye: Aldermen Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Jones to accept the rezoning request for S. Miller Road Parcel #880726402052 from R-3 to C-2. Motion carried with a vote of 5-0. Voting aye: Aldermen Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the agreement with Monkey Business for Parks Department Bounce House Rentals. (1st & 2nd Read) Discussion/Vote.

Parks Director Jason Knight discussed the Monkey Business contracts with the Board.

The first read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to accept the agreements with Monkey Business for the Parks Department Bounce House Rentals. Motion carried with a vote of 5-0. Voting aye: Aldermen Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Jones to accept the agreements with Monkey Business for the Parks Department Bounce House Rentals. Motion carried with a vote of 5-0. Voting aye: Aldermen Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

New Business.

None.

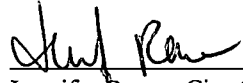
Unfinished Business.

Ms. Halverson discussed the Trash Revenue and Expenditures for 2017 and 2018. Discussion was then made on the COP's and the text amendments to the LDR's for swimming pools.


Adjourn.

Motion was made by Alderman Jones and seconded by Alderman Baird to Adjourn. Motion carried with a vote of 5-0. Voting aye: Aldermen Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The meeting was adjourned at 8:00 p.m.



Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
February 11, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Public Works Director, Dave O'Connor; Court Clerk, Jessica Truitt; Parks Director, Jason Knight; and Director of Finance, Carolyn Halverson.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Corey Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the roll call. Alderman Bond -present, Alderman Snider---, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird---, Alderman Jones-present and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Stewart and seconded by Alderman Jones to approve the Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen Bond, Stewart, Whitman and Jones.

Consent Agenda.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the Consent Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen Bond, Stewart, Whitman and Jones.

Discussion/Vote to approve current January/February 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Bond and seconded by Alderman Stewart to approve the current January/February 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 4-0. Voting aye: Aldermen Bond, Stewart, Whitman and Jones.

Citizen Input.

None.

Ronald McDonald House Week Proclamation.

Mayor Hendrickson read the Proclamation.

Ordinance accepting agreement with Federal Protection for Security at the REC Center. (1st & 2nd Read) Discussion/Vote.

Parks Director Jason Knight discussed the contract and the changes being requested. Discussion was made on the process leading up to this point and issues with the phone changeover. Discussion was then made on contract length.

The first read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Bond to accept the agreement with Federal Protection for Security at the REC Center. Motion carried with a vote of 4-0. Voting aye: Aldermen Bond, Stewart, Whitman and Jones.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Jones to accept the agreement with Federal Protection for Security at the REC Center. Motion carried with a vote of 4-0. Voting aye: Aldermen Bond, Stewart, Whitman and Jones.

Ordinance amending Chapter 710 Sewer Use and Sewer Rates. (1st Read) Discussion/Vote.

City Administrator Brad Gray discussed the process for the changes. Discussion was made on what was being changed, and how information will be distributed. Discussion was then made on averages and how the bills will be processed. Mr. Gray suggested that the Board table the discussion until more information can be brought back.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to table the Ordinance amending Chapter 710 Sewer Use and Sewer Rates. Motion carried with a vote of 4-0. Voting aye: Aldermen Bond, Stewart, Whitman and Jones.

New Business.

Mr. Gray introduced the new Court Clerk Jessica Truitt.

Mr. Gray then discussed a Cruisin' on the Frisco event being proposed for Willard during the Fall Festival. Discussion was made on what was involved and potential code changes needed. Motion was made by Alderman Stewart and seconded by Alderman Whitman to support the event and have staff draft an Ordinance to amend the code dealing with cruising. Motion carried with a vote of 4-0. Voting aye: Aldermen Bond, Stewart, Whitman and Jones.

Unfinished Business.

Discussion was made on the status of the new lift station and timeline for testing the pumps.

Recess Open Session.

Motion was made by Alderman Jones and seconded by Alderman Bond to recess the Open Session at 8:03 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen Bond, Stewart, Whitman and Jones.

Open Executive Session.

Motion was made by Alderman Stewart and seconded by Alderman Bond to open the Executive Session at 8:16 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen Bond, Stewart, Whitman and Jones.

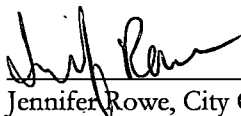
Close Executive Session.

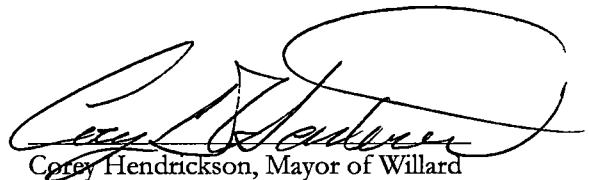
Motion was made by Alderman Bond and seconded by Alderman Stewart to close the Executive Session at 8:34 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen Bond, Stewart, Whitman and Jones.

Adjourn.

Motion was made by Alderman Jones and seconded by Alderman Whitman to Adjourn. Motion carried with a vote of 4-0. Voting aye: Aldermen Bond, Stewart, Whitman and Jones.

The meeting was adjourned at 8:35 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
February 25, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Public Works Director, Dave O'Connor; Director of Finance, Carolyn Halverson; and Police Corporal Bob Bell.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Mindy Latham, Terry Kathcart, Jessica Albright, Jennifer Albright, Jim Cole, Gayer Dixon, Steve Gillaspay, J.D. Matthews, Missi Ferguson, Tyler Daniel, Craig Gargus, Laura Umphenour, Rosalinda Albright, Laurie Seastrom, Taylor Smith, Dillen Ramsey, Rob Church, Katie Smith, Kristi Spencer, Bret Daniel, Robert Huckey, Paula Farr, Bill Fellers.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Corey Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the roll call. Alderman Bond -present, Alderman Snider-present, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones---- and Mayor Hendrickson- present. Student representative Bradley Cooper also present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray stated that the Consent Agenda needed the Financial Summary, Financial Statements, Check Register and Adjustments added, and item 4 needed to be changed from February/March, to January/February. He also requested to remove the Fireworks bid. Motion was made by Alderman Stewart and seconded by Alderman Bond to approve the Agenda with changes. Motion carried with a vote of 5-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

Consent Agenda.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the Consent Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to approve current January/February 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Bond and seconded by Alderman Whitman to approve the current January/February 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 5-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

Citizen Input.

Jessica Albright (804 Berry) discussed animal cruelty and compassion of Willard. She is requesting that the Board pass an ordinance prohibiting tethering during extreme temperatures.

Laura Umphenour (4224 Greenbrier Dr, Nixa, MO) She is with the Missouri Association for the protection of dogs and animals. She assisted in getting the puppy mill ban in Missouri. Has worked with Springfield to get

their tethering ordinance passed. She discussed anti-chaining laws and how it will help Willard. She also discussed statistics on tethering causing aggression in dogs.

Rosalinda Albright (804 Berry) stated that she started trying to pass this in 2016. Willard having rules against trespassing prohibits her from checking on dogs in backyards. She stated she does not want to see Willard as a hick town that is more interested in the trash being on the curb too long. There are more church's than restaurant, yet people are cruel. Willard should protect the dogs and not worry about the length of grass, trash, or nuisances.

Laurie Seastrom (616 S. Miller) 20-year resident, has worked for dog rescues and fostered animals. Discussed the condition of her last foster dog she took in. Discussed risks associated with dogs being tethered. She stated that she has no problem with hunting dogs on tethers, or others who are taken care of. Her issue is with those who neglect their dogs and leave them tethered through extreme heat and cold, and without water, food or shelter.

Karen Sinderman (5862 W. State Highway O), 30-year resident, stated Willard is a great community, and most are compassionate. She wishes the few she did see neglecting dogs would be stopped and the community would do something about it.

Zack Bishop (716 Sydney) stated that if people see animals being neglected, they need to say something and alert the authorities.

Michael Sterling stated that if you see tethering and don't agree with it, then look into it.

Jennifer Albright (804 Berry) 20-year resident, stated the tethering and neglect has bothered her for years. Many negative side effects to tethering. They are more aggressive and suffer when left on chains. They also cause emotional distress to community members that see them. She is only concerned with those always chained, not all dogs.

Gayer Dixon (Greene County Resident) is active in the Missouri Hunting and Working Dog Alliance. He has heard issues before, and while some may be true, it is a very small issue about a small number of dogs. More of an abuse/neglect issue than tethering and should be handled on an individual basis and not generalized. He stated that many years ago, dogs were not inside dogs. He asks that the Board use common sense and weigh all issues.

Laura Umphenour (4224 Greenbrier Dr, Nixa, MO) discussed animals being on Noah's ark, not people.

Rosalinda and Laura began interrupting citizen input. Mayor Hendrickson gave the first warning that no one is allowed to interrupt and talk over anyone else that has the floor.

Laura Umphenour discussed generalization and stated that the police have no standardization to know what is cruel and inhumane. She requests a standardized ordinance for police to follow.

Jim Cole (Walnut Grove, MO) stated that he has both hunting dogs outside, and inside dogs. He keeps them all healthy and is against abuse. If anyone sees it, they should be calling law enforcement. He stated his outside dogs are healthier than his inside dogs. He understands not everyone takes care, but not everyone can afford big fancy kennels either.

Missy Ferguson (PO Box 714, Willard, MO) Director of Missouri Hunting and Working Dog Alliance. She stated she has members around Willard and one inside City Limits. She discussed what AKC and UKC rules about tethering and that they are against tethering laws. She discussed hunting dogs being tethered in groups, allowing for the group to feel like a pack. Laws would be far too overreaching and do more harm than good to dogs and dog owners. (She passed information out for the Board)

Taylor Smith (609 Daniel Lane) stated that his family has been here for 4 generations with coon hounds. Some have found ways to escape, so tethering has been used to keep them safe and off other property. He stated it also keeps them healthy and from creating unwanted litters. His dogs are tethered, but not neglected. They have daily interaction and care. He feels wasting tax money on another ordinance would be wrong as we already have an ordinance in place to protect from animal neglect.

Kristy Spencer has worked in Willard and been around for 48 years. She drives up and down the streets daily and has never seen a tethered dog.

Katie Smith (609 Daniel Lane) has a huge heart for animals. In the past, before she and Taylor tethered their dogs, she would have to leave work to find them when they got out. Tethering has saved him. She feels that actions speak louder than words and if you see an issue of neglect, go do something about it.

Laurie Seastrom (616 S. Miller) wanted to reiterate that she has no issue with hunting dogs and responsible owners. She has issues with those who neglect with tethering. She discussed her neighbors' dog that routinely has no water and lives under a trampoline for shade.

Dillen Ramsey (7985 W. Farm Road 88) Stated that he feels tethering is not the issue, but animals poorly taken care of is.

Mayor Hendrickson gave Rosalinda Albright her second warning and asked her to stop speaking out of turn and interrupting others.

Dillen Ramsey stated that tethering should not be brought up as it is a neglect issue. He has coon hounds and keeps one on a tether to keep it from escaping. His neighbors threatened to kill his dog if it was on their property again, so tethering has saved his life.

J.D. Matthews (Miller, MO) stated that a 10-foot tether has more square footage for the dogs to run than a 10 by 10 enclosure. Being on a tether teaches the dogs leading capabilities and allows for exercise.

Rosalinda Albright (804 Berry) stated that those condoning tethering only care about themselves, and they do not care about their animals.

Jessica Albright (804 Berry) begged everyone to use empathy. And to go outside on the next freezing night and stay for a while to see how the dogs feel.

Jim Cole (Walnut Grove, MO) stated that our Ordinances look good. A few dogs abused should not change the rules for everyone. He feels Willard has done a good job.

Ordinance amending Chapter 710 Sewer Use and Sewer Rates. (1st Read) Discussion/Vote.

Public Works Director Dave O'Connor discussed the changes in the Chapter being proposed. Discussion was made on calculating averages and how billing has been done in the past. He stated this will bring us in compliance with Springfield which is required according to our contract. We have to eventually adopt this.

Discussion was made on the rates in the Chapter, calculating the averages, permanence and land lords. Motion was made by Alderman Baird and seconded by Alderman Stewart to table the Ordinance amending Chapter 710 Sewer Use and Sewer Rates. Motion carried with a vote of 5-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

Ordinance amending Chapter 340.260 Prohibited cruising of motor vehicles on public streets-regulations of motor vehicles on property (1st & 2nd Read) Discussion/Vote.

City Administrator Brad Gray discussed the Fall Festival and the Cruise In being proposed. Discussion was made on current code prohibiting cruising on City streets. Discussion was then made on the time frame the cruising will be allowed. This amendment would add in verbiage to allow cruising only to Board Approved City sanctioned events.

The first read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Baird to amend Chapter 340.260 Prohibited cruising of motor vehicles on public streets-regulations of motor vehicles on property. Motion carried with a vote of 5-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Bond to amend Chapter 340.260 Prohibited cruising of motor vehicles on public streets-regulations of motor vehicles on property. Motion carried with a vote of 5-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

New Business.

Mr. O'Connor updated the Board on the status of the new 94 Lift Station and stated that it was turned on today and doing better than expected. Things are going well.

Jessica Albright (804 Berry) stated that she brought sample ordinances and would like to collaborate with Staff to draft an ordinance for tethering or one to amend animal cruelty.

Unfinished Business.

Laurie Seastrom (616 S. Miller) stated that she was waiting on feedback from Staff as she would like to bring a Dirt Day to Willard. She thinks teaching about recycling and learning about dirt, water waste and chemicals ending up the sewer would be good. Mr. Gray stated that he would have someone reach out.

Discussion was then made on the Memorial Bench for Roberts, the Mural downtown and the revisions to the Pool code.

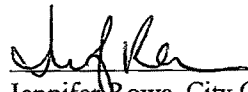
Mayor Hendrickson agreed to take questions from the Albrights at this time. Jessica Albright asked what the process was to pass an ordinance on tethering. Mr. Gray outlined the steps and informed them that his door is always open if they have any questions.

Alderman Stewart asked for an update on the Keep Willard Clean initiative.

Adjourn.

Motion was made by Alderman Whitman and seconded by Alderman Baird to Adjourn. Motion carried with a vote of 5-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

The meeting was adjourned at 8:41 p.m.



Jennifer Rowe, City Clerk

Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
March 11, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; Planning Assistant, Abigail Brixey; Director of Development, Randy Brown; Parks Director, Jason Knight; Director of Finance, Carolyn Halverson; and Police Chief, Tom McClain.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham, Jim Vaughn, Bill Tropepe, Matt Kelley, Jessica Albright, Jennifer Albright, Missi Ferguson, Rosalinda Albright, Laurie Seastrom, Taylor Smith, Kristi Spencer.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Pro-Tem Sam Baird.

Call to Order.

Mayor Pro-Tem Sam Baird called the meeting to order at 7:00 p.m.

Roll Call.

The Planning Assistant conducted the roll call. Alderman Bond ---, Alderman Snider---, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson---. Student representative Bradley Cooper also present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested to remove item #12 and move item #11 to right after citizen input. Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the Agenda with changes. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Consent Agenda.

Motion was made by Alderman Stewart and seconded by Alderman Jones to approve the Consent Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to approve current February/March 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to approve the current February/March 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Citizen Input.

Rosalinda Albright, 804 Berry, would like to address the Board with numbers of Cruelty.

Missi Ferguson, PO Box 714, brought more information for the Board.

Jessica Albright, 804 Berry, researched municipalities that have active Ordinances. She has found some municipalities have had a lot of success.

Discussion on potential code changes pertaining to dog tethering.

City Administrator Brad Gray stated that he had reviewed information from the last meeting. Discussion was made on getting a group together to work on a solution.

Discussion/Vote to accept the Preliminary Planned Development for Gauge Crossing.

Mr. Brown requested approval on the Preliminary Planned Development for Gauge Crossing. Discussion was made on the outside reviews of the property, stormwater issues to be addressed, and HOA Regulations. The Board discussed the maintenance of detention areas and the possibility of it reverting to the City if the HOA Fails. Discussion was then made on the Covenants and Restrictions.

Motion was made by Alderman Stewart and seconded by Alderman Jones to accept the Preliminary Planned Development for Gauge Crossing. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the Lot Split/Replat for Cardinal Hills (1st & 2nd Read) Discussion/Vote.

Mr. Brown discussed the Lot Split/Replat request. Discussion was made on the developers requests and the future plans for the replat.

The first read was conducted by the Planning Assistant.

Motion was made by Alderman Whitman and seconded by Alderman Jones to accept the Lot Split/Replat for Cardinal Hills. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the Planning Assistant.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to accept the Lot Split/Replat for Cardinal Hills. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to accept the Fireworks Bids.

Parks Director Jason Knight stated that the Park Board had recommended the City accept Gladiators Bid. However, the State Statutes say there is a conflict of interest. Discussion was made on the other bids received. Motion was made by Alderman Jones and seconded by Alderman Stewart to accept the bid by AM Pyrotechnics for the Fireworks. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the 2019 General Code updates. (1st & 2nd Read) Discussion/Vote.

Mr. Gray stated this was the standard Ordinance done every year to ensure our Code was up-to-date. The first read was conducted by the Planning Assistant.

Motion was made by Alderman Stewart and seconded by Alderman Jones to accept the 2019 General Code updates. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the Planning Assistant.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to accept the 2019 General Code updates. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance amending Chapter 515.040: Locations. (1st & 2nd Read) Discussion/Vote.

Mr. Brown discussed the changes to the Pool Locations. Discussion was made on the Public Notice.

Motion was made by Alderman Whitman and seconded by Alderman Jones to table Chapter 515.040: Locations. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

New Business.

Discussion was made on the house in Ward 3 that had a fire. The process has been slow moving for repairs and neighbors have been voicing concerns to staff. The contract for restoration has not been signed yet by the property owner, so this will potentially be revisited within the next 30 days.

Unfinished Business.

None.

Recess Open Session.

Motion was made by Alderman Jones and seconded by Alderman Whitman to recess the Open Session at 8:05 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Open Executive Session.

Motion was made by Alderman Stewart and seconded by Alderman Jones to open the Executive Session. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones.

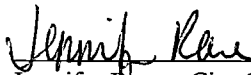
Close Executive Session.


Motion was made by Alderman Jones and seconded by Alderman Baird to close the Executive Session. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones.

Adjourn.

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

The meeting was adjourned at 9:06 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
March 25, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Director of Finance, Carolyn Halverson; and Public Works Director, Dave O'Connor.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Mindy Latham.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the Roll Call. Alderman Bond -present, Alderman Snider-present, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson-present. Student representative Bradley Cooper also present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested to remove item #9. Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the Agenda with changes. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Consent Agenda.

Motion was made by Alderman Jones and seconded by Alderman Bond to approve the Consent Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen Bond, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye. Alderman Snider abstained.

Discussion/Vote to approve current February/March 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the current February/March 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Citizen Input.

None.

Ordinance accepting the contract with A.M. Pyrotechnics for the Freedom Fest Fireworks. (1st & 2nd Read) Discussion/Vote.

City Clerk Jennifer Rowe informed the Board that this was the contract discussed at the previous meeting when the bid was accepted. Discussion was made on some changes with the event this year.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Jones to accept the contract with A.M. Pyrotechnics for the Freedom Fest Fireworks. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Bond and seconded by Alderman Stewart to accept the contract with A.M. Pyrotechnics for the Freedom Fest Fireworks. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to accept bids for Servers.

Finance Director Carolyn Halverson discussed the bids received for the Barracuda Backup and the Poweredge Server. Discussion was made on the cost, equipment and options for the future. Motion was made by Alderman Stewart and seconded by Alderman Jones to accept the bid by SHI for the Barracuda Backup and the bid by Dell for the PowerEdge server. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper voted no.

Discussion/Vote to accept the bid for a Locator.

Public Works Director Dave O'Connor discussed the bid received. Discussion was made on the current Locator, and the options. Motion was made by Alderman Stewart and seconded by Alderman Whitman to accept the bid by Subsurface Solution for the Locator. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to accept the new streetlight installations in Longview Subdivision along S. Hunt Road.

City Clerk Jennifer Rowe discussed the streetlight request. Discussion was made on the subdivision. Mr. Gray then discussed future options with developers and streetlight installation. Motion was made by Alderman Bond and seconded by Alderman Whitman to accept the new streetlight installations in Longview Subdivision along S. Hunt Road. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

New Business.

Alderman Snider discussed the contract ending with Mr. Barber from MU Extension. He also discussed the scholarship available through MML.

Unfinished Business.

Mr. Gray gave an update on the committee to address the dog issue.

Alderman Snider thanked the SGA Members for attending the Meeting.

Discussion was then made on the code changes for the Pool and the security contract for the REC Center.

Recess Open Session.

Motion was made by Alderman Jones and seconded by Alderman Stewart to recess the Open Session at 7:53 p.m. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Open Executive Session.

Motion was made by Alderman Stewart and seconded by Alderman Bond to open the Executive Session.

Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones.

Close Executive Session.

Motion was made by Alderman Stewart and seconded by Alderman Bond to close the Executive Session.

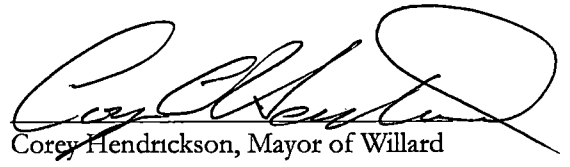
Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones.

Adjourn.

Motion was made by Alderman Jones and seconded by Alderman Stewart to Adjourn. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones.

The meeting was adjourned at 8:39 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
April 08, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Director of Development, Randy Brown; Director of Finance, Carolyn Halverson; and Public Works Director, Dave O'Connor.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham and Jim Vaughn.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:12 p.m.

Roll Call.

The City Clerk conducted the roll call. Alderman Bond ---, Alderman Snider-present, Alderman Stewart---, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson--*present*
Student representative Bradley Cooper also present. *QC*

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested to add a second read to the Ordinance for CJW. Motion was made by Alderman Whitman and seconded by Alderman Jones to approve the Agenda with changes. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Consent Agenda.

Motion was made by Alderman Baird and seconded by Alderman Whitman to approve the Consent Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to approve current March/April 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Jones and seconded by Alderman Whitman to approve the current March/April 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Citizen Input.

None.

Discussion/Vote to appoint Craig Baird to the Park Board.

Mayor Hendrickson discussed appointing Craig Baird to the Park Board. Discussion was made on his interest in serving. Motion was made by Alderman Whitman and seconded by Alderman Jones to appoint Craig Baird to the Park Board. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Public Hearing on amending Chapter 515.040 Locations.

City Attorney Ken Reynolds opened the public hearing at 7:20 p.m. No citizens wished to speak, so Mr. Reynolds closed the public hearing at 7:21 p.m.

Ordinance amending Chapter 515.040 Locations. (1st & 2nd Read) Discussion/Vote.

Director of Development Randy Brown discussed current code dealing with public and private swimming pool locations. Discussion was then made on accessory structure code requirements and setbacks.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Jones to amend Chapter 515.040 Locations. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Baird to amend Chapter 515.040 Locations. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance amending Chapter 710 Sewer Use and Sewer Rates (1st Read) Discussion/Vote.

Mr. Gray discussed the changes to the Sewer Chapter. Discussion was made on billing practices and landlord requirements. Discussion was then made on the Springfield contract. Ms. Halverson stated that any collections will follow the account holder, not the Landlord.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Jones to amend Chapter 710 Sewer Use and Sewer Rates. Motion carried with a vote of 3-1. Voting aye: Aldermen Whitman, Baird and Jones. Alderman Snider voted nay. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the contract with CJW Transportation for Engineering for the Hunt Road Sidewalk Project. (1st & 2nd Read) Discussion/Vote.

Mr. Brown discussed the contracts available through MoDOT for projects. Discussion was made on the process and determination for award. Discussion was then made on the project and cost. Alderman Snider asked why both reads needed to be completed. Mr. Gray stated that this has been discussed with the Board multiple times and the project needs to move forward.

The first read was conducted by the City Clerk.

Motion was made by Alderman Jones and seconded by Alderman Baird to accept the contract with CJW Transportation for Engineering for the Hunt Road Sidewalk Project. Motion carried with a vote of 3-1. Voting aye: Aldermen Whitman, Baird and Jones. Alderman Snider voted nay. Student Representative Bradley Cooper also voted aye.

Alderman Baird requested an explanation for Alderman Snider's nay vote. Alderman Snider stated it was \$65,000 and all on the same night, so he does not approve. He requests only one read each meeting.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Baird to accept the contract with CJW Transportation for Engineering for the Hunt Road Sidewalk Project. Motion carried with a vote of 3-1. Voting aye: Aldermen Whitman, Baird and Jones. Alderman Snider voted nay. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the agreement with MoDOT for ROW acquisition. (1st & 2nd Read) Discussion/Vote.

Mr. O'Connor discussed the agreement. Discussion was made on the 160 project and the need to improve this intersection on Farm Road 105 and 160. Discussion was then made on maintenance, and the Board was informed that MoDOT would take over maintenance for this intersection. This area is needed for widening and reconstruction of the approach to the intersection.

Mr. Gray informed the Board that both reads were requested tonight as MoDOT was in a hurry and would like to open bids May 17th and let the project. We are the final piece to move forward.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Whitman to accept the agreement with MoDOT for ROW acquisition. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Jones and seconded by Alderman Whitman to accept the agreement with MoDOT for ROW acquisition. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the agreement with Liberty Utilities for utility pole relocation. (1st & 2nd Read)
Discussion/Vote.

Mr. O'Connor stated that five (5) poles on Miller Road will need to be moved in order to move forward with the Miller Road project. These poles are owned by Liberty Utilities so they are the only company that can move them. Discussion was made on cost and upgrades. Discussion was then made on donations from Liberty during the last lift station project.

The first read was conducted by the City Clerk.

Motion was made by Alderman Jones and seconded by Alderman Whitman to accept the agreement with Liberty Utilities for utility pole relocation. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Baird to accept the agreement with Liberty Utilities for utility pole relocation. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

New Business.

None.

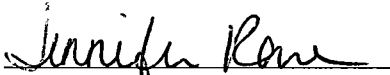
Unfinished Business.

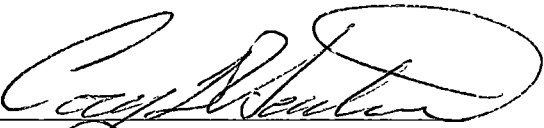
Discussion was made on a utility auditing company. Discussion was then made on the mural and the request to contract with someone to move the project forward faster.

Adjourn.

Motion was made by Alderman Whitman and seconded by Alderman Jones to Adjourn. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The meeting was adjourned at 8:13 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
April 22, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Director of Finance, Carolyn Halverson; and Public Works Director, Dave O'Connor.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Family of Alderman McEntire.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Swearing in of newly elected Aldermen and Mayor.

The City Clerk swore in Aldermen Whitman and McEntire, and Mayor Hendrickson.

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider-arrived late, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson-present. Student representative Bradley Cooper also present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Stewart and seconded by Alderman Jones to approve the Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Alderman Snider arrived at this time and was sworn in by the City Clerk.

Consent Agenda.

Motion was made by Alderman Baird and seconded by Alderman Whitman to approve the Consent Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Whitman, Baird and Jones. Alderman Stewart abstained. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to approve current March/April 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Stewart and seconded by Alderman Jones to approve the current March/April 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ceremonial Matters.

A. Elect Mayor Pro-Tem.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to elect Alderman Baird as Mayor Pro-Tem. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones. Alderman Snider abstained. Student Representative Bradley Cooper also voted aye.

B. Elect P&Z Representative.

Motion was made by Alderman Snider and seconded by Alderman Baird to elected Alderman Whitman as the P&Z Representative. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Presentation by Jeremy Evans on long term IT needs for the City.

Mr. Evans presented his plan for the next few years. Discussion was made on Security and upgrades.

Citizen Input.

None.

Ordinance accepting the agreement with the Willard RII School District for partnership on the Miller Road Project. (1st & 2nd Read) Discussion/Vote.

Mayor Hendrickson discussed the project. Discussion was made on the agreement and partnership.

The first read was conducted by the City Clerk.

Motion was made by Alderman Jones and seconded by Alderman Baird to accept the agreement with Willard RII School District for partnership on the Miller Road Project. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to accept the agreement with Willard RII School District for partnership on the Miller Road Project. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance amending Chapter 710 Sewer Use and Sewer Rates. (2nd Read) Discussion/Vote.

The City Administrator discussed the contract with Springfield and requirements. He informed the Board that he had recently received a request from Springfield to provide additional compliance related information. The request specifically encompassed documentation concerning potential industrial users, Ordinances at least as restrictive as Springfield, how users must connect to FOG, and documentation showing we are remitting actual sewer use volumes to Springfield.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to amend Chapter 710 Sewer Use and Sewer Rates. Motion carried with a vote of 4-1. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Voting nay: Alderman Snider. Alderman McEntire abstained. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the reappointment of the Willard Municipal Judge, Kristoffer Barefield. (1st & 2nd Read) Discussion/Vote.

Mayor Hendrickson stated that this Ordinance was to reappoint the current Municipal Judge for the next two (2) years.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Stewart to accept the reappointment of the Willard Municipal Judge, Kristoffer Barefield. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Jones to accept the reappointment of the Willard Municipal Judge, Kristoffer Barefield. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the reappointment of the Willard City Attorney, Ken Reynolds. (1st & 2nd Read) Discussion/Vote.

Mayor Hendrickson stated that this Ordinance was to reappoint the City Attorney for the next two (2) years.

The first read was conducted by the City Clerk.

Motion was made by Alderman Snider and seconded by Alderman Whitman to accept the reappointment of the Willard City Attorney, Ken Reynolds. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Snider and seconded by Alderman Stewart to accept the reappointment of the Willard City Attorney, Ken Reynolds. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

New Business.

Mayor Hendrickson stated that the mural was looking good. Discussion was made on the timeline for completion.

Alderman Whitman discussed MissouriBuys and the potential for the City to benefit from it.

Mr. Gray reminded the Board that the Comprehensive Plan Open House was this Thursday from 6:00 p.m. to 8:00 p.m. at the Willard Fire Protection District.

Unfinished Business.

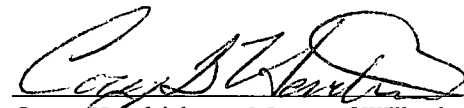
None.

Adjourn.

Motion was made by Alderman Baird and seconded by Alderman Jones to Adjourn. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The meeting was adjourned at 8:12 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
May 13, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Parks Director, Jason Knight; Police Chief, Tom McClain; Director of Development, Randy Brown; Director of Finance, Carolyn Halverson; and Public Works Director, Dave O'Connor.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham, Kendall Cook, Jim Vaughn, MSU Students.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider-present, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones---, and Mayor Hendrickson-present. Student representative Bradley Cooper also present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, and Baird. Student Representative Bradley Cooper also voted aye.

Consent Agenda.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to approve the Consent Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, and Baird. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to approve current March/April 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Stewart and seconded by Alderman Baird to approve the current April/May 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, and Baird. Student Representative Bradley Cooper also voted aye.

Discussion on Economic Development and Tourism Plan.

City Administrator Brad Gray introduced the MSU Instructor. The instructor and students presented their Economic Development and Tourism Plan for Willard.

Citizen Input.

Missouri Department of Economic Development Regional Manager Mary Rayjek introduced herself and discussed what the local committee was currently working on. Discussion was made on community engagement for local communities.

Presentation by KPM CPA's for 2018 Audit.

Rebecca Frederick of KPM CPA's presented the 2018 Audit to the Board.

Ordinance accepting the contract with Thrillfall for Live Entertainment at Freedom Fest. (1st & 2nd Read) Discussion/Vote.

Parks Director Jason Knight discussed the contract. Discussion was made on previous years and funding. The first read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to accept the contract with Thrillfall for Live Entertainment at Freedom Fest. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, and Baird. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Stewart to accept the contract with Thrillfall for Live Entertainment at Freedom Fest. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, and Baird. Student Representative Bradley Cooper also voted aye.

Student Representative Bradley Cooper left at this time.

Discussion/Vote to accept the bid for the Miller Road Project.

Public Works Director Dave O'Connor discussed the bids received. Discussion was made on costs and options for funding. Discussion was then made on the Alternates for the bid and the options to get those completed. Motion was made by Alderman Baird and seconded by Alderman Stewart to table this discussion until after the next item on the Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Ordinance approving the Intergovernmental Agreement with Greene County for Paving. (1st & 2nd Read) Discussion/Vote.

Public Works Director Dave O'Connor discussed the agreement. Discussion was made on pricing updates for the contract, and potential paving projects to be completed.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to table this Ordinance until more research is done on funding for the Miller Road project. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Discussion/Vote to accept the bid for the Miller Road Project.

City Administrator Brad Gray discussed the option. Discussion was made on bringing back more information for the alternate bid items to the next Board of Aldermen meeting. Alderman Snider discussed waiting until November and bidding it again to attempt to get a better price.

Motion was made by Alderman Baird and seconded by Alderman Stewart to accept the base bid and award the contract to Hartman and Company, contingent upon the concurrence by MoDOT. Motion carried with a vote of 4-1. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird. Voting nay: Alderman Snider.

The Board of Aldermen directed staff to redesign the section in Bid Alternate 1 and bring back to the next BOA with funding options and rebid alternate 2 as a stand-alone project.

New Business.

None.

Unfinished Business.

Director of Development Randy Brown informed the Board that the Floodplain Open House will be June 6th at the Community Building, not June 8th as was printed in his report.

Recess Open Session.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to recess the Open Session at 9:27 p.m. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Open Executive Session.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to open the Executive Session. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

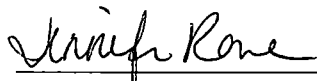
Close Executive Session.

Motion was made by Alderman Snider and seconded by Alderman McEntire to close the Executive Session at 9:58 p.m. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

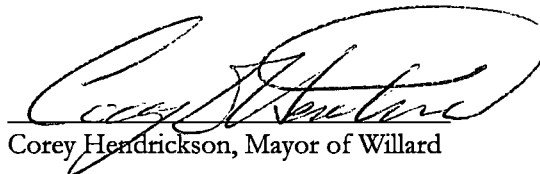
Adjourn.

Motion was made by Alderman Baird and seconded by Alderman Snider to Adjourn. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

The meeting was adjourned at 9:59 p.m.



Jennifer Rowe, City Clerk



Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
May 29, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Director of Finance, Carolyn Halverson; and Public Works Director, Dave O'Connor.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Mindy Latham.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider---, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to approve the Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Consent Agenda.

Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the Consent Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Discussion/Vote to approve current April/May 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Stewart and seconded by Alderman Jones to approve the current April/May 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Citizen Input.

None.

Discussion on Miller Road Project.

Public Works Director Dave O'Connor discussed the Miller Road Project. Discussion was made on MoDOT's recommendations for the bids. Discussion was then made on options for the project.

Ordinance accepting the Missouri Highway and Transportation Supplemental Funds Agreement for the Miller Road Project. (1st & 2nd Read) Discussion/Vote.

Public Works Director Dave O'Connor discussed the changes to the agreement. Discussion was made on funds available and what happens to unused funds.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Whitman to accept the Missouri Highway and Transportation Supplemental Funds Agreement for the Miller Road Project. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to accept the Missouri Highway and Transportation Supplemental Funds Agreement for the Miller Road Project. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

New Business.

Mr. O'Connor gave an update on the Flooding issues during the past week. Discussion was made on the lift stations and sewer project at B Lift Station.

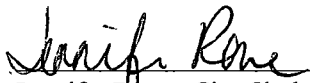
Unfinished Business.

Discussion was made on the Intergovernmental Agreement with Greene County for paving.

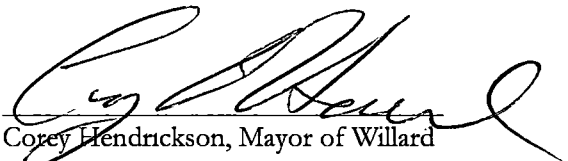
Adjourn.

Motion was made by Alderman Jones and seconded by Alderman McEntire to Adjourn. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

The meeting was adjourned at 8:08 p.m.



Jennifer Rowe, City Clerk



Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
June 10, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Police Officer, JD Landon; Director of Finance, Carolyn Halverson; and Public Works Director, Dave O'Connor.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham and Terry Kathcart.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider-(arrived late), Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones---, and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman, and Baird.

Consent Agenda.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the Consent Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman, and Baird.

Discussion/Vote to approve current May/June 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the current May/June 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman, and Baird.

Citizen Input.

Terry Kathcart, Deerfield HOA President, discussed the speed reduction request they had brought to the Traffic Committee 2 years ago. Discussion was made on the process. Mr. Kathcart stated they would like the traffic study that was conducted emailed to him as they felt there was a discrepancy in the dates. He stated he would like to see at least the side streets reduced to 20 or 25 mph, even if Megan Lane remains 30 mph.

Ordinance accepting the agreement with the LDS Church for overflow parking for Freedom Fest. (1st & 2nd Read) Discussion/Vote.

City Clerk Jennifer Rowe stated that this was the same contract signed every year for overflow parking. This removes the liability off the church if something happens in their parking lot.

The first read was conducted by the City Clerk.

Motion was made by Alderman McEntire and seconded by Alderman Baird to accept the agreement with the LDS Church for overflow parking for Freedom Fest. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman, and Baird.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to accept the agreement with the LDS Church for overflow parking for Freedom Fest. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman, and Baird.

Discussion on the Miller Road Bids.

Public Works Director Dave O'Connor discussed the bids received and the discussion with MoDOT and the Engineer. Discussion was made on rebidding the project for better options. Discussion was then made on a new timeline. Motion was made by Alderman Baird and seconded by Alderman Whitman to reject the initial bids received and rebid in August with opening in September and potential award in October. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman, and Baird.

New Business.

City Administrator Brad Gray requested more discussion on the Speed limit issue in Deerfield. Discussion was made on the traffic study and times it was completed. Discussion was then made on the process. Mr. Gray stated that this would be brought back to the Traffic Committee for further discussion.

Unfinished Business.

Discussion was made on Community betterment and potential funding sources. Discussion was then made on the safety hazards with all of the electric work happening around Willard.

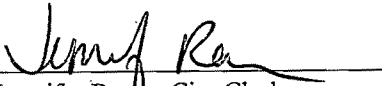
Alderman Snider arrived at 7:35 p.m.

Mr. Gray then discussed Spar Wars and recommended that more attend the future events.

Adjourn.

Motion was made by Alderman Baird and seconded by Alderman Stewart to Adjourn. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, and Baird.

The meeting was adjourned at 7:36 p.m.


Jennifer Rowe, City Clerk

Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
June 24, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; and Finance Director, Carolyn Halverson.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Mindy Latham, Michael Smith, Terry Kathcart and Doris Kathcart.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:02 p.m.

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider-(arrived late), Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to approve the Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Consent Agenda.

Motion was made by Alderman Whitman and seconded by Alderman Jones to approve the Consent Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Alderman Snider arrived at 7:07 p.m.

Discussion/Vote to approve current May/June 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the current May/June 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Citizen Input.

None.

Discussion/Vote to appoint Pat Lloyd and James McKee to the Planning and Zoning Commission.

Mayor Hendrickson discussed the two applications received for the Planning and Zoning Commission. Discussion was made on their backgrounds. Motion was made by Alderman Baird and seconded by Alderman McEntire to appoint Pat Lloyd and James McKee to the Planning and Zoning Commission. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

New Business.

City Administrator Brad Gray informed the Board that Chief was nominated as Man of the Year for the Springfield Business Journal. He was one out of 20 chosen.

Alderman Snider stated that he had received a complaint from a resident on Pheasant about the parade route and road closing with little notification ahead of time.

Unfinished Business.

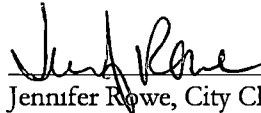
Mr. Gray discussed Food Trucks and how they were being addressed currently.

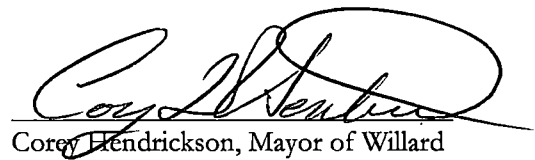
Alderman Baird asked for an update on the Speed Limit reduction request for Deerfield Subdivision.

Adjourn.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to Adjourn. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

The meeting was adjourned at 7:18 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING**

July 8, 2019
7:00 p.m.

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Public Works Director, Dave O'Connor; Director of Development, Randy Brown; Chief of Police, Tom McClain; Police Lieutenant, Shannon Shipley; Police Corporal, Bob Bell; Police Officers JD Landon; and Finance Director, Carolyn Halverson.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham, Kim Haase, Jim Vaughn, Laura Umpenour, Glenn Cozzens, Chris Cox, LouAnn Cox, Matt Smith, Kevin Hemingway, Melissa Mau, Jennifer Albright, Jessica Albright, Rosalinda Albright, Derek Lee, Robyn Rowe, Scott Rowe, Alex Rowe, Cody Rowe, Max Rowe, and Madison Rowe.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider-present, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones---, and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested moving the Ceremonial Matters up to the new item #3 after the approval of the Agenda. Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the Agenda with changes. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Ceremonial Matters.

- A. Police Chief Tom McClain swore in new Police Officer Brandon Bond.
- B. Police Chief Tom McClain presented the Presidential Fitness Awards to the PAL Boxing graduates.
- C. City Clerks Barb Gollhofer (Joplin), Debbie Cornell (Carterville), Karen Rost (Marshfield), and Retired City Clerk Barbara Hogelin (Joplin) presented Willard City Clerk Jennifer Rowe with an award for obtaining her Missouri Registered City Clerk Certification.

Consent Agenda.

Alderman Whitman requested more discussion on the Water Loss Report. Public Works Director Dave O'Connor discussed the report and the numbers.

Motion was made by Alderman Stewart and seconded by Alderman Baird to approve the Consent Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Discussion/Vote to approve current June/July 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the current June/July 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Citizen Input.

Jessica Albright, 804 Berry Lane, discussed her opinion of the agenda item on dog tethering. She stated that during discussions with the City Administrator and group, they had decided to nix the word tethering and focus on confinement. Dogs should not be confined outside, especially during temperatures above 90 degrees, below freezing, or any weather alert. She stated that police had been called on a neglect issue they found, but the police stated there was no law in place for them to uphold.

Laura Umpenour, Missouri for the Protection of Animals, brought information from the Humane Society. She discussed animal neglect and animal cruelty. She also discussed the Missouri State Statute 578.005 on Adequate Control.

Rosalinda Albright, 804 Berry Lane, stated that she had called the police regarding dogs being tied up. The Police stated they cannot do anything with no law to uphold. She also stated there is a large dog in a bunny cage near her residence that causes her distress.

Jennifer Albright, 804 Berry Lane, stated that nothing bad can come from passing a law to make animal confinement illegal in Willard. This will just protect the animals, and humans, as animals get aggressive when they are tethered or caged.

Discussion on Dog Tethering Code.

City Administrator Brad Gray discussed the issues regarding dog tethering. Discussion was made on offenses in other Cities and research that had been done. Lt. Shannon Shipley discussed the survey she conducted. Mr. Gray then discussed options for Willard. He recommended that the City send Lt. Shipley to the Missouri Animal Control Certification class to gain knowledge on abuse and neglect. Then have Lt. Shipley come back and train the other officers to know what to look for. Having this training will allow the City to create a baseline and conduct more thorough assessment of the issues in Willard. Lt. Shipley stated she feels the biggest issue is education and case by case situations. Discussion was then made on who was conducting the training. Rosalinda and Jessica Albright felt that the data was misleading and would like to help gain more accurate data. Motion was made by Alderman Stewart and seconded by Alderman McEntire to send Lt. Shipley to the training and continue data analysis on Willard after officers are sufficiently trained. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Discussion/Vote to approve changing of street signs.

City Administrator Brad Gray discussed the street signs. He stated the School would be the one changing the signs and be responsible for all cost and installation. Discussion was made on where the signs would be. Motion was made by Alderman McEntire and seconded by Alderman Stewart to approve changing of the street signs. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Discussion/Vote to accept the Longview Subdivision Sewer Relocation and Easement.

Director of Development Randy Brown discussed the Longview Subdivision. Discussion was made on current infrastructure. Mr. Brown stated that the sewer will be relocated to the west side of lot 10 instead of down the center. This will change the easement. All costs will be on the developer for the relocation and a new easement will be issued to the City. Motion was made by Alderman Baird and seconded by Alderman McEntire to accept the Longview Subdivision Sewer Relocation and Easement. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Public Hearing for Robertson Estates Phase 2 Sketch Plan.

The City Attorney Ken Reynolds opened the public hearing at 8:06 p.m. for Robertson Estates Phase 2 Sketch Plan.

Derek Lee of Lee Engineering discussed the Sketch plan. Discussion was made on the houses, lot size and green space. Discussion was then made on the floodplain. Mr. Lee discussed the current floodplain maps in effect, and the changes that will happen if the new maps are accepted for 2020.

Chris Cox, 310 Willey, discussed the current flooding and drainage issues. He stated he wants to ensure that his property will not have more water routed there with the new drainage ditch and detention being placed on Robertson Estates Phase 2. Mr. Lee stated that the detention basin was to remove the additional runoff caused by the new rooftops.

No other citizens wished to speak so Mr. Reynolds closed the public hearing at 8:31 p.m.

Discussion/Vote to accept the Robertson Estates Phase 2 Sketch Plan.

Mr. Brown discussed the sketch plan. Discussion was made on what a sketch plan phase is and what the next steps are. He stated he felt this was a good opportunity to work with the developer, and this development would help replace some of the old clay tiles in the sewer system. Discussion was made on the infrastructure to that property and drainage. Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the Robertson Estates Phase 2 Sketch Plan. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird. Aldermen McEntire and Snider abstained.

Ordinance approving the Replat of Lots 4 and 5 of Northbrooke Subdivision. (1st Read) Discussion/Vote.

Mr. Brown discussed the Replat request for Northbrooke Subdivision. Discussion was made on the 24-unit request for Lot 5, and the code requirements for that building size. Mr. Brown stated that this replat will move part of lot 4 into lot 5 to make lot 5 large enough to hold the 24-unit apartment building. Discussion was then made on the code and requirements.

Mr. Brown request that the Board amend the Agenda to add both reads to this Ordinance in order to move forward. Motion was made by Alderman Baird and seconded by Alderman Whitman to add the 2nd read to this Agenda item. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

The City Clerk conducted the first read.

Motion was made by Alderman Stewart and seconded by Alderman Snider to approve the Replat of Lots 4 and 5 of Northbrooke Subdivision. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

The City Clerk conducted the second read.

Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the Replat of Lots 4 and 5 of Northbrooke Subdivision. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

New Business.

None.

Unfinished Business.

Alderman McEntire discussed the maintenance of Miller Road and the need to fix a few areas.

Mr. Brown discussed West Ridge Subdivision. Discussion was made on previous Board approvals and the status of the development.

Recess.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to Recess the Open Session. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Open Executive Session.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to Open the Executive Session at 9:15 p.m. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.


Close Executive Session.

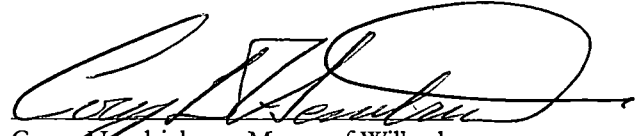
Motion was made by Alderman Stewart and seconded by Alderman Snider to Close the Executive Session. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Adjourn.

Motion was made by Alderman Stewart and seconded by Alderman Snider to Adjourn. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

The meeting was adjourned at 9:50 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
July 22, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; and Finance Director, Carolyn Halverson.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Mindy Latham, Chris Cox and LouAnn Cox.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider--- (arrived late), Alderman Stewart-present, Alderman Whitman-present, Alderman Baird---, Alderman Jones-present, and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to approve the Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Jones.

Consent Agenda.

Motion was made by Alderman Whitman and seconded by Alderman Jones to approve the Consent Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Jones.

Alderman Snider arrived at 7:05 p.m.

Discussion/Vote to approve current June/July 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the current June/July 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Jones.

Citizen Input.

None.

Ordinance accepting the 2019 Amended Budget. (1st Read) Discussion/Vote.

Finance Director Carolyn Halverson outlined the 2019 Amended Budget. Discussion was made on the changes and debt service.

The first read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to accept the 2019 Amended Budget. Motion carried with a vote of 4-1. Voting aye: Aldermen McEntire, Stewart, Whitman and Jones. Voting nay: Alderman Snider.

New Business.

City Administrator Brad Gray informed the Board that the Code changes pertaining to Medical Marijuana will be introduced for discussion over the next 6 weeks.

Unfinished Business.

City Clerk Jennifer Rowe informed the Board that she will be sending an email out to confirm the date for the Tabletop exercise in August.

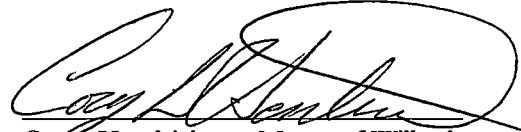
Discussion was then made on mowing of the right-of-way, the house fire in Fox Creek, and the utility work being completed around town.

Adjourn.

Motion was made by Alderman McEntire and seconded by Alderman Jones to Adjourn. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Jones.

The meeting was adjourned at 8:14 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
August 12, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Public Works Director, Dave O'Connor; Director of Development, Randy Brown; Police Officer, JD Landon; and Finance Director, Carolyn Halverson.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Brandon Jenson, Larry Jansen, Mindy Latham, Derek Lee, Jeremy Bumgarner, Austin Bryant, Jeremy Deck and Luke Owings.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Pro-Tem Sam Baird.

Call to Order.

Mayor Pro-Tem Sam Baird called the meeting to order at 7:00 p.m.

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider-present (arrived late), Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson---.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Whitman and seconded by Alderman Jones to approve the Agenda. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Consent Agenda.

Motion was made by Alderman Snider and seconded by Alderman Stewart to approve the Consent Agenda. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Discussion/Vote to approve current July/August 2019 Outstanding Invoices, Check and Draft Paid Invoices.

City Administrator Brad Gray stated that one item in the Invoices was being discussed later in the meeting. He requested that the Board approve these contingent on the Amended Budget and the Ordinance purchasing the Right-of-Way passing. Motion was made by Alderman McEntire and seconded by Alderman Whitman to approve the current July/August 2019 Outstanding Invoices, Check and Draft Paid Invoices contingent on the Amended Budget and the Proctor Road Right-of-Way acquisition passing. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Citizen Input.

None.

Public Hearing for the 2019 Comprehensive Plan.

City Attorney Ken Reynolds opened the public hearing for the 2019 Comprehensive Plan at 7:05 p.m. No citizens wished to speak, so the public hearing was closed at 7:06 p.m.

Resolution adopting the 2019 Comprehensive Plan.

Brandon Jenson of SMOG presented the 2019 Comprehensive Plan to the Board. Discussion was made on the future of Willard. Motion was made by Alderman McEntire and seconded by Alderman Snider to adopt the 2019 Comprehensive Plan. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Presentation on Medical Marijuana Legislation.

Planning Assistant Abby Brixey gave a presentation on the Medical Marijuana Legislation and potential code changes for Willard. Discussion was made on testing, security and locations.

Public Hearing for Robertson Estates Phase 2 Preliminary Plat and Preliminary Development Plan.

City Attorney Ken Reynolds opened the public hearing for Robertson Estates Phase 2 Preliminary Plat and Preliminary Development Plan at 8:43 p.m.

Derek Lee of Lee Engineering discussed the Floodplain. He stated that this development and the detention would reduce the amount of stormwater flow by 9% for 209 Lynne Drive, and 30% for 213 Lynne drive.

No other citizens wished to speak so the Public Hearing was closed at 7:06 p.m.

Discussion/Vote to accept the Robertson Estates Phase 2 Preliminary Plan and Preliminary Development Plan.

Discussion was made on the Stormwater. Alderman Snider requested that the Minutes reflect the 9% reduction for 209 Lynne Drive and the 30% reduction for 213 Lynne Drive.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to accept the Robertson Estates Phase 2 Preliminary Plan and Preliminary Development Plan. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Discussion/Vote to accept the West Ridge Subdivision Preliminary Plat.

Director of Development Randy Brown discussed the Plat. Discussion was made on the development and any changes from the previously approved Plat. Discussion was also made on requesting a sidewalk to meet up with the sidewalk on Arrowhead to create connectivity. Motion was made by Alderman Snider and seconded by Alderman McEntire to accept the West Ridge Subdivision Preliminary Plat. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Ordinance amending the Speed Limit through Deerfield and Autumn Brook Subdivisions. (1st Read) Discussion/Vote.

Public Works Director Dave O'Connor discussed the Speed Limit reduction requests that staff had received. Discussion was made on the traffic study and the streets involved.

The first read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Jones to approve amending the Speed Limit through Deerfield and Autumn Brook Subdivisions from 30 miles per hour to 25 miles per hour. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Discussion/Vote to accept the Greene County Tax Allotment.

City Administrator Brad Gray stated that he would like to table this item until more information could be brought back. Motion was made by Alderman McEntire and seconded by Alderman Jones to table the discussion/vote on accepting the Greene County Tax Allotment. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Ordinance accepting the 2019 Amended Budget. (2nd Read) Discussion/Vote.

City Administrator Brad Gray discussed the changes from the 1st Read.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to accept the 2019 Amended Budget. Motion carried with a vote of 5-1. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones. Alderman Snider voted nay.

Ordinance accepting the agreement with Jerry Proctor and Matt Kelley for Right-of-way acquisition. (1st & 2nd Read) Discussion/Vote.

Mr. Gray gave a brief overview of the agreement. Discussion was made on past Board discussions regarding the right-of-way acquisition. Mr. Brown stated that everything was coming together, Mr. Kelley had come in to sign the agreement and presented a cashier's check for Mr. Proctor earlier that day. Discussion was made on stormwater and responsibility for the road.

The first read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to accept the agreement with Jerry Proctor and Matt Kelley for Right-of-way acquisition. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

The seconded read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to accept the agreement with Jerry Proctor and Matt Kelley for Right-of-way acquisition. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Ordinance accepting the 2019 EMPG Grant Funding. (1st & 2nd Read) Discussion/Vote.

City Clerk Jennifer Rowe informed the Board that this was to accept the grant funding the City was awarded for the 2019 fiscal year. This grant would cover nearly half of the costs associated to the Emergency Management budget. She also informed the Board that the Tornado Tabletop exercise would be August 22nd at 6:30 p.m.

The first read was conducted by the City Clerk.

Motion was made by Alderman Snider and seconded by Alderman McEntire to accept the 2019 EMPG Grant Funding. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

The second read was conducted by the City Clerk.

Motion was made by Alderman Jones and seconded by Alderman Stewart to accept the 2019 EMPG Grant funding. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

New Business.

Discussion was made on striping and equipment for the streets department, especially at the Megan Lane and Farm Road 94 intersection, as well as East Jackson and Highway 160.

Unfinished Business.

Discussion was made on Water and planning for the future. Discussion was then made on the class for the police Lieutenant for Dogs and beautification around town. Alderman Whitman also thanked Staff for getting the excavation holes discussed at the prior meeting taken care of so quickly.

Recess Open Session.

Motion was made by Alderman Whitman and seconded by Alderman Jones to recess the Open Session at 9:46 p.m. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Open Executive Session.

Motion was made by Alderman Jones and seconded by Alderman Stewart to open the Executive Session. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.


Close Executive Session.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to close the Executive Session. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

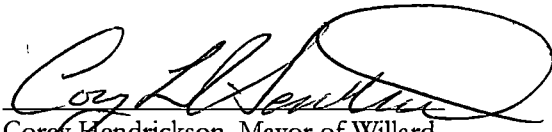
Adjourn.

Motion was made by Alderman McEntire and seconded by Alderman Stewart to Adjourn. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

The meeting was adjourned at 10:13 p.m.



Jennifer Rowe, City Clerk



Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
August 26, 2019
7:00 p.m.**

Staff present: Clerk, Jennifer Rowe; Director of Development, Randy Brown; and Finance Director, Carolyn Halverson.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Terry Kathcart and Hayden Simmons.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider-present (arrived late), Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones---, and Mayor Hendrickson-present. Student Representative Bradley Cooper also present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Baird and seconded by Alderman Whitman to approve the Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

Consent Agenda.

Motion was made by Alderman Snider and seconded by Alderman Stewart to approve the Consent Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper abstained.

Discussion/Vote to approve current July/August 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the current July/August 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

Citizen Input.

None.

Public Hearing for the 2019 Tax Levy.

Mayor Hendrickson opened the public hearing for the 2019 Tax Levy at 7:11 p.m. No citizens wished to speak, so the public hearing was closed at 7:12 p.m.

Ordinance accepting the 2019 Tax Levy. (1st & 2nd Read) Discussion/Vote.

Finance Director Carolyn Halverson discussed the 2019 Tax Levy. Discussion was made on tax assessment. The first read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to accept the 2019 Tax Levy. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to accept the 2019 Tax Levy. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

Ordinance amending the Speed Limit through Deerfield and Autumn Brook subdivisions. (2nd Read)

Discussion/Vote.

The second read was conducted by the City Clerk.

Motion was made by Alderman McEntire and seconded by Alderman Stewart to amend the Speed Limit through Deerfield and Autumn Brook subdivisions. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

Ordinance amending the agreement with Mediacom for Franchise Fees. (1st & 2nd Read)

Discussion/Vote.

The City Clerk informed the Board that this was to amend the dates on the original contract signed in 2018. The dates had been misprinted to show October 1, 2018 to September 30, 2018. The amendment would change that to read October 1, 2018 to September 30, 2020.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Stewart to amend the agreement with Mediacom for Franchise Fees. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to amend the agreement with Mediacom for Franchise Fees. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to approve the Streetlight Request from Liberty Utilities for the corner of Dorcas and Jackson Street.

Discussion was made on the streetlight request. Mr. Brown informed the Board that they would be changing out the old Mercury Vapor light that is no longer in service, to install a High-Pressure Sodium. The City had the option of High-Pressure Sodium or LED and chose the High-Pressure Sodium due to cost.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the Streetlight Request from Liberty Utilities for the corner of Dorcas and Jackson Street. Motion carried with a vote of 5-1. Voting aye: Aldermen Snider, Stewart, Whitman and Baird. Alderman McEntire voted nay. Student Representative Bradley Cooper also voted aye.

New Business.

Mr. Brown informed the Board that staff would be meeting with Total Highspeed regarding their request for larger poles on Wright Street to equipment for their internet service.

Student Representative Bradley Cooper discussed 5g Internet and the concerns he had heard from other students. He requested that Staff looked into the risks and form a Committee to make an educated decision on if it will be allowed in Willard. Mayor Hendrickson told him to coordinate with the City Administrator and discuss this with him.

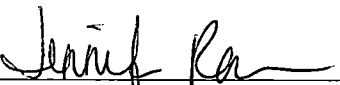
Unfinished Business.

None.

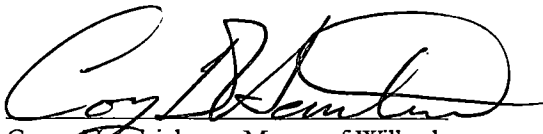
Adjourn.

Motion was made by Alderman Baird and seconded by Alderman Stewart to Adjourn. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

The meeting was adjourned at 7:48 p.m.



Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
September 9, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Director of Development, Randy Brown; Public Works Director, Dave O'Connor; Planning Assistant, Abby Brixey; Police Officer, JD Landon; and Finance Director, Carolyn Halverson.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham, Roscoe Killingsworth, and Jim Vaughn.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:09 p.m.

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider--- Alderman Stewart-- , Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson-present. Student Representative Bradley Cooper also present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Baird and seconded by Alderman Jones to approve the Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Consent Agenda.

Motion was made by Alderman Baird and seconded by Alderman Whitman to approve the Consent Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to approve current August/September 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Jones and seconded by Alderman McEntire to approve the current August/September 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Citizen Input.

None.

Public Hearing for Medical Marijuana Legislation.

City Attorney Ken Reynolds opened the public hearing for Medical Marijuana Legislation at 7:10 p.m. No citizens wished to speak, so the public hearing was closed at 7:11 p.m.

Ordinance amending Chapter 400 of the Land Development Regulations of the Willard Municipal Code regarding Medical Marijuana. (1st Read) Discussion/Vote.

Planning Assistant Abby Brixey discussed the Code changes being proposed. Discussion was made on the Facilities, Sensitive Sites, and nuisances. Discussion was then made on other cities and options for Willard. Motion was made by Alderman Baird and seconded by Alderman McEntire to remove the Churches as a Sensitive Site, and remove the Hours of Operation off all Testing, Cultivation and Manufacturing facilities. Motion carried with a vote of 3-1. Voting aye: Aldermen McEntire, Whitman and Baird. Voting nay: Alderman Jones. Student Representative Bradley Cooper also voted nay.

Ordinance accepting the Logan 12 Minor Subdivision for 420 E. Hughes. (1st & 2nd Read) Discussion/Vote.

Director of Development Randy Brown discussed the property. Discussion was made on Planning & Zoning recommendation. Discussion was also made on the property owners desire to get this on file for the future. The first read was conducted by the City Clerk.

Motion was made by Alderman McEntire and seconded by Alderman Jones to accept the Logan 12 Minor Subdivision for 420 E. Hughes. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Baird to accept the Logan 12 Minor Subdivision for 420 E. Hughes. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

New Business.

Alderman McEntire discussed vaping and the problems associated. Discussion was made on a potential ban of vaping in the City for those under the age of 18. Mr. Gray stated that research would be done, and it will be brought back at a future meeting.

Unfinished Business.

Mr. Brown discussed Alderman McEntire's request for researching the option of solar for City owned properties. He stated that he had reached out to SMCOG and research was being conducted currently.

Recess.

Motion was made by Alderman Baird and seconded by Alderman Jones to Recess. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Open Executive Session.

Motion was made by Alderman Whitman and seconded by Alderman Jones to Open the Executive Session at 8:23 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones.

Close Executive Session.

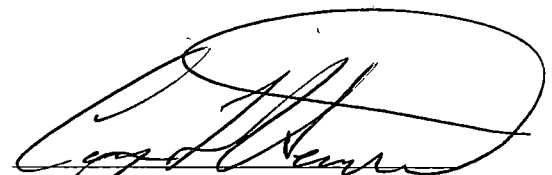
Motion was made by Alderman Jones and seconded by Alderman McEntire to Close the Executive Session at 9:26 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones.

Adjourn.

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

The meeting was adjourned at 9:27 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
September 23, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Director of Development, Randy Brown; Planning Assistant, Abby Brixey; and Finance Director, Carolyn Halverson.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Mindy Latham and Chloe Vokele.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider--- Alderman Stewart--present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson-present. Student Representative Bradley Cooper also present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Consent Agenda.

Alderman Jones informed the Board of the change requested on the Medical Marijuana Discussion to change the Student Representatives vote from aye to nay. Motion was made by Alderman Jones and seconded by Alderman McEntire to approve the Consent Agenda with changes. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Whitman, Baird and Jones. Alderman Stewart abstained. Student Representative Bradley Cooper also voted aye.

Alderman Snider arrived at this time.

Discussion/Vote to approve current August/September 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Whitman and seconded by Alderman Jones to approve the current August/September 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Citizen Input.

Mayor Hendrickson welcomed SGA student Chloe Vokele. Ms. Vokele introduced herself.

Discussion/Vote to accept the bid for Auditing Services.

Finance Director Carolyn Halverson discussed the bid received for Auditing Services. Discussion was made on the bid process and companies contacted. Ms. Halverson stated that KPM CPA's was the only bid received and she recommends accepting their bid. This would be for one year with renewable contract for 4 years. The

City was open to rebid next year if desired. Motion was made by Alderman Baird and seconded by Alderman Stewart to accept the bid by KPM CPA's for Auditing Services. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Discussion/Vote on the bids for Miller Road Project.

Director of Development Randy Brown discussed the bids received for the Miller Road Project. Discussion was made on options for the project and discussions with the Engineers. Mr. Gray stated that he was waiting on new information from Great River Engineering and would be bringing something back to the Board at a later date. Mr. Brown recommended that the Board reject the bids so Staff could research more options. Motion was made by Alderman Baird and seconded by Alderman Jones to reject the bids received for the Miller Road Project. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance amending Chapter 400 of the Land Development Regulations of the Willard Municipal Code regarding Medical Marijuana. (1st & 2nd Read) Discussion/Vote.

Planning Assistant Abby Brixey discussed the changes to the Ordinances requested by the Board at the previous Meeting. Discussion was made on distance requirements and churches. Alderman Snider stated that he was concerned with the proposed distance requirements if recreational use ends up being approved by the State and then sold in the approved Medical Marijuana locations within Willard.

Discussion was then made on the security of the facilities and potential to treat these like pharmacies.

The first read was conducted by the City Clerk.

Motion was made by Alderman Snider to keep all of the distance requirements the State set and add Churches back in with a buffer. No seconds on the Motion so Motion failed.

Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the Ordinance as read. Motion carried with a vote of 4-2. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird. Voting nay: Aldermen Snider and Jones. Student Representative Bradley Cooper also voted nay.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to approve the Ordinance as read. Motion carried with a vote of 4-2. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird. Voting nay: Aldermen Snider and Jones. Student Representative Bradley Cooper also voted nay.

New Business.

Mr. Gray reminded the Board that the next scheduled Board of Aldermen Meeting had been moved to Tuesday October 15th, as that Monday was a holiday.

Alderman Baird discussed the training budget for Elected Officials. Discussion was made on requiring feedback from Elected Officials after they complete training each time.

Alderman Snider discussed the smell around town. Discussion was made on the cause and feedback received.

Unfinished Business.

None.

Recess.

Motion was made by Alderman Jones and seconded by Alderman Stewart to Recess at 8:25 p.m. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Open Executive Session.

Motion was made by Alderman Baird and seconded by Alderman Whitman to open the Executive Session at 8:35 p.m. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

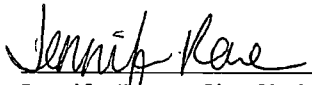
Close Executive Session.

Motion was made by Alderman Baird and seconded by Alderman Whitman to close the Executive Session at 9:10 p.m. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

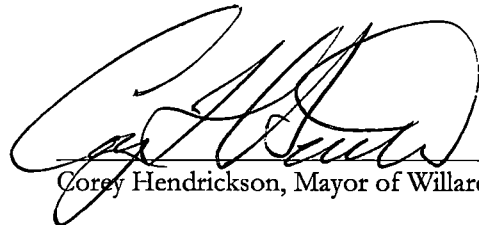
Adjourn.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to Adjourn. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

The meeting was adjourned at 9:11 p.m.



Jennifer Rowe, City Clerk



Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
October 15, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Planning Assistant, Abby Brixey; and Finance Director, Carolyn Halverson.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham, Roscoe Killingsworth, Pastor Dean Flanner, Mary Flanner, Delina Climer, Sharland Cotter, Ronnie Climer, Carroll Simmons, Katrisha Simmons, Jim Vaughn, Mike Roach, Jana Roach, Gene Thomas, Dale Brumfield, Bonnie Brumfield, Derek Triggs, Pastor Jason Tutterrow, Larry Ware, Darrell Warden, Gracie Daniels, Jaiden Key, Ed Hodge, Tammy Dillon, Joyce Lancaster, Mark Lancaster, Maddelyn Russell, Allison Frandsen, Ruth Biellier, Carolyn Goodwyn and Dave Gregg.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider-present (arrived late), Alderman Stewart--present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested to table item 9. Motion was made by Alderman Baird and seconded by Alderman Jones to approve the Agenda with changes. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones. Alderman Snider abstained.

Consent Agenda.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to approve the Consent Agenda. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Discussion/Vote to approve current September/October 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the current September/October 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Citizen Input.

Pastor Dean Flatter (New Life Baptist Church) spoke about his concern with the ordinance passed removing Churches from the distance requirement for sensitive sites for Medical Marijuana Facilities. He stated he felt the Council viewed Churches in this town as a step child and he did not understand why. His church routinely has children and youth programs, and they do home schooling at times. He presented petitions signed by Churchgoers to Council and requested that they relist Churches as a sensitive site and redo the Ordinance.

Pastor Simmons, 9819 W Farm Road 60, Walnut Grove, stated that there were Federal Rules requiring no less than 1,000 feet distance requirements for schools. The way they measure the distance was also different from Willard. He is concerned about recreational marijuana being passed soon and there not being any requirements for distance from Churches for that either. He feels Willard should follow the best practices of other States that have already passed this and put the distance requirements back in for Churches. He also feels that the Board should be better about publicly disseminating information when topics like this are going to be discussed and voted on in the future.

Pastor Jason Tuterrow (201 W. Jackson Lighthouse Gospel, lives in Springfield), stated he was new to the area and had been a pastor at the Church in Willard for a year now. He stated that Apostolic Pentecostals shun drugs like this. He would like to see the distance requirement put back in to protect kids from exposure to the drugs. He does not want his children seeing it. He feels the State law of 1,000 feet should be supported. He stated that as a parent, Minister, and future resident of Willard, he would like his rights supported.

Dale Brumfield, Jackson Street Church of Christ, asked the Board to please reconsider the distance requirement for Churches. There are Churches in shopping centers and having a Dispensary next door would not be good. If they are open at the same time, it could cause his congregation members to not want to attend church there anymore. He feels Marijuana has a reputation that repels people, and he does not want younger kids exposed.

Gene Thomas stated that the State Laws passed making it legal. He commends the Counsel for working it into the Community. He has not seen any interest in bringing it to Willard, and there is considerable opposition at the Meeting. The State forces the City to deal with it. He feels there is plenty of available Commercial property around the Junction, Highway AB and EE, near the Carwash on Jackson, near McDonalds area, Quarry area, and the Veterinarian on Highway 160. He feels the distance should remain at 1,000 feet. He understands needing the tax revenue, but he advised the Board to consider a better Ordinance.

Proclamation for Willards Third Annual Veteran's Day Parade.

City Administrator Brad Gray stated that this would be the third year for the Parade. There has been great feedback and he looks forward to continuing to welcome area Veterans and showing appreciation for their service.

Mayor Hendrickson read the Proclamation.

Proclamation recognizing the support for the area Veteran's.

Mr. Gray discussed the additional events that are planned for this year. And said again, this proclamation is to show our support.

Mayor Hendrickson read the Proclamation.

Discussion/Vote on Ordinance #190923 to change the distance requirements for churches to the same distance requirements as those provided for schools and daycare.

Mr. Gray informed the Board that if the vote passed to make any changes to the Ordinance, the process would start over again. It would have to go back through Planning and Zoning with Public Hearings and then be brought to the Board as a new Ordinance.

Alderman Snider passed out the original Ordinance that was first created when discussions were started on Medical Marijuana. He stated that it included Churches as a sensitive site. He would like to see Churches added back in.

Alderman Jones discussed his issue with singling out Churches from the start, and stated he felt it would cause a problem. He stated in Greene County, 63.2 % of the voters voted in favor of allowing Medical Marijuana. In Willard, 53.34% voted in favor, and 46.66% were opposed, having a difference of less than 200 votes. He stated that while places like Springfield include a 200-foot buffer for Churches, St. Louis and Brookfield treat it like a pharmacy and have no sensitive sites whatsoever. He feels the Board needs to consider both sides and determine what is the best fit for our community.

Alderman Baird discussed his conversations with people around town. He addressed one statement regarding no individuals being in attendance that were in favor of the current Ordinance. He was given the impression that those individuals were concerned with potentially being bullied or looked down on by their congregations

and neighbors. He is thankful for those that did come, but he stressed that there are quite a few in favor of the current Ordinance. With the regulations on Medical Marijuana, he feels it is no different than a pharmacy that gives out drugs. He discussed the fact that Churches can go anywhere in the Country and create a building, but businesses do not have the same luxury. They must stay within the business districts and follow Federal, State and local regulations. He feels that if Churches do not want to risk being near businesses, then they should not locate within business districts. Allowing these Medical Marijuana facilities within our business district downtown could be beneficial to those individuals without the means to travel to other cities to obtain their prescription.

Alderman Whitman discussed the regulations and security of these facilities. He stated there are no buffers around clinics or pharmacies, which hand out other drugs that are much more lethal than this.

Alderman Stewart discussed her personal experience with family members that have benefitted from medical marijuana in other States. She expressed her disappointment that the Churches, who are taught to love, have stepped up and said they do not want these kind of people near their places of worship. She feels Churches should be asking how else they can help, not pushing away those who medically require this drug. She is in agreement that they should be treated like Pharmacies, and all sensitive site restrictions should be lifted. She stated that the City is not blocking opiates due to the risk, why should they do it with marijuana, which is just a different type of drug. She then stated that there is Commercial property not far from her house, and she has no problem if a dispensary opened there, as those who need it are not a threat to our citizens or children.

Alderman McEntire stated he agreed with everything said so far.

Mayor Hendrickson stated that there will always be worry about recreational marijuana being next. But that can be addressed when and if the time comes. While he is not a fan of drugs and has seen individuals have to face the consequences for doing drugs, he does see the side of this that helps. He discussed personal stories of how medical marijuana is a benefit. He stated there will be some that abuse it, but the majority will have a genuine need.

Alderman Snider discussed health issues in his family that may qualify. Then stated that he feels like this is an attack on Churches. He stated that all they want is to make Churches equivalent to schools and daycares. He feels that with the 4-lane coming in, Willard is going to grow opening up more locations for Medical Marijuana facilities away from Churches. He feels adding Churches back in as a sensitive site makes sense. People can drive to Springfield if they need their marijuana.

Alderman McEntire stated that those speaking against tonight were 3 Clergy, 2 that do not reside, and one that gave all the reasons for the Ordinance but did not approve of it. He stated that during the initial discussions, Alderman Snider was not in attendance to voice his opinion. He discussed his medical issues that would make him a candidate, but he would not be going after it as he valued his 2nd Amendment right more. He stated we could just adopt the same rules of St. Louis and remove all restrictions.

Alderman Snider stated he was at a conference during the initial discussions and discussed this topic there. Many he talked to were keeping all sensitive sites and not removing Churches.

Motion was made by Alderman Snider and seconded by Alderman Jones to restart the process and add Churches back in as a sensitive Site. Motion failed with a vote of 2-4. Voting aye: Aldermen Snider and Jones. Voting nay: Aldermen McEntire, Stewart, Whitman and Baird.

Discussion/Vote authorizing the Mayor to sign the Promulgation Statement for the Emergency Operations Plan.

City Clerk Jennifer Rowe informed the Board that this was just to update the Officials page at the front of the Emergency Operations Plan. The only updates this year were to the Master Contact List and a few Employees. Motion was made by Alderman Jones and seconded by Alderman McEntire to authorize the Mayor to sign the Promulgation Statement for the Emergency Operations Plan. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

New Business.

Alderman Baird read a letter to the Board that he received from a citizen regarding concerns with open burning within City Limits. Discussion was made on past complaints and issues around town. Mr. Gray informed the Board that our code refers all open burning issues to the Fire Official, which is the Fire Chief. We have let them handle any issues in the past and discussed options that Chief Scott presented if the Board were to desire

to create an Ordinance. He stated he felt we could just monitor the complaints through the Fall and then address it if anything needs done. Alderman Baird stated he would respond to the citizen with the update.

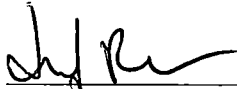
Unfinished Business.

Mr. Gray gave an update on the Miller Road Project. Discussion was made on the next steps. Alderman Baird discussed the Elected Officials Training Budget again. Discussion was made on requiring those that wish to spend money to obtain approval from the Board before they spend. This way everyone knows what is available and everyone has a chance to go. Alderman McEntire stated he felt the money should first go to paid employees for training with anything left being offered to Elected Officials. Discussion was then made on the Budget and transparency. Alderman Snider stated he felt like he was being punished and plans to save and go whether there is money or not.

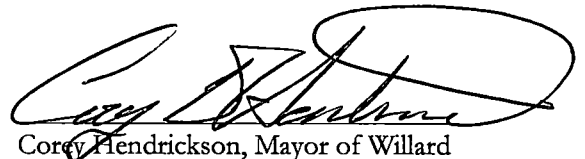
Adjourn.

Motion was made by Alderman McEntire and seconded by Alderman Snider to Adjourn. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

The meeting was adjourned at 8:31 p.m.



Jennifer Rowe, City Clerk



Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
October 28, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; and City Clerk, Jennifer Rowe.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Josh Johnmeyer and partner (Arrowpoint Solar), Grant Harris and Ashley Lasher.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider-present, Alderman Stewart--present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested to table item 7. Motion was made by Alderman Baird and seconded by Alderman Whitman to approve the Agenda with changes. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Alderman Snider abstained.

Consent Agenda.

Motion was made by Alderman McEntire and seconded by Alderman Jones to approve the Consent Agenda. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Discussion/Vote to approve current September/October 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Jones and seconded by Alderman Stewart to approve the current September/October 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Citizen Input.

Mayor Hendrickson welcomed the SGA Students, Grant Harris and Ashley Lasher.

Presentation by Arrowpoint Solar.

Josh Johnmeyer, Arrowpoint Solar, introduced their company and gave their presentation to the Board. Discussion was made on solar options for the City and funding options.

Ordinance calling for the regular election in the City of Willard, Missouri, for the purpose of having the qualified voters of said City elect three (3) Aldermen. (1st Read) Discussion/Vote.

The City Clerk informed the Board that there was nothing new to this Ordinance. It was just the yearly election ordinance allowing for the election in April 2020. This one would be for 1 Alderman for each Ward.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Whitman to call for the regular election in the City of Willard, Missouri, for the purpose of having the qualified voters of said City elect three (3) Aldermen. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

New Business.

City Administrator Brad Gray updated the Board on the Veteran's Day events. Discussion was made on new events this year.

Mr. Gray then updated the Board on the Water Main Break on Sarah Court and the status of the boil advisory.

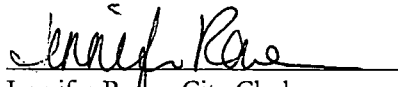
Unfinished Business.

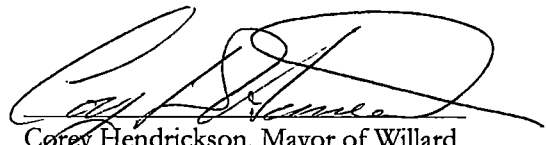
None.

Adjourn.

Motion was made by Alderman Jones and seconded by Alderman McEntire to Adjourn. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

The meeting was adjourned at 8:19 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

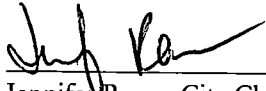
**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
November 12, 2019
7:00 p.m.**

Staff present: City Clerk, Jennifer Rowe; Director of Development, Randy Brown; and Police Corporal Joe Duran.

Attorney John Gold was present for City Attorney Ken Reynolds.

Citizens in attendance: None.

Due to not having a quorum, the Meeting was cancelled. Aldermen in Attendance: Aldermen Stewart, Whitman and Baird.



Jennifer Rowe, City Clerk

Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
November 25, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Director of Development, Randy Brown; Parks Director, Jason Knight; and Director of Finance, Carolyn Halverson.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: None.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider-present, Alderman Stewart--present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Baird and seconded by Alderman Jones to approve the Agenda. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Consent Agenda.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to approve the Consent Agenda. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Discussion/Vote to approve current October/November 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Snider and seconded by Alderman Stewart to approve the current October/November 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Citizen Input.

None.

Discussion/Vote to accept the bids for the Parks Department.

- a. Sports T-Shirts: Parks Director Jason Knight discussed the bids that were received. Discussion was made on cost and comparisons to previous years. Motion was made by Alderman McEntire and seconded by Alderman Jones to accept the bid by Back Country for the Sports T-Shirts. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.
- b. Sports Photographs: Parks Director Jason Knight discussed the one bid received for Sports Photographs by Lifetouch. Discussion was made on cost and benefits to use this company. Motion was made by Alderman Baird and seconded by Alderman McEntire to accept the bid by Lifetouch for Sports Team Photographs. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Ordinance to accept the 2020 Park Fees. (1st Read) Discussion/Vote.

Parks Director Jason Knight discussed the proposed 2020 Parks Fees. Discussion was made on the changes. The first read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to accept the proposed 2020 Park Fees. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Ordinance accepting the agreement with KPM CPA's for Audit. (1st Read) Discussion/Vote.

Finance Director Carolyn Halverson discussed the contract. Discussion was made on the change to be for one year with three one-year extensions available at the Boards request. Discussion was then made on the fees associated.

The first read was conducted by the City Clerk.

Motion was made by Alderman McEntire and seconded by Alderman Baird to accept the agreement with KPM CPA's for the Audit. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Public Hearing for the proposed 2020 Budget.

Mayor Hendrickson opened the public hearing for the 2020 Budget at 7:30 p.m. No citizens wished to speak so Mayor Hendrickson closed the public hearing at 7:30 p.m.

Ordinance to accept the 2020 proposed Budget. (1st Read) Discussion/Vote.

Finance Director Carolyn Halverson discussed the proposed 2020 Budget. Discussion was made on Capital Improvements, tax and revenue. Discussion was then made on salaries.

The first read was conducted by the City Clerk.

Motion was made by Alderman McEntire and seconded by Alderman Baird to accept the proposed 2020 Budget. Motion carried with a vote of 5-1. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones. Voting nay: Alderman Snider.

Ordinance amending Chapter 710: Sewer Use and Sewer Rates. (1st Read) Discussion/Vote.

Director of Development Randy Brown discussed the changes to Chapter 710. He informed the Board that this was to bring us into compliance with the sewer contract, by adding in the FOG (Fats, Oil & Grease) Permit. The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman McEntire to amend Chapter 710: Sewer Use and Sewer Rates. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Ordinance amending Chapter 500.110 Fee Schedule. (1st Read) Discussion/Vote.

Director of Development Randy Brown discussed the Fee Schedule. Discussion was made on the changes to add in the \$10 FOG Permit fee. There was also a blank for a fee for Medical Marijuana permits, but after research was conducted, they found that no other cities were charging for it, so the decision was made to leave it blank for now.

The first read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to amend Chapter 500.110 Fee Schedule. Motion carried with a vote of 5-1. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones. Voting nay: Alderman Snider.

Ordinance accepting the Developers Agreement for ATM Square LLC. (1st & 2nd Read) Discussion/Vote.

Director of Development Randy Brown discussed the Developers Agreement. Discussion was mad eon the Floodplain and the required stormwater and detention for the development. Discussion was then made on past agreements for the property and future upgrades needed for stormwater. Mr. Brown stated that this Developers Agreement states that the City will contribute \$10,000 toward the stormwater improvements under

New Melville, with a total cost of the project being around \$20,000. The Developers will be responsible for the Engineering and the rest of the cost for the project.

The first read was conducted by the City Clerk.

Motion was made by Alderman Snider and seconded by Alderman Jones to accept the Developers Agreement for ATM Square LLC. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

The second read was conducted by the City Clerk.

Motion was made by Alderman Snider and seconded by Alderman Stewart to accept the Developers Agreement for ATM Square LLC. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Discussion/Vote to accept Liberty Utilities Streetlight Requests.

- a. Gauge Crossing: Mr. Brown discussed the proposed streetlights to go in the Gauge Crossing development. Discussion was made on cost.
- b. Meadows North Subdivision: Mr. Brown discussed the proposed streetlights and placement within the new Meadows North Subdivision being constructed. Discussion was made on cost.

Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the Streetlight Requests for Gauge Crossing and Meadows North Subdivision. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Ordinance calling for the regular election in the City of Willard, Missouri, for the purpose of having the qualified voters of said City elect three (3) Aldermen. (2nd Read) Discussion/Vote.

The second read was conducted by the City Clerk.

Motion was made by alderman Whitman and seconded by Alderman Stewart to allow for the calling of the regular election in the City of Willard, Missouri, for the purpose of having the qualified voters of said City elect three (3) Aldermen. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

New Business.

City Administrator Brad Gray discussed a potential new business.

Mr. Brown informed the Board that the West Ridge Subdivision plans had been received.

Alderman Baird requested clarification on the break down for the Use Tax and Sales Tax received. Mr. Gray stated that it could be discussed at a future meeting.

Alderman Baird then requested that all Alderman respond to the Clerk if they will be unable to attend a meeting. He stated that not having a quorum, like what happened at the meeting 11/12/19, was a waste of time and money for the City.

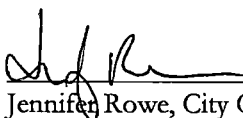
Unfinished Business.

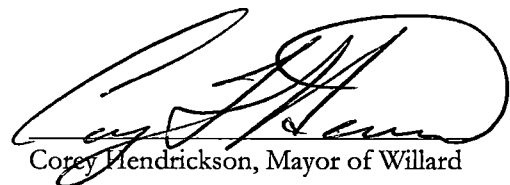
Mr. Brown gave the Board an update on the Miller Road project.

Adjourn.

Motion was made by Alderman Whitman and seconded by Alderman Jones to Adjourn. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

The meeting was adjourned at 8:19 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
December 9, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Director of Development, Randy Brown; and Director of Finance, Carolyn Halverson.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Jim Vaughn, Bill Tropepe, and Mindy Latham.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider--, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Consent Agenda.

Motion was made by Alderman Whitman and seconded by Alderman Jones to approve the Consent Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Discussion/Vote to approve current November/December 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the current November/December 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Citizen Input.

Bill Tropepe, Century 21 Real Estate, stated that he wanted to discuss the issue with the odors from the fertilizer being used in the area. He stated that it has been affecting the Real Estate business as people do not want to move to an area with that smell. He has had clients asking what it is.

Ordinance to accept the 2020 Park Fees. (2nd Read) Discussion/Vote.

City Administrator Brad Gray stated there were no changes since the first read.

The second read was conducted by the City Clerk.

Motion was made by Alderman Jones and seconded by Alderman Stewart to accept the proposed 2020 Park Fees. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Ordinance accepting the agreement with KPM CPA's for Audit. (2nd Read) Discussion/Vote.

Mr. Gray stated there were no changes.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Baird to accept the agreement with KPM CPA's for the Audit. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Ordinance to accept the 2020 proposed Budget. (2nd Read) Discussion/Vote.

Mr. Gray stated there were no changes from the first read.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to accept the proposed 2020 Budget. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Ordinance to accept the Amended 2019 Budget. (1st Read) Discussion/Vote.

Finance Director Carolyn Halverson discussed the final 2019 budget amendment. Discussion was made on changes since the July 2019 Amended Budget was passed. Discussion was made on Capital Improvements.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman McEntire to accept the Amended 2019 Budget. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Ordinance amending Chapter 710: Sewer Use and Sewer Rates. (2nd Read) Discussion/Vote.

Director of Development Randy Brown stated there were no changes, this was just to add in the FOG Permit rules.

The second read was conducted by the City Clerk.

Motion was made by Alderman McEntire and seconded by Alderman Whitman to amend Chapter 710: Sewer Use and Sewer Rates. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Ordinance amending Chapter 500.110 Fee Schedule. (2nd Read) Discussion/Vote.

Director of Development Randy Brown stated there were no changes, this would just be adding the FOG Permit fee to the fee schedule.

The second read was conducted by the City Clerk.

Motion was made by Alderman Jones and seconded by Alderman Stewart to amend Chapter 500.110 Fee Schedule. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Discussion on Tax Revenue.

Mr. Gray informed the Board that they had been given information regarding the tax breakdown for sales and use tax that the City has received. Discussion was made on the Use Tax and potential ideas for the future.

New Business.

Discussion was made on the proposed new Jail for Greene County, and the odor in Willard.

Unfinished Business.

None.

Recess Open Session.

Motion was made by Alderman McEntire and seconded by Alderman Stewart to Recess the Open Session at 8:28 p.m. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Open Executive Session.

Motion was made by Alderman Stewart and seconded by Alderman Baird to Open the Executive Session. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Close Executive Session.

Motion was made by Alderman Jones and seconded by Alderman Stewart to Close the Executive Session. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

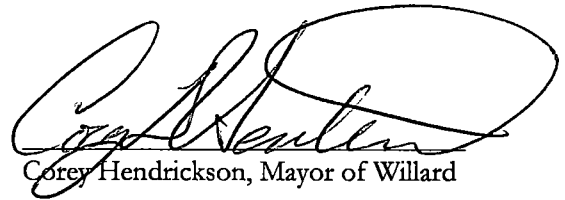
Adjourn.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to Adjourn. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

The meeting was adjourned at 9:41 p.m.



Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
December 23, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; and Director of Finance, Carolyn Halverson.

The City Attorney Ken Reynolds was present.

Citizens in attendance: None.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider---, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird---, Alderman Jones-present, and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Jones.

Consent Agenda.

Motion was made by Alderman Jones and seconded by Alderman McEntire to approve the Consent Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Jones.

Discussion/Vote to approve current November/December 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Jones and seconded by Alderman Stewart to approve the current November/December 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Jones.

Citizen Input.

None.

Ordinance to accept the Amended 2019 Budget. (2nd Read) Discussion/Vote.

Finance Director Carolyn Halverson stated there were no changes.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to accept the Amended 2019 Budget. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Jones. Alderman Snider abstained.

Resolution adopting a Revised Personnel Policies Manual for the City of Willard. Discussion/Vote.

City Administrator Brad Gray stated that the changes were being made due to the overtime rule being changed. Finance Director Carolyn Halverson discussed the overtime rule and what the changes were. Mr. Gray discussed all changes within the Personnel Policies Manual.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to adopt the Revised Personnel Policies Manual for the City of Willard. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Jones.

New Business.

Discussion was made on the salt use during the winter storm.
Discussion was then made on the options for the 94 Lift Station and the smell.

Unfinished Business.

Discussion was made on Social Media and options for the City.
The Board was given a 2020 Calendar with meeting dates. Mr. Gray noted that the Board Meetings on May 25th and October 12th would be moved due to conflicts with holidays.
Alderman Snider discussed the Economic Development Task Force.

Recess Open Session.

Motion was made by Alderman McEntire and seconded by Alderman Jones to Recess the Open Session at 8:07 p.m. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Jones.

Open Executive Session.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to Open the Executive Session. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Jones.

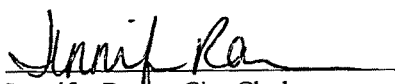
Close Executive Session.

Motion was made by Alderman McEntire and seconded by Alderman Jones to Close the Executive Session. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Jones.

Adjourn.

Motion was made by Alderman McEntire and seconded by Alderman Stewart to Adjourn. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Jones.

The meeting was adjourned at 8:28 p.m.


Jennifer Rowe, City Clerk

Corey Hendrickson, Mayor of Willard