

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
January 13, 2020
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Public Works Director, Ray Lynch; Parks Director, Jason Knight; Police Officer, JD Landon; and Director of Finance, Carolyn Halverson.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham, Josh Johnmeyer, 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 7:00 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 Stewart 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 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 December 2019/January 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman McEntire and seconded by Alderman Baird to approve the current December 2019/January 2020 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 of Public works with Interim Director Ray Lynch.

Interim Director of Public Works, Ray Lynch, gave his presentation to the Board. Discussion was made on future projects for water, sewer, and streets.

Discussion/Vote to accept RecDesk as new Parks and Recreation Software.

Parks Director Jason Knight discussed the software RecDesk. Discussion was made on the previously used software and contract. Discussion was then made on the pros and cons of each.

Motion was made by Alderman Snider and seconded by Alderman McEntire to accept RecDesk as the new Parks and Recreation Software. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Ordinance to approve the contract with Land O’Frost for the Sports Sponsorship. (1st & 2nd Read)

Discussion/Vote.

Parks Director Jason Knight discussed the contract with Land O’Frost. Discussion was made on incentives and previous years.

The first read was conducted by the City Clerk.

Motion was made by Alderman McEntire and seconded by Alderman Jones to approve the contract with Land O’Frost for the Sports Sponsorship. 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 Baird and seconded by Alderman McEntire to approve the contract with Land O’Frost for the Sports Sponsorship. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Discussion on Solar for City Buildings.

Josh Johnmeyer with Arrow Point Solar gave a presentation on solar for the REC Center. Discussion was made on cost and funding opportunities through the Department of Energy. Discussion was then made on warranties and options.

New Business.

Alderman Snider stated that he noticed there was no street sign at Farmer and Cherry.

Unfinished Business.

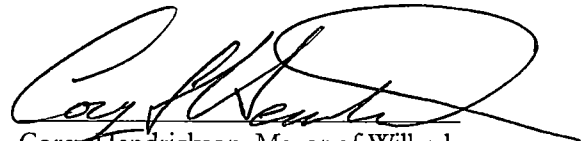
None.

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 8:21 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
January 27, 2020
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 not present.

Citizens in attendance: Mindy Latham, Geunok Hanson, Robert Hanson, Bishop Davidson and Alice Go.

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 (late), Alderman Stewart--present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present (late), and Mayor Hendrickson-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 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Consent Agenda.

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

Alderman Snider arrived at this time.

Discussion/Vote to approve current December 2019/January 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman Whitman to approve the current December 2019/January 2020 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.

None.

Alderman Jones arrived at this time.

Ronald McDonald House Proclamation.

Mayor Hendrickson read the Proclamation.

New Business.

None.

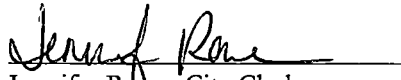
Unfinished Business.

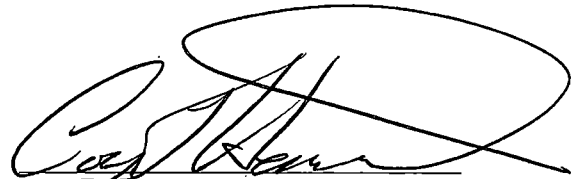
None.

Adjourn.

Motion was made by Alderman Snider 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 7:09 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
February 10, 2020
7:00 p.m.**

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

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham, Macy Mitchell, Bishop Davidson and Samuel Kington.

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--- and Mayor Hendrickson-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 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Consent Agenda.

Motion was made by Alderman Whitman and seconded by Alderman Stewart 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 January/February 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman McEntire and seconded by Alderman Baird to approve the current January/February 2020 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.

None.

Discussion/Vote to accept bids for Parks Department.

- a. **Fireworks:** Parks Director Jason Knight discussed the bids received for Fireworks at Freedom Fest 2020. Discussion was made on what was included, cost and contract length. Mr. Knight stated that the Park Board requested that bid from Premier Pyrotechnics be accepted. Motion was made by Alderman McEntire and seconded by Alderman Stewart to accept the bid by Premier Pyrotechnics. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.
- b. **HVAC:** Mr. Knight discussed the bid received for HVAC. Discussion was made on cost, other companies, and previous bids. Motion was made by Alderman Baird and seconded by Alderman McEntire to accept the bid by Jameson for HVAC. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

New Business.

Alderman McEntire discussed the holes surrounded by orange fencing along Jackson Street. Discussion was made on getting them filled.

Discussion was then made on the status of the Miller Road Project.

Unfinished Business.

None.

Recess.

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

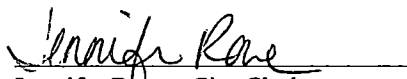
Close Executive Session.

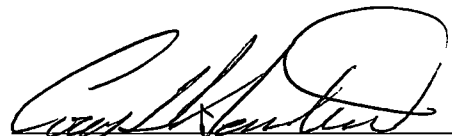
Motion was made by Alderman Baird and seconded by Alderman McEntire to Close the Executive Session. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Adjourn.

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

The meeting was adjourned at 7:54 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
February 24, 2020
7:00 p.m.**

Staff present: City Administrator, Brad Gray; Planning Assistant, Abigail Brixey; and Director of Finance, Carolyn Halverson.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: 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 Planning Assistant 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 Whitman and seconded by Alderman Baird 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 McEntire 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 January/February 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Stewart and seconded by Alderman Jones to approve the current January/February 2020 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.

New Business.

Alderman Snider discussed information about online sales tax (use tax) that he learned at the recent Legislative Conference he attended.

Discussion was then made on a Facebook post regarding City of Springfield's discussions regarding our Annexation and Sewer.

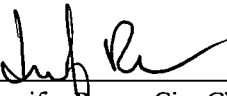
Unfinished Business.

The Board was informed that the holes dug for utilities now have new barricades around them.

Adjourn.

Motion was made by Alderman McEntire and seconded by Alderman Whitman 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 7:30 p.m.



Jennifer Rowe, City Clerk

Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
March 09, 2020
7:00 p.m.**

Staff present: City Administrator, Brad Gray; Planning Assistant, Abigail Brixey; and Director of Finance, Carolyn Halverson.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Jim Vaughn, Matt Kelley, Bishop Davidson and Martin Ghafoori.

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 Planning Assistant 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 Stewart and seconded by Alderman Whitman 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 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 February/March 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the current February/March 2020 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 on approving City Staff to continue researching the National League of Cities Service Line Program and any associated contracts or needed resolutions.

City Administrator Brad Gray introduced Lee Zell to discuss the insurance option for residents. Programs to include water/sewer laterals. Mr. Zell provided background from infrastructure rating to maintenance on the City side vs. resident. Month to month service. National League of Cities serves the City and offers the program to the residents of the City after the council makes a resolution. Some states refer to it as a warranty program. This would include three mailers for three years with authorization for three mailers for two more years. After five years, a new resolution will be needed.

Motion was made by Alderman Baird and seconded by Alderman Stewart to bring back a contract and Resolution with approval and review by the City Attorney. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Resolution adopting the 2020-2025 Hazard Mitigation Plan. Discussion/Vote.

City Administrator Brad Gray informed the Board what the Resolution included. Discussion was made on who this grants control to. Motion was made by Alderman Baird and seconded by Alderman Whitman to adopt the Resolution for the 2020-2025 Hazard Mitigation Plan. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Discussion/Vote on Gauge Crossing Planned Development.

Director of Development Randy Brown discussed the request for changes on Gauge Crossing. He stated the Developer is losing a buildable lot to increase greenspace and change side yard setbacks. He then informed the Board that when infrastructure is complete, staff will bring back a final development plan. Discussion was made on utilities and drainage. Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the changes for the Gauge Crossing Planned Development that include a side yard reduction from 10-foot to 6-foot, and accept attached garages instead of detached. Motion carried with a vote of 5-1. Voting aye: Aldermen Snider, Stewart, Whitman, Baird and Jones. Voting nay: Alderman McEntire.

Discussion/Vote to accept the Lot Combination for:

- a. **Citizen's Memorial Hospital**
- b. **Chuck Murfin**

Discussion was made on the Lot Combinations being requested. Discussion was then made on the easement along Highway 160. Motion was made by Alderman Jones and seconded by Alderman McEntire to accept the Lot Combinations for Citizen's Memorial Hospital and Chuck Murfin. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

New Business.

None.

Unfinished Business.

None.

Recess Open Session.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to Recess the Open Session at 8:50 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 Baird and seconded by Alderman Jones to Open the Executive Session at 8:55 p.m. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

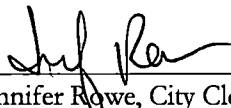
Close Executive Session.

Motion was made by Alderman McEntire and seconded by Alderman Stewart to Close the Executive Session at 9:50 p.m. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

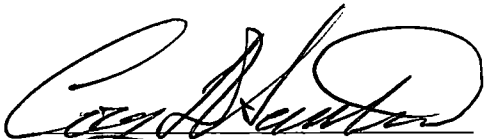
Adjourn.

Motion was made by Alderman Stewart and seconded by Alderman 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 9:51 p.m.



Jennifer Rowe, City Clerk



Cofey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
SPECIAL EMERGENCY MEETING
March 18, 2020
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; and Parks Director, Jason Knight.

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 7:04 p.m.

Roll Call.

The Planning Assistant 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 Stewart to approve the Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Baird and Jones.

Citizen Input.

None.

Proclamation to declare a local state of emergency.

Emergency Management Director Jennifer Rowe discussed the Proclamation and her recommendation to declare a local state of emergency. Discussion was made on Covid-19 and issues in the surrounding areas. Mayor Hendrickson read the Proclamation declaring a local state of emergency for the City of Willard.

Ordinance authorizing the Mayor to enact temporary protocols and practices for the City during the Emergency. (1st & 2nd Read) Discussion/Vote.

City Administrator Brad Gray discussed the Ordinance and the changes that have been presented to the Board to be approved. Discussion was made on Covid-19 and the protocols and practices that would benefit the City and Staff during this Emergency. Discussion was then made on the budget and potential losses during the shutdown.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Jones to authorize the Mayor to enact temporary protocols and practices for the City during the Emergency. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Baird and Jones.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to authorize the Mayor to enact temporary protocols and practices for the City during the Emergency. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Baird and Jones.

Resolution supporting the change of date for the 2020 Municipal Election. Discussion/Vote.

City Administrator Brad Gray discussed the Resolution. He informed the Board that the Governor had issued an Executive Order earlier in the day, but this would still show support for the Greene County Clerk. Motion was made by Alderman McEntire and seconded by Alderman Stewart to adopt the Resolution supporting the change of date for the 2020 Municipal Election. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Baird and Jones.

New Business.

None.

Alderman Whitman arrived at 7:30 p.m.

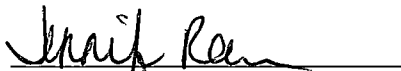
Unfinished Business.

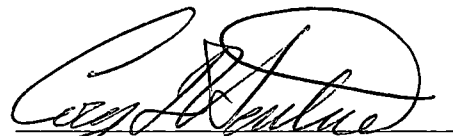
City Administrator Brad Gray discussed the information sheet being presented to the citizens.

Adjourn.

Motion was made by Alderman McEntire 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 7:35 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
March 23, 2020
7:00 p.m.**

This Meeting was conducted through GoToMeeting due to the Covid-19 pandemic.

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Parks Director, Jason Knight; Public Works Director, Ray Lynch; Police Chief, Tom McClain; Director of Development, Randy Brown; Court Clerk, Jessica Truitt; and Director of Finance, Carolyn Halverson.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Lee Zell.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:03 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 Whitman to approve the Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Whitman, Baird and Jones.

Consent Agenda.

Motion was made by Alderman Jones 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 February/March 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Snider and seconded by Alderman Stewart to approve the current February/March 2020 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.

Ordinance approving the Lot Combination for Citizen's Memorial Hospital. (1st & 2nd Read) Discussion/Vote.

City Administrator Brad Gray stated that this Lot combination was a housekeeping item to allow the plat to be filed. Director of Development Randy Brown stated that this was passed by a Discussion/vote at the previous Meeting, but the plat was requiring an Ordinance number. This ordinance would finish what was needed and allow the Plat to be recorded with Greene County.

The first read was conducted by the City Clerk.

Motion was made by Alderman Snider and seconded by Alderman Whitman to approve the lot combination for Citizen's Memorial Hospital. 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 Baird to approve the lot combination for Citizen's Memorial Hospital. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Ordinance approving the Lot Combination for Chuck Murfin. (1st & 2nd Read). Discussion/Vote.

City Administrator Brad Gray stated this was another housekeeping item like the lot combination for CMH.

The first read was conducted by the City Clerk.

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

Ordinance authorizing the Mayor to enter into an Agreement with Utility service Partners Private Label, Inc. for Warranties. (1st & 2nd Read) Discussion/Vote.

City Administrator Brad Gray discussed the presentation by Lee Zell at a previous Board of Aldermen Meeting. He stated this allows citizens to purchase warranty plans to cover their water and sewer lines.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Stewart to authorize the Mayor to enter into an Agreement with Utility Services Partners Private Label, Inc. for warranties. 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 Whitman and seconded by Alderman Stewart to authorize the Mayor to enter into an Agreement with Utility Services Partners Private Label, Inc. for warranties. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Ordinance approving the Memorandum of Understanding between the City of Willard and the Willard R-II School District. (1st & 2nd Read) Discussion/Vote.

City Administrator Brad Gray stated that this was another housekeeping Ordinance. The School resource Officers have always worked with the Police department. The school was requesting an ordinance outlining authority for the SRO's for their insurance. Chief McClain stated that this allows the SRO's to have authority outside City Limits and in unincorporated areas.

The first read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Baird to approve the Memorandum of Understanding between the City of Willard and the Willard R-II School District. 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 Whitman and seconded by Alderman Jones to approve the Memorandum of Understanding between the City of Willard and the Willard R-II School District. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Ordinance accepting the contract with Jameson Heating & Air for HVAC at the REC Center. (1st & 2nd Read) Discussion/Vote.

City Administrator Brad Gray stated that this was in the budget to fix the HVAC at the REC Center. Parks director Jason Knight stated that this contract was just following the bid that was accepted by the Board at a previous meeting. Discussion was made on when work would start. Mr. Knight stated it would be soon as this was a good time with everything being shut down.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman McEntire to accept the contract with Jameson Heating & Air for HVAC at the REC Center. 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 Whitman to accept the contract with Jameson Heating & Air for HVAC at the REC Center. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

New Business.

Alderman Baird stated that he felt this first online meeting went very well. He would like if Staff could look into making things easier to read on the screen during the Meetings.

Unfinished Business.

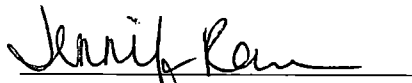
City Administrator Brad Gray discussed the changes to the City since the last Board Meeting when the Protocols and Practices Ordinance was passed. Discussion was made on those working from home, critical positions that would remain at work and re-tasking of some employees during the shelter-in-place. Discussion was then made on policies to ensure rules were being followed.


Director of Development Randy Brown informed the Board that he was working with Jack Webster and a contractor, as there was potential for Domino's pizza to be opening in Willard. He also informed them that the Meadows North and Gauge Crossing subdivisions were progressing.

Adjourn.

Motion was made by Alderman Baird 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 8:06 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
April 13, 2020
7:00 p.m.**

This Meeting was conducted through GoToMeeting due to the Covid-19 pandemic.

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Parks Director, Jason Knight; Public Works Director, Ray Lynch; Police Chief, Tom McClain; Director of Development, Randy Brown; Court Clerk, Jessica Truitt; 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 7:01 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 McEntire 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 Stewart and seconded by Alderman Whitman 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 March/April 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Stewart and seconded by Alderman Baird to approve the current March/April 2020 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.

New Business.

Discussion was made on social distancing and basketball playing at the Apartments, Staff schedules, and potential stimulus money.

Unfinished Business.


Discussion was made on the lightning strike to the 94 Lift Station and the Miller Road project.

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 7:37 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

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

April 27, 2020

7:00 p.m.

This Meeting was conducted through GoToMeeting due to the Covid-19 pandemic.

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

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Cammie Textor, James Textor and Amanda Long.

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 McEntire 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 Baird 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.

Citizen Input.

James Textor, 202 Sparrow, wanted to voice his opinion regarding a greenhouse that has been built at the entrance to the neighborhood. He stated that this area was originally supposed to remain green space with the original HOA and he was curious if a permit was obtained and how. He feels it is obtrusive.

Amanda Long, 200 Sparrow, stated that she agrees with Mr. Textor. She would like the City to see who owns that property. She stated she spoke with a realtor who told her having that in that location would devalue the other properties. She encouraged the Board to reach out to her if they have any other questions as they look into this matter.

City Administrator Brad Gray discussed the matter. Discussion was made on the permit issued and what was presented to City Staff. Mr. Brown discussed the steps taken for the permit, and the research Staff had completed. He stated that he requested the owner building the greenhouse (Mr. Hill) bring back a Lot Combination for the property. He also stated Mr. Hill had informed him he spoke to the neighbors and there were not complaints. Staff did not realize there was a problem until complaints started coming in after the building began.

Discussion/Vote to approve current March/April 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Jones and seconded by Alderman Stewart to approve the current March/April 2020 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.

Discussion/Vote on the bids for the Solar Project.

City Administrator Brad Gray informed the Board that Parks Director Jason Knight had been working with the bids. Mr. Knight discussed the bids received to the Board. Discussion was made on the current economy and budget constraints. Mr. Knight recommended that the Board reject the bids so staff could research further to come up with a more financially sound option. Mr Gray stated that the City needed a higher return on investment, and the Department of Energy was working with the City and companies to give calculations. Motion was made by Alderman Baird and seconded by Alderman McEntire to reject the bids for the solar project. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones.

Proclamation extending the Declaration of Local Emergency.

Mayor Hendrickson discussed the reasons for the Proclamation. He then read the Proclamation.

New Business.

Discussion was made again on the Greenhouse on Z Highway. Discussion was then made on options for Freedom Fest and Summer programs.

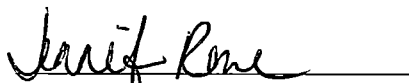
Unfinished Business.


None.

Adjourn.

Motion was made by Alderman McEntire and seconded by Alderman Baird 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 8:40 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
May 11, 2020
7:00 p.m.**

This Meeting was conducted through GoToMeeting due to the Covid-19 pandemic.

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

The City Attorney Ken Reynolds was present.

Citizens in attendance: Rebecca Friedrich (KPM CPA's).

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:03 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--- 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 Baird.

Consent Agenda.

Motion was made by Alderman McEntire and seconded by Alderman Stewart 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 April/May 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the current April/May 2020 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.

None.

Presentation by KPM CPA's for 2019 Audit.

Rebecca Friedrich of KPM CPA's presented the 2019 Audit to the Board.

Discussion/Vote on Credit Card Transaction Fees.

City Administrator Brad Gray discussed the credit card transaction fees. Finance Director Carolyn Halverson and Parks Director Jason Knight gave a presentation to the Board discussing the impact and other cities fees. Discussion was made on future changes for Willard with the fees. Motion was made by Alderman McEntire and seconded by Alderman Whitman to have staff bring an Ordinance back to the next meeting for the Process

Administrator Fee or Program. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Discussion/Vote on Fireworks Contract.

Parks Director Jason Knight discussed the changes needed for Freedom Fest and the Fireworks for this year. Discussion was made on options for Willard and ideas that staff were working on. Motion was made by Alderman Baird and seconded by Alderman Whitman to have staff bring back an Ordinance to allow changes and approve the Fireworks Contract with those changes. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Discussion/Vote on Freedom Fest.

Mr. Knight discussed Freedom Fest. Discussion was made on vendors being removed for 2020 and only allowing a Fireworks show, including the entire community potentially. Discussion was then made on the Budget and changes for 2020.

Annexation Discussion.

Director of Development Randy Brown discussed the fees for Annexation in Willard. Discussion was made on a request that had recently come in and would be taken to Planning and Zoning at the end of May. Discussion was then made on the current fee, potentially waving it, and other fees that would be included during Annexation. Discussion was then made on a consent to annex possibility for future development.

Resolution adopting Amendments to Articles of Incorporation of a Non-Profit Corporation for Ozarks Transportation Organization. Discussion/Vote.

City Administrator Brad Gray discussed OTO and what is offered. He stated that this was just housekeeping to pass the amendment allowing cities to retain any fees paid in if OTO was to dissolve. Motion was made by Alderman McEntire and seconded by Alderman Stewart to approve adopting the Amendments to the Articles of Incorporation of a Non-Profit Corporation for Ozarks Transportation Organization (OTO). Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

New Business.

Mr. Brown updated the Board on the status of Domino's. Alderman Baird requested that Mr. Brown's title be changed in the online meeting so everyone knew who was speaking.

Unfinished Business.

Alderman McEntire requested an update on the Greenhouse issue discussed at a previous meeting. Discussion was then made on the status of operations within the City due to Covid-19. Alderman McEntire then requested that staff look at allowing the meetings to take place in person again. Mr. Gray stated that he felt this was the best option until the threat with the virus has gone.

Recess Open Session.

Motion was made by Alderman Stewart and seconded by Alderman Baird to Recess the Open Session at 9:11p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Open Executive Session.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to Open the Executive Session at 9:12 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

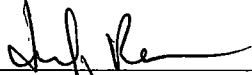
Close Executive Session.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to Close the Executive Session at 9:19 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

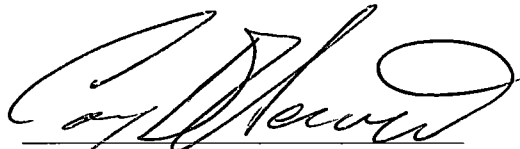
Adjourn.

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

The meeting was adjourned at 9:20 p.m.



Jennifer Howe, City Clerk



Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
May 27, 2020
7:00 p.m.**

This Meeting was conducted through GoToMeeting due to the Covid-19 pandemic.

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

The City Attorney Ken Reynolds was not present.

Citizens in attendance: None.

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-present, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones--- and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

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

Consent Agenda.

Motion was made by Alderman McEntire 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.

Discussion/Vote to approve current April/May 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the current April/May 2020 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Snider, Whitman and Baird.

Citizen Input.

None.

Ordinance amending the Fireworks regulations for the City of Willard. (1st & 2nd Read) Discussion/Vote.

Parks Director Jason Knight discussed the need for the changes in the Code. Discussion was made on Freedom Fest and other options in the future.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Whitman to amend the Fireworks regulations for the City of Willard. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Snider, Whitman and Baird.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to amend the Fireworks regulations for the City of Willard. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

New Business.

None.

Unfinished Business.

Discussion was made on the Fireworks contract and dates for the show. Discussion was also made on Freedom Fest and the plans for 2020.

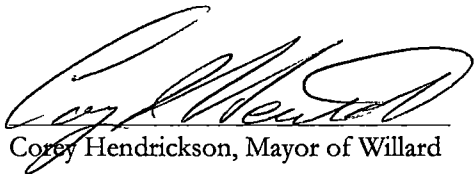
Adjourn.

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

The meeting was adjourned at 7:30 p.m.



Jennifer Rowe, City Clerk



Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
June 08, 2020
7:00 p.m.**

This Meeting was conducted through GoToMeeting due to the Covid-19 pandemic.

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

The City Attorney Ken Reynolds was present.

Citizens in attendance: Pamela Bishop and Travis Bebee.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:04 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 (late), Alderman Jones-present and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested that item #16, the Ordinance for Credit Card fees, be moved up to the new number 6 after Citizen Input. Motion was made by Alderman Whitman and seconded by Alderman McEntire to approve the Agenda with changes. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, 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 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Jones.

Discussion/Vote to approve current May/June 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Jones and seconded by Alderman McEntire to approve the current May/June 2020 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.

Travis Bebee (683 Simpson Street), informed the Board about issues along Simpson Street with the builder. He stated multiple homes had serious issues that were discovered during the inspections. He has been in contact with the City Administrator and Director of Development, and said the builder is not wanting to fix the problems. He is concerned that the builder is working on another development in the City and does not want the same thing happening there. Mr. Gray stated he was in contact with the builder and homeowners, and the builder had offered to purchase Mr. Bebee's residence back from him.

Ordinance approving an Alternative Payment Fee for Credit Card transactions. (1st & 2nd Read) Discussion/Vote.

Parks Director Jason Knight and Finance Director Carolyn Halverson discussed the Alternative Payment Fee. Discussion was made on the expenses raising even higher due to the Covid-19 pandemic. The first read was conducted by the City Clerk.

Motion was made by Alderman McEntire and seconded by Alderman Stewart to approve the Alternative Payment Fee for Credit Card transactions. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Jones.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to approve the Alternative Payment Fee for Credit Card transactions. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Jones.

Discussion/Vote to accept the bid on Hunt Road Sidewalk Project.

Director of Development Randy Brown discussed the Hunt Road sidewalk project bid opening. Discussion was made on received bids and timeline. Staff recommends accepting the single bid received by Hunter Chase for both the base bid and the alternate. Motion was made by Alderman McEntire and seconded by Alderman Baird to accept the bid by Hunter Chase and authorize staff to send the letter of acceptance to MoDOT for approval. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

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

Mr. Brown discussed the bids received for the Miller Road Project. Discussion was made on what would be included in the project.

Motion was made by Alderman McEntire and seconded by Alderman Whitman to accept the bid by Hartman & Company for the Miller Road Project. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Ordinance accepting Project STBG-5944 (803) Urban Program Agreement with the Missouri Highways and Transportation Commission. (1st & 2nd Read) Discussion/Vote.

City Administrator Brad Gray stated that this was the contract for Hartman & Company to go with the Urban Program Agreement for the Miller Road Project. Staff recommends the Board accepting the contract and approving the Mayor to sign contingent on MoDOT accepting the bid.

The first read was conducted by the City Clerk.

Motion was made by Alderman McEntire and seconded by Alderman Stewart to accept the bid by Hartman & Company for the Miller Road Project STBG-5944 (803). 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 McEntire and seconded by Alderman Jones to accept the bid by Hartman & Company for the Miller Road Project STBG-5944 (803). Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Ordinance accept the Lot Combination for Martin Gugel. (1st & 2nd Read) Discussion/Vote.

Mr. Brown discussed the Lot Combination request. Discussion was made on future plans.

The first read was done by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman McEntire to accept the Lot Combination for Martin Gugel. 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 Lot Combination for Martin Gugel. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Public Hearing for the annexation request from Joyce Borchardt.

City Attorney Ken Reynolds opened the public hearing for the annexation request from Joyce Borchardt at 7:58 p.m. No citizens wished to speak so the public hearing was closed at 7:59p.m.

Ordinance accepting the Annexation request from Joyce Borchardt for 3151 N. State Highway AB. (1st & 2nd Read) Discussion/Vote.

Mr. Brown discussed the Annexation request. Alderman Stewart stated she would be abstaining as it was her mother's property. Discussion was then made on the ward it would be assigned to for voting.

The first read was conducted by the City Clerk.

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

The second read was conducted by the City Clerk.

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

Public Hearing on approving text amendments to the Willard Municipal Code Chapter 400: Land Development Regulations.

City Attorney Ken Reynolds opened the public hearing on approving text amendments to the Willard Municipal Code Chapter 400: Land Development Regulations at 8:05 p.m. No citizens wished to speak so the public hearing was closed at 8:06 p.m.

Ordinance approving the text amendments to the Willard Municipal Code Chapter 400: Land Development Regulations. (1st & 2nd Read) Discussion/Vote.

Mr. Brown discussed the proposed changes to the sign code. Discussion was made on the request for more information by Planning and Zoning. Mr. Brown requested that the Board table the changes to the sign code. Motion was made by Alderman and seconded by Alderman McEntire to table the changes to the sign code. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Mayor Hendrickson stated that the Ordinance would be tabled due to the sign code not being approved, but discussion could continue on the sidewalks and cul-de-sac changes.

Mr. Brown then discussed the proposed changes to the sidewalk code to be ADA Compliant. He also discussed the changes to the Cul-de-Sac size.

Ordinance amending the agreement with Land O'Frost for Sponsorship of Parks Sports. (1st & 2nd Read) Discussion/Vote.

Parks Director Jason Knight discussed the changes required due to the Covid-19 pandemic. Discussion was made on policies and penalties if requirements are not met still.

The first read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to amend the agreement with Land O'Frost for Sponsorship of Parks Sports. 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 Jones and seconded by Alderman Stewart to amend the agreement with Land O'Frost for Sponsorship of Parks Sports. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

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

Mr. Knight discussed the new contract with Premier Pyrotechnics for Freedom Fest 2020. Discussion was made on cost and location.

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 Premier Pyrotechnics for Fireworks for Freedom Fest. 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 Baird and seconded by Alderman Whitman to accept the contract with Premier Pyrotechnics for Fireworks for Freedom Fest. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Ordinance accepting the agreement with Citizen's Memorial Hospital (CMH) for use of their property for Freedom Fest fireworks. (1st & 2nd Read) Discussion/Vote.

Mr. Knight discussed the agreement. Mr. Knight informed the Board that CMH would not charge for use, but requirement the agreement in place before it was used.

The first-read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman McEntire to accept the agreement with Citizen's Memorial Hospital (CMH) For use of their property for Freedom Fest fireworks. 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 Stewart and seconded by Alderman Jones to accept the agreement with Citizen's Memorial Hospital (CMH) for use of their property for Freedom Fest fireworks. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones.

Discussion/Vote to approve new streetlight request for Gauge Crossing.

Mr. Brown discussed the subdivision and the Streetlight request. Motion was made by Alderman McEntire and seconded by Alderman Whitman to approve the new Streetlight request for Gauge Crossing. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

New Business.

City Clerk Jennifer Rowe updated the Board on the status of the election and write-in candidates for the Ward 3 seat.

City Administrator Brad Gray stated he would like to hold the next Board of Aldermen meeting at the Community Building so newly elected officials could be sworn in.

Unfinished Business.

Discussion was made on the pool opening on July 1st for the season. Discussion was also made on keeping the REC Center closed to walk ins for the summer, and only allowing camp participants in after summer school is over.

Discussion was then made on the recycling center and the sign requirements for the businesses during the covid-19 pandemic.

Recess Open Session.

Motion was made by Alderman McEntire and seconded by Alderman Whitman to recess the Open Session at 9:01 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 Jones to Open the Executive Session at 9:02 p.m. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

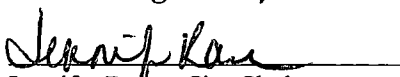
Close Executive Session.

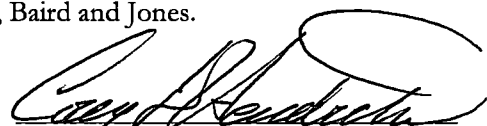
Motion was made by Alderman McEntire and seconded by Alderman Jones to Close the Executive Session at 9:08 p.m. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

Adjourn.

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

The meeting was adjourned at 9:09 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
June 22, 2020
7:00 p.m.**

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

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Jon Jones.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:10 p.m.

The City Clerk swore in newly re-elected Aldermen Stewart and Baird.

Roll Call.

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

Agenda Amendments/Agenda Approval.

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.

Consent Agenda.

Motion was made by Alderman McEntire 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.

Discussion/Vote to approve current May/June 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to approve the current May/June 2020 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Ceremonial Matters.

a. Election of Mayor Pro-Tem:

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

b. Election of P&Z Representative:

Motion was made by Alderman Snider and seconded by Alderman Stewart to elect Alderman Whitman to serve as the P&Z Representative. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Citizen Input.

Jon Jones, 513 Cedar, stated he enjoyed being on the Board and would be open to serving again in the future. He thanked everyone for their willingness to serve and stated he enjoyed working with them.

Ordinance amending the 2020 Budget. (1st Read) Discussion/Vote.

City Administrator Brad Gray gave an outline of the budget and current year.

Finance Director Carolyn Halverson went over the proposed amendments to the 2020 Budget.

Alderman Snider left at this time.

Discussion was made on tax revenue and future budgets.

The first read was conducted by the City Clerk.

Motion made by Alderman Stewart and seconded by Alderman McEntire to amend the 2020 Budget. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Code of Ethics Ordinance. (1st Read) Discussion/Vote.

City Clerk Jennifer Rowe informed the Board that this was the routine Ordinance as required by the Missouri Ethics Commission. It prevents all running for office from having to file the long form with the Ethics Commission.

The first read was conducted by the City Clerk.

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

Ordinance accepting the contract with Hunter Chase & Associates for the Hunt Road Sidewalk Project. (1st & 2nd Read) Discussion/Vote.

Director of Development Randy Brown stated that MoDOT gave concurrence on the bid by Hunter Chase & Associates. Total amount will be \$218,481.00 which is the base bid and the alternate. Discussion was made on what all would be included.

The first read was conducted by the City Clerk.

Motion was made by Alderman McEntire and seconded by Alderman Baird to accept the contract with Hunter Chase & Associates for the Hunt Road Sidewalk Project. 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 Whitman and seconded by Alderman Stewart to accept the contract with Hunter Chase & Associates for the Hunt Road Sidewalk Project. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

New Business.

Discussion was made on potential food truck areas in town.

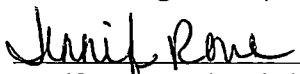
Unfinished Business.

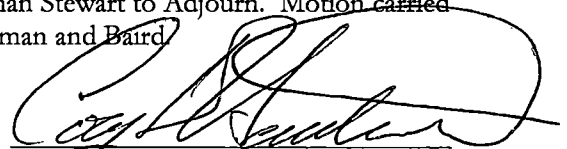
Discussion was made on the Light the Sky event this Saturday in place of Freedom Fest. Discussion was then made on Gauge Crossing and the stormwater improvements that were taking place.

Adjourn.

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

The meeting was adjourned at 8:33 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
July 13, 2020
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Park Director, Jason Knight; Chief of Police, Tom McClain; Police Lieutenant, Shannon Shipley; and Director of Finance, Carolyn Halverson.

The City Attorney Ken Reynolds was present.

Citizens in attendance: The families of new officers Stefan Collette and Megan Collins.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:05 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 and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested adding Ceremonial Matters before the Consent Agenda so Chief McClain can swear in the new police officers. Motion was made by Alderman Snider 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:

Chief McClain swore in new police officers Stefan Collette and Megan Collins.

Consent Agenda.

Motion was made by Alderman McEntire and seconded by Alderman Whitman 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 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the current June/July 2020 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.

None.

Ordinance amending the 2020 Budget. (2nd Read) Discussion/Vote.

Finance Director Carolyn Halverson discussed the one change made from the previous meeting.

The second read was conducted by the City Clerk.

Motion made by Alderman Whitman and seconded by Alderman Baird to amend the 2020 Budget. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird. Alderman Snider abstained.

Ordinance accepting the contract with Tyler Technologies for Utility Billing Software. (1st & 2nd Read) Discussion/Vote.

Finance Director Carolyn Halverson discussed the contract. Discussion was made on the changes from previous contracts and the renewals.

Alderman Snider left at 7:30pm

Discussion was then made on potential additions to the software down the road to improve meter reading and streamline that process.

The first read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to accept the contract with Tyler Technologies for Utility Billing Software. 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 Baird and seconded by Alderman Stewart to accept the contract with Tyler Technologies for Utility Billing Software. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Code of Ethics Ordinance. (2nd Read) Discussion/Vote.

City Clerk Jennifer Rowe stated no changes had been made since the first read.

The second read was conducted by the City Clerk.

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

New Business.

Mayor Hendrickson discussed a potential appointment of Jason Cunningham for the open seat for Ward 3. He stated that he would like to appoint him at the next Board of Aldermen Meeting if the Board would accept.

Motion was made by Alderman McEntire and seconded by Alderman Stewart to appoint Jason Cunningham to the Ward 3 Alderman seat. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Unfinished Business.

None.

Recess Open Session.

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

Open Executive Session.

Motion was made by Alderman Baird and seconded by Alderman Stewart to Open the Executive Session at 7:52 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

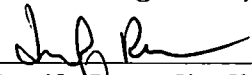
Close Executive Session.

Motion was made by Alderman McEntire and seconded by Alderman Baird to Close the Executive Session at 8:28 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

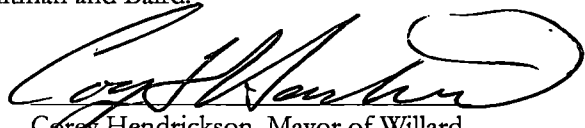
Adjourn.

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

The meeting was adjourned at 8:29 p.m.



Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
July 27, 2020
7:00 p.m.**

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

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Travis Beebe.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:25 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 and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested adding a new item 7 to appoint Mr. McCroskey to the Planning and Zoning Commission. Motion was made by Alderman Stewart and seconded by Alderman Baird to approve the Agenda with changes. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Consent Agenda.

Motion was made by Alderman Whitman and seconded by Alderman McEntire 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 June/July 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the current June/July 2020 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.

Travis Beebe, 683 Simpson, discussed issues with an open meter pit along Hunt Road missing the top. He also requested sidewalks be put in on that area to help with safety for kids. He then discussed the issue with speeders down Hunt Road and requested something to be done.

Discussion/Vote to appoint Troy Winingear to the Park Board.

Parks Director Jason Knight discussed Mr. Winingear. Discussion on his goals and the recycling center. Motion was made by Alderman McEntire and seconded by Alderman Stewart to appoint Troy Winingear to the Park Board. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Discussion/Vote to appoint Mike McCroskey to the Planning and Zoning Commission.

City Administrator Brad Gray discussed Mr. McCroskey to the Board. Discussion was made on the lack of members currently which will not allow for any additional meetings until it is filled. Motion was made by Alderman Baird and seconded by Alderman Stewart to appoint Mike McCroskey to the Planning and Zoning Commission. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Ordinance accepting the 2020 Emergency Management Performance Grant. (1st & 2nd Read)

Discussion/Vote.

City Clerk Jennifer Rowe discussed the 2020 EMPG Grant. Discussion was made on changes for this year and the amount requested. Ms. Rowe stated that this grant will now extend until June of 2021 due to the Covid-19 Virus, so funding had been increased to cover the additional payments to Greene County.

The first read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to accept the 2020 Emergency Management Performance Grant funding. 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 Baird to accept the 2020 Emergency Management Performance Grant Funding. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

New Business.

None.

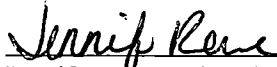
Unfinished Business.


Director of Development Randy Brown updated the Board on the Miller Road and Sidewalk Projects in town. Mr. Gray updated the Board on the safety protocols with Court at City Hall.

Adjourn.

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

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
August 10, 2020
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Park Director, Jason Knight; Director of Development, Randy Brown; and Reserve Police Officer, JD Landon.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Bishop Davidson, Matt Kelley, and Derek Lee (Lee Engineering).

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 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 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Consent Agenda.

Motion was made by Alderman McEntire 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.

Discussion/Vote to approve current July/August 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Snider and seconded by Alderman Stewart to approve the current July/August 2020 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.

None.

Public Hearing for text amendments to the Chapter 400: Land Development Regulations.

City Attorney Ken Reynolds opened the Public Hearing on the text amendments to Chapter 400: Land Development Regulations at 7:08 p.m. No citizens wished to speak so the Public Hearing was closed at 7:09 p.m.

Ordinance approving the text amendments to Chapter 400: Land Development Regulations. (1st & 2nd Read) Discussion/Vote.

Director of Development Randy Brown discussed the text amendments. Discussions were made on Planning and Zoning recommendations. He stated the changes will be: 1) The design standards for sidewalks to become ADA compliant will change from 4 foot sidewalks that are 6 inches thick, to now require 5 foot sidewalks that are 4 inches thick. 2) Cul-de-sacs will change from 80 foot diameter to now require 100 foot diameter, and 3) New definitions for signs to include animated and lighted signs, along with the size allowed for detached signs will be larger.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the text amendments to Chapter 400: Land Development Regulations. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Stewart to approve the text amendments to Chapter 400: Land Development Regulations. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Ordinance approving the Final Planned Development for Gauge Crossing. (1st & 2nd Read) Discussion/Vote.

Mr. Brown discussed the Final Plat and Final Development Plan for Gauge Crossing. Discussion was made on items that still needed to be completed, to include the retiring of the 6" water main, grading in the Right-of-Way and on the lots, and the stormwater culverts on New Melville. Mr. Brown informed the Board that Matt Kelley provided a \$100,000 Letter of Credit to guarantee all work would be completed.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the Final Plat and Final Development Plan for Gauge Crossing. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to approve the Final Plat and Final Development Plan for Gauge Crossing. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Ordinance approving the Final Plat for North Meadows Subdivision. (1st & 2nd Read) Discussion/Vote.

Mr. Brown discussed the North Meadows Subdivision Final Plat and Final Development Plan. Discussion was made on a name change to Canterbury Place, but all the rest will be the same. Mr. Brown informed the Board that most of the final items were completed but there were still a few minor things that needed to be done. Derek Lee, of Lee Engineering, stated that these homes would be constructed by Carlton Homes and were scheduled to be larger homes than what was built in Longview Subdivision.

The first read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Baird to approve the Final Plat and Final Planned Development for Canterbury Place, formerly approved as North Meadows Subdivision. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the Final Plat and Final Planned Development of Canterbury Place, formerly approved as North Meadows Subdivision. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

New Business.

Mr. Brown informed the Board that he was contacted by Kim Haase, the developer for Stone Creek, who stated he is ready to work on phase 2 of the development. A revised Plat will be brought to Planning and Zoning in the near future.

Alderman McEntire discussed a potential incentive for developers bringing in 4-bedroom homes instead of the 2 and 3 bedrooms. Mr. Gray stated that he felt developers were seeing that need after Simpson Street.

Unfinished Business.

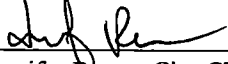
Mr. Gray updated the Board on the Veteran's Day parade and events for this year. Discussion was then made on potential mask requirements for food handlers.

Mr. Brown then updated the Board on the Miller Road Project, and the Hunt Road Sidewalk Project.


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 Baird.

The meeting was adjourned at 8:01 p.m.



Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
August 24, 2020
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Park Director, Jason Knight; Public Works Director, Ray Lynch; and Finance Director, Carolyn Halverson.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Sondra Combs (Mueller), Bill France (Mueller), Brad Cover (WinWater), Jeff LaMontia and Terry Kathcart.

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-- , Alderman Whitman-present, Alderman Baird-present 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 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

Consent Agenda.

Motion was made by Alderman McEntire and seconded by Alderman Stewart to approve the Consent Agenda. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

Discussion/Vote to approve current July/August 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Whitman and seconded by Alderman Baird to approve the current July/August 2020 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

Citizen Input.

None.

Presentation by Mueller.

Public Works Director Ray Lynch discussed the current meters and meter reading processes. Discussion was made on the issues and his research for options. Mr. Lynch then introduced Sondra Combs from Mueller who gave her presentation to the Board on their system.

Public Hearing for the 2020 Tax Levy.

Mayor Hendrickson opened the Public Hearing on the 2020 Tax Levy at 7:53 p.m. No citizens wished to speak so the Public Hearing was closed at 7:54 p.m.

Ordinance approving the 2020 Tax Levy. (1st & 2nd Read) Discussion/Vote.

Finance Director Carolyn Halverson discussed the 2020 Tax Levy. Discussion was made on the timeline and County requirements. Ms. Halverson informed the Board that they had received a letter stating the Assessments may be off, and accurate numbers will be provided later if there are changes. The tax rate will not change however.

The first read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to approve the 2020 Tax Levy. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

The second read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Whitman to approve the 2020 Tax Levy. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

Discussion on Tri-State Water.

City Administrator Brad Gray discussed Tri-State Water. Discussion was made on the future water needs that the communities will need to address. Mr. Gray then gave an overview of the SWMO Water Packet each Board member had. Discussion was made on options for the program and potential costs.

Discussion/Vote to appoint new members to the Planning & Zoning Commission.

Mayor Hendrickson discussed the two new members, Burnis Coleman and Jeff LaMontia, he would like to appoint to the Planning & Zoning Commission. Discussion was made on current members and their backgrounds. Motion was made by Alderman Baird and seconded by Alderman McEntire to appoint Burnis Coleman and Jeff LaMontia to the Planning & Zoning Commission. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

New Business.

Alderman Baird stated he had a conversation with another Alderman about tracking attendance. He wanted to know if the Board was open to having the City Clerk track attendance for each Board Member and have that information available for the public. He stated this would allow the citizens to see who is showing up and keep it tabulated for the Board to see as well. The Board members agreed this would be a good thing and they directed the Clerk to put this together.

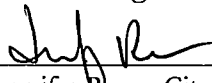
Unfinished Business.

None.


Adjourn.

Motion was made by Alderman Whitman and seconded by Alderman Baird to Adjourn. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

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
September 14, 2020
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Parks Marketing & Special Events Coordinator, Samantha Mails; Director of Development Randy Brown; Police Officer, JD Landon; and Finance Director, Carolyn Halverson.

Attorney John Gold was present.

Citizens in attendance: Bishop Davidson and James Textor.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:10 p.m.

Roll Call.

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

Consent Agenda.

Discussion was made on the Park Board re-appointments. Motion was made by Alderman Whitman and seconded by Alderman Baird to approve the Consent Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Snider, Whitman and Baird.

Discussion/Vote to approve current August/September 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman McEntire and seconded by Alderman Whitman to approve the current August/September 2020 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Snider, Whitman and Baird.

Citizen Input.

None.

Discussion and update on the Greenhouse (accessory structure) request for Jeremy Hill – 6195 N St. Hwy Z.

City Administrator Brad Gray discussed the issues surrounding the greenhouse request. He then discussed a conversation he and Mr. Brown had with the neighbor James Textor. Director of Development Randy Brown discussed the permit requirements and the quit claim deed Mr. Hill was supposed to be obtaining from the neighbor to his south. Discussion was made on encroachments and verbal agreements between Mr. Hill and neighbors. Mr. Brown stated he was informed the quit claim deed was completed and was ready to move forward with permits, but Mr. Textor had given reason to believe that was not the case. He stated that he will look into the issue further and bring an update back to the Board at a future date. Discussion was then made on how plats can be changed when recorded, and the ability to change lots without going through Planning and Zoning. Mr. Brown stated that if the properties are adjoining, neighbors can sell pieces of their property without going through the steps with the City. Discussion was then made on Developers having to go through the process with P&Z for the same thing. Alderman Baird requested that it be looked at more closely to ensure the City is following the right regulations.

New Business.

Alderman Baird stated that a constituent reached out to him regarding political signs and the regulations for them. He then discussed the roundabouts and asked about signage.

Alderman McEntire inquired about having cameras at the roundabouts to watch traffic patterns and assess any accidents and issues. He then discussed getting more radar for the police cars.

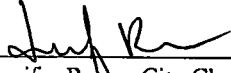
Unfinished Business.

None.

Adjourn.

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

The meeting was adjourned at 7:46 p.m.



Jennifer Rowe, City Clerk

Corey Hendrickson, Mayor of Willard

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
September 28, 2020
7:00 p.m.**

This Meeting was held online via GoToMeeting due to the Covid-19 Pandemic.

Staff present: City Administrator, Brad Gray; Planning Assistant, Abby Brixey; and Parks Director, Jason Knight.

City Attorney Ken Reynolds was not present.

Citizens in attendance: None.

Call to Order.

Mayor Pro-Tem Larry Whitman called the meeting to order at 7:02 p.m.

Roll Call.

The Planning Assistant conducted the Roll Call. Alderman McEntire-present, Alderman Snider---, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present and Mayor Hendrickson---

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.

Discussion was made on invoices. Motion was made by Alderman Baird and seconded by Alderman McEntire 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 August/September 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman McEntire and seconded by Alderman Baird to approve the current August/September 2020 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.

None.

Ordinance adopting the 2020 General Code Legislative Updates. (1st & 2nd Read) Discussion/Vote.

City Administrator Brad Gray informed the Board that this was the yearly Ordinance to adopt the new legislation and keep the code current.

The Planning Assistant conducted the first read.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to adopt the 2020 General Code Legislative Updates. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

The Planning Assistant conducted the second read.

Motion was made by Alderman Baird and seconded by Alderman McEntire to adopt the 2020 General Code Legislative Updates. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

New Business.

Discussion was made on the news story regarding Willard Schools wanting to start their own police department. Mr. Gray stated he will look into it further.

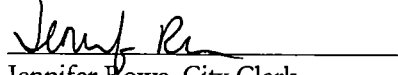
Unfinished Business.

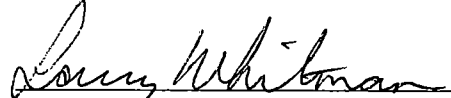
Mr. Gray thanked the Board for the online meeting. He then updated the Board on a question from last meeting regarding the repair of a window on the Backhoe. He stated it was a latch that was repaired.

Adjourn.

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

The meeting was adjourned at 7:22 p.m.


Jennifer Rowe, City Clerk


Larry Whitman, Mayor Pro-Tem

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
October 14, 2020
7:00 p.m.**

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

City Attorney Ken Reynolds was present.

Citizens in attendance: Ray Nicholls, Jacob Hill, Jeremy Hill and Matt Smith (Senator Burleson's Office).

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---, Alderman Whitman-present, Alderman Baird-present and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested the addition of a Discussion/Vote to approve the Special Events Permit for the American Legion as a new number eleven (11). Motion was made by Alderman Whitman and seconded by Alderman Baird to approve the Agenda with changes. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

Consent Agenda.

Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the Consent Agenda. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

Discussion/Vote to approve current September/October 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the current September/October 2020 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

Citizen Input.

None.

Ordinance accepting the Missouri Highways and Transportation Municipal Agreement. (1st & 2nd Read) Discussion/Vote.

City Administrator Brad Gray discussed the agreement and stated this was a housekeeping item that was needed before MoDOT could proceed with bringing a few sidewalks in Willard up to ADA Compliance.

The City Clerk conducted the first read.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to accept the Missouri Highways and Transportation Municipal Agreement. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

The City Clerk conducted the second read.

Motion was made by Alderman Baird and seconded by Alderman Whitman to accept the Missouri Highways and Transportation Municipal Agreement. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

Ordinance accepting the contract with Allgeier, Martin & Associates for On-Call City Engineering Services. (1st & 2nd Read) Discussion/Vote.

Mr. Gray discussed the contract. Discussion was made on the RFQ that went out and the Engineers that submitted for it. Discussion was also made on projects over the next few years and what will be needed. Discussion was then made on overtime and what would be included in that if needed.

The City Clerk conducted the first read.

Motion was made by Alderman Baird and seconded by Alderman McEntire to accept the contract with Allgeier, Martin & Associates for On-Call City Engineering Services. Motion carried with a vote of 3-0.

Voting aye: Aldermen McEntire, Whitman and Baird.

The City Clerk conducted the second read.

Motion was made by Alderman McEntire and seconded by Alderman Whitman to accept the contract with Allgeier, Martin & Associates for On-Call City Engineering Services. Motion carried with a vote of 3-0.

Voting aye: Aldermen McEntire, Whitman and Baird.

Ordinance accepting the contract with Cochran Engineering for Engineering Services. (1st & 2nd Read) Discussion/Vote.

Mr. Gray discussed the contract received by Cochran Engineering. Discussion was made on services that would be provided to the City under this contract. Mr. Gray stated that Strafford was using Cochran to go over the Sewer Contract, and this would benefit Willard as well.

The City Clerk conducted the first read.

Motion was made by Alderman McEntire and seconded by Alderman Baird to accept the contract with Cochran Engineering for Engineering Services. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

The City Clerk conducted the second read.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to accept the contract with Cochran Engineering for Engineering Services. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

Ordinance accepting the contract with REJIS for Records Management for the Police Department (1st & 2nd Read) Discussion/Vote.

Chief McClain discussed the need for records management for the police department. Discussion was made on new reporting requirements that do not work with current records management they are using. This program would allow the reporting to be seamless and increase the efficiency and time management of the department.

The City Clerk conducted the first read.

Motion was made by Alderman Baird and seconded by Alderman McEntire to accept the contract with REJIS for Records Management for the Police Department. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

The City Clerk conducted the second read.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to accept the contract with REJIS for Records Management for the Police Department. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

Discussion/Vote to accept the Special Events Permit for the American Legion.

Mr. Gray discussed the Veteran's Event coming up and the work that the Parks Department has put into it. He stated that the American Legion was requesting to add a Beer Garden to this year's event. Parks Director Jason Knight discussed the Beer Garden and stated that the Sons of American Vets were wanting to run it as a fundraiser, with the American Legion operating it for them. Discussion was made on Covid-19 and the risks with enclosed areas, as well as security. Alderman Baird stated he was uncomfortable with the enclosed space and no masks, and the risk for the spread of Covid-19 this year. Discussion was then made on the Special Events Permit and making some changes to the format. No vote was taken.

New Business.

Discussion was made on the MOU with the Schools. Alderman McEntire stated he did not agree with Education being in Law Enforcement.

Unfinished Business.

Discussion was made on potential cameras in the roundabouts to monitor issues and accidents. Discussion was then made on the Farm Road 94 roundabout and the issue with trucks leaving gravel as they go around it when leaving Conco.

Discussion was also made on the Police Department and loss of personnel.

Recess Open Session.

Motion was made by Alderman McEntire and seconded by Alderman Whitman to Recess the Open Session at 8:04 p.m. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

Open Executive Session.

Motion was made by Alderman Whitman and seconded by Alderman Baird to Open the Executive Session at 8:10 p.m. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

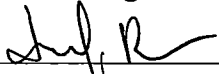
Close Executive Session.

Motion was made by Alderman McEntire and seconded by Alderman Whitman to Close the Executive Session at 8:28p.m. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

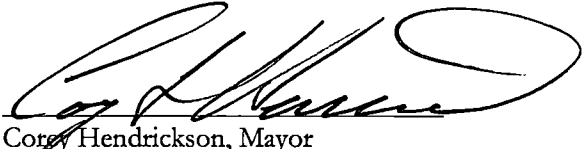
Adjourn.

Motion was made by Alderman Baird and seconded by Alderman McEntire to Adjourn. Motion carried with a vote of 3-0. Voting aye: Aldermen McEntire, Whitman and Baird.

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



Jennifer Rowe, City Clerk



Corey Hendrickson, Mayor

[Faint, illegible handwritten text]

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
October 26, 2020
7:00 p.m.**

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

City Attorney Ken Reynolds was not present.

Citizens in attendance: Bethany Miller.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:05 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 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 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Consent Agenda.

Motion was made by Alderman Whitman 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.

Discussion/Vote to approve current September/October 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to approve the current September/October 2020 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.

None.

Proclamation for Willards fourth Annual Veteran's Day Parade.

Mayor Hendrickson read the Proclamation.

Proclamation recognizing the support for area Veteran's.

Mayor Hendrickson read the Proclamation.

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

Mayor Hendrickson stated this was the yearly Ordinance needed for the Election coming up in April. The City Clerk conducted the first read.

Motion was made by Alderman McEntire and seconded by Alderman Baird to call for the regular election in the City of Willard, Missouri, for the purpose of having the qualified voters of said City elect one (1) Mayor and three (3) Aldermen. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

New Business.

None.

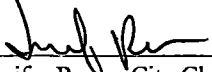
Unfinished Business.

None.

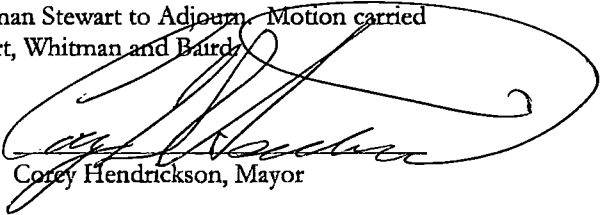
Adjourn.

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 Baird.

The meeting was adjourned at 7:21 p.m.



Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
November 9, 2020
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Park Director, Jason Knight; Police Officer, JD Landon; and Finance Director, Carolyn Halverson.

City Attorney Ken Reynolds was present.

Citizens in attendance: Jared Rasmussen, Bishop Davidson, Sly Stinger, John Hoffman, Mary Jane Hoffman Kelly, Carolyn Hoffman, and Mark Blair.

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 and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested that there be a change to item 9 to just a Discussion and no longer require a Vote. Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the Agenda with changes. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Consent Agenda.

Motion was made by Alderman Whitman and seconded by Alderman McEntire 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 October/November 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the current October/November 2020 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.

Bishop Davidson, Republic, stated he was the next State Representative and planned to continue attending meetings and working for the Cities. He stated he will be able to provide any legislative updates when needed.

Public Hearing on Hoffman Hills Subdivision.

City Attorney Ken Reynolds opened the public hearing for Hoffman Hills Planned Development at 7:10 p.m. Jared Rasmussen, Olsson Engineering, discussed the proposed Sketch Plan.

Stu Stinger then introduced his company and discussed the developers for the project.

No other citizens wished to speak so Mr. Reynolds closed the public hearing at 7:17 p.m.

Discussion/Vote on Hoffman Hills Sketch plan.

Director of Development Randy Brown discussed the proposed development. Mr. Rasmussen stated that discussion was made on more access points being added which will appear on the Preliminary Plat. Discussion was then made on removing some duplexes and making them single family homes. Mr. Rasmussen again stated that there will be one extra entrance for sure, with plans for 2 more potentially. Discussion was made on the Granite extension, floodway/Floodplain, and traffic.

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

Public Hearing for Stone Creek Phase 2 & 3 Preliminary Development.

Mr. Reynolds opened the public hearing at 7:33 p.m. for Stone Creek Phase 2 & 3 Preliminary Development. No citizens wished to speak, so Mr. Reynolds closed the public hearing at 7:33 p.m.

Discussion on Stone Creek Phase 2 & 3 Preliminary Development.

Mr. Brown stated that this was taken to Planning and Zoning last month. Several issues were noted and discussed with the floodplain, sewer, and right-of-way acquisition. He stated the Developer requested to table the discussion until more details could be worked out with Staff. This was re-advertised and would be back with Planning and Zoning in November, and the Board in December.

Ordinance approving the 2021 Proposed Park Fees. (1st Read) Discussion/Vote.

Parks Director Jason Knight discussed the 2021 Proposed Park Fee changes. Discussion was made on current status and options looked at for fees next year.

The first read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to approve the 2021 Proposed Park Fees. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Ordinance calling for the regular election in the City of Willard, Missouri, for the purpose of having the qualified voters of said City elect one (1) Mayor, and three (3) Aldermen. (2nd Read) Discussion/Vote.

The City Clerk conducted the second read.

Motion was made by Alderman Baird and seconded by Alderman Stewart to call for the regular election in the City of Willard, Missouri, for the purpose of having the qualified voters of said City elect one (1) Mayor and three (3) Aldermen. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

Ordinance accepting the Growing Together Agreement with the Missouri Highways and Transportation Commission. (1st & 2nd Read) Discussion/Vote.

City Administrator Brad Gray discussed the agreement. He stated this was to allow Willard to maintain the landscaping in the roundabouts along the new Highway 160 through Willard. He stated it will be a nominal cost with the highest part being ongoing maintenance. Alderman McEntire asked about potential cameras in the intersection again, and Mr. Gray stated he believed one was already placed at E. Jackson and 160.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Stewart to accept the Growing Together Agreement with the Missouri Highways and Transportation Commission. 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 Whitman to accept the Growing Together Agreement with the Missouri Highways and Transportation Commission. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird.

New Business.

Mr. Gray informed the Board that staff was working on an Ordinance dealing with water/sewer services outside the City Limits of Willard. Discussion was made on options and bringing it back to the Board. Discussion was then made on a potential requirement to Annex if services are provided for new customers. Mr. Gray stated he would like to bring the Ordinance to the next Board meeting for at least the 1st read.

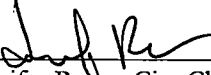
Unfinished Business.

Mr. Brown updated the Board on the Sidewalk Project status. Mr. Gray then discussed the Veteran's Day parade and events. Discussion was then made on a question regarding the U-Haul business in town.

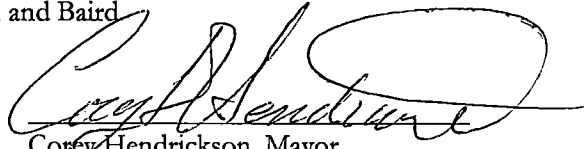
Adjourn.

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

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



Jennifer Rowe, City Clerk


Cory Hendrickson, Mayor

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
November 23, 2020
7:00 p.m.**

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

City Attorney Ken Reynolds was not present.

Citizens in attendance: None.

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 and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested that there be a change to item 8 to table the Sports T-Shirts Bid. 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.

Consent Agenda.

Motion was made by Alderman Whitman 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.

Discussion/Vote to approve current October/November 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Whitman and seconded by Alderman Baird to approve the current October/November 2020 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.

None.

Ordinance approving the 2021 Proposed Park Fees. (2nd Read) Discussion/Vote.

Parks Director Jason Knight discussed the changes to the Fees for 2021.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the 2021 Proposed Park Fees. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird. Alderman Snider abstained.

Discussion/Vote to approve Position Reclassification request for the Parks Department.

Mr. Knight outlined the position reclassification request. Discussion was made on the duties currently being performed and the changes. Discussion was then made on the proposed salary change for each position. Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the Position Reclassification request for the Parks Department. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Discussion/Vote to accept bids for the Parks Department.

a. Sports T-Shirts (Tabled)

b. Sports Photographs:

Mr. Knight discussed the bids received for the Sports Photographs. He stated the only bid received was from Lifetouch, which was the current contract holder. Motion was made by Alderman Baird and seconded by Alderman Stewart to accept the bid by Lifetouch for Sports Photographs. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

c. Cleaning Supplies:

Mr. Knight discussed the one bid received for Cleaning Supplies. Discussion was made on overall cost and potential savings by not accepting the bid, and ordering needed supplies through other sources. Motion was made by Alderman Baird and seconded by Alderman Whitman to not accept the bid by Unipack Corporation for Cleaning Supplies and allow staff to order needed supplies through other sources. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Ordinance amending the 2020 Budget. (1st Read) Discussion/Vote.

Finance Director Carolyn Halverson gave an overview of the changes to the 2020 Budget for the amendment. Discussion was made on tax revenue and reserves.

The first read was conducted by the City Clerk.

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

Ordinance approving the Proposed 2021 Budget. (1st Read) Discussion/Vote.

City Administrator Brad Gray introduced the proposed 2021 Budget. Discussion was made on water and sewer. Finance Director Carolyn Halverson gave an overview of the budget. Discussion was made on tax revenue and capital improvements. Alderman Snider thanked Mr. Gray for his work with the Budget and stated he had yet to vote yes on a budget until this year.

The first read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Baird to approve the Proposed 2021 Budget. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

New Business.

None.

Unfinished Business.

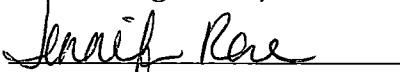
Mr. Gray discussed masking in Willard and some correspondence he had been receiving. Discussion was made on potential education for the citizens.

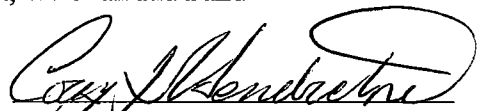
Discussion was then made on the sidewalk project on Hunt Road.

Adjourn.

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

The meeting was adjourned at 8:52 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
December 14, 2020
7:00 p.m.**

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

City Attorney Ken Reynolds was present.

Citizens in attendance: Kim Haase, Sam, and Mark Blair.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:08 p.m.

Roll Call.

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

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray stated that there were no changes but would like to note that the Ordinance for item 16 has some changes. Motion was made by Alderman Stewart and seconded by Alderman Baird to approve the Agenda. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Consent Agenda.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to approve the Consent Agenda. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Discussion/Vote to approve current November/December 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the current November/December 2020 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Citizen Input.

None.

Public Hearing for Stone Creek Phase 2 and 3 Preliminary Planned Development and Preliminary Plat.

City Attorney Ken Reynolds opened the public hearing on the Stone Creek Phase 2 and 3 Preliminary Planned Development and Preliminary Plat. No citizens wished to speak so Atty Reynolds closed the public hearing.

Discussion/Vote to approve Stone Creek Phase 2 and 3 Preliminary Planned Development and Preliminary Plat.

Director of Development Randy Brown discussed the Preliminary Planned Development and Preliminary Plat. Discussion was made on homes and the Floodplain areas. Discussion was then made on the walking trail. Motion was made by Alderman Whitman and seconded by Alderman Stewart to approve the Stone Creek Phase 2 and 3 Preliminary Planned Development and Preliminary Plat. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Ordinance amending the 2020 Budget. (2nd Read) Discussion/Vote.

Finance Director Carolyn Halverson outlined the changes to the 2020 Budget.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Baird to amend the 2020 Budget.

Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Ordinance approving the Proposed 2021 Budget. (2nd Read) Discussion/Vote.

Ms. Halverson outlined the Proposed 2021 Budget. Discussion was made on the changes.

The second read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the Proposed 2021 Budget.

Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Public Hearing on text amendments to the Land Development Regulations Ch 400 regarding Conditional Use.

Atty Reynolds opened the public hearing on the text amendments to the Land Development Regulations Ch 400 regarding Conditional Use at 7:37 p.m. No citizens wished to speak so the public hearing was closed.

Ordinance approving a text amendment to the Land Development Regulations Ch 400 regarding Conditional Use. (1st Read) Discussion/Vote.

Mr. Brown discussed the text amendment being proposed. Discussion was made on current issues businesses have faced due to the current Conditional Use code.

The first read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the text amendments to the Land Development Regulations Ch 400 regarding Conditional Use. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Ordinance approving Ken Reynolds as new Prosecutor for City of Willard. (1st & 2nd Read) Discussion/Vote.

City Administrator Brad Gray stated that we have had a good experience with our current Prosecutor, but he feels there will be some cost savings by going with our City Attorney as our Prosecutor as well.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve Ken Reynolds as the new Prosecutor for the City of Willard. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to approve Ken Reynolds as the Prosecutor for the City of Willard. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Ordinance amending Chapter 125.010 establishing of Municipal Court. (1st & 2nd Read) Discussion/Vote.

Mr. Gray stated that moving court days to Thursdays would help facilitate Mr. Reynolds as he is in the area already on Thursdays. He would like to see this change to create a smooth transition for Court.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Whitman to amend Chapter 125.010 Establishing of Municipal Court. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to amend Chapter 125.010 Establishing of Municipal court. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Ordinance amending Chapter 605: Business Regulations. (1st Read) Discussion/Vote.

Mr. Gray stated that this was to remove the prorated fee for Business Licenses. This would keep things easier by not having to issue refunds when people pay too much after June 30th. The Licenses would remain \$25 all year.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Stewart to amend Chapter 605: Business Regulations. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Ordinance amending Ch 705 Waterworks System (1st Read) Discussion/Vote.

Mr. Gray discussed the Ordinance. Discussion was made on Consent to Annex and our current water district. Discussion was then made on annexation and what was considered contiguous.

The first read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to amend Ch 705 Waterworks System with Changes. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Ordinance amending Ch 710 Sewer Use and Sewer Rates. (1st & 2nd Read) Discussion/Vote.

Mr. Gray discussed the changes being proposed. He stated this was just adding in a fee for the Industrial Use survey being required through the Springfield Sewer Contract of all businesses in Willard. Mr. Gray then gave an outline of the letter and survey being sent out.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Whitman to amend Ch 710 Sewer Use and Sewer Rates. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to amend Ch 710 Sewer Use and Sewer Rates. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Discussion/Vote to accept removal of Streetlight by Liberty Utilities.

Mr. Brown informed the Board that this was probably due to the highway being built. This light would be removed, and new lights would be installed along the 4-lane highway. Motion was made Alderman Baird and seconded by Alderman Whitman to accept the removal of the streetlight by Liberty Utilities at Hughes and Highway 160. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

New Business.

Alderman Baird requested that Staff determine how much it costs to do sewer connections and make sure we are charging enough for them.

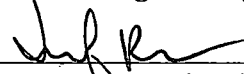
Unfinished Business.

Mr. Gray updated the Board on the Engineering fee approved during Invoices.

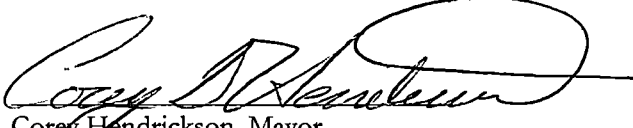
Adjourn.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to Adjourn. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

The meeting was adjourned at 8:45 p.m.



Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
December 28, 2020
7:00 p.m.**

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

City Attorney Ken Reynolds was present.

Citizens in attendance: Ken Olsen (Enterprise) and Terry McKee.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:05 p.m.

Roll Call.

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

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray stated that he would like to add a Presentation by Enterprise as the new number 4. Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the Agenda. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Consent Agenda.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to approve the Consent Agenda. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Presentation by Enterprise.

City Administrator Brad Gray introduced Ken Olsen from Enterprise. Discussion was made on potential fleet management for the City.

Mr. Olsen gave his presentation to the Board on what Enterprise could offer the City of Willard.

Discussion/Vote to approve current November/December 2020 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Baird and seconded by Alderman Whitman to approve the current November/December 2020 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Citizen Input.

None.

Amend Agenda.

City Administrator Brad Gray requested to move the Discussion/Vote to approve the changes to West Ridge Subdivision up as the Developer was in attendance. Motion was made by Alderman Baird and seconded by Alderman Whitman to amend the Agenda and move item 9 up to be discussed after citizen input. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Discussion/Vote to approve request to change West Ridge Subdivision side-yard setback from 10 feet to 7.5 feet.

Director of Development Randy Brown discussed the West Ridge Subdivision. Discussion was made on the review process, what was still needed, and the homes. Mr. Brown stated that the Developer was encouraged to bring in more 3 car garages, and in order to make this happen, the side-yard setback needed to be changed to 7.5 feet from 10 feet to allow for that room.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve changing the side-yard setback from 10 feet to 7.5 feet in the West Ridge Subdivision. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Ordinance approving a text amendment to the Land Development Regulations Ch. 400 regarding Conditional Use. (2nd Read) Discussion/Vote.

Mr. Brown stated there were no other changes from the 1st read.

The second read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve a text amendment to the Land Development Regulations Ch. 400 regarding Conditional Use. Motion carried with a vote of 3-0.

Voting aye: Aldermen Stewart, Whitman and Baird.

Ordinance amending Chapter 605: Business Regulations. (2nd Read) Discussion/Vote.

Mr. Gray stated that there were no changes from the 1st read. This was again just removing the prorated amount and making it \$25 year-round.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to amend Chapter 605: Business Regulations. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

Ordinance amending Chapter 705 Waterworks System. (2nd Read) Discussion/Vote.

Mr. Gray stated that this was for the Consent to Annex for those connecting to the Water system outside City Limits. City Attorney Ken Reynolds stated that he made the requested changes to the Consent to Annex forms as discussed last meeting. Discussion was made on fees, annexation and the Springfield Sewer Contract. Discussion was then made on the wording in the Ordinance.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Baird to amend Chapter 705: Waterworks System. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

New Business.

Discussion was made on the fleet management proposal.

Unfinished Business.

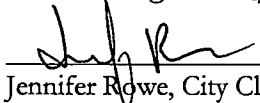
Alderman Baird discussed the Walnut Grove BOA he attended in support of Cactus Ridge. Discussion was made on working with businesses and keeping a good repertoire.

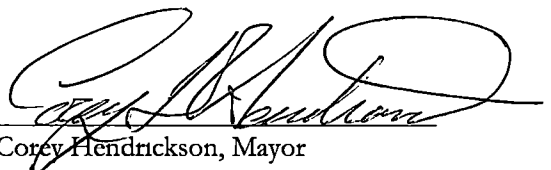
Discussion was then made on the Pretreatment survey being sent to all non-residential in Willard.

Adjourn.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to Adjourn. Motion carried with a vote of 3-0. Voting aye: Aldermen Stewart, Whitman and Baird.

The meeting was adjourned at 8:50 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor