

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
August 8, 2022
7:00 p.m.**

Staff present: City Administrator, Brad Gray; Police Officer, JD Landon; and Finance Director, Carolyn Halverson.

City Attorney Ken Reynolds was present.

Citizens in attendance: Brad Mowell, Burnis Coleman, Bishop Davidson, Donna Stewart, Greg Williams and Terry Kathcart.

Call to Order.

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

Roll Call.

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

Agenda Amendments/Approval of Agenda.

City Administrator Brad Gray requested the removal of item #8 due to the Ordinance not being ready. Motion was made by Alderman Simmons and seconded by Alderman Hall to approve the agenda with changes. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Whitman and Hall.

Consent Agenda.

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

Discussion/Vote on current Outstanding Invoices, draft and Check Paid Invoices for July/August 2022.

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

Citizen Input:

None.

Ordinance accepting the agreement with Allgeier, Martin & Associates for Engineering Services for 94 Lift Station. (1st & 2nd Read) Discussion/Vote.

The first read was conducted by the City Attorney.

Motion was made by Alderman Hendrickson and seconded by Alderman Simmons to accept the agreement with Allgeier, Martin & Associates for Engineering Services. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Whitman and Hall.

The second read was conducted by the City Attorney.

Motion was made by Alderman Hendrickson and seconded by Alderman Simmons to accept the agreement with Allgeier, Martin & Associates for Engineering Services. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Whitman and Hall.

Ordinance amending Section 127.360 of the Willard Municipal Code regarding the meeting schedule for the Economic Development Task Force. (1st Read) Discussion/Vote.

The first read was conducted by the City Attorney.

Motion was made by Alderman Hendrickson and seconded by Alderman Whitman to amend Section 127.360 of the Willard Municipal Code regarding the meeting schedule for the Economic Development Task Force.

Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Whitman and Hall.

New Business.

None.

Unfinished Business.

None.

Recess Open Session.

Motion was made by Alderman Hendrickson and seconded by Alderman Hall to Recess the Open Session at 7:40 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Whitman and Hall.

Open Executive Session.

Motion was made by Alderman Simmons and seconded by Alderman Whitman to Open the Executive Session at 7:50 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Whitman and Hall.


Close Executive Session.

Motion was made by Alderman Simmons and seconded by Alderman Hall to Close the Executive Session at 9:35 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Whitman and Hall.

Adjourn.

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

The meeting was adjourned at 9:36 p.m.


Jennifer Rowe, City Clerk



Samuel Snider, Mayor