

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
January 25, 2016
7:00 p.m.**

Staff present: City Administrator, J. Everett Mitchell; City Clerk, Jennifer Rowe; Community Services Director, J.C. Loveland; and Director of Development, Randy Brown.

Citizens in attendance: Rosalinda Albright.

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 Buckley-present, Alderman Whitman-present, Alderman Snider-present, Alderman Barr-present, Alderman Baird-present, Alderman Hood-present and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

The City Administrator requested a change to the Agenda to add as number seven (7) a Discussion/Vote to authorize the Mayor to execute updated request for the voluntary Annexation of three (3) state highway Rights-of-way. Motion was made by Alderman Baird and seconded by Alderman Barr to accept the agenda with the changes. The motion carried with a vote of 6-0. Voting aye: Aldermen Whitman, Buckley, Snider, Barr, Baird and Hood.

Approve the Minutes of the Regular Meeting on January 11, 2016.

Motion was made by Alderman Baird and seconded by Alderman Hood to approve the minutes. The motion carried with a vote of 6-0. Voting aye: Aldermen Hood, Whitman, Buckley, Snider, Barr and Baird.

Citizen Input.

Rosalinda Albright lives at 804 Berry Lane and approached the Board regarding the Tethering Ordinance that the City of Springfield recently adopted. She requested that the City of Willard look into adopting a similar ordinance to protect animals that are tethered for long periods of time. She stated she has pictures of proof regarding several dogs around our City.

Ordinance accepting the request for a Replat of ATM Subdivision Lot 2. (2nd Read)

Discussion/Vote.

Second read was conducted by the City Clerk.

Randy Brown discussed the proposed Replat of ATM Subdivision Lot 2. Motion was made by Alderman Barr and seconded by Alderman Whitman to accept the request for the Replat of ATM Subdivision Lot 2. The motion carried with a vote of 6-0. Voting aye: Aldermen Buckley, Whitman, Snider, Barr, Baird and Hood.

Ordinance accepting the contract with Monkey Business for the Parks Department. (1st Read)

Discussion/Vote

First read was conducted by the City Clerk.

Motion was made by Alderman Buckley and seconded by Alderman Barr to accept the contract with Monkey Business for the Parks Department. The motion carried with a vote of 6-0. Voting aye: Aldermen Buckley, Baird, Hood, Barr, Whitman and Snider.

Discussion/Vote authorizing the Mayor to execute updated request for the voluntary Annexation of three (3) state highway Rights-of-way.

Randy Brown discussed the proposed voluntary Annexation and requested the updated letters to be signed by the Mayor as we now have exact coordinates from MoDOT. He indicated the new areas being annexed as a way to clean-up the boundary lines and get the records corrected. The City would not be in taking over any road repairs as we are just annexing the Rights-of-way. Motion was made by Alderman Baird and seconded by Alderman Hood to authorize the Mayor to execute updated request for the voluntary Annexation of three (3) state highway Rights-of-way. The motion carried with a vote of 6-0. Voting aye: Aldermen Baird, Hood, Barr, Whitman, Snider and Buckley.

New Business:

Alderman Barr addressed the Tethering Ordinance brought up by Ms. Albright. The Mayor discussed information he received from the Chief of Police regarding calls on animals over the past three (3) years. One of the dogs Ms. Albright is referring to is not in City Limits as well. The City Administrator indicated that the City is looking into the Springfield Tethering Ordinance and will bring a summary to the Board at a future date to see how they would like to proceed.

Unfinished Business.

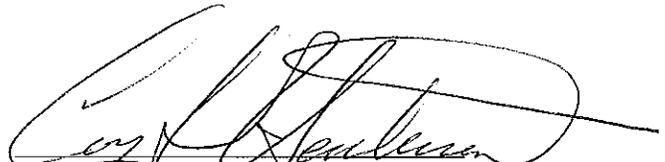
None.

Adjourn.

Motion was made by Alderman Hood and seconded by Alderman Barr to adjourn. The motion carried with a vote of 6-0. Voting aye: Aldermen Buckley, Whitman, Snider, Barr, Baird and Hood.

The meeting was adjourned at 7:42 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard