

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

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

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Corey Hendrickson.

Call to Order.

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

Roll Call.

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

Agenda Amendments/Agenda Approval.

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

Consent Agenda.

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

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

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

Citizen Input.

None.

Ronald McDonald House Week Proclamation.

Mayor Hendrickson read the Proclamation.

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

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

The first read was conducted by the City Clerk.

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

The second read was conducted by the City Clerk.

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

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

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

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

New Business.

Mr. Gray introduced the new Court Clerk Jessica Truitt.

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

Unfinished Business.

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

Recess Open Session.

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

Open Executive Session.

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

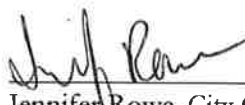
Close Executive Session.

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

Adjourn.

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

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



Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard