

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

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

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Mindy Latham.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

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

Roll Call.

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

Agenda Amendments/Agenda Approval.

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

Consent Agenda.

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

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

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

Citizen Input.

None.

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

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

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

The second read was conducted by the City Clerk.

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

Discussion/Vote to accept bids for Servers.

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

Discussion/Vote to accept the bid for a Locator.

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

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

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

New Business.

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

Unfinished Business.

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

Alderman Snider thanked the SGA Members for attending the Meeting.

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

Recess Open Session.

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

Open Executive Session.

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


Close Executive Session.

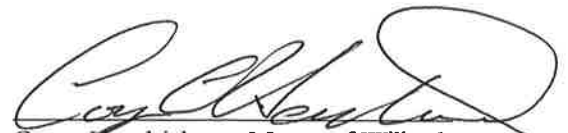
Motion was made by Alderman Stewart and seconded by Alderman Bond to close the Executive Session. Motion carried with a vote of 6-0. Voting aye: Aldermen Bond, Snider, Stewart, Whitman, Baird and Jones.

Adjourn.

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

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


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard