

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
April 08, 2019
7:00 p.m.**

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

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham and 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 7:12 p.m.

Roll Call.

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

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested to add a second read to the Ordinance for CJW. Motion was made by Alderman Whitman and seconded by Alderman Jones to approve the Agenda with changes. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Consent Agenda.

Motion was made by Alderman Baird and seconded by Alderman Whitman to approve the Consent Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

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

Motion was made by Alderman Jones and seconded by Alderman Whitman to approve the current March/April 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Citizen Input.

None.

Discussion/Vote to appoint Craig Baird to the Park Board.

Mayor Hendrickson discussed appointing Craig Baird to the Park Board. Discussion was made on his interest in serving. Motion was made by Alderman Whitman and seconded by Alderman Jones to appoint Craig Baird to the Park Board. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Public Hearing on amending Chapter 515.040 Locations.

City Attorney Ken Reynolds opened the public hearing at 7:20 p.m. No citizens wished to speak, so Mr. Reynolds closed the public hearing at 7:21 p.m.

Ordinance amending Chapter 515.040 Locations. (1st & 2nd Read) Discussion/Vote.

Director of Development Randy Brown discussed current code dealing with public and private swimming pool locations. Discussion was then made on accessory structure code requirements and setbacks.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Jones to amend Chapter 515.040 Locations. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, 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 Whitman and seconded by Alderman Baird to amend Chapter 515.040 Locations. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

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

Mr. Gray discussed the changes to the Sewer Chapter. Discussion was made on billing practices and landlord requirements. Discussion was then made on the Springfield contract. Ms. Halverson stated that any collections will follow the account holder, not the Landlord.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Jones to amend Chapter 710 Sewer Use and Sewer Rates. Motion carried with a vote of 3-1. Voting aye: Aldermen Whitman, Baird and Jones. Alderman Snider voted nay. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the contract with CJW Transportation for Engineering for the Hunt Road Sidewalk Project. (1st & 2nd Read) Discussion/Vote.

Mr. Brown discussed the contracts available through MoDOT for projects. Discussion was made on the process and determination for award. Discussion was then made on the project and cost. Alderman Snider asked why both reads needed to be completed. Mr. Gray stated that this has been discussed with the Board multiple times and the project needs to move forward.

The first read was conducted by the City Clerk.

Motion was made by Alderman Jones and seconded by Alderman Baird to accept the contract with CJW Transportation for Engineering for the Hunt Road Sidewalk Project. Motion carried with a vote of 3-1. Voting aye: Aldermen Whitman, Baird and Jones. Alderman Snider voted nay. Student Representative Bradley Cooper also voted aye.

Alderman Baird requested an explanation for Alderman Snider's nay vote. Alderman Snider stated it was \$65,000 and all on the same night, so he does not approve. He requests only one read each meeting.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Baird to accept the contract with CJW Transportation for Engineering for the Hunt Road Sidewalk Project. Motion carried with a vote of 3-1. Voting aye: Aldermen Whitman, Baird and Jones. Alderman Snider voted nay. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the agreement with MoDOT for ROW acquisition. (1st & 2nd Read) Discussion/Vote.

Mr. O'Connor discussed the agreement. Discussion was made on the 160 project and the need to improve this intersection on Farm Road 105 and 160. Discussion was then made on maintenance, and the Board was informed that MoDOT would take over maintenance for this intersection. This area is needed for widening and reconstruction of the approach to the intersection.

Mr. Gray informed the Board that both reads were requested tonight as MoDOT was in a hurry and would like to open bids May 17th and let the project. We are the final piece to move forward.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Whitman to accept the agreement with MoDOT for ROW acquisition. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, 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 Jones and seconded by Alderman Whitman to accept the agreement with MoDOT for ROW acquisition. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the agreement with Liberty Utilities for utility pole relocation. (1st & 2nd Read)
Discussion/Vote.

Mr. O'Connor stated that five (5) poles on Miller Road will need to be moved in order to move forward with the Miller Road project. These poles are owned by Liberty Utilities so they are the only company that can move them. Discussion was made on cost and upgrades. Discussion was then made on donations from Liberty during the last lift station project.

The first read was conducted by the City Clerk.

Motion was made by Alderman Jones and seconded by Alderman Whitman to accept the agreement with Liberty Utilities for utility pole relocation. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, 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 Whitman and seconded by Alderman Baird to accept the agreement with Liberty Utilities for utility pole relocation. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

New Business.

None.

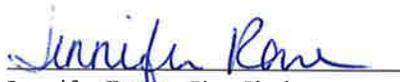
Unfinished Business.

Discussion was made on a utility auditing company. Discussion was then made on the mural and the request to contract with someone to move the project forward faster.

Adjourn.

Motion was made by Alderman Whitman and seconded by Alderman Jones to Adjourn. Motion carried with a vote of 4-0. Voting aye: Aldermen Snider, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The meeting was adjourned at 8:13 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard