

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
April 22, 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: Family of Alderman McEntire.

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.

Swearing in of newly elected Aldermen and Mayor.

The City Clerk swore in Aldermen Whitman and McEntire, and Mayor Hendrickson.

Roll Call.

The City Clerk conducted the Roll Call. Alderman McEntire-present, Alderman Snider-arrived late, 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.

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

Alderman Snider arrived at this time and was sworn in by the City Clerk.

Consent Agenda.

Motion was made by Alderman Baird and seconded by Alderman Whitman to approve the Consent Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Whitman, Baird and Jones. Alderman Stewart abstained. 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 Stewart and seconded by Alderman Jones to approve the current March/April 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ceremonial Matters.

A. Elect Mayor Pro-Tem.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to elect Alderman Baird as Mayor Pro-Tem. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones. Alderman Snider abstained. Student Representative Bradley Cooper also voted aye.

B. Elect P&Z Representative.

Motion was made by Alderman Snider and seconded by Alderman Baird to elected Alderman Whitman as the P&Z Representative. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Presentation by Jeremy Evans on long term IT needs for the City.

Mr. Evans presented his plan for the next few years. Discussion was made on Security and upgrades.

Citizen Input.

None.

Ordinance accepting the agreement with the Willard RII School District for partnership on the Miller Road Project. (1st & 2nd Read) Discussion/Vote.

Mayor Hendrickson discussed the project. Discussion was made on the agreement and partnership.

The first read was conducted by the City Clerk.

Motion was made by Alderman Jones and seconded by Alderman Baird to accept the agreement with Willard RII School District for partnership on the Miller Road Project. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, 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 Stewart and seconded by Alderman Whitman to accept the agreement with Willard RII School District for partnership on the Miller Road Project. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance amending Chapter 710 Sewer Use and Sewer Rates. (2nd Read) Discussion/Vote.

The City Administrator discussed the contract with Springfield and requirements. He informed the Board that he had recently received a request from Springfield to provide additional compliance related information. The request specifically encompassed documentation concerning potential industrial users, Ordinances at least as restrictive as Springfield, how users must connect to FOG, and documentation showing we are remitting actual sewer use volumes to Springfield.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to amend Chapter 710 Sewer Use and Sewer Rates. Motion carried with a vote of 4-1. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Voting nay: Alderman Snider. Alderman McEntire abstained. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the reappointment of the Willard Municipal Judge, Kristoffer Barefield. (1st & 2nd Read) Discussion/Vote.

Mayor Hendrickson stated that this Ordinance was to reappoint the current Municipal Judge for the next two (2) years.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Stewart to accept the reappointment of the Willard Municipal Judge, Kristoffer Barefield. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, 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 Stewart and seconded by Alderman Jones to accept the reappointment of the Willard Municipal Judge, Kristoffer Barefield. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the reappointment of the Willard City Attorney, Ken Reynolds. (1st & 2nd Read) Discussion/Vote.

Mayor Hendrickson stated that this Ordinance was to reappoint the City Attorney for the next two (2) years.

The first read was conducted by the City Clerk.

Motion was made by Alderman Snider and seconded by Alderman Whitman to accept the reappointment of the Willard City Attorney, Ken Reynolds. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, 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 Snider and seconded by Alderman Stewart to accept the reappointment of the Willard City Attorney, Ken Reynolds. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

New Business.

Mayor Hendrickson stated that the mural was looking good. Discussion was made on the timeline for completion.

Alderman Whitman discussed MissouriBuys and the potential for the City to benefit from it.

Mr. Gray reminded the Board that the Comprehensive Plan Open House was this Thursday from 6:00 p.m. to 8:00 p.m. at the Willard Fire Protection District.

Unfinished Business.

None.

Adjourn.

Motion was made by Alderman Baird and seconded by Alderman Jones to Adjourn. Motion carried with a vote of 6-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The meeting was adjourned at 8:12 p.m.



Jennifer Rowe, City Clerk



Corey Hendrickson, Mayor of Willard