

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
May 13, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Parks Director, Jason Knight; Police Chief, Tom McClain; 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, Kendall Cook, Jim Vaughn, MSU Students.

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 McEntire-present, Alderman Snider-present, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones---, and Mayor Hendrickson-present. Student representative Bradley Cooper also present.

Agenda Amendments/Agenda Approval.

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

Consent Agenda.

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

Discussion on Economic Development and Tourism Plan.

City Administrator Brad Gray introduced the MSU Instructor. The instructor and students presented their Economic Development and Tourism Plan for Willard.

Citizen Input.

Missouri Department of Economic Development Regional Manager Mary Rayjek introduced herself and discussed what the local committee was currently working on. Discussion was made on community engagement for local communities.

Presentation by KPM CPA's for 2018 Audit.

Rebecca Frederick of KPM CPA's presented the 2018 Audit to the Board.

Ordinance accepting the contract with Thrillfall for Live Entertainment at Freedom Fest. (1st & 2nd Read) Discussion/Vote.

Parks Director Jason Knight discussed the contract. Discussion was made on previous years and funding. The first read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to accept the contract with Thrillfall for Live Entertainment at Freedom Fest. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, and Baird. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Stewart to accept the contract with Thrillfall for Live Entertainment at Freedom Fest. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman, and Baird. Student Representative Bradley Cooper also voted aye.

Student Representative Bradley Cooper left at this time.

Discussion/Vote to accept the bid for the Miller Road Project.

Public Works Director Dave O'Connor discussed the bids received. Discussion was made on costs and options for funding. Discussion was then made on the Alternates for the bid and the options to get those completed. Motion was made by Alderman Baird and seconded by Alderman Stewart to table this discussion until after the next item on the Agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Ordinance approving the Intergovernmental Agreement with Greene County for Paving. (1st & 2nd Read) Discussion/Vote.

Public Works Director Dave O'Connor discussed the agreement. Discussion was made on pricing updates for the contract, and potential paving projects to be completed.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to table this Ordinance until more research is done on funding for the Miller Road project. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Discussion/Vote to accept the bid for the Miller Road Project.

City Administrator Brad Gray discussed the option. Discussion was made on bringing back more information for the alternate bid items to the next Board of Aldermen meeting. Alderman Snider discussed waiting until November and bidding it again to attempt to get a better price.

Motion was made by Alderman Baird and seconded by Alderman Stewart to accept the base bid and award the contract to Hartman and Company, contingent upon the concurrence by MoDOT. Motion carried with a vote of 4-1. Voting aye: Aldermen McEntire, Stewart, Whitman and Baird. Voting nay: Alderman Snider.

The Board of Aldermen directed staff to redesign the section in Bid Alternate 1 and bring back to the next BOA with funding options and rebid alternate 2 as a stand-alone project.

New Business.

None.

Unfinished Business.

Director of Development Randy Brown informed the Board that the Floodplain Open House will be June 6th at the Community Building, not June 8th as was printed in his report.

Recess Open Session.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to recess the Open Session at 9:27 p.m. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Open Executive Session.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to open the Executive Session. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

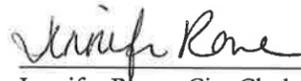
Close Executive Session.

Motion was made by Alderman Snider and seconded by Alderman McEntire to close the Executive Session at 9:58 p.m. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

Adjourn.

Motion was made by Alderman Baird and seconded by Alderman Snider to Adjourn. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird.

The meeting was adjourned at 9:59 p.m.



Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard

