

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
May 29, 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 McEntire-present, Alderman Snider---, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

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

Consent Agenda.

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

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

Motion was made by Alderman Stewart and seconded by Alderman Jones 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, Stewart, Whitman, Baird and Jones.

Citizen Input.

None.

Discussion on Miller Road Project.

Public Works Director Dave O'Connor discussed the Miller Road Project. Discussion was made on MoDOT's recommendations for the bids. Discussion was then made on options for the project.

Ordinance accepting the Missouri Highway and Transportation Supplemental Funds Agreement for the Miller Road Project. (1st & 2nd Read) Discussion/Vote.

Public Works Director Dave O'Connor discussed the changes to the agreement. Discussion was made on funds available and what happens to unused funds.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Whitman to accept the Missouri Highway and Transportation Supplemental Funds Agreement for the Miller Road Project. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

The second read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to accept the Missouri Highway and Transportation Supplemental Funds Agreement for the Miller Road Project. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Stewart, Whitman, Baird and Jones.

New Business.

Mr. O'Connor gave an update on the Flooding issues during the past week. Discussion was made on the lift stations and sewer project at B Lift Station.

Unfinished Business.

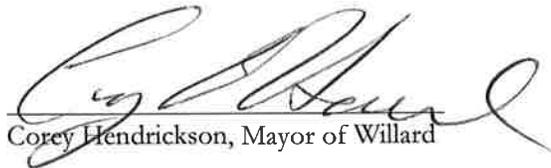
Discussion was made on the Intergovernmental Agreement with Greene County for paving.

Adjourn.

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

The meeting was adjourned at 8:08 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard