

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
June 10, 2019
7:00 p.m.**

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; Police Officer, JD Landon; 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 Terry Kathcart.

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-(arrived late), Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones---, and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

Motion was made by Alderman Baird and seconded by Alderman McEntire to approve the Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman, and Baird.

Consent Agenda.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the Consent Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman, and Baird.

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

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the current May/June 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman, and Baird.

Citizen Input.

Terry Kathcart, Deerfield HOA President, discussed the speed reduction request they had brought to the Traffic Committee 2 years ago. Discussion was made on the process. Mr. Kathcart stated they would like the traffic study that was conducted emailed to him as they felt there was a discrepancy in the dates. He stated he would like to see at least the side streets reduced to 20 or 25 mph, even if Megan Lane remains 30 mph.

Ordinance accepting the agreement with the LDS Church for overflow parking for Freedom Fest. (1st & 2nd Read) Discussion/Vote.

City Clerk Jennifer Rowe stated that this was the same contract signed every year for overflow parking. This removes the liability off the church if something happens in their parking lot.

The first read was conducted by the City Clerk.

Motion was made by Alderman McEntire and seconded by Alderman Baird to accept the agreement with the LDS Church for overflow parking for Freedom Fest. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman, and Baird.

The second read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman McEntire to accept the agreement with the LDS Church for overflow parking for Freedom Fest. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman, and Baird.

Discussion on the Miller Road Bids.

Public Works Director Dave O'Connor discussed the bids received and the discussion with MoDOT and the Engineer. Discussion was made on rebidding the project for better options. Discussion was then made on a new timeline. Motion was made by Alderman Baird and seconded by Alderman Whitman to reject the initial bids received and rebid in August with opening in September and potential award in October. Motion carried with a vote of 4-0. Voting aye: Aldermen McEntire, Stewart, Whitman, and Baird.

New Business.

City Administrator Brad Gray requested more discussion on the Speed limit issue in Deerfield. Discussion was made on the traffic study and times it was completed. Discussion was then made on the process. Mr. Gray stated that this would be brought back to the Traffic Committee for further discussion.

Unfinished Business.

Discussion was made on Community betterment and potential funding sources. Discussion was then made on the safety hazards with all of the electric work happening around Willard.

Alderman Snider arrived at 7:35 p.m.

Mr. Gray then discussed Spar Wars and recommended that more attend the future events.

Adjourn.

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

The meeting was adjourned at 7:36 p.m.

Jennifer Rowe, City Clerk

Corey Hendrickson, Mayor of Willard