

**CITY OF WILLARD  
BOARD OF ALDERMEN  
REGULAR MEETING**

July 22, 2019  
7:00 p.m.

Staff present: City Administrator, Brad Gray; City Clerk, Jennifer Rowe; and Finance Director, Carolyn Halverson.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Mindy Latham, Chris Cox and LouAnn Cox.

**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--, Alderman Jones-present, and Mayor Hendrickson-present.

**Agenda Amendments/Agenda Approval.**

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

**Consent Agenda.**

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

Alderman Snider arrived at 7:05 p.m.

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

Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the current June/July 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Jones.

**Citizen Input.**

None.

**Ordinance accepting the 2019 Amended Budget. (1<sup>st</sup> Read) Discussion/Vote.**

Finance Director Carolyn Halverson outlined the 2019 Amended Budget. Discussion was made on the changes and debt service.

The first read was conducted by the City Clerk.

Motion was made by Alderman Whitman and seconded by Alderman McEntire to accept the 2019 Amended Budget. Motion carried with a vote of 4-1. Voting aye: Aldermen McEntire, Stewart, Whitman and Jones. Voting nay: Alderman Snider.

**New Business.**

City Administrator Brad Gray informed the Board that the Code changes pertaining to Medical Marijuana will be introduced for discussion over the next 6 weeks.

**Unfinished Business.**

City Clerk Jennifer Rowe informed the Board that she will be sending an email out to confirm the date for the Tabletop exercise in August.


Discussion was then made on mowing of the right-of-way, the house fire in Fox Creek, and the utility work being completed around town.

**Adjourn.**

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

**The meeting was adjourned at 8:14 p.m.**

  
Jennifer Rowe, City Clerk

  
Corey Hendrickson, Mayor of Willard