

**CITY OF WILLARD  
BOARD OF ALDERMEN  
REGULAR MEETING  
August 26, 2019  
7:00 p.m.**

Staff present: Clerk, Jennifer Rowe; Director of Development, Randy Brown; and Finance Director, Carolyn Halverson.

The City Attorney Ken Reynolds was not present.

Citizens in attendance: Terry Kathcart and Hayden Simmons.

**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 (arrived late), 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 Whitman 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 Snider and seconded by Alderman Stewart 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 abstained.

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

Motion was made by Alderman Baird and seconded by Alderman Stewart to approve the current July/August 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.

**Citizen Input.**

None.

**Public Hearing for the 2019 Tax Levy.**

Mayor Hendrickson opened the public hearing for the 2019 Tax Levy at 7:11 p.m. No citizens wished to speak, so the public hearing was closed at 7:12 p.m.

**Ordinance accepting the 2019 Tax Levy. (1<sup>st</sup> & 2<sup>nd</sup> Read) Discussion/Vote.**

Finance Director Carolyn Halverson discussed the 2019 Tax Levy. Discussion was made on tax assessment. The first read was conducted by the City Clerk.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to accept the 2019 Tax Levy. 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 Whitman and seconded by Alderman McEntire to accept the 2019 Tax Levy. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

**Ordinance amending the Speed Limit through Deerfield and Autumn Brook subdivisions. (2<sup>nd</sup> Read) Discussion/Vote.**

The second read was conducted by the City Clerk.

Motion was made by Alderman McEntire and seconded by Alderman Stewart to amend the Speed Limit through Deerfield and Autumn Brook subdivisions. Motion carried with a vote of 5-0. Voting aye: Aldermen McEntire, Snider, Stewart, Whitman and Baird. Student Representative Bradley Cooper also voted aye.

**Ordinance amending the agreement with Mediacom for Franchise Fees. (1<sup>st</sup> & 2<sup>nd</sup> Read) Discussion/Vote.**

The City Clerk informed the Board that this was to amend the dates on the original contract signed in 2018. The dates had been misprinted to show October 1, 2018 to September 30, 2018. The amendment would change that to read October 1, 2018 to September 30, 2020.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Stewart to amend the agreement with Mediacom for Franchise Fees. 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 Stewart and seconded by Alderman Whitman to amend the agreement with Mediacom for Franchise Fees. 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 the Streetlight Request from Liberty Utilities for the corner of Dorcas and Jackson Street.**

Discussion was made on the streetlight request. Mr. Brown informed the Board that they would be changing out the old Mercury Vapor light that is no longer in service, to install a High-Pressure Sodium. The City had the option of High-Pressure Sodium or LED and chose the High-Pressure Sodium due to cost.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the Streetlight Request from Liberty Utilities for the corner of Dorcas and Jackson Street. Motion carried with a vote of 5-1. Voting aye: Aldermen Snider, Stewart, Whitman and Baird. Alderman McEntire voted nay. Student Representative Bradley Cooper also voted aye.

**New Business.**

Mr. Brown informed the Board that staff would be meeting with Total Highspeed regarding their request for larger poles on Wright Street to equipment for their internet service.

Student Representative Bradley Cooper discussed 5g Internet and the concerns he had heard from other students. He requested that Staff looked into the risks and form a Committee to make an educated decision on if it will be allowed in Willard. Mayor Hendrickson told him to coordinate with the City Administrator and discuss this with him.

**Unfinished Business.**

None.

**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. Student Representative Bradley Cooper also voted aye.

The meeting was adjourned at 7:48 p.m.

  
Jennifer Rowe, City Clerk

  
Corey Hendrickson, Mayor of Willard