

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
April 11, 2016
7:00 p.m.**

Staff present: City Administrator, J. Everett Mitchell; City Clerk, Jennifer Rowe; Community Services Director, J.C. Loveland; Acting Public Works Director, Stacy Winters; Chief Financial Officer, Carolyn Halverson; Chief of Police, Tom McClain; and Director of Development, Randy Brown.

City Attorney Ken Reynolds was present.

Citizens in attendance: JD Landon, Jim Vaughn, Lucille Murray, Mindy Latham, Abigail Wilson, Brooke King, Trevor Hoffman, Cheryl and Steve Bouton, Paul Hood, Michael Barr, Alice Mitchell, Brandon Northcutt and Kate Hendrickson.

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.

Swear/Affirm in Newly Elected Officials.

The City Clerk swore in the new Board of Aldermen members: Alderman Stewart, Alderman Roggensees, Alderman Snider and Alderman Baird.

Roll Call.

The City Clerk conducted the roll call. Alderman Buckley-present, Alderman Snider-present, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Roggensees-present and Mayor Hendrickson-present.

Agenda Amendments/Agenda Approval.

The City Administrator requested that a Discussion/Vote to authorize the Mayor to execute an agreement with iTron for ERT's replacement be added as the new agenda number nine (9). Motion was made by Alderman Baird and seconded by Alderman Whitman to accept the agenda with changes. The motion carried with a vote of 6-0. Voting aye: Aldermen Buckley, Snider, Stewart, Whitman, Baird and Roggensees.

Approve the Minutes of the Regular Meeting March 28, 2016.

Motion was made by Alderman Whitman and seconded by Alderman Baird to approve the minutes. The motion carried with a vote of 5-0. Voting aye: Aldermen Buckley, Snider, Stewart, Whitman and Baird. Alderman Roggensees abstained.

Ceremonial Matters.

Alderman Buckley nominated Alderman Baird to serve as Mayor Pro-Tem. Motion carried with a vote of 6-0. Voting aye: Aldermen Buckley, Snider, Stewart, Whitman, Baird and Roggensees.

Alderman Baird nominated Alderman Buckley to serve on the Planning and Zoning Board. Motion carried with a vote of 6-0. Voting aye: Aldermen Buckley, Snider, Stewart, Whitman, Baird and Roggensees.

Citizen Input.

None.

Financial Reports.

- a) Motion was made by Alderman Buckley and seconded by Alderman Snider to accept the Financial Statements. The motion carried with a vote of 6-0. Voting aye: Aldermen Buckley, Snider, Stewart, Whitman, Baird and Roggensees.
- b) The Chief Financial Officer and the Acting Director of Public Works informed the Board that there were some requisition issues within the Public Works Department. These are being worked on and there would be an update to the Board at a later date. Motion was made by Alderman Roggensees and seconded by Alderman Buckley to accept the Outstanding Invoices, Paid Invoices, Online Payments and Transfers. The motion carried with a vote of 6-0. Voting aye: Aldermen Buckley, Snider, Stewart, Whitman, Baird and Roggensees.
- c) Motion was made by Alderman Buckley and seconded by Alderman Snider to accept the Adjustments Report. The motion carried with a vote of 6-0. Voting aye: Aldermen Buckley, Snider, Stewart, Whitman, Baird and Roggensees.

Department Head Reports.

The Department Heads presented their reports to the Board.

The Chief of Police informed the Board that Officer Trevor Guinn had submitted his resignation and moved on to Christian County. He would be filling that spot after the graduation of Drury Academy in May. He also informed the Board that the graduation of the newest Boxing students would be May 20th at Spar Wars at the Police Department.

The Director of Public Works discussed the issue with the ERTs and some personnel issues that are currently being addressed.

Ordinance accepting the contract with Monkey Business for the Parks Department. (1st Read)

Discussion/Vote.

The Community Services Director discussed the contract with the Board and told them that the company does a good job and is one the City uses often. Motion was made by Alderman Roggensees and seconded by Alderman Buckley to accept the contract with Monkey Business. Motion carried with a vote of 6-0. Voting aye: Aldermen Buckley, Snider, Stewart, Whitman, Baird and Roggensees.

Discussion/Vote to authorize the Mayor to execute an agreement with iTron for ERTs

Replacement.

The City Administrator informed the Board that the City was dealing with 900 bad ERTs. The company that provided them had agreed to replace all for free, as well as give the City a machine that retails for ten thousand dollars (\$10,000) due to the problems. Motion was made by Alderman Roggensees and seconded by Alderman Buckley to authorize the Mayor to execute the agreement with iTron. Motion carried with a vote of 6-0. Voting aye: Aldermen Buckley, Snider, Stewart, Whitman, Baird and Roggensees.

New Business.

Alderman Snider presented information on how to make a City great. He discussed the need to find a way to communicate with people and the importance of keeping the people of your City better informed.

Unfinished Business.

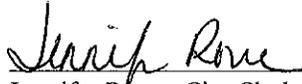
Alderman Baird asked for an update on the trash service. The City Administrator informed the Board that we should have information from Republic Services by April 22, 2016 and he would then bring that back to the Board.

The Director of Development updated the Board on the Meadows west lift station. His desire is to continue plans for the submersible pump as opposed to the other one. He thinks the City could save some money by doing some of the work ourselves instead of contracting it all out. He will be going out for bids in the near future to get an exact quote on the cost to replace it. Alderman Buckley asked about the warranty when we do some of the work ourselves. The City Attorney informed the Board that there is an implied warranty on items that are purchased, so there would be some warranty available.

Adjourn.

Motion was made by Alderman Baird and seconded by Alderman Whitman to adjourn. The motion carried with a vote of 6-0. Voting aye: Aldermen Buckley, Snider, Stewart, Whitman, Baird and Roggensees.

The meeting was adjourned at 9:15 p.m.



Jennifer Rowe, City Clerk



Corey Hendrickson, Mayor of Willard