

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
January 22, 2024
6:00 P.M.**

Posted January 19, 2024, 2:00 p.m.

Notice is hereby given that the City of Willard, Missouri, Board of Aldermen will conduct a meeting at **6:00 p.m.** January 22, 2024, at the Willard City Hall, 224 W. Jackson St., Willard, MO.

The tentative agenda of this meeting includes:

PLEDGE OF ALLEGIANCE

Call the meeting to order.

- 1. Roll Call**
- 2. Agenda Amendments/Approval of Agenda**
- 3. Consent Agenda:**

“A Consent Agenda allows the Board of Aldermen to consider and approve routine items of business without discussion. Any member of the Board of Aldermen, the City Staff or the Public may request removal of any item from the Consent Agenda and request that it be considered under the Regular Agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion by any Board member, second and unanimous vote to “approve the Consent Agenda as published or modified.”

- a. Minutes from the Regular Meeting January 8, 2024
 - b. December 2023 Financial Summaries
 - c. December 2023 Financial Statements
 - d. December 2023/January 2024 Outstanding Invoices, Checks and Draft paid Invoices
 - e. December 2023 Check Register
 - f. December 2023 Utility Adjustments Report
- 4. Current Outstanding Invoices, Draft and Check Paid Invoices for December 2023/January 2024. Discussion/Vote**
- 5. Mayoral Statement**
- 6. Citizen Input**
- 7. Presentation of \$150,000 check from the Better Together Playground Committee to Willard Parks and Recreation**
- 8. Presentation by Justin Sorgen, Public Works Director, on the status of the City of Willard’s water systems**

9. **Presentation by Jennifer Henggler of the Army Corp of Engineers. Discussion**
10. **Assign designated members to the Ozarks Transportation Organization (OTO) Technical Planning Committee. Discussion/Vote**
 - a. **Mike Ruesch, Planning and Zoning Director**
 - b. **Justin Sorgen, Public Works Director**
11. **Resolution adopting the change in the contribution amount required from covered employees to the Missouri Local Government Employees Retirement Systems (LAGERS). Discussion/Vote**
12. **Pool basin sandblasting and painting bid approval. Discussion/Vote**
13. **Ordinance authorizing the Mayor to sign a contract/agreement with Blue Signal Recruiting services. (1st & 2nd Read) Discussion/Vote**
14. **Jackson Street Overlay Status Report**
15. **Sanitary Sewer Project Status Report**
16. **New Business**
 1. **Discussion regarding a needed upgrade to the City's timekeeping system**
 2. **Discussion of an upgrade needed for the Public Works data system**
17. **Unfinished Business**
 1. **Discussion of water and sewer rate study options**
18. **Recess Open Session**
19. **Open Executive Session**
20. **Close Executive Session**
21. **Re-open the Open Session**
22. **Adjourn Meeting**

THE TENTATIVE AGENDA SHOWS THIS MEETING CLOSED PURSUANT TO RSMO SECTION 610.021 (# 1) LEGAL.

IF YOU HAVE SPECIAL NEEDS WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY THE CITY PERSONNEL AT CITY HALL. ACCOMMODATION WILL BE MADE FOR YOUR NEEDS. REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE CITY CLERK AT 417-742-5302.

Dona Slater
City Clerk