

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
September 26, 2022
7:00 p.m.**

Staff present: Interim City Administrator, Steve Bodenhamer; City Clerk, Jennifer Rowe; Police Officer, JD Landon; Planning Manager, Scott Hayes; Senior officer, Caleb Stee; Sergeant Steve Purdy; Police Chief, Tom McClain; and Finance Director, Carolyn Halverson.

City Attorney Ken Reynolds was present.

Citizens in attendance: Bradley Mowell, Kathy and Scott Stewart, Richard Boatright, Steve Bodenhamer, and Donna Stewart.

Call to Order.

Mayor Snider called the meeting to order at 7:00 p.m.

Roll Call.

Alderman Simmons-present, Alderman Hendrickson-present, Alderman Whitman-present, Alderman Baird-present, Alderman Hall-present and Mayor Snider-present.

Agenda Amendments/Approval of Agenda.

Motion was made by Alderman Hendrickson and seconded by Alderman Hall to approve the agenda. Motion carried with a vote of 5-0. Voting aye: Aldermen Simmons, Hendrickson, Whitman, Baird and Hall.

Approval of the Minutes from the regular Board of Aldermen Meeting September 12, 2022.

Motion was made by Alderman Baird and seconded by Alderman Hall to approve the Minutes from the regular Board of Aldermen Meeting August 29, 2022. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall. Alderman Whitman abstained.

Citizen Input:

None

Financials.

Finance Director Carolyn Halverson presented the financials. Motion was made by Alderman Hendrickson and seconded by Alderman Hall to approve the Department Head Reports and current Outstanding Invoices, draft and Check paid Invoices for August/September 2022. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

Ordinance accepting the agreement with Mediacom. (1st & 2nd Read) Discussion/Vote.

Ms. Halverson stated that she looked into the past few years to see what we had been paid on the previous contract and it was \$1,000 a month. This new contract raises that to \$1,200 a month. Interim City Administrator Steve Bodenhamer stated that the contract expires Friday. He suggests signing for now and researching

Ordinance amending the Land Development Regulations Chapter 400 Pertaining to Off-Premises Signs.

Planning Manager Scott Hayes discussed the current sign code restricting Off-Premises signs to 200 square feet. The detached signs in town are allowed to be 250 square feet. Updating Off-Premises signs to 250 square feet will help the in town regulations match the Off-Premises code. Discussion was made on the

billboard being moved from the new Dollar General Property and the need to change this code so it can be replaced on the Carstar property.

The first read was conducted by the City Clerk.

Motion was made by Alderman Baird and seconded by Alderman Simmons to amend the Land Development Regulations Chapter 400 Pertaining to Off-Premises signs. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

The second read was conducted by the City Clerk.

Motion was made by Alderman Simmons and seconded by Alderman Hall to amend the Land Development Regulations Chapter 400 Pertaining to Off-Premises signs. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

New Business.

Discussion was made on the request for the Indeed invoices by Alderman Hendrickson.

Unfinished Business.

None.

Recess Open Session.

Motion was made by Alderman Baird and seconded by Alderman Hall to Recess the Open Session at 8:05 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

Open Executive Session.

Motion was made by Alderman Simmons and seconded by Alderman Baird to Open the Executive Session at 8:20 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

Close Executive Session.

Motion was made by Alderman Hall and seconded by Alderman Simmons to Close the Executive Session at 8:30 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

Adjourn.

Motion was made by Alderman Simmons and seconded by Alderman Hall to Adjourn. Motion carried with a vote of 4-0. Voting aye: Aldermen Simmons, Hendrickson, Baird and Hall.

The meeting was adjourned at 8:30 p.m.



Samuel Snider, Mayor

Jennifer Rowe, City Clerk