



CITY OF WILLARD

BOARD OF ALDERMAN REGULAR MEETING

March 24, 2025 at 6:00 PM

Willard City Hall, 224 W. Jackson St., Willard, MO

AGENDA

Posted on March 18, 2025 at 5:00 p.m.

The tentative agenda of this meeting includes:

PLEDGE OF ALLEGIANCE

CALL THE MEETING TO ORDER

ROLL CALL

AGENDA AMENDMENTS/APPROVAL OF AGENDA

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.”

- 1. 3.10.35 BOA Meeting Minutes**

- 2. February Financial Summaries**

February Financial Statements

February/March Outstanding Invoices, Checks, and Draft Paid Invoices

February Check Register

February Utilities Adjustment Report

CURRENT OUTSTANDING INVOICES, DRAFT AND CHECK PAID INVOICES

CITIZEN INPUT

PROCLAMATIONS

- 3. PROCLAMATION OF CONGRATULATIONS FOR ELLIE HIGGINBOTHAM**

- 4. PROCLAMATION OF RECOGNITION FOR TERRY KATHCART**

CONSIDERATION OF WATER/SEWER BOARD APPLICATIONS

- 5. WATER/SEWER ADVISORY BOARD APPLICATIONS**

PROJECT MANAGER UPDATES

- 6. PROJECT UPDATES**

PROPOSALS

- 7. A PROPOSAL AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE CITY OF WILLARD FOR ADDITIONAL STAFFING**

RESOLUTIONS

- 8. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, AUTHORIZING PARK DIRECTOR JASON KNIGHT TO PURCHASE PRE-OWNED PLAY EQUIPMENT**
- 9. A RESOLUTION DEMONSTRATING COMMITMENT TO ENHANCING PUBLIC SAFETY WITHIN THE CITY OF WILLARD, MISSOURI**

ORDINANCES

- 10. AN ORDINANCE GIVING THE MAYOR AUTHORITY TO ENTER INTO AN AGREEMENT FOR UTILITY TAP CONSIDERATION. (SECOND READ)**
- 11. AN ORDINANCE ALLOWING THE MAYOR TO ENTER INTO A CONTRACT WITH LANESHIFT FOR CONSULTING SERVICES (FIRST READ)**
- 12. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AZAVAR AUDIT SOLUTIONS, INC. FOR AUDITING SERVICES (FIRST READ)**
- 13. AN ORDINANCE ESTABLISHING FORMAL POLICY FOR SEASONAL EMPLOYEES OF THE CITY OF WILLARD (FIRST READ)**
- 14. AN ORDINANCE AUTHORIZING THE CITY OF WILLARD, MISSOURI, TO ENTER INTO AN AGREEMENT WITH INTERNATIONAL CYBERNETICS COMPANY, LP D/B/A/ IMS INFRASTRUCTURE MANAGEMENT SERVICES FOR THE PAVEMENT MANAGEMENT AND STRUCTURAL TESTING PROJECT, APPROVING THE FEE PROPOSAL AND SCOPE OF WORK, AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS (FIRST READ)**

CITY ADMINISTRATOR REMARKS

NEW BUSINESS

UNFINISHED BUSINESS

ADJOURN MEETING

If you have special needs which require accommodation, please notify personnel at the City Hall. Representatives of the news media may obtain copies of this notice by contacting the City Clerk at 417-742-5302.

Rebecca Hansen, City Clerk