

CITY OF WILLARD
BOARD OF ALDERMAN
SPECIAL MEETING
August 28, 2012

Board present: Alderman Trapp-present, Alderman Roggensees----, Alderman Hemphill-present, Mayor Keltner-present, Alderman Vincent-present and Alderman Simmons –present and Alderman Johnson – present.

Staff present: CFO, Karen Robson and City Administrator; Nicholas Heatherly.

City Attorney Ken Reynolds was also present.

Citizens in attendance: Roscoe Killingsworth, Mindy Latham and Steve Mummert with the Miller Valentine Group.

Call to Order

Mayor Tom Keltner called the meeting to order at 7:00 pm.

Roll Call

The Chief Financial Officer called the roll call. Alderman Trapp-present, Alderman Roggensees----, Alderman Hemphill-present, Mayor Keltner-present, Alderman Johnson-present, Alderman Vincent-present and Alderman Simmons-present.

Citizen Input

None

Rezoning Ordinance for Great Southern Bank (2nd Reading)

First Reading: 08-13-2012

Second Reading: 08-28-2012

Council Bill No.: 12-36

Ordinance No.: 120828

AN ORDINANCE

AMENDING the Willard Land Use Regulations, Section 400.380A, City of Willard Zoning Map, by rezoning parcel #880723100009, as shown in the records of the Greene County Assessor's office, of the City of Willard.

Second read was conducted by the Chief Financial Officer.

Citizen Input- None

Discussion/Vote- Motion was made by Alderman Simmons and seconded by Alderman Vincent to approve the second read. Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees---, Alderman Hemphill-Aye, Alderman Vincent-Aye and Alderman Johnson-Aye. All votes aye. Motion carried.

First Reading: 08-28-2012

Second Reading: 08-28-2012

AN ORDINANCE

AN ORDINANCE providing for the general levy and imposition of annual tax for general municipal purposes for the year of 2012 and for imposition of annual tax for parks, and declaring an emergency.

First read was conducted by the Chief Financial Officer.

Citizen Input- None

Discussion/Vote-The City Administrator explained the ordinance to the board. **Motion** was made by Alderman Vincent and seconded by Alderman Simmons to approve the first read. Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees---, Alderman Hemphill-Aye, Alderman Vincent-Aye and Alderman Johnson-Aye. All votes aye. Motion carried.

Second read was conducted by the Chief Financial Officer.

Citizen Input- None

Discussion/Vote-Motion was made by Alderman Hemphill and seconded by Alderman Johnson to approve the second read. Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees---, Alderman Hemphill-Aye, Alderman Vincent-Aye and Alderman Johnson-Aye. All votes aye. Motion carried.

Resolution No.: R120828

A RESOLUTION

AUTHORIZING the City Administrator, or his designee, to apply for a Missouri Department of Public Safety Local Law Enforcement Block Grant (LLEBG) to assist in funding the purchase of equipment for officer safety.

Citizen Input- None

Discussion/Vote-The City Administrator explained the block grant and the process involved. **Motion** was made by Alderman Simmons and seconded by Alderman Vincent to approve the resolution. Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees---, Alderman Hemphill-Aye, Alderman Vincent-Aye and Alderman Johnson-Aye. All votes aye. Motion carried

Adjourn Meeting- Motion was made by Alderman Simmons and seconded by Alderman Vincent to adjourn. Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees---, Alderman Hemphill-Aye, Alderman Vincent-Aye and Alderman Johnson-Aye. All votes aye. Motion carried.

Minutes submitted by Karen Robson, Chief Financial Officer.

Dale Duvall, City Clerk

Tom Keltner, Mayor of Willard