

CITY OF WILLARD
BOARD OF ALDERMAN
SPECIAL MEETING
December 19, 2011

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

Staff present: City Administrator, Nicholas Heatherly; City Clerk, Dale Duvall; and Willard Reserve Officer, Bill Lingenfielser.

City Attorney Ken Reynolds was also present.

Citizens in attendance: Lucille Murray, Sam Baird, Mindy Latham, Richard East and Jim Vaughn.

Mayor Tom Keltner led the Pledge of Allegiance.

Call to Order

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

Roll Call

The City Clerk called the roll call. Alderman Trapp-present, Alderman Roggensees-present, Alderman Hemphill-present, Mayor Keltner-present, Alderman Magee-present, Alderman Vincent-present and Alderman Simmons-present.

Agenda Amendments/Approval of Agenda

Motion made by Alderman Simmons and seconded by Alderman Hemphill to approve the agenda. Alderman Vincent-Aye, Alderman Magee-Aye, Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees-Aye and Alderman Hemphill-Aye. All votes aye. Motion carried.

Approve the Minutes of the Meeting on December 5, 2011

Motion made by Alderman Hemphill and seconded by Alderman Magee to approve the minutes of the meeting on December 5, 2011 Alderman Vincent-Aye, Alderman Magee-Aye, Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees-Aye and Alderman Hemphill-Aye. All votes aye. Motion carried.

Citizen Input- There was no citizen input.

Financial Report

November Outstanding Invoices- Motion made by Alderman Simmons and seconded by Alderman Roggensees to pay the November bills. Alderman Vincent-Aye, Alderman Magee-Aye, Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees-Aye and Alderman Hemphill-Aye. All votes aye. Motion carried.

2012 Budget Amendment Ordinance (2nd Reading)

FIRST READING: 12-5-11
BILL NO. 11-28

SECOND READING: 12-19-11
ORDINANCE: 111219

AN ORDINANCE TO AUTHORIZE PASSAGE, ENFORCEMENT AND UTILIZATION OF THE 2011 BUDGET AMENDMENT.

Second read was conducted by the City Clerk.

Citizens Input –None

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

Ordinance accepting the Willard R-II School District/City of Willard Salt Purchase Agreement(1st Reading)

FIRST READING: 12-05-11
BILL NO. 11-29

SECOND READING: 12-19-11
ORDINANCE: 111219A

AUTHORIZING the Mayor, or his designee, on behalf of the City of Willard, to execute an intergovernmental cooperative agreement between the City of Willard and the Willard R-2 School District for the purpose of allowing the District to purchase salt for snow and ice removal from the City of Willard.

Second read was conducted by the City Clerk.

Citizens Input –None

Discussion/Vote- None. **Motion** was made by Alderman Vincent and seconded by Alderman Hemphill to approve the second read. Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees-Aye, Alderman Hemphill-Aye, Alderman Vincent-Aye and Alderman Magee-Aye. All votes aye. Motion carried.

Amendment to Ordinance # 111114B (due to a scriveners error) (1st Reading)

FIRST READING: 12-05-11
BILL NO. 11-30

SECOND READING: 12-19-11
ORDINANCE: 111219B

AN ORDINANCE approving an amendment to the attachment to Ordinance No. 111114b to correct a scriveners error all pertaining to the 2012 sales tax ballot issue.

Second read was conducted by the City Clerk.

Citizens Input –None

Discussion/Vote- None. **Motion** was made by Alderman Simmons and seconded by Alderman Vincent to approve the second read. Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees-Aye, Alderman Hemphill-Aye, Alderman Vincent-Aye and Alderman Magee-Aye. All votes aye. Motion carried.

Ordinance approving amendments to the Willard Municipal Code, Sections 400.520 and 400.570, pertaining to animals(fowl) (2nd Reading)

FIRST READING: 12-05-11
BILL NO. 11-31

SECOND READING: 12-19-11
ORDINANCE: 111219C

AN ORDINANCE APPROVING A MUNICIPAL CODE AMENDMENT TO SECTION 400.520 AND SECTION 400.570 OF THE MUNICIPAL CODE OF THE CITY OF WILLARD PERTAINING TO ANIMALS.

Second read was conducted by the City Clerk.

Citizens Input –None

Discussion/Vote- The Mayor presented the City clerk with his written veto to the passing of the ordinance, to be placed in the file. **Motion** was made by Alderman Simmons and seconded by Alderman Vincent to approve the second read. Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees-Aye, Alderman Hemphill-Aye, Alderman Vincent-Aye and Alderman Magee-Aye. All votes aye. Motion carried.

Ordinance approving municipal code amendments pertaining to the Waterworks System and Sewer Use and Sewer Rates.

FIRST READING: 12-19-11

SECOND READING: 01-09-12

AN ORDINANCE approving municipal code amendments to Section 705.070 and Section 710.540, para A, of the Municipal Code of the City of Willard pertaining to the Waterworks System and Sewer Use and Sewer Rates.

First read was conducted by the City Clerk.

Citizens Input –None

Discussion/Vote- None. **Motion** was made by Alderman Vincent and seconded by Alderman Roggensees to approve the first read. Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees-Aye, Alderman Hemphill-Aye, Alderman Vincent-Aye and Alderman Magee-Aye. All votes aye. Motion carried.

Ordinance to execute a Cooperative Agreement between the City of Willard and the City of Springfield for the purpose of the Acquisition of Pictometry.

FIRST READING: 12-19-11

SECOND READING: 01-09-12

AUTHORIZING the Mayor, or his designee, to execute a Cooperative Agreement between the City of Willard and the City of Springfield for the purpose of the Acquisition of Pictometry and other deliverables.

First read was conducted by the City Clerk.

Citizens Input –None

Discussion/Vote- None. **Motion** was made by Alderman Vincent and seconded by Alderman Roggensees to approve the first read. Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees-Aye, Alderman Hemphill-Aye, Alderman Vincent-Aye and Alderman Magee-Aye. All votes aye. Motion carried.

Amendment to the City Clerk Ordinance

FIRST READING: 12-19-11

SECOND READING: 01-09-12

AN ORDINANCE approving a municipal code amendment to Section 115.100, of the municipal code of the City of Willard pertaining to the duties of the City Clerk.

First read was conducted by the City Clerk.

Citizens Input –None

Discussion/Vote- None. **Motion** was made by Alderman Simmons and seconded by Alderman Magee to approve the first read. Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees-Aye, Alderman Hemphill-Aye, Alderman Vincent-Aye and Alderman Magee-Aye. All votes aye. Motion carried.

Old Business- The sales tax ballot was discussed in regard to the public meetings that are to be held on January 14th and January 23rd, to inform the citizens of the purpose and need for this tax. Alderman Vincent asked that the fowl ordinance be placed on the agenda for the January Board meeting.

Adjourn - Motion made by Alderman Hemphill and seconded by Alderman Simmons to adjourn the open session. Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees-Aye, Alderman Hemphill-Aye, Alderman Vincent-Aye and Alderman Magee-Aye. All votes aye. Motion carried.

Dale Duvall, City Clerk

Tom Keltner, Mayor of Willard