

CITY OF WILLARD
BOARD OF ALDERMAN
SPECIAL MEETING
August 29, 2011
6:00 pm

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

Staff present: City Administrator, Nick Heatherly; City Clerk, Dale Duvall; Police Officer Mike Payne and City Attorney, Ken Reynolds.

Also in Attendance: Roscoe Killingsworth, Mindy Latham, and Sam Baird.

Laura Scott of the Cross Country Times was also in attendance.

Tom Keltner led the Pledge of Allegiance.

PUBLIC HEARING TO CONSIDER THE PROPERTY TAX LEVY FOR 2011 FOR THE
GENERAL FUND AND THE PARK FUND.

Attorney Ken Reynolds opened the public hearing and asked for citizen comments

Roscoe Killingsworth asked the City Administrator for clarification of the tax levy numbers.

There were no other questions and the City Attorney closed the public hearing.

Call to Order

Mayor Tom Keltner called the meeting to order.

Roll Call

City Clerk, Dale Duvall did the roll call. Alderman Trapp-present, Alderman Roggensees-present, Alderman Hemphill-present, Mayor Keltner-present, Alderman Magee-present, Alderman Vincent-present, Alderman Simmons-present.

Agenda Amendments/Approval of Agenda

The Mayor stated that he would like to add old business to the agenda and asked for a motion. **Motion** made by Alderman Simmons and seconded by Alderman Hemphill to approve the agenda with the amendment. Alderman Vincent-I, Alderman Magee-I, Alderman Simmons-I, Alderman Trapp-I, Alderman Roggensees-I, Alderman Hemphill-I. All votes aye. Motion carried.

2011 REAL ESTATE TAX LEVY ORDINANCE (1ST and 2ND READING)

BILL # 11-13

ORDINANCE # 110829

AN ORDINANCE PROVIDING FOR THE GENERAL LEVY AND IMPOSITION OF ANNUAL TAX FOR GENERAL MUNICIPAL PURPOSES FOR THE YEAR OF 2011 AND FOR IMPOSITION OF ANNUAL TAX FOR PARKS.

First read was conducted by the City Clerk, by title only. **Motion** made by Alderman Simmons and seconded by Alderman Roggensees to approve the first read. Alderman Simmons-I, Alderman Trapp-I, Alderman Roggensees-I, Alderman Hemphill-I, Alderman Vincent-I, Alderman Magee-I. All votes aye. Motion carried.

Second read was conducted by the City Clerk, by title only. **Motion** made by Alderman Roggensees and seconded by Alderman Simmons to approve the second read. Alderman Simmons-I, Alderman Trapp-I, Alderman Roggensees-I, Alderman Hemphill-I, Alderman Vincent-I, Alderman Magee-I. All votes aye. Motion carried.

ORDINANCE ACCEPTING THE 2011 LIFESCAN MAINTENANCE RENEWAL CONTRACT (1ST and 2ND READING)

BILL # 11-14

ORDINANCE # 110829A

AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF WILLARD TO EXECUTE AN AGREEMENT WITH MORPHOTRAK, INC. TO PROVIDE MAINTENANCE SERVICE FOR THE WILLARD POLICE DEPARTMENT FINGERPRINT EQUIPMENT.

First read was conducted by the City Clerk, by title only. **Motion** made by Alderman Trapp and seconded by Alderman Vincent to approve the first read. Alderman Simmons-I, Alderman Trapp-I, Alderman Roggensees-I, Alderman Hemphill-I, Alderman Vincent-I, Alderman Magee-I. All votes aye. Motion carried.

Second read was conducted by the City Clerk, by title only. **Motion** made by Alderman Simmons and seconded by Alderman Vincent to approve the second read. Alderman Simmons-I, Alderman Trapp-I, Alderman Roggensees-I, Alderman Hemphill-I, Alderman Vincent-I, Alderman Magee-I. All votes aye. Motion carried.

ORDINANCE ACCEPTING THE ESCROW ACCOUNT AGREEMENT BETWEEN FREEDOM BANK AND THE CITY OF WILLARD (1ST and 2ND READING)

BILL # 11-15

ORDINANCE # 110829B

AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF WILLARD TO EXECUTE AN AGREEMENT BETWEEN FREEDOM BANK AND THE CITY OF WILLARD.

First read was conducted by the City Clerk, by title only. **Motion** made by Alderman Simmons and seconded by Alderman Trapp to approve the first read. Alderman

Simmons-I, Alderman Trapp-I, Alderman Roggensees-I, Alderman Hemphill-I, Alderman Vincent-I, Alderman Magee-I. All votes aye. Motion carried.

Second read was conducted by the City Clerk, by title only. **Motion** made by Alderman Hemphill and seconded by Alderman Magee to approve the second read. Alderman Simmons-I, Alderman Trapp-I, Alderman Roggensees-I, Alderman Hemphill-I, Alderman Vincent-I, Alderman Magee-I. All votes aye. Motion carried.

Old Business

The Mayor discussed with the Board the topic of ceasing to record audio of the open board meetings. After discussion amongst the Board, it was decided to continue to audio record the meetings and to continue to place the audio on the City website.

The City Administrator asked the Board to authorize bid requests for insurance for the year 2013 instead of 2012, due to time constraints. **Motion** made by Alderman Simmons and seconded by Alderman Magee to allow the bidding to be moved to the year 2013. Alderman Vincent-I, Alderman Magee-I, Alderman Simmons-I, Alderman Trapp-I, Alderman Roggensees-I, Alderman Hemphill-I. All votes aye. Motion carried.

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

Dale Duvall, City Clerk

Tom Keltner, Mayor of Willard