

**CITY OF WILLARD
BOARD OF ALDERMEN-SPECIAL MEETING
OPEN SESSION
November 15, 2010
3:00 PM**

Board present: Mayor Jamie Schoolcraft, Aldermen Richard Simpson, Aldermen David Hemphill, Aldermen Pat Lloyd, Aldermen Magee, and Aldermen Bryan Vincent. Aldermen Doug Johnson was not present.

Also Present: Dale Duvall, City Clerk; Karen Robson, Chief Financial Officer; Kayme Steele, Purchasing Officer; Kevin McDonald, Parks and Recreation Director and Doug Harpool, City Attorney.

Mayor Schoolcraft called the meeting to order.

Roll Call

City Clerk Dale Duvall called roll call. Aldermen Simpson-Aye; Aldermen Hemphill-Aye; Aldermen Lloyd-Aye-; Mayor Schoolcraft-Aye; Aldermen Johnson--; Aldermen Magee-Aye; and Aldermen Vincent-Aye.

Amendment to the Hwy 160 and Jackson St. Cost Apportionment Ordinance (1st and 2nd Reading)

Bill NO 10-29

ORDINANCE NO. 101115

AN ORDINANCE ACCEPTING THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION COST APPORTIONMENT AGREEMENT.

First read was conducted by City Clerk, Dale Duvall.

Motion made by Aldermen Lloyd and seconded by Aldermen Magee to approve the first read. Aldermen Simpson-Aye, Aldermen Hemphill-Aye, Aldermen Lloyd-Aye, Aldermen Johnson---, Aldermen Magee-Aye, Aldermen Vincent-Aye. All votes aye. Motion carried.

Second read was conducted by City Clerk, Dale Duvall.

Motion made by Aldermen Simpson and seconded by Aldermen Magee to approve the second read. Aldermen Simpson-Aye, Aldermen Hemphill-Aye, Aldermen Lloyd-Aye, Aldermen Johnson---, Aldermen Magee-Aye, Aldermen Vincent-Aye. All votes aye. Motion carried.

Closed Session

Mayor Schoolcraft stated that the board would be going into executive session to discuss Chapter 610.021 #17 Auditor. **Motion** made by Aldermen Simpson and seconded by Aldermen Lloyd to close the open session and go into executive session. Aldermen Simpson-Aye, Aldermen Hemphill-Aye, Aldermen Lloyd-Aye, Aldermen Johnson---, Aldermen Magee-Aye, Aldermen Vincent-Aye. All votes aye. Motion carried.

Meeting adjourned to Executive Session.

Close Executive Session

Motion made by Aldermen Lloyd and seconded by Aldermen Simpson to close the executive session, go into open session and close the open session. Aldermen Simpson-Aye, Aldermen Hemphill-Aye, Aldermen Lloyd-Aye, Aldermen Johnson---, Aldermen Magee-Aye, Aldermen Vincent-Aye. All votes aye. Motion carried.

Meeting Adjourned.

Attested by:

Dale Duvall, City Clerk

Approved by:

Jamie Schoolcraft, Mayor