

**CITY OF WILLARD
BOARD OF ALDERMEN
FEBRUARY 8, 2010
7:00 P.M.**

Board present: Mayor Jaime Schoolcraft; Acting President, Pat Lloyd; Aldermen Richard Simpson; Aldermen Doug Johnson; Aldermen Paul Hood; Aldermen Louie Amodeo and Aldermen Bryan Vincent.

Staff in attendance: City Clerk, Dale Duvall; Deputy City Clerk, Kate Gould; CFO, Karen Robson; Director of Development, Randy Brown; Interim Director of Public Works, Justin Reaves; Director of Parks and Recreation, Kevin McDonald; Police Officer, Bill Lingenfiesler; Chief of Police, Tom McClain and City Attorney, Doug Harpool.

Guests: Dave Hemphill and Lucille Murray.
Sara Overstreet of the Willard Cross-Country Times was also present.

Mayor Schoolcraft led the Pledge of Allegiance.

Mayor Schoolcraft called the meeting to order.

Roll Call

City Clerk, Dale Duvall called roll call. Aldermen Richard Simpson-present; Aldermen Doug Johnson-present; Acting President Pat Lloyd-present; Mayor Jamie Schoolcraft-present; Aldermen Paul Hood-present; Aldermen Louie Amodeo-present; Aldermen Bryan Vincent-present.

Agenda Amendments/Approval of Agenda

Motion made by Aldermen Hood with a second by Aldermen Vincent to approve the agenda. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

Approval of Minutes from 1/11/2010

Motion made by Aldermen Lloyd with a second by Aldermen Johnson to approve the minutes of the regular meeting on January 11,2010. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

Citizen Input

No citizen input.

Financial Report

December Financial Statements:

Motion made by Aldermen Simpson with a second by Aldermen Hood to approve the December statements. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

January Outstanding Bills:

Motion made by Aldermen Amodeo with a second by Aldermen Vincent to pay the outstanding bills. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

Computer License Renewal/Server Purchase:

Motion made by Aldermen Vincent with a second by Aldermen Amodeo to approve the renewal of the computer license in the amount of \$5,343.76. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

Motion made by Aldermen Amodeo with a second by Aldermen Johnson to approve the purchase of the server in the amount of \$5000.00. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

Z Highway Sidewalk Pay Request:

Motion made by Aldermen Simpson with a second by Aldermen Hood to approve the pay request in the amount of \$53,932.50. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

Police Department Report

Chief McClain gave the police report to the Board.

Emergency Management Report

Emergency Management Director, Stacy Winters was not present. No verbal report was given.

Development Report

Randy Brown presented the Development report.

Public Works Report

Justin Reaves presented the Public Works report.

Parks and Recreation Report

Kevin McDonald presented the Parks and Recreation report.

Community Relations Report

Kate Gould presented the Community Relations report.

COMMUNITY BUILDING RENTAL RATES ORDINANCE (2nd READING)

BILL NO. 10-01

ORDINANCE NO. 100208

AN ORDINANCE APPROVING A MUNICIPAL CODE AMENDMENT TO SECTION 100.230 OF THE MUNICIPAL CODE OF THE CITY OF WILLARD PERTAINING TO RULES GOVERNING USE OF COMMUNITY BUILDING.

Second reading was conducted by City Clerk, Dale Duvall.

First reading was conducted by City Clerk, Dale Duvall at the regular meeting on 11, 2009.

Motion made by Aldermen Simpson with a second by Aldermen Lloyd to approve the second reading. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

Old Business

There was no old business.

Motion made by Aldermen Johnson with a second by Aldermen Simpson to adjourn the meeting. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

Meeting Adjourned.

Dale Duvall, City Clerk

Jamie Schoolcraft, Mayor