

CITY OF WILLARD
BOARD OF ALDERMEN
December 28, 2009
7:00 P.M.

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

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

Guests: Dave Hemphill.

Lin Schneider with the Cross Country Times newspaper.

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; Aldermen Pat Lloyd-present; Mayor Schoolcraft-present; Aldermen Paul Hood-present; Aldermen Louie Amodeo-present; and Aldermen Bryan Vincent-present.

Agenda Amendments/Approval of Agenda

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

Minutes of Special Meeting on 12/14/09

Motion made by Aldermen Vincent with second by Aldermen Johnson to approve the minutes of the special meeting on December 14, 2009. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; and Aldermen Vincent-I. All votes aye. Motion carried.

Minutes of Regular Meeting on 12/14/09

Motion made by Aldermen Simpson with second by Aldermen Hood to approve the minutes of the regular meeting on December 14, 2009. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; and Aldermen Vincent-I. All votes aye. Motion carried.

Citizens Input

No citizens input.

Financial Report

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

G-5 Meter Maintenance Agreement

Motion made by Aldermen Johnson with a second by Aldermen Amodeo to approve the maintenance agreement for the G-5 meter reading devices in the amount of \$2502.00. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; and Aldermen Vincent-I. All votes aye. Motion carried.

Multi-Year Fireworks Agreement

Motion made by Aldermen Vincent with a second by Aldermen Simpson to approve the three(3)year fireworks agreement with A.M. Pyrotechnics, LLC. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; and Aldermen Vincent-I. All votes aye. Motion carried.

CITY OF WILLARD INVESTMENT POLICY

BILL NO. 09-31

ORDINANCE NO. 091228

AN ORDINANCE APPROVING THE CITY OF WILLARD INVESTMENT POLICY.

Second Reading was conducted by City Clerk, Dale Duvall.

First Reading was conducted by City Clerk, Dale Duvall at the regular meeting on December 14, 2009.

Motion made by Aldermen Lloyd with a second by Aldermen Vincent to approve the City of Willard Investment Policy. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; and Aldermen Vincent-I. All votes aye. Motion carried.

2009 BUDGET AMENDMENT ORDINANCE

BILL NO. 09-32

ORDINANCE NO. 091228A

AN ORDINANCE APPROVING THE 2009 BUDGET AMENDMENT.

First Reading was conducted by City Clerk, Dale Duvall.

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

Second Reading was conducted by City Clerk, Dale Duvall.

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

**2010 PARK PROGRAM FEE ORDINANCE
BILL NO. 09-33**

ORDINANCE NO. 0911228B

**AN ORDINANCE APPROVING THE 2010 WILLARD PARKS AND RECREATION
PRICE INCREASES FOR SPORTS.**

First read was conducted by City Clerk, Dale Duvall.

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

Second Reading was conducted by City Clerk, Dale Duvall.

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

**FACILITY RENTALS ORDINANCE
BILL NO. 09-34**

ORDINANCE NO.091228C

**AN ORDINANCE APPROVING THE 2010 WILLARD PARKS AND RECREATION
PRICE INCREASES FOR RENTALS.**

First read was conducted by City Clerk, Dale Duvall.

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

Second Reading was conducted by City Clerk, Dale Duvall.

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

Old Business

None

Adjourn Meeting

Motion made by Aldermen Vincent with second by Aldermen Amodeo to adjourn the meeting. Aldermen Simpson-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 of Willard