

CITY OF WILLARD
BOARD OF ALDERMEN

November 9, 2009

7:00 P.M.

Board present: Mayor, Jamie Schoolcraft; Aldermen Doug Johnson; Aldermen Pat Lloyd; Aldermen Paul Hood; Aldermen Bryan Vincent. Aldermen Richard Simpson and Aldermen Louie Amodeo were not present.

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; Emergency Management Director, Stacy Winters; Director of Parks and Recreation, Kevin McDonald; Court Clerk, Linda Murray; Chief of Police, Tom McClain; City Attorney, Paul Link; and Police Officer Michael Payne.

Guests: Lucille Murray, David Hemphill, Gene Thomas, Garth Adcock, and Lin Schneider with the Cross Country Times newspaper.

Attorney Paul Link opened the **PUBLIC HEARING TO CONSIDER THE CONDITIONAL USE PERMIT FOR THE T-MOBILE TOWER.**

There were no comments or questions from the citizens or the Board so the hearing was closed.

Mayor Jamie 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-----; Aldermen Doug Johnson-present; Aldermen Pat Lloyd-present; Mayor Schoolcraft-present; Aldermen Paul Hood-present; Aldermen Louie Amodeo----- Aldermen Bryan Vincent-present.

Minutes 10/26/09

Motion made by Aldermen Johnson with a second by Aldermen Lloyd to approve the minutes of the regular meeting on October 26, 2009. Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Vincent-I. All votes aye. Motion carried.

Citizens Input

There was no citizen input.

Financial Report

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

The Board discussed the Model Investment Policy.

Aldermen Simpson arrived during the Model Investment Policy discussion.

The Mayor stated that the recycling bids were above the \$3000.00 that was approved at the last Board meeting and that other options were being investigated.

Police Department Report -Chief McClain presented the Police Department report.

Emergency Management Report –Stacey Winters presented the Emergency Management report.

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.

Land O Frost Sponsorship Contract

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

BILL NO. 09-26

ORDINANCE NO. 091109

AN ORDINANCE APPROVING A MUNICIPAL CODE AMENDMENT TO SECTION 400.600 OF THE MUNICIPAL CODE OF THE CITY OF WILLARD PERTAINING TO TELECOMMUNICATIONS FACILITIES.

First read was conducted by City Clerk, Dale Duvall. **Motion** made by Aldermen Vincent with a second by Aldermen Lloyd to approve the first read. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Vincent-I. All votes aye. Motion carried.

Second read was conducted by City Clerk, Dale Duvall. **Motion** made by Aldermen Vincent with a second by Aldermen Johnson to approve the second read. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Vincent-I. All votes aye. Motion carried.

BILL NO. 09-28

ORDINANCE NO. 091123

AN ORDINANCE CALLING FOR THE REGULAR ELECTION IN THE CITY OF WILLARD, MISSOURI, FOR THE PURPOSE OF HAVING THE QUALIFIED VOTERS OF SAID CITY ELECT FOUR ALDERMEN, DESIGNATING A TIME OF HOLDING SAID ELECTION, PRESCRIBING THE INFORMATION FROM THE BALLOT TO BE USED, AND AUTHORIZING THE CITY CLERK TO GIVE SUCH INFORMATION AND NOTICE OF SAID ELECTION TO THE COUNTY CLERK OF GREENE COUNTY.

First read was conducted by City Clerk, Dale Duvall. **Motion** made by Aldermen Vincent with a second by Aldermen Lloyd to approve the first read. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Vincent-I. All votes aye. Motion carried.

BILL NO. 09-27

ORDINANCE NO. 091109A

AN ORDINANCE APPROVING A MUNICIPAL CODE AMENDMENT TO SECTION 400.170 OF THE MUNICIPAL CODE OF THE CITY OF WILLARD PERTAINING TO THE BOARD OF ADJUSTMENTS.

Aldermen Simpson asked that his thoughts be noted on the minutes. He stated that he believes that all members of the Board of Adjustments be well versed on the Land Development Regulations. He stated that he believes that there should be a mandatory quiz that we require of the Board of Adjustment Members.

Second read was conducted by City Clerk, Dale Duvall. **Motion** made by Aldermen Lloyd with a second by Aldermen Hood to approve the second read. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Vincent-N. Five votes aye. One vote nay. Motion carried.

First read was conducted by City Clerk, Dale Duvall at the Board of Aldermen meeting on October 26, 2009.

Old Business

Aldermen Simpson asked that his comments regarding the Board of Adjustments be recorded in the minutes. There was no other old business.

Mayor Jamie Schoolcraft stated that the board would be going into closed session to discuss Chapter 610.021 #1-Legal.

Motion made by Aldermen Vincent with a second by Aldermen Simpson to close the open session and open the executive session. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Vincent-I. All votes aye. Motion carried.

Motion made by Aldermen Simpson with a second by Aldermen Vincent to close the executive session, open the open session, and adjourn. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Vincent-I. All votes aye. Motion carried.

Meeting Adjourned.

Dale Duvall, City Clerk

Jamie Schoolcraft, Mayor of Willard

