

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

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

Staff in attendance: City Clerk, Dale Duvall; Deputy City Clerk, Kate Gould; Director of Development, Randy Brown; Interim Director of Public Works, Justin Reeves; Director of Parks and Recreation, Kevin Mc Donald; City Attorney, Paul Link; and Police Officer Bill Lingenfiesler.

Guests: Dave Gardener, Lucille Murray, Kim Haase, and Dave Hemphill.

Lin Schneider with the Cross Country Times newspaper.

Attorney Paul Link opened the **PUBLIC HEARING TO CONSIDER THE AUTHORIZATION, PASSAGE, ENFORCEMENT AND UTILIZATION OF THE 2010 BUDGET.**

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

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 Bryan Vincent-present. Aldermen Louie Amodeo-----.

Agenda Amendments/Approval of Agenda

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

Minutes 09/22/09

Motion made by Aldermen Lloyd with second by Aldermen Vincent to approve the minutes of the special meeting on September 22, 2009. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Vincent-I. All votes aye. Motion carried.

Minutes 09/14/09

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

Citizens Input

There was no citizen's input.

Financial Report

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

Approval for the bid from Kerans Construction for the Z Hwy. sidewalk project in the amount of \$64,560.00. **Motion** made by Aldermen Lloyd with a second by Aldermen Hood to approve the bid. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Vincent-I. All votes aye. Motion carried.

Red Cross Contract. This contract is to provide certain training/supplies to city personnel. **Motion** made by Aldermen Simpson with a second by Aldermen Hood to approve the Mayor to sign the contract. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Vincent-I. All votes aye. Motion carried.

MD Minor Subdivision. **Motion** made by Aldermen Lloyd with a second by Aldermen Simpson to approve the minor subdivision. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Vincent-I. All votes aye. Motion carried.

Recycling Center: The Mayor asked the Board to approve the new site of the recycling center at the recreation center. **Motion** made by Aldermen Vincent with a second by Aldermen Lloyd to approve the new site. Aldermen Simpson-I; Aldermen Johnson-I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Vincent-I. All votes aye. Motion carried.

Old Business

There was no old business.

Motion made by Aldermen Johnson with second by Aldermen Vincent to close the executive session. 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