

CITY OF WILLARD
BOARD OF ALDERMEN
SPECIAL MEETING
SEPTEMBER 22, 2009
12:00 P.M.

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

Also in attendance: Deputy City Clerk, Kate Gould; City Clerk, Dale Duvall; Director of Development, Randy Brown; CFO, Karen Robson

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; Aldermen Bryan Vincent-present.

Loan Resolution The Board discussed the loan resolution that is to be a 5.75% interest only loan with a balloon payment of \$200,000.00 in one year.

Aldermen Lloyd stated that he wanted to express that he recognizes the urgency of this loan and that he would like to challenge the Board and the City staff to handle the budget as efficiently as they can.

Aldermen Hood stated that he would really like the City be more conservative in the next fiscal year.

Motion made by Aldermen Lloyd with second by Aldermen Johnson to approve the loan resolution. Aldermen Simpson-Nay; Aldermen Johnson -I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. 5 votes aye 1vote nay. Motion carried.

ORDINANCE NO. 09-23

BILL NO. 090922

ORDINANCE APPROVING A MUNICIPAL CODE AMENDMENT TO SECTIONS 500.030A, 500.030B, 500.360A, 500.360C AND 500.360D OF THE MUNICIPAL CODE OF THE CITY OF WILLARD PERTAINING TO BUILDING INSPECTIONS.

1st Read was conducted by City Clerk, Dale Duvall.

Motion made by Aldermen Lloyd with second by Aldermen Johnson to approve the 1st read. Aldermen Simpson-I; Aldermen Johnson -I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All voted aye. Motion carried.

2nd Read was conducted by City Clerk, Dale Duvall.

Motion made by Aldermen Vincent with second by Aldermen Johnson to approve the 2nd read. Aldermen Simpson-I; Aldermen Johnson –I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All voted aye. Motion carried.

ORDINANCE NO. 09-24

BILL NO.090922A

ORDINANCE APPROVING A MUNICIPAL CODE AMENDMENT TO SECTIONS 500.040, 500.090, 500.140, 500.190, 500.240, AND 500.290 OF THE MUNICIPAL CODE OF THE CITY OF WILLARD PERTAINING TO BUILDING INSPECTIONS.

1st Read was conducted by City Clerk, Dale Duvall.

Motion made by Aldermen Amodeo with second by Aldermen Hood to approve the 1st read. Aldermen Simpson-I; Aldermen Johnson –I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All voted aye. Motion carried.

2nd Read was conducted by City Clerk, Dale Duvall.

Motion made by Aldermen Lloyd with second by Aldermen Vincent to approve the 2nd read. Aldermen Simpson-I; Aldermen Johnson –I; Aldermen Lloyd-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All voted aye. Motion carried.

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

Meeting adjourned.

Dale Duvall, City Clerk

Mayor Jamie Schoolcraft