

CITY OF WILLARD
BOARD OF ALDERMEN
July 27, 2009
7:00 P.M.

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

Staff in attendance: City Clerk, Dale Duvall; Deputy City Clerk, Kate Gould; CFO, Karen Robson; Director of Development, Randy Brown; Director of Public Works, Charlie Jones; Waste Water Supervisor, Justin Reeves; Director of Parks and Recreation, Kevin Mc Donald; Park Board and P&Z Vice Chairman, Lucille Murray City Attorney, Doug Harpool; Willard Police Officer Bill Lingenfiesler.

Guests: Dave Hemphill and Gene Thomas.

Lin Schneider with the Cross Country Times newspaper.

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

Agenda Amendments/Approval of Agenda

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

Minutes 07/13/09

Motion made by Aldermen Vincent with second by Aldermen Johnson to approve the minutes of the regular meeting on July 13, 2009. Aldermen Johnson -I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

Citizens Input

There was no citizen input.

Financial Report

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

Kenny Singer Construction Final Payment: **Motion** made by Aldermen Johnson with second by Aldermen Vincent to approve the final payment in the amount of \$23,328.85 for the interconnect/chlorination project. Aldermen Johnson-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

Hunter-Chase Sidewalk Final Payment: **Motion** made by Aldermen Amodeo with second by Aldermen Hood to approve the final payment in the amount of \$18,026.18 for the Miller Rd sidewalk project.

Aldermen Johnson-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye.
Motion carried.

2009 Budget Amendment: Karen Robson explained to the Board that twice a year she does a budget amendment. This shows what was budgeted for the year and where we actually are with spending and revenues.

Cox Childcare Contract: Kevin McDonald explained to the Board that the City Clerk and he had been working with the management at Cox Fitness Centers to develop a childcare program for members of Cox fitness center, Willard as well as parents of children playing in team leagues at the recreation center. Cox has agreed to contribute 50% of costs, up to \$10,000 a year to help the program run.

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

Kelly Miller Circus Contract: Kevin spoke to the Board about the circus coming to Willard in October. He stated that Randy Brown and he had met with Lee McLean regarding having the circus on Mr. McLean's property next to Murfins Market. Kevin also stated that the Jackson St Park was an option, but that although the circus employees would clean up their mess there would likely still be some wear and tear on the grass. The Mayor stated that he would like to have the circus at the Jackson Street Park so that people would come through town. Aldermen Johnson agreed and added that he thought that the wear and tear in October would not be too bad on the grass.

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

Ordinance Adopting Internal Control Procedures

BILL NO. 09-17

ORDINANCE NO. 090727

AN ORDINANCE AUTHORIZING AND ADOPTING AN INTERNAL CONTROL PROCEDURES POLICY REGARDING ALL EMPLOYEES OF THE CITY OF WILLARD, MISSOURI.

Second Reading by City Clerk, Dale Duvall. (*1st reading was done on 7/13/09*)

Motion made by Alderman Vincent with second by Aldermen Amodeo to approve the 2nd reading. Aldermen Johnson-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

Ordinance Adopting the 2009 Budget Amendment

BILL NO. 09-18

ORDINANCE NO. 090727A

AN ORDINANCE TO AUTHORIZE PASSAGE, ENFORCEMENT AND UTILIZATION OF THE 2009 BUDGET REVISION.

First Reading by City Clerk, Dale Duvall.

Motion made by Alderman Hood with second by Aldermen Vincent to approve the 1st reading. Aldermen Johnson-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

Second Reading by City Clerk, Dale Duvall.

Motion made by Alderman Vincent with second by Aldermen Johnson to approve the 2nd reading. Aldermen Johnson-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

Ordinance Adopting the International Property Maintenance Code

BILL NO. 09-19

ORDINANCE NO. 090727B

AN ORDINANCE ADOPTING MUNICIPAL CODE ARTICLE XI. PROPERTY MAINTENANCE CODE SECTIONS 500.390, 500.400, 500.410, 500.420 AND 500.430 OF THE MUNICIPAL CODE OF THE CITY OF WILLARD PERTAINING TO ADOPTION OF PROPERTY MAINTENANCE CODE.

Second Reading by City Clerk, Dale Duvall. *(1st reading was done on 7/13/09)*

Motion made by Alderman Amodeo with second by Aldermen Hood to approve the 2nd reading. Aldermen Johnson-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Vincent-I. All votes aye. Motion carried.

Old Business: Aldermen Johnson asked the status of the cell tower contract. The Mayor stated that the lawyers are negotiating the contract details.

Adjourn Meeting: **Motion** made by Aldermen Amodeo with second by Aldermen Johnson to close the open session and adjourn. Aldermen Johnson-I; Aldermen Hood-I; Aldermen Vincent-I. All votes aye. Motion carried.

Meeting Adjourned

Dale Duvall, City Clerk