

CITY OF WILLARD
BOARD OF ALDERMEN
JANUARY 26TH, 2009
11:00 A.M.

Board present: Mayor Jamie Schoolcraft; Aldermen Louie Amodeo; Aldermen Joe Cosby; Aldermen Dale Duvall; and Aldermen Bryan Vincent. Aldermen Richard Simpson and Aldermen Paul C. Hood were not present.

Also in attendance: City Clerk, Kathy Blakemore; Community Relations Officer/Deputy City Clerk, Kate Gould; CFO, Karen Robson; Director of Development, Randy Brown; Director of Public Works, Charlie Jones; Director of Parks and Recreations, Kevin McDonald; Court Clerk, Linda Murray; Chief of Police, Tom McClain; and City Attorney, Sativa Boatman-Sloan.

Guest present: Lin Schneider with Cross Country Times.

Mayor Jamie Schoolcraft called the meeting to order.

Roll Call

City Clerk, Kathy Blakemore called the roll call-Aldermen Simpson-----; Aldermen Cosby-present; Aldermen Amodeo-present; Mayor Schoolcraft-present; Aldermen Hood-----; Aldermen Duvall-present; and Aldermen Vincent-present. *(Aldermen Simpson and Aldermen Hood were not present).*

Mayor Jamie Schoolcraft led the Pledge of Allegiance.

Agenda Amendments/Approval of agenda

Motion made by Aldermen Duvall with second by Aldermen Amodeo to approve the agenda. Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Minutes 01/12/09

Motion made by Aldermen Vincent with second by Aldermen Duvall to approve the minutes of the regular meeting on January 12th, 2009. Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Citizens Input

None

Financial Statements

Financial Statements: **Motion** made by Aldermen Duvall with second by Aldermen Amodeo to approve the December Financial Statements. Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

JIS Printer: The city received three bids-New Egg.com in the amount of \$699.99; Hewlett-Packard in the amount of \$899.99; and Staples in the amount of \$899.99. This expenditure will be reimbursed by the State after the purchase.

Motion made by Aldermen Vincent with second by Aldermen Duvall to approve the purchase of JIS Printer from New Egg.com in the amount of \$699.99. Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Ordinance-Addendum with Sullivan Publications for Codification

BILL NO. 09-01

ORDINANCE NO. 090126

AN ORDINANCE APPROVING THE ADDENDUM BETWEEN THE CITY OF WILLARD AND SULLIVAN PUBLICATIONS, INC. REGARDING UPDATE WORK AND PAYMENT PROVISIONS FOR THE CODIFICATION.

First reading by City Clerk, Kathy Blakemore.

Motion made by Aldermen Amodeo with second by Aldermen Cosby to approve the first reading. Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Second reading by City Clerk, Kathy Blakemore.

Motion made by Aldermen Vincent with second by Aldermen Amodeo to approve the second reading. Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Ordinance-Missouri Highways and Transportation Commission Cost Apportionment Agreement

BILL NO. 09-02

ORDINANCE NO. 090126A

AN ORDINANCE PURSUANT TO THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION COST APPORTIONMENT AGREEMENT WITH THE CITY OF WILLARD.

First reading by City Clerk, Kathy Blakemore.

Motion made by Aldermen Vincent with second by Aldermen Amodeo to approve the first reading. Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Second reading by City Clerk, Kathy Blakemore.

Motion made by Aldermen Vincent with second by Aldermen Duvall to approve the second reading. Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Old Business

None

Mayor Jamie Schoolcraft stated that the board would be going into closed session to discuss Chapter 610.021 #1-Legal, #2-Real Estate, and #3-Personnel.

Motion made by Aldermen Amodeo with second by Aldermen Cosby to close the open session and open the executive session. Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Meeting adjourned.

Motion made by Aldermen Hood with second by Aldermen Duvall to reopen the open session and adjourn. Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; and Aldermen Duvall-I. All votes yes. Motion carried.

Meeting adjourned.

Kathy Blakemore, City Clerk