

CITY OF WILLARD
BOARD OF ALDERMEN
OCTOBER 27TH, 2008
7:00 P.M.

Board present: Mayor Jamie Schoolcraft; Aldermen Louie Amodeo; Aldermen Richard Simpson; Aldermen Joe Cosby; Aldermen Paul Hood; Aldermen Dale Duvall; and Aldermen Bryan Vincent.

Also in attendance: City Clerk, Kathy Blakemore; Community Relations Officer, Kate Gould; CFO, Karen Robson; Director of Development, Randy Brown; Director of Public Works, Charlie Jones; Police Officer, Bill Lingenfielser; Director of Parks & Recreations, Kevin McDonald; Sports Coordinator, Courtney Wendell; PB Chairmen, Pat Lloyd; PB Vice Chairmen, Lucille Murray; and City Attorney, Doug Harpool.

Also in attendance: Daniel and Elizabeth Craft.

Mayor led the Pledge of Allegiance.

Roll Call

City Clerk, Kathy Blakemore called roll call-Aldermen Simpson-present; Aldermen Cosby-present; Aldermen Amodeo-present; Mayor Schoolcraft-present; Aldermen Hood-present; Aldermen Duvall-present; and Aldermen Vincent-present.

Agenda Amendments/Approval of agenda

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

Minutes 10/14/08

Motion made by Aldermen Duvall with second by Aldermen Vincent to approve the minutes of the regular meeting on October 14th, 2008. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Citizens Input

Lucille Murray asked where the city was at on the trash pickup program. Mayor Schoolcraft stated that Community Services is going to start occurring and they will finish writing all the program and help with the brochure design. Hopefully we can make great progress in the next couple of weeks. The program will only be implemented in the city limits.

Financial Report

Karen Robson, CFO requested approval of the September financial statements.

Motion made by Aldermen Cosby with second by Aldermen Simpson to approve the September financial statements. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

2009 Budget Ordinance

BILL NO. 08-25

ORDINANCE NO. 081027

AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF WILLARD, MISSOURI FOR THE YEAR 2009.

Second reading by City Clerk, Kathy Blakemore. (*1st reading was done on 10/14/08*)

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

Employee Manual Ordinance

Board discussed employee manual. After some discussion employee manual was revised in section "Personnel Management" paragraph four (4), last word was changed from consideration to action.

Motion made by Aldermen Simpson with second by Aldermen Duvall to approve the change listed above. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

BILL NO. 08-26

ORDINANCE NO. 081027A

AN ORDINANCE AUTHORIZING AND ADOPTING AN EMPLOYEE POLICY MANUAL REGARDING ALL EMPLOYEES OF THE CITY OF WILLARD, MISSOURI.

First reading by City Clerk, Kathy Blakemore.

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

Second reading by City Clerk, Kathy Blakemore.

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

Identity Theft Program Ordinance

BILL NO. 08-27

ORDINANCE NO. 081027B

AN ORDINANCE OF THE CITY OF WILLARD, GREENE COUNTY MISSOURI, AMENDING THE MUNICIPAL CODE, REGARDING THE ADOPTION OF THE IDENTITY THEFT PROGRAM.

First reading by City Clerk, Kathy Blakemore.

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

Second reading by City Clerk, Kathy Blakemore.

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

Resolution-Chlorination and Interconnection Project

Resolution authorizing the Mayor to file an application with the Missouri Department of Resources, Water Pollution Control Program for grants under the Missouri Clean Water Law, Section 203, RSMo.

Motion made by Aldermen Hood with second by Aldermen Simpson to approve the Resolution for the Chlorination and Interconnection Project. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Old Business

None

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

Motion made by Aldermen Simpson with second by Aldermen Vincent to closed the open meeting and open the closed session. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Motion made by Aldermen Cosby with second by Aldermen Duvall to reopen the open meeting and close the open meeting. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Meeting adjourned.

Kathy Blakemore, City Clerk