

CITY OF WILLARD
BOARD OF ALDERMEN
AUGUST 25TH, 2008
7:00 P.M.

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

Also in attendance: City Clerk, Kathy Blakemore; Community Relations Officer/Deputy City Clerk, Kate Gould; CFO, Karen Robson; Director of Public Works, Charlie Jones; Chief of Police, Tom McClain; Corporal Bob Bell; PB Chairmen, Pat Lloyd; PB Vice Chairmen/P&Z Vice Chairmen, Lucille Murray; and City Attorney, Doug Harpool.

Guest present: Ruth Hunter with Cross County Times.

Mayor Jamie Schoolcraft led the Pledge of Allegiance.

City Attorney, Doug Harpool opened the PUBLIC HEARING TO CONSIDER THE PROPERTY TAX LEVY FOR 2008, GENERAL FUND TAX LEVY IS .4048 & PARK TAX LEVY IS .1239.

City Attorney, Doug Harpool asked if anyone wished to speak in favor or opposition. No one spoke. City Attorney, Doug Harpool recommended that the Public Hearing be closed.

Mayor Jamie Schoolcraft called the meeting to order.

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

Mayor Jamie Schoolcraft stated that item #11 needed to be removed from the agenda.

Motion made by Aldermen Simpson with second by Aldermen Amodeo to approve the agenda with the amendment 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.

Minutes 08/11/08

Motion made by Aldermen Duvall with second by Aldermen Vincent to approve the minutes of the regular meeting on August 11th, 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.

Citizen Input

None

Financial Report

Motion made by Aldermen Simpson with second by Aldermen Duvall to approve the July 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.

Karen stated that the IRS has increased the mileage rate for July 1st thru December 31st 2008 from .505 to .585. Karen requested approval to raise the city's reimbursement for mileage from .505 to .585.

Motion made by Aldermen Simpson with second by Aldermen Amodeo to approve the increase in mileage rate reimbursement from .505 to .585. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Karen stated that the budget workshop is scheduled for September 22nd at 12:00 noon.

Ordinance-Tax Levy 2008

BILL NO. 08-20

ORDINANCE NO. 080825

AN ORDINANCE PROVIDING FOR THE GENERAL LEVY AND IMPOSITION OF ANNUAL TAX FOR GENERAL MUNICIPAL PURPOSES FOR THE YEAR OF 2008 AND FOR IMPOSITION OF ANNUAL TAX FOR PARKS.

First reading by City Clerk, Kathy Blakemore.

Motion made by Aldermen Cosby with second by Aldermen Simpson 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 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.

Ordinance-Powell's Minor Subdivision

BILL NO. 08-17

ORDINANCE NO. 080811A

AN ORDINANCE TO ACCEPT THE MINOR SUBDIVISION PLAT FOR NICKEL DEVELOPMENT COMPANY INC., (POWELL'S MINOR SUBDIVISION) AS AN ADDITION TO THE CITY OF WILLARD, GREENE COUNTY MISSOURI.

Second reading by City Clerk, Kathy Blakemore. (1st reading was done on 08/11/08)

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.

Ordinance-Miller's Minor Subdivision

BILL NO. 08-18

ORDINANCE NO. 080811B

AN ORDINANCE TO ACCEPT THE MINOR SUBDIVISION PLAT FOR WILLARD R-2 SCHOOL DISTRICT, (MILLER'S MINOR SUBDIVISION) AS AN ADDITION TO THE CITY OF WILLARD, GREENE COUNTY MISSOURI.

Second reading by City Clerk, Kathy Blakemore. *(1st reading was done on 08/11/08)*

Motion made by Aldermen Simpson with second by Aldermen Vincent 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.

Ordinance-Code of Ethics

BILL NO. 08-19

ORDINANCE NO. 080811C

AN ORDINANCE OF THE CITY OF WILLARD, GREENE COUNTY, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

Second reading by City Clerk, Kathy Blakemore. *(1st reading was done on 08/11/08)*

Motion made by Aldermen Duvall with second by Aldermen Vincent 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.

Old Business

None

Motion made by Aldermen Cosby with second by Aldermen Amodeo to adjourn the 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