

CITY OF WILLARD
BOARD OF ALDERMEN-SPECIAL MEETING
JULY 31ST, 2008
9:00 A.M.

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

Also in attendance: City Clerk, Kathy Blakemore; Community Relations Officer/Deputy City Clerk, Kate Gould; CFO, Karen Robson; Director of Parks & Recreations, Kerri Gates; Sports Specialist, Kelli Smith; PB Chairmen, Pat Lloyd; PB Vice Chairmen, Lucille Murray; PB member, Patricia Hall; and City Attorney, Doug Harpool.

Guest: Andy with Larkin Aquatics by conference call.

Mayor Jamie Schoolcraft called the meeting to order.

Roll Call

Aldermen Simpson-present; Aldermen Cosby-present; Aldermen Amodeo-present; Mayor Schoolcraft; Aldermen Hood-----; Aldermen Duvall-present; and Aldermen Vincent-present. Aldermen Hood was not present.

Swimming Pool Contract-Larkin Aquatics

Mayor Jamie Schoolcraft stated that the Park Board recommended Larkin Aquatics for the design of the new swimming pool. Andy with Larkin Aquatics was on conference call with the board. Board discussed length of time to build a pool. Andy with Larkin stated that if the contractor started mid-August pool should be open for the spring season. City Attorney, Doug Harpool stated that he had reviewed the contract from Larkin and everything looked ok.

Motion made by Aldermen Vincent with second by Aldermen Cosby to approve the Mayor to sign the contract with Larkin Aquatics for the design of the new swimming pool. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

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

Meeting adjourned.

Kathy Blakemore, City Clerk