

CITY OF WILLARD, MISSOURI

224 W. Jackson Street P.O. Box 187 Willard, MO 65781 417-742-3033 417-742-3080 Fax



MEETING AGENDA AND PACKET

BOARD OF ALDERMEN

Special Meeting

December 5, 2016

7:00 p.m.

Willard City Hall

224 W. Jackson Street

Mayor

Corey Hendrickson

Board Members

Jamie Buckley

Samuel Snider

Sam Baird – Mayor Pro-Tem

Larry Whitman

David Roggensees

Donna Stewart

**CITY OF WILLARD
BOARD OF ALDERMEN
SPECIAL MEETING
December 5, 2016
7:00 P.M.**

Posted November 29, 2016

Notice is hereby given that the City of Willard, Missouri, Board of Aldermen will conduct a Special Meeting at **7:00 p.m.** December 5, 2016 at Willard City Hall, 224 W. Jackson, Willard, Missouri.

The tentative agenda of this meeting includes:
PLEDGE OF ALLEGIANCE

Call the meeting to order

- 1. Roll Call.**
- 2. Agenda Amendments/Approval of Agenda.**
- 3. Ordinance approving the Contract with Blue Water for the Pool Sandblasting and Painting project. (1st and 2nd Read) Discussion/Vote.**
- 4. Discussion/Vote on authorizing the Parks Department to go out for bid for the Concession Building.**
- 5. Ordinance amending Section 710.470 Sewer Rates. (1st Read) Discussion/Vote.**
- 6. Ordinance amending Section 705.040 Water Rates. (1st Read) Discussion/Vote.**
- 7. Ordinance for the 2017 Budget. (2nd Read) Discussion/Vote.**
- 8. New Business.**
- 9. Unfinished Business.**
- 10. Adjourn Meeting.**

IF YOU HAVE SPECIAL NEEDS, WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY CITY PERSONNEL AT CITY HALL. ACCOMMODATIONS WILL BE MADE FOR YOUR NEEDS. REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE CITY CLERK AT 417-742-5302.

Jennifer Rowe
City Clerk



AGENDA ITEM # 3

Ordinance approving the Contract with Blue Water for the Pool Sandblasting and Painting project. (1st & 2nd Read) Discussion/Vote.

First Reading: 12/05/16

Second Reading: 12/05/16

Council Bill No.: 16-41

Ordinance No.: 161205

AN ORDINANCE

AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL AGREEMENT WITH BLUE WATER FOR THE PURPOSE OF SANDBLASTING AND PAINTING THE CITY POOL.

WHEREAS, the City of Willard, Missouri has a need for sandblasting and painting the pool; and

WHEREAS, the City has negotiated with Blue Water for said sandblasting and painting; and

WHEREAS, in accordance with Chapter 70, Section 70.210 and Section 70.220 of the Revised Statutes of Missouri, the City is authorized to enter into said contract.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, AS FOLLOWS:

Section 1: The Board of Aldermen of the City of Willard hereby authorize the Mayor to execute the agreement between the City of Willard and Blue Water for the sandblasting and painting of the City pool as set forth in the attached Contract marked as Exhibit "A" attached herein and incorporated by reference.

Section 2: This Ordinance will be in full force and effect from and after passage.

READ TWO (2) TIMES AND PASSED AT A MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI ON THE 5TH DAY DECEMBER 2016.

Mayor Corey Hendrickson

ATTEST: _____, Jennifer Rowe, City Clerk

Approved as to form: _____, Ken Reynolds, City Attorney

MEMBERS OF THE BOARD OF ALDERMEN:

YES

NO

ABSTAINED

JAMIE BUCKLEY

SAMUEL SNIDER

DONNA STEWART

LARRY WHITMAN

SAM BAIRD

DAVID ROGGENSEES



City of Willard
Parks & Recreation Department
Pool Coating Project

Scope of Work

- Preparation:
 - Sandblast pool surface to remove existing epoxy coating
 - Etch pool surface to assure proper bonding
 - TSP / Citric Wash entire surface to remove dirt, oils, neutralize acid, etc.
- Coating:
 - Apply Tnemec Epoxy Coating as specified in bidding documents
 - Apply Tnemec Epoxy Coating for racing lanes (as specified)
 - All installations to be completed according to manufacturer recommendations/specifications.

Pricing

- Bid price for all work described above: **\$70,841.00 plus applicable sales tax**

Warranty

- Bluewater CAS will provide a One (1) year warranty against general coating failure and/or coating delaminating from surface.

Accepted by:

City of Willard

Date

Bluewater CAS

Date

***Upon acceptance, please return to:*
Bluewater CAS
Attn.: Phil Helms
4201 S. Shackleford Rd.
Suite B
Little Rock, AR 72204

Or
phil@bluewatercas.com

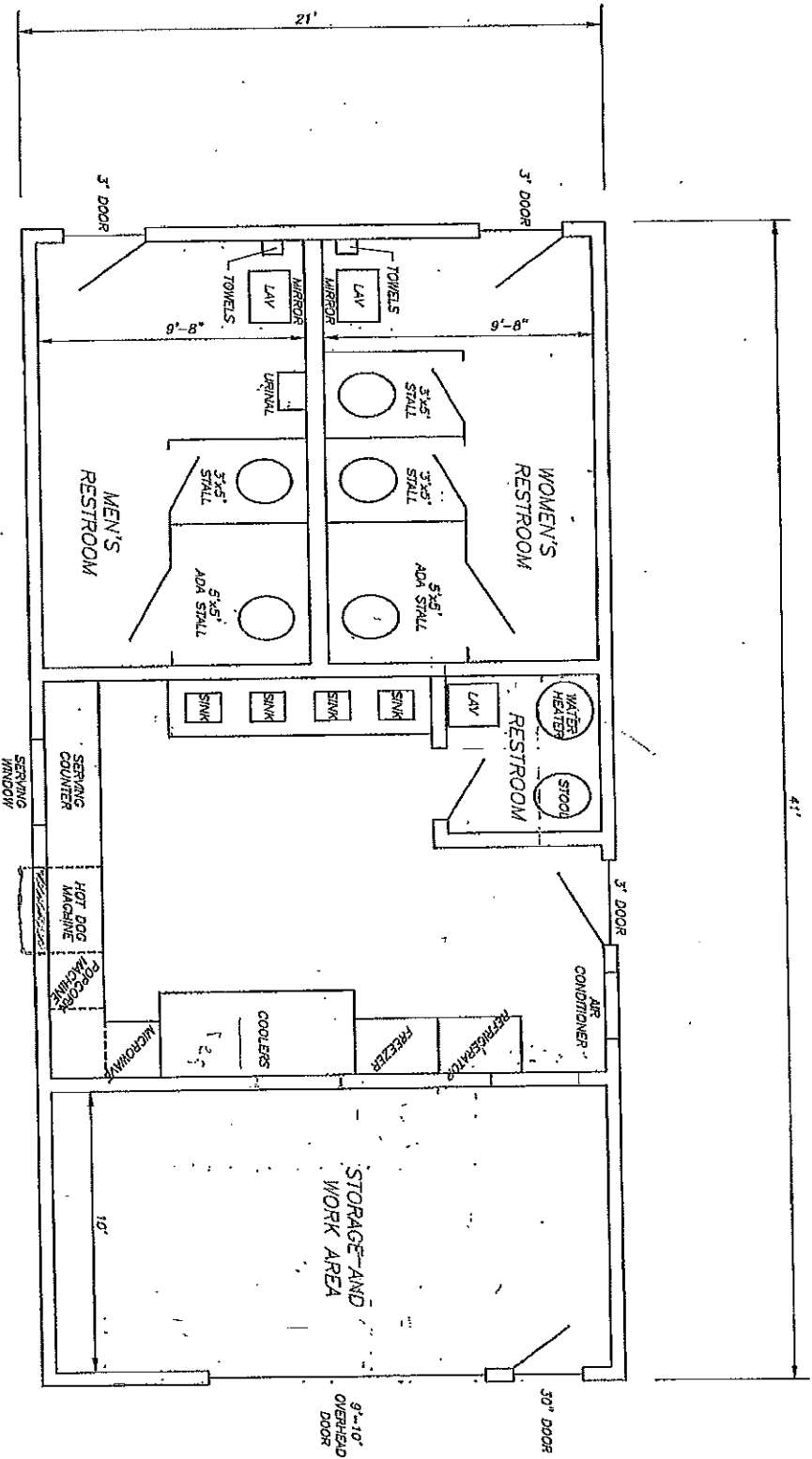
CITY OF WILLARD, MISSOURI

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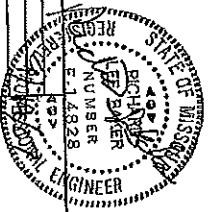


AGENDA ITEM # 4

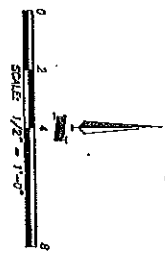
**Discussion/Vote on authorizing the Parks
Department to go out for bid for the Concession
Building.**



FLOOR PLAN



DRAWING NO. 0800060537		PROJECT NO. 2	
PROJECT NAME: WILLARD SOCCER PARK CONCESSION STAND		CITY OF WILLARD, MISSOURI	
DATE: 02/11/07		DATE: 02/11/07	
DESIGNED BY: JAZ		CHECKED BY: JAZ	
DRAWN BY: JAZ		DATE: 02/11/07	
PROJECT LOCATION: 1204 E. SPRINGFIELD, MO 65704		PROJECT OFFICE: 1204 E. SPRINGFIELD, MO 65704	
ARCHITECT: ARCHER		ARCHITECT: ARCHER	



CITY OF WILLARD, MISSOURI

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AGENDA ITEM # 5

Ordinance amending Section 710.470 Sewer Rates. (1st Read) Discussion/Vote.

First Reading: 12/05/16

Second Reading: _____

Council Bill No.: 16-42

Ordinance No.: 161205A

AN ORDINANCE

AN ORDINANCE repealing Title VII, Utilities, Chapter 710, Sewer Use and Sewer Rates, Article VII, Wastewater Charges and Rates, Section 710.470, Rates, of the Municipal Code of the City of Willard in its entirety and replaces it with a new Section 710.470..

WHEREAS, the City of Willard owns and operates a wastewater collection and treatment system permitted by the State of Missouri; and

WHEREAS, the City of Willard is under contract with the City of Springfield to provide certain services for the transportation and treatment of a portion of the total wastewater flow under the control of the City of Willard; and

WHEREAS, the City of Willard has conducted a rate study to determine the impact on its customers of both the increases related to those fees being charged by the City of Springfield, but also to the increased cost of operating and maintaining the wastewater collection and treatment system of the City of Willard; and

WHEREAS, the City of Willard has found it necessary to raise the surcharge on rural customers from ~~ten (10) percent~~ to fifteen (15) percent, to twenty (20) percent.

NOW THEREFORE, BE IT HEREBY ORDAINED AND RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, GREENE COUNTY, MISSOURI, AS FOLLOWS:

Section 1: The City does hereby repeal Title VII, Utilities, Chapter 710, Sewer Use and Sewer Rates, Article VII, Wastewater Charges and Rates, Section 710.470, Rates, of the Municipal Code of the City of Willard in its entirety and replaces it with the following:

SECTION 710.470: RATES

A. The schedule of wastewater service rates, which shall be applied to the water usage of all residences, buildings, structures and users connected to the POTW, shall be as follows:

1. Effective January 1, 2017, the schedule of wastewater service rates shall be as follows:

- a. There shall be assessed to each residential user of the POTW a basic customer charge of \$22.63 per month.
- b. There shall be assessed to each non-city resident user of the POTW a basic customer charge of \$27.16 per month for residential addresses and \$34.73 for commercial.
- c. In addition to the basic customer charge per month, there shall be an additional monthly volume charge to all users which shall be computed as follows: \$5.05 per 1000 gallons for residential users and \$6.06 per 1000 gallons for rural residential and rural commercial users, or fraction thereof, used per month.

B. *Connection Fees For New Users.* There is hereby established a charge to every new or expanded user of the POTW of the City of Willard. Said connection fee shall be in addition to the rates, fees and charges otherwise established under this Article. An expanded user of the POTW is a user which increases the size or number of water meters serving its property or premises. The connection fee

will be in accordance with the following connection fee schedule and shall be based on the water meter size serving the property or premises.

Meter Size	Connection Fee
¾ "	\$900.00
1"	\$1,100.00
1 ½ "	\$1,300.00
2"	\$2,100.00
3"	\$4,000.00
4"	\$6,750.00
6"	\$13,300.00
8"	\$21,300.00
10"	\$31,900.00
12"	\$41,300.00

NOTE: Language that is Bold and Underlined has been added and language that has been [struck through and bracketed] shall be deleted.

Section 2: Savings Clause. Nothing in this ordinance shall be construed to affect any suit or proceeding now pending in any court, or any rights acquired, or liability incurred, nor any cause or causes of action occurred or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired, or affected by this ordinance. In the event of any conflict between this ordinance and any other law, regulation or ordinance, the more restrictive shall apply.

Section 3: Severability Clause. If any section, subdivision, sentence, clause, or phrase of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have adopted the ordinance and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared invalid.

Section 4: This Ordinance shall be in full force and effect beginning on January 1, 2017.

Passed at meeting: _____

Mayor, Corey Hendrickson

Attest: _____, City Clerk

Approved as to form: _____, City Attorney

READ TWO TIMES AND PASSED AT A MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD,
MISSOURI ON THE ____ DAY OF _____, 2016.

MEMBERS OF THE BOARD OF ALDERMEN:

1ST READ: 12/05/2016

YES

NO

JAMIE BUCKLEY

SAMUEL SNIDER

DONNA STEWART

LARRY WHITMAN

SAM BAIRD

DAVID ROGGENSEES

2ND READ: _____

YES

NO

JAMIE BUCKLEY

SAMUEL SNIDER

DONNA STEWART

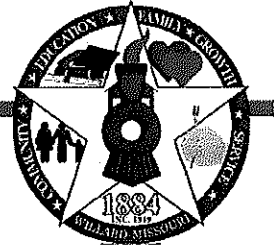
LARRY WHITMAN

SAM BAIRD

DAVID ROGGENSEES

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AGENDA ITEM # 6

Ordinance amending Section 705.040 Water Rates. (1st Read) Discussion/Vote.

First Reading: 12/05/2016

Second Reading: _____

Council Bill No. 16-43

Ordinance No.: 161205B

AN ORDINANCE

AN ORDINANCE repealing Title VII, Utilities, Chapter 705, Waterworks System, Article II, Water Service, Section 705.040, Water Rates, of the Municipal Code of the City of Willard in its entirety and replaces it with a new Section 710.470.

WHEREAS, the City of Willard owns and operates a municipal water supply, storage and distribution system permitted by the State of Missouri; and

WHEREAS, the City of Willard has conducted a rate study to ascertain whether the current rate structure was adequate to cover the cost of operating and maintaining the water system of the City of Willard; and

WHEREAS, the results of the study determined that the current rates are insufficient to cover all costs associated with providing those services; and

WHEREAS, the City of Willard has found it necessary to raise the surcharge on rural customers from fifteen (15) percent, to twenty (20) percent.

NOW THEREFORE, BE IT HEREBY ORDAINED AND RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, GREENE COUNTY, MISSOURI, AS FOLLOWS:

Section 1: The City does hereby repeal Title VII, Utilities, Chapter 705, Waterworks System, Article II, Water Service, Section 705.040, Water Rates of the Municipal Code of the City of Willard in its entirety and replaces it with the following:

SECTION 705.040: WATER RATES

A. Except as provided for bulk at a flat rate, every user of water from the municipal water system of the City of Willard, Missouri, shall use said water only after it has been metered in a water meter to be furnished, installed, regulated, and controlled by said City and the applicant for each meter, on behalf of him or her, shall pay for said water used at the following monthly rate:

1. For the first one thousand (1000) gallons used in each month, the rate shall be twelve dollars (\$12.00) **for residential, and fourteen dollars and forty cents (\$14.40) for rural residential and Commercial.**
2. For the next one thousand (1000) gallons or portion thereof used in each month, the rate shall be two dollars and twenty five cents (\$2.25) **for residential, and two dollars and seventy cents (\$2.70) for rural residential and Commercial.**
3. For each additional one thousand (1000) gallons or portion thereof used each month, the rate shall be two dollars and twenty five cents (\$2.25) per one thousand (1000) gallons or portion thereof **for residential, and two dollars and seventy cents (\$2.70) for rural residential and Commercial.**

These rates shall be hereby reviewed on an annual basis.

B. In the event that less than one thousand (1000) gallons is used in any one (1) month by a user the minimum rate of twelve (\$12.00) **for residential and fourteen dollars and forty cents (\$14.40) for rural residential and Commercial shall be charged and paid.**

NOTE: Language that is **Bold and Underlined** has been added and language that has been ~~[struck through and bracketed]~~ shall be deleted.

Section 2: Savings Clause. Nothing in this ordinance shall be construed to affect any suit or proceeding now pending in any court, or any rights acquired, or liability incurred, nor any cause or causes of action occurred or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired, or affected by this ordinance. In the event of any conflict between this ordinance and any other law, regulation or ordinance, the more restrictive shall apply.

Section 3: Severability Clause. If any section, subdivision, sentence, clause, or phrase of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have adopted the ordinance and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared invalid.

Section 4: This Ordinance shall be in full force and effect from January 1, 2017.

Passed at meeting: _____

Passed at meeting: _____

Mayor, Corey Hendrickson

Attest: _____, City Clerk

Approved as to form: _____, City Attorney

READ TWO TIMES AND PASSED AT A MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI ON THE _____ DAY OF _____, 2016.

MEMBERS OF THE BOARD OF ALDERMEN:

YES

NO

1ST READ: 12/05/2016

JAMIE BUCKLEY

SAMUEL SNIDER

DONNA STEWART

LARRY WHITMAN

SAM BAIRD

DAVID ROGGENSEES

2ND READ: _____

YES

NO

JAMIE BUCKLEY

SAMUEL SNIDER

DONNA STEWART

LARRY WHITMAN

SAM BAIRD

DAVID ROGGENSEES

CITY OF WILLARD, MISSOURI

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AGENDA ITEM # 7

Ordinance for the 2017 Budget. (2nd Read) Discussion/Vote.

First Reading:11/14/16

Second Reading: _____

BILL NO.16-37

ORDINANCE: 161114C

AN ORDINANCE

AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF WILLARD,
MISSOURI FOR THE YEAR 2017.

WHEREAS, a study had been made by the Board of Aldermen as to the anticipated revenue, expenditures, and expenses of the City for the year of 2017; and

WHEREAS, one public hearing having been held, after legal notice thereof, as to the overall budget and the anticipated revenues and expenditures by categories.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI AS FOLLOWS:

Section 1: The City does hereby adopt the annual budget for the year 2017 set forth on the attached Schedule A, which is incorporated herein by reference as if set forth in full.

Section 2: The appropriate officers of the City are authorized to make all payments and issue checks from the City treasury in payment of items reflected in the approved budget.

Section 3: All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed in so far any portion thereof shall conflict with this Ordinance.

Section 4: Savings Clause. Nothing in this ordinance shall be construed to affect any suit or proceeding now pending in any court, or any rights acquired, or liability incurred, nor any cause or causes of action occurred or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired, or affected by this ordinance. In the event of any conflict between this ordinance and any other law, regulation or ordinance, the more restrictive shall apply.

Section 5: Severability Clause. If any Section, subdivision, sentence, clause, or phrase of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Aldermen hereby declares that it would have adopted the ordinance and each Section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that any one or more Sections, subsections, sentences, clauses, or phases be declared invalid.

Section 6: This Ordinance shall be in full force and effect from and after the date of its passage by the Board of Aldermen and approval of the Mayor.

READ TWO (2) TIMES AND PASSED at the meeting of the Board of Aldermen of the City of Willard, Missouri, on the ____ day of _____ 2016.

Approved as to form: _____

Ken Reynolds, City Attorney

Attested by:

Approved by:

Jennifer Rowe, City Clerk

Corey Hendrickson, Mayor

MEMBERS OF THE BOARD OF ALDERMEN:**YES****NO****ABSTAINED****1ST READING**

JAMIE BUCKLEY

SAMUEL SNIDER

DONNA STEWART

LARRY WHITMAN

SAM BAIRD

DAVID ROGGENSEES**MEMBERS OF THE BOARD OF ALDERMEN:****YES****NO****ABSTAINED****2ND READING:**

JAMIE BUCKLEY

SAMUEL SNIDER

DONNA STEWART

LARRY WHITMAN

SAM BAIRD

DAVID ROGGENSEES