

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

September 22, 2014

7:00 p.m.

Willard City Hall

224 W. Jackson Street

Mayor

Wendell Forshee

Board Members

Michael Barr

David Larimore

Don Lee

Bradley Mowell

Meredith Reaves

David Roggensees

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
September 22, 2014
7:00 P.M.**

Posted September 12, 2014

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m. September 22, 2014 at Willard City Hall, 224 W. Jackson, Willard, Missouri.

The tentative agenda of this meeting includes:
PLEDGE OF ALLEGIANCE

Call the meeting to order

Roll Call

1. **Agenda Amendments/Approval of Agenda.**
2. **Discussion/Vote on utility fee waivers for the Care to Learn Foundation.**
3. **Discussion/Vote to schedule a Presentation of the Privatization of the City Sewer and Water System.**
4. **Ordinance accepting the Tyler Technologies contract for the Incode Software purchase. (1st and 2nd Read).
Discussion/Vote.**
5. **Ordinance accepting the 2015 Proposed Fee Amendments for the Parks Department (1st and 2nd Read).
Discussion/Vote.**
6. **Ordinance accepting amendments to Chapter 705 Waterworks System, Section 705.060 Developers Responsible for Water and Sewer Usage-When (1st and 2nd Read).
Discussion/Vote.**
7. **Ordinance accepting the revision to Chapter 705: Waterworks System, Section 705.100 Application for Water Service-Deposit-Authority of City Treasurer.
(1st and 2nd Read).
Discussion/Vote.**
8. **Discussion/Vote on the request from the City Clerk for the approval to proceed with the contract for document retention software with R&D Computer Systems LLC.**
9. **New 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.



AGENDA ITEM #2

Discussion/Vote on utility fee waivers for the Care to Learn Foundation.



AGENDA ITEM #3

Discussion/Vote to schedule a Presentation of the Privatization of the City Sewer and Water System.



AGENDA ITEM #4

Ordinance accepting the Tyler Technologies contract for the Incode Software purchase. (1st and 2nd Read).

Discussion/Vote.

First Reading:

Second Reading:

Council Bill No.:

Ordinance No.:

AN ORDINANCE

ACCEPTING the contract with Tyler Technologies Inc., for the purchase of Incode Software for the City of Willard, and authorizing the Mayor to execute all necessary documents, on behalf of the City of Willard, to accept the contract.

WHEREAS, the City of Willard has selected Tyler Technologies Inc., to provide said services as itemized in detail in Exhibit A as attached hereto;

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: That the Mayor, on behalf of the City of Willard, Missouri is hereby authorized to accept the contract of, to provide the services described in Exhibit A.

Section 2: 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.

Passed at meeting: . . .

Approved as to form: _____
Ken Reynolds, City Attorney

Attested by:

Approved by:

Dale Duvall, City Clerk

Wendell Forshee, Mayor

MEMBERS OF THE BOARD OF ALDERMEN:	YES	NO	ABSTAINED
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_____ DAVID ROGGENSEES	_____	_____	_____
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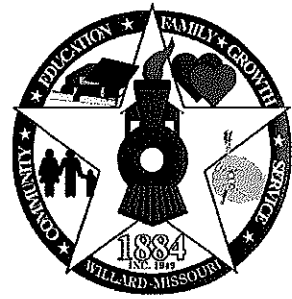
_____ DAVID LARIMORE	_____	_____	_____
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_____ BRADLEY MOWELL	_____	_____	_____
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_____ MICHAEL BARR	_____	_____	_____
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_____ MEREDITH REAVES	_____	_____	_____
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_____ DON LEE	_____	_____	_____
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AGENDA ITEM #5

Ordinance accepting the 2015 Proposed Fee Amendments for the Parks Department (1st and 2nd Read).

Discussion/Vote.

First Reading:

Second Reading:

Council Bill No.:

Ordinance No.:

AN ORDINANCE

AN ORDINANCE APPROVING THE 2015 WILLARD PARKS AND RECREATION DEPARTMENT FEE REVISIONS.

WHEREAS, the Willard Park and Recreational Advisory Board has recommended to the Board of Aldermen the approval of the 2015 fee revisions for the Willard Parks and Recreation Department.

WHEREAS, the Board of Aldermen of the City of Willard, Missouri, has considered the 2015 update for the Willard Parks and Recreation Department;

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 approve the 2015 fee amendments for the Willard Parks and Recreation Department as that document attached hereto and incorporated herein by reference as Exhibit 1.

Section 2: 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.

Approved as to form: _____
Ken Reynolds, City Attorney

Attested by:

Approved by:

Dale Duvall, City Clerk

Wendell Forshee, Mayor

MEMBERS OF THE BOARD OF ALDERMEN:

YES

NO

ABSTAINED

DAVID ROGGENSEES

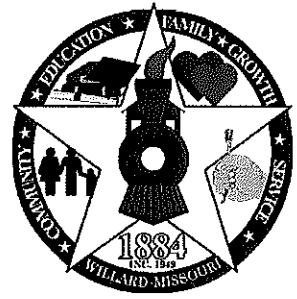
DAVID LARIMORE

BRADLEY MOWELL

MICHAEL BARR

MEREDITH REAVES

DON LEE



AGENDA ITEM #6

Ordinance accepting amendments to Chapter 705 Waterworks System, Section 705.060 Developers Responsible for Water and Sewer Usage-When (1st and 2nd Read).

Discussion/Vote.

FIRST READ _____

SECOND READ _____

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE

AN ORDINANCE APPROVING A MUNICIPAL CODE AMENDMENT TO SECTION 705.060 OF THE MUNICIPAL CODE OF THE CITY OF WILLARD PERTAINING TO WATER AND SEWER USAGE.

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 amend Title VII, Utilities, Chapter 705: Waterworks System, Article II. Water Service, Section 705.060 as follows:

SECTION 705.060: DEVELOPERS RESPONSIBLE FOR WATER AND SEWER USAGE-WHEN.

Residential **and commercial** builders will sign up for water service at the time of purchase of the building permit. A one hundred dollar (\$100.00) deposit will be paid at that time. **Said builders will be billed on a monthly basis for all water usage metered. Upon completion of the final inspection** ~~When the residence is sold, the developer will be~~ **responsible for the final water bill** ~~billed for the all water used as per the meter and a one (1) month base sewer rate. The final bill will be deducted from the deposit with the developer responsible for any overage~~ **owed to the City.**

Section 2: 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 TIMES AND PASSED AT A MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI ON THE ____ DAY OF _____ 2014.

Approved as to form: _____
Ken Reynolds, City Attorney

Attested by:

Approved by:

Dale Duvall, City Clerk

Wendell Forshee, Mayor

MEMBERS OF THE BOARD OF ALDERMEN:	YES	NO	ABSTAINED
_____ DAVID ROGGENSEES	_____	_____	_____
_____ DAVID LARIMORE	_____	_____	_____
_____ BRADLEY MOWELL	_____	_____	_____
_____ MICHAEL BARR	_____	_____	_____
_____ MEREDITH REAVES	_____	_____	_____
_____ DON LEE	_____	_____	_____



AGENDA ITEM #7

**Ordinance accepting the revision to Chapter 705: Waterworks System, Section 705.100 Application for Water Service-Deposit-Authority of City Treasurer. (1st and 2nd Read).
Discussion/Vote.**

FIRST READ _____

SECOND READ _____

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE

AN ORDINANCE APPROVING A MUNICIPAL CODE AMENDMENT TO SECTION 705.100 OF THE MUNICIPAL CODE OF THE CITY OF WILLARD PERTAINING TO WATER SERVICE.

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 amend Title VII, Utilities, Chapter 705: Waterworks System, Article II. Water Service, Section 705.100 as follows:

SECTION 705.100 Application for Water Service-Deposit-Authority of City Treasurer.

- A. Application to have water turned on shall be made in writing to the Utility Clerk and shall contain an agreement by the applicant to abide by and accept all of the provisions of this Article as conditions governing the use of the City water supply by the applicant.

All new utility applicants will be required to pay a deposit of one-hundred dollars (\$100.00) prior to service being connected. The City shall charge a two-hundred dollars (\$200.00) deposit if it is determined that an applicant has a poor performance record on previous utility payments.

~~A deposit of one hundred dollars (\$100.00) for business and non-business use shall be paid with each such application.~~ This sum shall be retained by the City, to ensure payment of all bills, for a one (1) year term. If all bills have been timely paid for a period of one (1) year, the applicant may request a review of ~~his~~ **their** payment history in order to have the deposit credited against the depositor's future bills.

Section 2: 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 (2) TWO TIMES AND PASSED AT A MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI ON THE _____ DAY OF _____, 2014.

Approved as to form: _____

Ken Reynolds, City Attorney

Attested by:

Approved by:

Dale Duvall, City Clerk

Wendell Forshee, Mayor

MEMBERS OF THE BOARD OF ALDERMEN:	YES	NO	ABSTAINED
_____ DAVID ROGGENSEES	_____	_____	_____
_____ DAVID LARIMORE	_____	_____	_____
_____ BRADLEY MOWELL	_____	_____	_____
_____ MICHAEL BARR	_____	_____	_____
_____ MEREDITH REAVES	_____	_____	_____
_____ DON LEE	_____	_____	_____



AGENDA ITEM #8

Discussion/Vote on the request from the City Clerk for the approval to proceed with the contract for document retention software with R&D Computer Systems LLC.