

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

Regular Meeting

February 24, 2014

7:00 p.m.

Willard City Hall

224 W. Jackson Street

Mayor

Wendell Forshee

Board Members

David Hemphill

Paul Hood

David Roggensees

Cyndi Trapp

Bryan Vincent

BOARD OF ALDERMEN
SPECIAL MEETING
7:00 P.M.
February 24, 2014

Notice posted on February 18, 2014

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a special meeting at 7:00 p.m. on February 24, 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

1. Roll Call
2. Appointment of Tim Perriman to the Economic Development Task Force
3. Vote to accept the resignation of Alderman McDonald
4. Presentation /Discussion from Midwest Meters Representatives
5. Authorization of Board for the Mayor to sign the Seat Belt Grant for the Police Department
6. Authorization of Board for the Mayor to sign the Willard Fire Protection District Mutual Use Agreement for generators
7. Vote of Board for a City Representative to be named to the OTO Long Term Transportation Committee
8. Discussion of the proposed agenda for March 10, 2014
9. 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:

Dale Duvall
224 West Jackson
Willard, MO 65781

Willard Fire Protection District

P.O. Box 455 • Willard, MO 65781 • Administration 417.862.1738 • Fax
417.862.1756

Board Members

Bob Fouraker - 742-3929
Norm Meester - 861-8055
Kirk Reisner - 343-9480
Bill Burdick - 742-2730
Wayne Dailey - 861-7039

Gary Wirth, Chief

garywirth@willardfire.com

Dave Deck, Asst. Chief

daviddeck@willardfire.com

February 18, 2014

City of Willard Missouri

W. Everett Mitchell, City Administrator

Justin Reaves, Public Works Director

P.O. Box 187

Willard, Missouri 65781

RE: Mutual Use Agreement for (2) Generators on Trailers

The Willard Fire Protection District Board feels it has a moral obligation to the citizens of its District to share its resources with other governmental agencies within our District when the need arises. Therefore, you will find attached a Mutual Use Agreement. This Agreement is between the City of Willard, Missouri and the Willard Fire Protection District and is for the shared usage of (2) two generators on trailers, owned by the Willard Fire Protection District. The generators are to be used for the betterment of both parties and the Community of Willard, the residents of the Willard Fire Protection District and the citizens of the City of Willard.

This Agreement is presented to the City of Willard with pride in our District's ability to provide and share needed equipment and is in a spirit of cooperation which the Willard Fire Protection District Board feels will serve the citizens of the City of Willard and the residents of the Willard Fire Protection District well in a community wide disaster or other equally important time of need.

Sincerely,



Norman Meester, President
Willard Fire Protection District

WILLARD
FIRE AND RESCUE

Mutual Use Agreement for (2) Generators on Trailers

This Agreement dated _____ between the Willard Fire Protection District, hereafter referred to as Fire District, and the City of Willard, hereafter referred to as City, is for the shared usage of (2) two generators on trailers for the year 2014. The items are described as follows: (1)60KW Generator on Trailer ID#DDM003058078 and (1)100KW Generator on Trailer ID#DMO0298756F.

The City agrees to paint, store, and maintain the generators for the duration of this agreement, in exchange for the right to use the generators as needed, except in the event in which there are multiple needs for the usage of the generators, both within the City and the Fire District. In those situations, both parties will agree on the best and most efficient usage of the generators.

The City will also agree to allow the Fire District access to the generators at any time for inspection or usage, and assist with any transportation needs.

The generators are presently located in the Willard Public Works Department facility.

While the generators are in the possession of the Willard Public Works Department, the Fire District Board requires the City to maintain property insurance in the amount of \$15,000.00 for the 60KW generator and \$20,000.00 for the 100KW generator and provide the Fire Board with a Certificate of Insurance. The Willard Public Works Department is required to house the generators in a secure location and to test and maintain the generators monthly and keep a log of said maintenance. The Willard Public Works Department will provide a copy of said log, quarterly to the Fire District Board.

The City of Willard Missouri will provide such documents or instruments required by the Willard Fire Protection District Board as may be reasonably necessary or desirable to give effect to this Mutual Use Agreement and to carry out its provisions.

This Mutual Use Agreement will supersede any previous agreement between the Willard Fire Protection Board and the City of Willard, Missouri.

This agreement can be terminated with 30 days written notice at which time the generators will be returned to the Fire District's Administration Building.

IN WITNESS WHEREOF the parties have executed this Agreement as of the day and year first above written.

Willard Fire Protection District

City of Willard Missouri

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____