

CITY OF WILLARD

BOARD OF ALDERMEN

MAY 12TH, 2008

7:00 P.M.

BOARD MEMBERS:

LOUIE AMODEO

RICHARD SIMPSON

JOE COSBY

PAUL C. HOOD

DALE DUVALL

BRYAN VINCENT

MAYOR:

JAMIE SCHOOLCRAFT

CITY OF WILLARD
BOARD OF ALDERMEN
MAY 12TH, 2008
7:00 P.M.

Notice posted on May 7th, 2008.

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m. May 12th, 2008 at Willard City Hall, 224 West Jackson, Willard Missouri.

The tentative agenda of this meeting includes:

PLEDGE OF ALLEGIANCE

SPECIAL RECOGNITION (AWARDS, CERTIFICATES AND HONORS)

1. Call the meeting to order.

2. Roll Call

3. Agenda Amendments/Approval of agenda → RS.-BV.-A11

4. Approve the minutes:

- a. April 14th, 2008
- b. April 28th, 2008

5. Citizens Input (5-minute limit)

Update on Hpa House - \$9,000
89.0202 89.0202
Rod Brown - Rod Black - Rod Brown.

6. Financial Report

- a. Outstanding bills
- b. Trailer Bids
- c. Backhoe Purchase

7. Police Department Report

8. Emergency Management

9. Development Report

10. Public Works Report

11. Community Service Report

12. Agreements concerning Highway 160 & Jackson Intersection:
a. Olsson Associates Intersection Study (request approval for Mayor to sign agreement)

DD-BV-A11

~~RS-BV-A11~~

RS-3740
\$3740
Top

\$300
\$300
PH-A11

1. Not to exceed 300hrs.
orig. design - notice to proceed on the pump.
map to certify roads

b. Agreement with Greene County (request approval for Mayor to : agreement) PS-1A-A11

13. Archer Engineering Survey Agreement (request approval for Mayor to sign agreement)

14. Ordinance-Municipal Judge (1st & 2nd reading) 08-07 080512

15. Ordinance-City Attorney (1st & 2nd reading) 08-08 080512A

16. Ordinance-Utility Board (1st reading only) 08-09 080512B

17. Ordinance-West Ridge Subdivision R-1 to PD (1st & 2nd reading) 08-10 080512C

18. Tree Board Appointments:

- a. Lucille Murray 2008-2010
- b. Blaine Kennard 2008-2010

19. Old Business
✓ Kate Kern - Charles - Tom - Randy - Doug - Kiera
20. CLOSED SESSION (Chapter 610.021 #1-Legal, #2-Real Estate, #3-Personnel)
Cono proposed - M. Brennan - Monte resigned
hiring replacement tomorrow.
21. REOPEN MEETING (date) Land proposal
22. ADJOURN MEETING
Summing fee
Danno - new negotiations will have to
update.

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES A VOTE TO CLOSE PART OF THE MEETING PURSUANT TO CHAPTER 610.021 (1), (2), AND (3) REVISED STATUTES OF MISSOURI, THE SUNSHINE LAW, AS NOW EXISTING OR HEREAFTER AMENDED.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

Kathy Blakemore or Kate Gould
224 West Jackson
P.O. Box 187
Willard, Missouri 65781
(417) 742-3033

IF YOU HAVE SPECIAL NEEDS, WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY CITY PERSONNEL AT CITY HALL. ACCOMMODATIONS WILL BE MADE FOR YOUR NEEDS.

Kathy Blakemore
Kathy Blakemore, City Clerk

CITY OF WILLARD
BOARD OF ALDERMEN
APRIL 14TH, 2008
7:00 P.M.

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

Also in attendance: City Clerk, Kathy Blakemore; Community Relations Officer, Kate Gould; CFO, Karen Robson; Municipal Court Clerk, Linda Murray; Director of Development, Randy Brown; Public Works, Andy Farmer; Director of Parks & Recreation, Kerri Gates; Director of Emergency Management, Stacy Winters; Chief of Police, Tom McClain; Major David Richardson; Corporal Bob Bell; Police Secretary, Donna Gordon; Assistant Police Secretary, Nicole Sprague; Park Board President, Pat Lloyd; Planning & Zoning Executive Secretary, Lucille Murray; and City Attorney, Doug Harpool.

Guest present: Barbara Cosby; and Allison Ipsen.

Mayor led the Pledge of Allegiance.

Swear/Affirm in Newly Elected Officials

Kathy Blakemore, City Clerk swore in the newly elected officials, Joe Cosby, Dale Duvall, Paul Hood, Richard Simpson, and Bryan Vincent.

Special Recognition (Awards, Certificates and Honors

Chief of Police, Tom McClain stated that Sergeant David Richardson was promoted to Major, Senior Patrolman Bob Bell was promoted to Corporal, Corporal Detective Shannon Shipley was promoted to Sergeant.

Swear/Affirm in new Police Officer

Chief of Police, Tom McClain swore in the new police officer, Justin Raynes.

Mayor Jamie Schoolcraft called the meeting to order.

Roll Call

City Clerk, Kathy Blakemore called roll call-Aldermen Simpson-here; Aldermen Cosby-here; Aldermen Amodeo-present; Mayor Schoolcraft-present; Aldermen Hood-present; Aldermen Duvall-present; and Aldermen Vincent-present.

Elect Mayor Pro-tem

Motion made by Aldermen Simpson with second by Aldermen Hood to elect Aldermen Amodeo as Mayor Pro-tem. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Elect Board of Aldermen representative to serve on P&Z Commission (one year term)
Motion made by Aldermen Simpson with second by Aldermen Vincent to elect Aldermen Duvall for the board representative on the Planning and Zoning Commission. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Agenda Amendments/Approval of agenda
Motion made by Aldermen Cosby with second by Aldermen Simpson to approve the agenda. 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
Mayor Jamie Schoolcraft stated that the minutes of the March 24th, 2008 closed session needed a correction, so he just needed approval of the open minutes.
Motion made by Aldermen Cosby with second by Aldermen Amodeo to approve the open minutes of March 24th, 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.
Mayor Jamie Schoolcraft requested approval of the minutes of the Special Meeting on April 7th, 2008.
Motion made by Aldermen Hood with second by Aldermen Amodeo to approve the minutes of the Special Meeting on April 7th, 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.

Citizens Input

Mayor stated that he wanted to explain why we are doing the roll call voting and why we're saying who makes the motions. The city now has the meetings on the internet so the citizens can actually listen to it. The board is doing roll call voting and stating who is making the motions so it is easier to understand when you listen to it on the web-site.
Mayor asked if anyone had anything they wanted to address at this time. No one spoke.

Financial Report

Outstanding Bills:

Motion made by Aldermen Simpson with second by Aldermen Cosby to approve to pay the outstanding bills. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.
Well Maintenance Agreement:
Motion made by Aldermen Cosby with second by Aldermen Hood to approve the Mayor to sign the Well Maintenance Agreement with Flynn Drilling Company. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Police Report

Sales Tax Receipts Info:
Sales Tax Receipts are down 3% for the first quarter. Mayor stated that the month of January was down but February and March were up, so hopefully it is on the rise.

Chief of Police, Tom McClain stated that Charity Boxing is scheduled for April 26th at 7:00 p.m. All proceeds will go toward Project Graduation and D.A.R.E. April 29th at Willard Intermediate School at 6:00 p.m. is the last D.A.R.E. graduation for the 07/08 school year.

Chief requested approval to send Major Shannon Shipley to a Medicolegal Death Investigator Training Course in the amount of \$775. Motion made by Aldermen Cosby with second by Aldermen Duvall to approve Major Shannon Shipley to attend Medicolegal Death Investigator Training Course in the amount of \$775. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duvall-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Emergency Management

Mayor Jamie Schoolcraft stated that the Chief of Police used one of the city's AED's (Automated External Defibrillator) and aided in saving the person's life. Emergency Management Director Stacy Winters stated that he is working on the Citizens Corp. Grant 2007. A C.E.R.T. refresher class will be scheduled for May 3rd. Also Stacy is trying to set up a C.E.R.T. (Community Emergency Response Team) class to get more people certified in case of an emergency. Also Stacy is updating the Emergency Operations Plan and will be presenting it for review at a future meeting. Stacy stated that he would have to get with all of the new aldermen and get them N.I.M.S. (National Incident Management System) certified.

Development Report

Director of Development Randy Brown stated that the city is now reviewing Sunset Meadows a proposed Major Subdivision (3 lots), and will be presented at the April 22nd Planning and Zoning Commission meeting. A meeting is scheduled with MoDOT and the school this week to discuss improvements for Jackson Street and Highway 160. Stone Creek Subdivision is in Final Plat review.

Public Works Report

Director of Development Charlie Jones was out on vacation. Andy Farmer gave Public Works Report. Department of Public Works poured sidewalks, patched Crighton and Southview Streets, installed flow meters in sewer lines. Also, hydrants were flow tested in the Meadows. Water leak was fixed at 304 New Melville and 406 Lester St. There were fifty seven utility locates done from March 10th to April 14th. Public Works Department helped with the new addition to City Hall. Charlie Jones and Rick House attended MRWA conference. Also, Charlie Jones, Rick House, and Tyler Garrett attended water school. Andy stated that the recycle center is now open 24/7.

Community Service Report

Director of Parks and Recreations Kerri Gates stated that they have been trying to get through the soccer season with all of the rain. The Egg Scramble went well. There were 260 people including parents that participated in this event. Spring Break Camp had 22 participants. Baseball and softball registration is out and ends the 26th along with the competitive volleyball. Flag football registration is from April 7th to May 9th.

Greene County Paving Agreement
Motion made by Aldermen Simpson with second by Aldermen Cosby to approve the Mayor to sign the Greene County Paving Agreement. Aldermen Simpson-I; Aldermen Hood-I; Aldermen Amodeo-I; Aldermen Duval-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Proposed P&Z Appointment
Mayor stated he would like to appoint Charles Gugel to the Planning & Zoning Commission. Motion made by Aldermen Simpson with second by Aldermen Vincent to appointment Charles Gugel to the Planning and Zoning Commission. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Duval-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Appointment-Deputy Court Clerk/Deputy City Clerk
Mayor stated that he would like to appoint Community Relations Officer Kate Gould as Deputy Court Clerk/Deputy City Clerk. Kate would be cross-trained in both departments so she could fill in when Court Clerk, Linda Murray and City Clerk, Kathy Blakemore were gone. Motion made by Aldermen Simpson with second by Aldermen Cosby to appoint Kate Gould as Deputy Court Clerk/Deputy City Clerk. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Duval-I; and Aldermen Vincent-I. All votes yes. Motion carried.

BILL NO. 08-04
AN ORDINANCE ESTABLISHING THE OFFICE, DUTIES AND SALARY OF THE DEPUTY COURT CLERK/DEPUTY CITY CLERK OF THE CITY OF WILLARD, GREENE COUNTY, MISSOURI.
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 Duval-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Second reading by City Clerk, Kathy Blakemore.

Motion made by Aldermen Amodeo with second by Aldermen Cosby to approve the second reading. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duval-I; and Aldermen Vincent-I. All votes yes. Motion carried.

ORDINANCE NO. 080414A
AN ORDINANCE DEFINING THE OFFICE, DUTIES AND SALARY OF THE MUNICIPAL COURT CLERK OF THE CITY OF WILLARD, GREENE COUNTY, MISSOURI.
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 Duval-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Second reading by City Clerk, Kathy Blakemore.

Motion made by Aldermen Hood with second by Aldermen Vincent to approve the second reading. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duval-I; and Aldermen Vincent-I. All votes yes. Motion carried.

BILL NO. 08-06
ORDINANCE NO. 080414B
AN ORDINANCE DEFINING THE OFFICE, DUTIES, AND SALARY OF THE CHIEF FINANCIAL OFFICER OF THE CITY OF WILLARD, GREENE COUNTY, MISSOURI.

First reading by City Clerk, Kathy Blakemore.

Motion made by Aldermen Simpson with second by Aldermen Hood to approve the first reading. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duval-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Second reading by City Clerk, Kathy Blakemore.

Motion made by Aldermen Vincent with second by Aldermen Duval to approve the second reading. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duval-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Old Business

None

Mayor stated that the board would be going into closed session to discuss Chapter 610.021 #1-

Legal, #2-Real Estate, and #3-Personnel issues.

Motion made by Aldermen Simpson with second by Aldermen Duval to close the open session and go into closed session. Aldermen Simpson-I; Aldermen Cosby-I; Aldermen Amodeo-I; Aldermen Hood-I; Aldermen Duval-I; and Aldermen Vincent-I. All votes yes. Motion carried.

Open meeting adjourned.

Kathy Blakemore, City Clerk

CITY OF WILLARD
BOARD OF ALDERMEN
APRIL 28TH, 2008
7:00 P.M.

Board present: Mayor Jamie Schoolcraft; Alderman Richard Simpson; Alderman Louie Amodio; Alderman Paul Hood; Alderman Dale Duval; and Alderman Bryan Vincent.

Also in attendance: City Clerk, Kathy Blakemore; Community Relations Officer, Kate Gould; CFO, Karen Robson; Director of Development, Randy Brown; Director of Public Works, Charlie Jones; Chief of Police, Tom McClain; and City Attorney, Doug Harpool.

Guest present: Tony Stokes; Sue Cheniae; Gail Black, Sue H., Alvina Broz, Roxanne Stewart and Kenna Gannon.

Mayor led the Pledge of Allegiance.

Special Recognition (Awards, Certificates and Honors)

None

City Attorney Doug Harpool opened the PUBLIC HEARING TO CONSIDER THE APPLICATION FOR SUBDIVISION VARIANCE FOR JOSEPH M. HESTAND, FOR PROPOSED SUNSET MEADOWS SUBDIVISION, TO GRANT A VARIANCE FOR LOTS 1, 2, & 3 REGARDING LOT WIDTH (85.19 FEET INSTEAD OF 100 FEET) AND SIDE YARD SETBACKS (10 FEET INSTEAD OF 15 FEET).

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

Mayor Jamie Schoolcraft called the meeting to order.

Roll Call

City Clerk, Kathy Blakemore called roll call-Alderman Simpson-present; Alderman Cosby-----; Alderman Amodio-present; Alderman Hood-present; Alderman Duval-present; and Alderman Vincent-present.

Agenda Amendments/Approval of agenda

Mayor stated that he would like to move item #9 to item #4 and item #7 to item #5.

Motion made by Alderman Duval with second by Alderman Simpson to approve the agenda with the amendment listed above. Alderman Simpson-I; Alderman Amodio-I; Alderman Hood-I; Alderman Duval-I; and Alderman Vincent-I. All votes yes. Motion carried.

Citizens Input

Gale Black, Sue H, and Roxanne Stewart spoke concerning a business located in a residential district. City Attorney Doug Harpool was directed by the board to research this issue.

Cox Fitness Center Contract

This contract combines monthly rent payment with utility payment in the amount of \$1200.00 monthly. This contract is for one year.

Motion made by Alderman Simpson with second by Alderman Amodeo to approve the Mayor to sign the Cox Fitness Center Contract. Alderman Simpson-I; Alderman Amodeo-I; Alderman Hood-I; Alderman Duval-I; and Alderman Vincent-I. All votes yes. Motion carried.

Proposed Sunset Meadows Subdivision (variance request for lot widths and side yard setbacks)

Motion made by Alderman Hood with second by Alderman Simpson to approve the variance for Sunset Meadows Subdivision for lots 1, 2, & 3 regarding lot width (85.19 feet instead of 100 feet) and side yard setbacks (10 feet instead of 15 feet). Alderman Simpson-I; Alderman Amodeo-I; Alderman Hood-I; Alderman Duval-I; and Alderman Vincent-I. All votes yes. Motion carried.

Financial Report

Motion made by Alderman Simpson with second by Alderman Amodeo to approve the financial statements. Alderman Simpson-I; Alderman Amodeo-I; Alderman Hood-I; Alderman Duval-I; and Alderman Vincent-I. All votes yes. Motion carried.

Requested approval to purchase another backhoe with the same agreement that we currently have on another backhoe. Mayor stated that we did not have clarification on the agreement.

Motion made by Alderman Amodeo with second by Alderman Simpson to table the purchase of the backhoe until the city has clarification on the current agreement. Alderman Simpson-I; Alderman Amodeo-I; Alderman Hood-I; Alderman Duval-I; and Alderman Vincent-I. All votes yes. Motion carried.

Request to purchase well and lift station monitoring equipment. This equipment would be used for the Meadows wells, lift station and tower.

Motion made by Alderman Simpson with second by Alderman Hood to approve the purchase of the well and lift station monitoring equipment for the Meadows Water System. Alderman Simpson-I; Alderman Amodeo-I; Alderman Hood-I; Alderman Duval-I; and Alderman Vincent-I. All votes yes. Motion carried.

Request to purchase a tractor. The city received three bids-Larson Farm & Lawn \$37,368.44; Vestal Equipment \$33,437.00; and Quarles Supply \$33,500.00. Staff is recommended approval of the Vestal Equipment bid.

Motion made by Alderman Simpson with second by Alderman Amodeo to approve the bid from Vestal Equipment in the amount of \$33,437.00. Alderman Simpson-I; Alderman Amodeo-I; Alderman Hood-I; Alderman Duval-I; and Alderman Vincent-I. All votes yes. Motion carried.

Karen Robson, CFO stated that a few months ago the board requested that the city get bids on a security system. The city received two bids and both bids were expensive. This was not in the budget for this year and Karen requested that the city table/refuse bids. No action was taken on this item.

NAVS Training

Brandon Mires, Sports Coordinator stated that this training would be for the youth sports coaches in the amount of \$20.00 per coach. Mayor stated that the Park Board tabled this issue.

Alderman Duval and Alderman Simpson stated that they would like this training also for the

assistant coaches. Mayor stated that this would be discussed with Kerri Gates, Director of Parks and Recreations and they could present this issue at a future meeting.

Old Business

Mayor stated that approval of the minutes of the last meeting would be addressed at the next meeting.

Mayor stated that the board would be going into closed session to discuss Chapter 610.021 #1-Legal.

Motion made by Alderman Duval with second by Alderman Simpson to adjourn the open session and go into closed session. Alderman Simpson-I; Alderman Amodeo-I; Alderman Hood-I; Alderman Duval-I; and Alderman Vincent-I. All votes yes. Motion carried.

Meeting adjourned.

Kathy Blakemore, City Clerk

Payee #	Payee Name	Invoice Numb	Invoice Date	Due Date	Description	G/L Number	Total Due
ADV170	ADVANCED COMPUTER SERVICES	4650WS	4/15/08	5/15/08			

CITY OF WILLARD
Unpaid Invoice Listing
May 07, 2008

Payee #	Payee Name	Invoice Num	Invoice Date	Due Date	Description	G/L Number	Total Due
COMGN	COMMERCE CREDIT CARD SERVICES	752366846	4/16/08	5/15/08	TRAINING	945	8.14
COMGN	COMMERCE CREDIT CARD SERVICES	4009418936	4/11/08	5/15/08	TRAINING	945	99.00
COMGN	COMMERCE CREDIT CARD SERVICES	6178478456	3/20/08	5/15/08	CLEANING SUPPLIES	935	24.60
COMGN	COMMERCE CREDIT CARD SERVICES	9181845236	3/21/08	5/15/08	SORTER/COMPUTER WI	935	25.35
COMGN	COMMERCE CREDIT CARD SERVICES	38978894586	4/04/08	5/15/08	WEB HOSTING	876	142.80
COMGN	COMMERCE CREDIT CARD SERVICES	3904415525296	4/04/08	5/15/08	WEBSITE	876	70.00
COMGN	COMMERCE CREDIT CARD SERVICES	91817776346	3/19/08	5/15/08	CAT 5 CABLE	935	19.98
COMGN	COMMERCE CREDIT CARD SERVICES	91819100906	3/19/08	5/15/08	SUPPLIES	885	56.15
COMGN	COMMERCE CREDIT CARD SERVICES	91819142726	3/24/08	5/15/08	FRAMES/AWARDS	935	98.48
COMGN	COMMERCE CREDIT CARD SERVICES	91819142726	3/24/08	5/15/08	CHAIR	935	149.99
COMGN	COMMERCE CREDIT CARD SERVICES	91819142726	3/24/08	5/15/08	CHAIR	935	149.99
COMGN	COMMERCE CREDIT CARD SERVICES	91819142726	3/24/08	5/15/08	COPY PAPER	935	61.99
COMGN	COMMERCE CREDIT CARD SERVICES	91821995956	4/02/08	5/15/08	CHAIR	935	129.99
COMGN	COMMERCE CREDIT CARD SERVICES	91824020276	4/09/08	5/15/08	PENS/GUIDES/STAPLE	885	120.92
COMGN	COMMERCE CREDIT CARD SERVICES	8081180146596	3/21/08	5/15/08	DECORATIONS	885	110.44
COMMLW	COMMERCE CREDIT CARD SERVICES	401	3/21/08	5/15/08	REPAIRS	1965	219.95
COMMLW	COMMERCE CREDIT CARD SERVICES	165431	3/27/08	5/15/08	REPAIRS	1965	35.00
COMMLW	COMMERCE CREDIT CARD SERVICES	661121	3/20/08	5/15/08	FLUORESCENT BULBS	1935	14.97
COMMLW	COMMERCE CREDIT CARD SERVICES	867871	4/10/08	5/15/08	SUPPLIES	1935	59.70
COMMLW	COMMERCE CREDIT CARD SERVICES	0401081	4/01/08	5/15/08	GAS	1960	49.75
COMMLW	COMMERCE CREDIT CARD SERVICES	0401081	4/01/08	5/15/08	NOTARY RENEWAL	1876	71.85
COMMLW	COMMERCE CREDIT CARD SERVICES	0402081	4/02/08	5/15/08	SUPPLIES	1935	207.05
COMMLW	COMMERCE CREDIT CARD SERVICES	0418081	3/19/08	5/15/08	POSTAGE	1935	17.51
COMMLW	COMMERCE CREDIT CARD SERVICES	1091821	3/19/08	5/15/08	WIRE CONNECTORS	1885	7.14
COMMLW	COMMERCE CREDIT CARD SERVICES	1099781	4/05/08	5/15/08	SUPPLIES	1965	2.15
COMMLW	COMMERCE CREDIT CARD SERVICES	1100421	4/07/08	5/15/08	KEYS	1935	5.12
COMMLW	COMMERCE CREDIT CARD SERVICES	1103791	4/14/08	5/15/08	KEYS	1935	2.80
COMMLW	COMMERCE CREDIT CARD SERVICES	2339841	5/01/08	5/15/08	TRAINING	1945	7.01
COMMLW	COMMERCE CREDIT CARD SERVICES	1142599001	4/01/08	5/15/08	REPAIRS	1965	55.25
COMMLW	COMMERCE CREDIT CARD SERVICES	8029967441	4/15/08	5/15/08	SUPPLIES	1935	3.72
COMMLW	COMMERCE CREDIT CARD SERVICES	37660629921	3/25/08	5/15/08	GUN SIGHTS	1935	19.88
COMMLW	COMMERCE CREDIT CARD SERVICES	77735764001	3/27/08	5/15/08	CHAIR	1935	149.99
COMMPD	COMMERCE CREDIT CARD SERVICES	056909PD	3/25/08	5/15/08	CHAIR	4935	149.99
COMMPD	COMMERCE CREDIT CARD SERVICES	109369PD	3/24/08	5/15/08	TAPE RULE	4935	15.94
COMMPD	COMMERCE CREDIT CARD SERVICES	108755	4/15/08	5/15/08	POOL EQUIPMENT	937	297.80
COMMPD	COMMERCE CREDIT CARD SERVICES	11462P	3/24/08	5/15/08	LANYARDS/HIP PACKS	935	90.27
COMMPD	COMMERCE CREDIT CARD SERVICES	20982P	3/31/08	5/15/08	POOL SUPPLIES	937	503.79
COMMPD	COMMERCE CREDIT CARD SERVICES	66112P	3/20/08	5/15/08	FLUORESCENT BULBS	937	161.75
COMMPD	COMMERCE CREDIT CARD SERVICES	73858P	4/04/08	5/15/08	POOL INFO	885	42.25
COMMPD	COMMERCE CREDIT CARD SERVICES	86391P	3/26/08	5/15/08	SWIMSUIT	937	18.74
COMMPD	COMMERCE CREDIT CARD SERVICES	95947P	3/24/08	5/15/08	POOL SUPPLIES	937	782.00
COMMPD	COMMERCE CREDIT CARD SERVICES	032508P	3/25/08	5/15/08	CAMP FIELD TRIP	937	37.00
COMMPD	COMMERCE CREDIT CARD SERVICES	032508P	3/25/08	5/15/08	PUMP/EDGER BLADE	938	270.00
COMMPD	COMMERCE CREDIT CARD SERVICES	041108P	4/11/08	5/15/08	SUMP PUMP	935	176.95
COMMPD	COMMERCE CREDIT CARD SERVICES	043008P	4/11/08	5/15/08	SUMP PUMP RETURN	935	157.00
COMMPD	COMMERCE CREDIT CARD SERVICES	135250P	3/17/08	5/15/08	POSTAGE	885	10.30
COMMPD	COMMERCE CREDIT CARD SERVICES	284813P	4/14/08	5/15/08	VEHICLE PARTS	935	83.45
COMMPD	COMMERCE CREDIT CARD SERVICES	291056P	4/08/08	5/15/08	VEHICLE PARTS	965	15.37
COMMPD	COMMERCE CREDIT CARD SERVICES	782247P	4/29/08	5/15/08	SPORTS EQUIPMENT	845	101.75
COMMPD	COMMERCE CREDIT CARD SERVICES	1399105P	4/29/08	5/15/08	SWIMSUIT	937	98.85
COMMPD	COMMERCE CREDIT CARD SERVICES	1604713P	3/24/08	5/15/08	EASTERN	937	98.85
COMMPD	COMMERCE CREDIT CARD SERVICES	1802748P	3/24/08	5/15/08	EASTERN	938	23.88
COMMPD	COMMERCE CREDIT CARD SERVICES	12486236P	4/11/08	5/15/08	SOCCER CONCESSIONS	938	81.02
COMMPD	COMMERCE CREDIT CARD SERVICES	16711123P	4/09/08	5/15/08	WEB HOSTING	820	5.37
COMMPD	COMMERCE CREDIT CARD SERVICES	16711123P	4/09/08	5/15/08	WEB HOSTING	876	119.40
COMMPD	COMMERCE CREDIT CARD SERVICES	16711123P	4/09/08	5/15/08	CAMP/EASTERN SUPPLI	938	10.00
COMMPD	COMMERCE CREDIT CARD SERVICES	85591698P	3/24/08	5/15/08	AQUATIC SUPPLIES	937	177.15
COMMPD	COMMERCE CREDIT CARD SERVICES	10812474P	4/01/08	5/15/08	FOOTBALL SUPPLIES	938	52.90
COMMPD	COMMERCE CREDIT CARD SERVICES	62355644P	3/15/08	5/15/08	EASTERN/4TH OF JULY	938	1720.00
COMMPD	COMMERCE CREDIT CARD SERVICES	1000475355P	3/23/08	5/15/08	ADVERTISING	938	97.97
COMMPD	COMMERCE CREDIT CARD SERVICES	8041018522P	4/12/08	5/15/08	SPORTS SUPPLIES	800	539.64
COMMPD	COMMERCE CREDIT CARD SERVICES	25461709441P	4/14/08	5/15/08	SPORT SHELTERS	938	160.28
COMMS	COMMERCE CREDIT CARD SERVICES	032808S	3/28/08	5/15/08	SEWER CONN FEES	1935	8.80
COMMS	COMMERCE CREDIT CARD SERVICES	033108S	3/31/08	5/15/08	GLOVES	385	1299.22
COMMS	COMMERCE CREDIT CARD SERVICES	286789S	4/18/08	5/15/08	VEHICLE PARTS	1935	33.96
COMMS	COMMERCE CREDIT CARD SERVICES	434044S	3/21/08	5/15/08	FUSES	1965	187.88
COMMS	COMMERCE CREDIT CARD SERVICES	2712080S	3/21/08	5/15/08	EXIT SIGNS	1935	156.96
COMMS	COMMERCE CREDIT CARD SERVICES	866697956S	4/03/08	5/15/08	POSTAGE	2900	64.92
COMMS	COMMERCE CREDIT CARD SERVICES	9032269345	3/27/08	5/15/08	ARBOR DAY TREES	1885	16.25
COMST	COMMERCE CREDIT CARD SERVICES	2255T	3/31/08	5/15/08	Vendor Total	1	1767.99
COMST	COMMERCE CREDIT CARD SERVICES	2255T	3/31/08	5/15/08	Vendor Total	1	100.70

CITY OF WILLARD
Unpaid Invoice Listing
May 07, 2008

Payee #	Payee Name	Invoice Num	Invoice Date	Due Date	Description	G/L	Number	Total
COMST	COMMERCE CREDIT CARD SERVICES	4354ST	3/26/08	5/15/08	SHRUBS	1	2950	53.94
COMST	COMMERCE CREDIT CARD SERVICES	135277ST	3/21/08	5/15/08	REPAIR KIT/BOLTS	1	2935	92.59
COMST	COMMERCE CREDIT CARD SERVICES	135861ST	4/11/08	5/15/08	SCREWS/BOLTS/FASTE	1	2935	112.72
COMST	COMMERCE CREDIT CARD SERVICES	362887ST	4/12/08	5/15/08	RETURN	1	2935	21.38
COMST	COMMERCE CREDIT CARD SERVICES	492685ST	4/04/08	5/15/08	FAX MACHINE	1	2885	-10.67
COMST	COMMERCE CREDIT CARD SERVICES	72622415ST	3/31/08	5/15/08	SAFETY VESTS	1	2935	148.96
COMMA	COMMERCE CREDIT CARD SERVICES	1043WS	4/08/08	5/15/08	SOFTWARE	2	1876	583.62
COMMA	COMMERCE CREDIT CARD SERVICES	32053W	3/26/08	5/15/08	HOLE SAW	2	1876	1199.40
COMMA	COMMERCE CREDIT CARD SERVICES	32674W	4/01/08	5/15/08	HOLE SAW	2	1876	20.00
COMMA	COMMERCE CREDIT CARD SERVICES	53807W	3/22/08	5/15/08	PHONE REPLACEMENT	2	935	19.60
COMMA	COMMERCE CREDIT CARD SERVICES	269292W	3/26/08	5/15/08	METER	2	935	10.67
COMMA	COMMERCE CREDIT CARD SERVICES	269303W	3/27/08	5/15/08	FLG BOLTS	2	935	890.00
CON165	CONCO QUARRIES, INC.	331094ST	3/31/08	5/15/08	GRAVEL	1	2935	9.08
CON165	CONCO QUARRIES, INC.	331525ST	4/21/08	5/15/08	BRIDGE RIP RAP	1	2935	2148.75
CON365	CONOCO INC.	105749804WS	4/30/08	5/15/08	GAS	1	1960	138.65
CP1200	COPY PRODUCTS, INC	21098G	4/15/08	5/15/08	COPIER MAINTENANCE	1	876	1890.48
CP1200	COPY PRODUCTS, INC	21098P	4/15/08	5/15/08	COPIER MAINTENANCE	1	876	49.55
DIR520	DIRECTV	773019270P	4/30/08	5/15/08	SATELLITE	3	876	99.58
EMP210	EMPIRE ELECTRIC	8590886G	4/29/08	5/15/08	PEST CONTROL	3	876	69.99
EMP210	EMPIRE ELECTRIC	042208P	4/22/08	5/15/08	SOCGER PARK	3	876	222.00
EMP210	EMPIRE ELECTRIC	042208S	4/22/08	5/15/08	LIFT STATION	3	876	156.19
EMP210	EMPIRE ELECTRIC	050108G	5/01/08	5/23/08	UTILITIES	3	1955	110.95
EMP210	EMPIRE ELECTRIC	050108W	5/01/08	5/23/08	UTILITIES	3	1955	4687.32
FED100	FEDERAL PROTECTION INC	187396P	4/11/08	5/15/08	REPAIRS	3	900	4911.38
FOU325	FOURAKER PRINTING CO.	9188L	4/09/08	5/15/08	ENVELOPES/BUS CARD	3	1885	151.50
FOU325	FOURAKER PRINTING CO.	9193WS	4/29/08	5/15/08	NEWSLETTERS	3	1885	90.65
FRAS55	FRANK'S UNIFORMS	6460L	4/08/08	5/15/08	UNIFORMS	1	1935	766.15
GCH100	GREENE CO HEALTH DEPT	050108L	5/01/08	5/15/08	ANIMAL CONTROL	1	1876	88.90
GOT335	GOTT'S RENT A POTS	455745T	5/07/08	5/15/08	PORTABLE TOILET	1	2935	200.00
HER180	HERTZ EQUIPMENT RENTAL	23341785S	4/11/08	5/15/08	ROPE SLING/SHACKLE	1	1935	84.00
HOM200	HOMETOWN RENTAL & HARDWARE	109694W	3/31/08	5/15/08	FILE/TEFLON PASTE	2	1935	101.84
HOM200	HOMETOWN RENTAL & HARDWARE	109864P	4/01/08	5/15/08	PUTTY	2	1935	13.80
HOM200	HOMETOWN RENTAL & HARDWARE	109897S	4/03/08	5/15/08	VEHICLE SUPPLIES	2	1935	4.59
HOM200	HOMETOWN RENTAL & HARDWARE	110093P	4/08/08	5/15/08	WELDING CABLE LUGS	2	1935	14.64
HOM200	HOMETOWN RENTAL & HARDWARE	110130P	4/09/08	5/15/08	BATTERIES	2	1935	24.73
HOM200	HOMETOWN RENTAL & HARDWARE	110150P	4/09/08	5/15/08	ADAPTER	2	1935	4.98
HOM200	HOMETOWN RENTAL & HARDWARE	110269W	4/11/08	5/15/08	SUPPLIES	2	1935	7.65
HOM200	HOMETOWN RENTAL & HARDWARE	110277S	4/11/08	5/15/08	SILICONE	2	1935	6.18
HOM200	HOMETOWN RENTAL & HARDWARE	110362L	4/11/08	5/15/08	SILICONE	2	1935	6.90
HOM200	HOMETOWN RENTAL & HARDWARE	110396W	4/14/08	5/15/08	PLUG TAP	2	1935	11.49
HOM200	HOMETOWN RENTAL & HARDWARE	110437W	4/15/08	5/15/08	BOLTS	2	1935	17.50
HOM200	HOMETOWN RENTAL & HARDWARE	110451S	4/15/08	5/15/08	BOLTS	2	1935	1.40
HOM200	HOMETOWN RENTAL & HARDWARE	110622P	4/18/08	5/15/08	HEX DIE	2	1935	1.08
HOM200	HOMETOWN RENTAL & HARDWARE	110808S	4/22/08	5/15/08	MASONRY BIT	2	1935	4.45
HOM200	HOMETOWN RENTAL & HARDWARE	110952W	4/25/08	5/15/08	FILES/BAR OIL	2	1935	4.05
HOM200	HOMETOWN RENTAL & HARDWARE	111033L	4/25/08	5/15/08	KEY	2	1935	1.40
HOM200	HOMETOWN RENTAL & HARDWARE	111033L	4/25/08	5/15/08	NUTSETTER	2	1935	3.70
HOM200	HOMETOWN RENTAL & HARDWARE	111221S	4/29/08	5/15/08	DUCT TAPE	2	1935	6.99
HOM200	HOMETOWN RENTAL & HARDWARE	109729ST	3/31/08	5/15/08	GRINDING WHEEL	2	1935	1.17
HOM200	HOMETOWN RENTAL & HARDWARE	110043ST	4/07/08	5/15/08	BATTERIES	2	1935	1.19
HOM200	HOMETOWN RENTAL & HARDWARE	110060ST	4/07/08	5/15/08	CONCRETE MIX	2	1935	4.35
HOM200	HOMETOWN RENTAL & HARDWARE	110276ST	4/11/08	5/15/08	BATTERIES	2	1935	2.95

CITY OF WILLARD
Unpaid Invoice Listing
May 07, 2008

Payee #	Payee Name	Invoice Num	Invoice Date	Due Date	Description	G/L Number	Total Due
HOM200	HOMETOWN RENTAL & HARDWARE	110525ST	4/17/08	5/15/08	TUBE CUTTER	1 2935	8.65
HOM200	HOMETOWN RENTAL & HARDWARE	110596ST	4/18/08	5/15/08	BOLTS	1 2935	0.52
HOM200	HOMETOWN RENTAL & HARDWARE	110867ST	4/23/08	5/15/08	GAS CAN	1 2935	4.49
HOM150	HUMMERT INTERNATIONAL	22649P	4/10/08	5/15/08	KILL-ZALL	3 871	257.96
IND100	INDEPENDENT ELECTRIC	61234S	4/15/08	5/15/08	TERMINAL BOX	1 1900	590.20
KEE100	KEE WES EQUIPMENT CO.	040108P	4/01/08	5/15/08	SUPPLIES	1 1900	238.87
LOW505	LOWES CREDIT SERVICES	041808W	4/18/08	5/15/08	DOWNSPOUT/TAPCON	3 808	111.40
MAR150	MARMIC FIRE & SAFETY	73300021G	4/02/08	5/15/08	ENTRY KNOB	2 900	34.97
MAR150	MARMIC FIRE & SAFETY	29341P	4/16/08	5/15/08	FIRE EXT INSPECTIO	3 808	61.33
MCL100	MISSION COMMUNICATIONS, LLC.	30016435S	4/24/08	5/15/08	CONTROL PACKAGE	2 1876	347.40
MIS350	MISSOURI LAGERS	043008G	4/30/08	5/15/08	CABLE	1 876	62.32
MIS350	MISSOURI LAGERS	043008P	4/30/08	5/15/08	RETIREMENT	1 4910	4794.11
MIS350	MISSOURI LAGERS	043008W	4/30/08	5/15/08	RETIREMENT	3 910	797.23
MIS465	MISSOURI STATE HWY PATROL	38026910L	4/01/08	5/15/08	MULES SYSTEM	1 1876	540.00
MIS500	MISSOURI STATE HIGHWAY PATROL	200800049L	4/08/08	5/15/08	BACKGROUND CHECKS	1 1876	27.00
MUR460	MURFIN'S MARKET	032608P	3/26/08	5/15/08	CAMP SUPPLIES	3 938	11.77
MUR460	MURFIN'S MARKET	040408P	4/04/08	5/15/08	SUPPLIES	3 885	7.48
NWM100	NW MEDIA	6810P	3/05/08	5/15/08	ADVERTISING	3 800	46.63
OZA255	OZARKS COCA COLA	10579795P	4/04/08	5/15/08	CONCESSIONS	3 820	48.00
OZA255	OZARKS COCA COLA	10579966P	4/15/08	5/15/08	CONCESSIONS	3 820	136.00
OZA270	OZARK POWER CENTER INC.	247010P	4/08/08	5/15/08	BLADES	3 965	682.80
PIT210	PITNEY BOWES INC	445753G	4/16/08	5/15/08	POSTAGE METER INK	1 885	211.89
PRE250	PRE-PAID LEGAL SERVICES, INC.	043008L	4/30/08	5/15/08	LEGAL	1 1876	77.80
RAC450	RACE BROS. FARM SUPPLY, INC.	83041L	3/31/08	5/15/08	STRIPE HARLEY	1 1965	95.00
RAC450	RACE BROS. FARM SUPPLY, INC.	594468S	4/18/08	5/15/08	FENCE MATERIAL	2 1935	372.49
RAY125	RAYMOND L. HOPPER	042308PD	4/23/08	5/15/08	BLDG INSPECTIONS	1 4825	383.98
REX380	REX SMITH OIL CO.	470695T	4/29/08	5/15/08	DIESEL	1 2960	584.00
REX380	REX SMITH OIL CO.	4737375P	4/22/08	5/15/08	DIESEL	1 2960	1166.70
SAM420	SAM'S CLUB	040908G	4/09/08	5/15/08	OPEN HOUSE SUPPLIE	3 935	27.76
SAM420	SAM'S CLUB	050108G	5/01/08	5/15/08	SUPPLIES	3 820	252.69
SIG300	THE SIGN DOCTOR	24279G	4/11/08	5/15/08	WINDOW LETTERING	1 900	808.08
SFPI00	SFPD FAMILY MEDICAL WALK-IN	49096884L	3/05/08	5/15/08	PRE-EMPLOYMENT	1 1876	35.00
SPR275	SPRINGFIELD WINWATER WORKS CO	108317W	4/23/08	5/15/08	REPAIR BANDS	2 935	195.24
SPR405	SPRINGFIELD PUMP & SUPPLY	50787W	3/31/08	5/15/08	SUBMONITOR	2 900	730.10

225539.21

Payee #	Payee Name	Invoice Numb	Invoice Date	Due Date	Description	G/L Number	Total Due
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TRAILER PURCHASE

The City has advertised for a backhoe trailer using the attached list of specifications. Bids are to be taken until May 9, 2008. A bid tally sheet will be presented on Monday evening at the meeting.

BACKHOE PURCHASE

Following is the agreement for the purchase of a new backhoe under the State of Missouri contract. This agreement has been faxed to the City Attorney for his review.

This agreement states that the city will be able to trade for a new unit in one year for a cost of \$6,000.00. Any hours after 500 will be at the cost of \$18.00 per hour. Rental rates for a newer backhoe run anywhere from \$2500.00 to \$3200.00 per month.

Please approve.

SALES QUOTATION



Potter Equipment Co., Inc.
 1155 S. Kansas Expressway
 Springfield, MO 65807
 Ph. 417-862-9275 Fax 417-862-2025
 Bob White Cell #417-840-3842

Customer Name	City of Willard
Address	224 W. Jackson P.O. Box-187
Willard, Mo.	65781
Telephone	742-3033
Date	May 12, 2008

QTY.	DESCRIPTION
	RE: Annual trade difference price for a new (same build) unit will be-----\$6,000.00
	The annual trade program offered is as follows: The City may trade for a new unit on (or) near the one-year anniversary date of the unit's original purchase-----Maximum hour usage is 500.
	With mutual agreement between both parties (The City of Willard and Potter Equipment Co.) the annual trade agreement may be executed. The following conditions apply for each party.
	Potter Equipment Co. reserves the option to execute or withdraw the annual trade program on/or near the owner's one-year anniversary date. Several factors may determine the status of the program---including: Current dealer machine inventory or the physical condition of the trade-in unit. Any or all the following conditions may be of consideration.
	1) The tires must have at least 75% tread remaining and be free of damage.
	2) Cutting edge and wear components must have 75% life remaining.
	3) Paint, decals and interior must have very good appearance.
	4) Municipal discount for Potter Equip. must be at a similar percentage level.
	5) Additional charges may be incurred for the above items and over-hour usage.
	The City of Willard may likewise execute or withdraw from the annual trade program.
	Should the city choose to withdraw, Potter Equipment Co. must be notified 60-days prior to the one-year anniversary date.

Bob White
 Sales Representative

City Representative

SALES QUOTATION



Potter Equipment Co., Inc.
 1155 S. Kansas Expressway
 Springfield, MO 65807
 Ph. 417-862-9275 Fax 417-862-2025
 Bob White Cell #417-840-3842

Customer Name City of Willard
 Address 224 W. Jackson P.O. Box-187
 Willard, Mo. 65781
 Telephone 742-3033
 Date May 12, 2008

QTY.	DESCRIPTION
1	New, Case 580 Super M, Series 2, Loader Backhoe
	All standard features per the enclosed literature and including the following items:
	4-wheel drive with drive shaft guard
	12 x 16.5, 8PR lug tread, front tires
	19L x 24, 10PR (R4) rear tires
	Enclosed ROPS cab with heater, air conditioner, cloth suspension seat, 1-door entry, radio
	82" wide, long lip, loader bucket with bolt on cutting edge
	Pilot backhoe controls with pattern change switch
	Standard backhoe dipper
	Bucket quick coupler
	18" H.D. trenching bucket
	Combination, flip-over, street/dirt stabilizer pads
	Ride control
	Auxiliary hydraulic circuit (single directional flow/for use with a hydraulic breaker)
	Standard warranty: One year full unit; Two years/2,000 hours engine coverage
	** Annual trade difference price for a new (same build) unit-\$6,000.00
	** See attached sheet for exclamation

Trade-in Unit: None
 Serial #: _____
 Year: _____
 Trade-in allowance: _____

Trade-in Allowance	N/A
Trade Difference	N.A
Sales Tax @ 6.6%	N/A
Total Price	\$61,902.00

Bob White
 Sales Representative

April 22, 2008, 2008

City of Willard
P.O. Box 187
Willard, Mo. 65781

RE: New Backhoe/Loader purchase

Potter Equipment Company will sell a new unit to the City of Willard, Mo. as per the agreement with MODOT contract #3-080403. This contract is available to all

Municipalities within our service territory to purchase from directly, because it is the final

result of open bidding by the State of Missouri purchasing department.

Any purchases in reference to this State Bid Contract may be made after March 26, 2008.

Sincerely,

Bob White
Bob White, Sales Rep.
Potter Equipment Co.

WILLARD POLICE DEPARTMENT

Monthly Statistical Report

April 2008

Officer Statistics

Report Month	10
1601 Tom McClain, Chief	43
1602 David Richardson, Major	16
1603 Shannon Shipley, Sergeant	30
1604 Robert Bell, Corporal	43
1605 Mike Payne, Officer	59
1606 Gary Dove, Officer	43
1607 Tyler Follis, Officer	43
1608 Amy Fly, Officer	50
1609 Justin Raynes, Officer	37
1610 Larry Alexander, SRO	21
1611 Glenn Cozzens, SRO	7
1612 J. D. Landon, Reserve	0
1613 Paul Griffin, Reserve	0
1614 Bill Lingenfelter, Reserve	0
1615 Kevin Vinson, Reserve	0
1616 Nathan Kelley, Reserve	0
1617 Doug Thomas, Reserve	0

Reserve Hours

1612 J. D. Landon, Reserve	18.5
1613 Paul Griffin, Reserve	5
1614 Bill Lingenfelter, Reserve	5.5
1615 Kevin Vinson, Reserve	10
1616 Nathan Kelley, Reserve	0
1617 Doug Thomas, Reserve	0
TOTAL	39

Incident Classification

Total Incidents for Month	337
Felony	7
Misdemeanors	30
Infraction	167
Other (Services)	133
HBO (Handled by Officer)	173

Patrol Vehicle Mileage, Usage, and Maintenance Information

VEHICLE	ODOMETER READING	MONTHLY MILEAGE	SHIFTS USED	MILES PER SHIFT	MAINTENANCE COST
UNIT 1607	86,342	1,142	20	57	0.00
UNIT 1602	59,092	952	19	50	38.17
UNIT 1603	135,841	1,108	11	101	0.00
UNIT 1604	28,571	2,565	31	83	34.45
UNIT 1605	7,371	2,775	38	73	65.25
UNIT 1608M	160	110	0	0	0.00
UNIT 1610	83,176	256	22	11	695.60

OTHER INFORMATION:

- Final D.A.R.E. Graduation occurred April 29, 2009 at 6:30pm
- Charity Boxing went very well with total earnings over \$8,000.
- "Attaboys" from citizen Re: Sgt. Shipley and Community 2000 Chief McClain
- Update on Stinger Systems Training and Implementation
- Cpl. Bell returned recently from his 40 hour 1st line Supervisor School.
- Sgt. Shipley graduated from her Advance Investigator School.

WILLARD POLICE DEPARTMENT

☆☆☆☆☆☆☆☆
Mission Statement: The mission for every

member of the Willard Police Department is to:

- * Prevent Crime
- * Enforce the Law
- * Help People

(Pro-Activity)
(Re-Activity)
(Co-Activity)



Willard Police Department
P.O. Box 187 / 795 Hughes Road
Willard, Missouri 65781
417.742.3077 (911 - after hours dispatch)

Willard Intermediate School



D.A.R.E. Culmination
Program

April 29, 2008 @ 6:30 p.m.

THANK YOU

Announcers:

Referees:

Judges:

Denny Henry
Cindy Bohmont

Mike Graves
Casey Funkhouser
Ron Killingsworth

Medical Support:

Brittanie Thompson, EMT-B
Stacy Winters, EMT-B
Dr. Alice Gebhardt, M.D.
Donna Gordon, EMT-B

All the HEROIC fighters

All individuals providing support behind the scenes

Special Thanks to our Generous Sponsors

- Blue Heron Graphics
- Ozark Fitness Centers
- Lewis Boxing Gym
- Casey Funkhouser
- Agape Boarding School
- Conco Quarries
- Fouraker Printing Company [742-3929]
- Chris "Kid" Dickinson (Boxing Coach)
- Barnes Town and Country
- Priority Pest Control
- Race Brothers
- Village Floral & Mercantile
- Midwest Towing
- Sawyer's Tire
- Christy's Photography
- Lorrie Klier - Murrey and Associates
- McDonald's of Willard
- G & G Painting
- Davis Cellular
- Centurion Security
- Gear Headz
- Instant Imprints

CHARITY BOXING

Saturday, April 26, 2008
7:00 p.m.
Willard Middle School Gymnasium



Presented by the

Willard Police Department

Sgt. Shipley



We know you don't want us
to make a big fuss,

But you did something special
especially for us,

It was thoughtful and kind,

and considerate, too,

So we want to say, "Thank You"
from us - to you!

✓ You had work is

MUCH APPRECIATED -

Rhonda Carter

Dear Chief McClain,

We just want to thank you for speaking at the Town Hall meeting. Your stories and what you had to say were very interesting and helpful for the audience! Thanks for helping make it so successful!

Sincerely,
Debbie Burke, MSU
Meghan Brown, MSU
Willard 62000

City of Willard
Emergency Management

Paperwork has been sent to SEMA for EMPG reimbursement.

Submitted Grant paperwork for the new Citizen Corp Grant in the amount of \$6900.00

Put on a CERT refresher class on May 3rd for the Willard CERT team, small turn-out but did have some good ideas for the CERT team come out of it.

Emergency Operation Plan is close to being completely updated for the year.

Need to get all Aldermen that are not National Incident Management System (NIMS compliant, certified.

Greene County Emergency Management asked if I would be interested in instructing CERT at OTC starting June 3rd.

Have had some pretty good storms come through the Willard area lately, no damage or issues of any concern thankfully.

Will be working on CERT trailer, Inventory and organizing it better.

DIRECTOR OF DEVELOPMENT
PROGRESS REPORT
MAY 12, 2008

BUILDING CODES: Twelve construction related inspections concerning residential development.

NORTH BROOK APTS: 1.) Pool construction is approximately 50% complete.
2.) Framing is ongoing on Apartment D.
3.) Foundation is on going on Apartment E.

STONE CREEK: Awaiting hydrostatic testing of the water lines, final clean up, and as built drawings.

MISC: 1.) Currently working with Archer Engineering on the sewer study and chlorination drawings.
2.) Working with Kelly Turner on Jackson/160 improvements.
3.) Attended Sema and Fema floodplain administration training at OTC.
4.) Attended Clean Air Alliance Committee meeting on May 6, 2008.

RANDY BROWN
DIRECTOR OF DEVELOPMENT

Completed
about
Fema Floodplain
Class
OTC

- B. The construction of the driveway surface over the culvert shall be level with the top of the curve to maintain storm water in the street.
- 2.3.4 The size of culverts under City streets shall be approved by the City Engineer and shall be constructed of reinforced concrete pipe.

Section 2.4 Sidewalks

- 2.4.1 Sidewalks shall be constructed on one side of all streets and shall not be built over water lines.
- 2.4.2 Sidewalks shall be located within the street right-of-way, one (1) foot inside the right-of-way line. Sidewalk subgrade shall be compacted to ninety-five percent (95%) standard proctor ASTM D698. Sidewalks shall be constructed of Portland concrete and shall be six (6) inches thick. Expansion joints shall be provided every fifty (50) feet; contraction joints at five (5) feet. Sidewalk widths shall be constructed to the following applicable minimum standard:

- A. Sidewalks along minor streets shall be a minimum of four (4) feet wide.
- B. Sidewalks along collector and arterial streets and in the vicinity of schools, recreation areas and other community facilities shall be a minimum of five (5) feet wide.
- C. Sidewalks in the vicinity of commercial districts or shopping centers shall be a minimum of eight (8) feet wide.

2.4.3 Whenever the Board of Aldermen finds that a means of pedestrian access is necessary from the subdivision to schools, parks, playgrounds, or other roads or facilities and that such access is not conveniently provided by sidewalks adjacent to the streets, the developer may be required to construct other walkway improvements to provide such access, in compliance with the requirements of the *City of Willard Land Development Regulations, Article XV, Required Public Improvements*.

- 2.4.4 All sidewalks shall be constructed up to each intersecting street and wheelchair ramps shall be provided at intersections and other major points of pedestrian flow. Where required, wheel chair ramps and depressed curbs shall be constructed in accordance with the standards of the Americans With Disabilities Act in effect at the time of construction.
- 2.4.5 A grass planting strip shall be provided between the curb and the sidewalk.

DIRECTOR OF PUBLIC WORKS
PROGRESS REPORT
April 14, 2008

STREETS:

- 1.) Plowed snow.
- 2.) Poured sidewalks. - Cox Fitness Center
- 3.) Patched Crighton and Southview Streets.

SEWER:

- 1.) Install flow meters in sewer lines.

WATER:

- 1.) Flow test hydrants in Meadows.
- 2.) Set 2" meters at new locker rooms and Ag building.
- 3.) Fixed water leaks at 304 New Melville and 406 Lester.

MISC:

- 1.) 57 utility locates.
- 2.) Worked on City Hall.

TRAINING:

- 1.) Charlie Jones and Rick House attended MRWA conference.
- 2.) Charlie Jones, Rick House, and Tyler Garrett attended water school.

With City School
DIRECTOR OF PUBLIC WORKS
CHARLIE JONES

CURRENT PROGRAMS & EVENTS

- **Spring Youth Soccer**
Program Ages
Participants
- **Spring Youth Volleyball**
Program Ages
Participants
- **Youth Flag Football**
Program Ages
Participants
- **Aquafina Pitch, Hit, & Run**
Program Ages
Rescheduled
- **Youth Baseball/Softball**
Program Ages
Participants
- **Youth Competitive Volleyball**
Program Ages
Participants
- **Adult Flag Football Tournament**
Program Ages
Participants

UPCOMING PROGRAMS & EVENTS

- **Summer Camp Registration**
Registration Dates
Program Dates
Program Fee
Program Ages
- **Adult Kickball Tournament**
Registration Dates
Program Date
Program Fee
Program Ages
- **Swimming Lesson Registration**
Registration Dates
Program Date
Program Fee
Program Ages
- **BIG TRUCK PETTING ZOO**
Program Date
Program Fee
Program Ages
- **SWIMMING POOL OPENS**
Program Date
Program Fee
Program Ages

- 3-13 years
293
- 3rd-8th Grade
123
- 5-17 years
85
- 7-14 years
May 10
- 3-13 years
418
- 5th-6th Grade
4 teams
- 16 years and older
4 teams
May 16-18
- April 21-May 16
May 27-August 15
\$80 per week
K-5th Grade
- May 5-May 30
June 6-8
\$100 per team
16 years and older
- May 12 until filled
June 16-August 14
\$35 per participant
4-13 years
- May 30 @ 10 a.m.
FREE!!
Preschool-5th Grade

Charles thanks
Board for approval
Purchase 1 truck
to replace
old truck

Kerry Gates

From: Sandy Kelchner [Skelchner@nays.org]
Sent: Wednesday, May 07, 2008 2:57 PM
To: parkdir@cityofwillard.org
Subject: NYSCA - Daniels Funds
Attachments: First Order Form - Daniel's Fund.pdf

May 7, 2008

Kerri -

Good afternoon. I was just going through your Chapter's file and noticed that I still haven't gotten back from you the Material Order / Prepayment form that was sent to you on April 14, 2008. The Daniels Fund, a charitable organization based in Denver, CO, has offered a grant to be administered by the National Youth Sports Coaches Association (NYSCA) for the purpose of providing NYSCA training and membership to volunteer coaches in youth sports communities.

The National Alliance For Youth Sports would like to offer \$400.00 of the funds to Willard Parks & Recreation Department to train your first 20 coaches. I've attached the material order form for Daniels Fund. Please fill it out and fax it back to me to get you moving along, 561-684-2546. If you have more than 20 coaches that you need to certify, you'll need to submit the membership fees with the order for the additional journals.

Please respond to this letter to confirm that you are interested in the funding or return the order form no later than May 30, 2008, otherwise the funds will be offered to another organization before it's too late.

Thanks and hope to hear from you soon.

Sandy Kelchner
Chapter Development Specialist
Membership & Education Programs

March 17, 2008

Kerri Gates
Willard Parks & Recreation
PO Box 187
Willard, MO 65781

Dear Kerri,

Thank you for your interest in the National Youth Sports Coaches Association (NYSOA). The NYSCA program is the most widely used volunteer coaches' training program in the nation, having trained more than 2 million coaches. Training your volunteer coaches through the NYSCA will raise their level of awareness regarding their roles and responsibilities in working with children, as well as set a standard that ensures a safe and rewarding environment for everyone involved.

The NYSCA program:

- holds its coaches accountable to a strict NYSCA Code of Conduct
- provides interactive, video-based, easy-to-run clinics
- provides initial level members with the most comprehensive excess liability insurance and increases benefits for continuing members
- provides a nine (9)-step comprehensive screening program

The NYSCA's educational materials are already being utilized in nearly 3,000 communities nationwide, as well as on military bases worldwide. As members of the NYSCA, the volunteers in your organization will be held accountable to the Coaches' Code of Conduct and receive continuing education through *SportingKid* magazine, the official member publication of NAYS. *SportingKid* magazine is just one of the many benefits provided to your volunteer coaches. Enclosed is a copy of a recent issue of *SportingKid* for your review. In addition, we are also enclosing including the stages of the chapter development procedures and our DVD about the National Alliance For Youth Sports, which gives you more information on our other membership programs (NYSOA & NYSAA) and our parent educational program, PAYS.

If your organization would like to provide the NYSCA training program to its volunteers, or one of the other membership / educational programs, simply complete and return the enclosed NAYS Chapter Application. You will be notified of the status of your application within 2-3 business days. Please ensure all the information on your application is complete and legible in order to avoid delay in processing.

Again, thank you for your interest in the NYSCA and please do not hesitate to contact me at our Chapter Development Department with any questions; (800) 729-2057 x221 or by email at skelchmer@nays.org.

Sincerely,

Sandy Kelchner
Sandy Kelchner
Chapter Development Specialist
Membership / Education Programs



NYSICA MEMBERSHIP BENEFITS

INTRODUCTION TO COACHING YOUTH SPORTS TRAINING PROGRAM

Initial Level Membership Benefits:

- Interactive clinic
- Youth Sports Journal - Issued at clinic
- Certificate of Completion - Included in Youth Sports Journal
- Membership Card with Key Tag - Mailed from NAYS Headquarters
- Subscription to *SportingKid* Magazine
- \$1,000,000 excess liability insurance in effect while performing coaching duties

INITIAL LEVEL EXCESS LIABILITY INSURANCE

Each coach successfully completing the Introduction to Coaching Youth Sports Program is named as an additional insured of the NYSICA and is covered for one year. This \$1,000,000 coverage is personal excess liability insurance and is in effect while performing duties associated with coaching the sport in which he/she was trained in by NYSICA. This insurance program is designed as a "safety net" to make sure no member is exposed without some form of liability coverage. The first line of defense is the league's policy, followed by the individual's homeowner's policy. If neither of those programs are in effect, the NYSICA liability coverage provides protection to the member coach.

For insurance purposes, an NYSICA member coach 16-17 years of age must be coaching under the supervision of an NYSICA member coach 18 years or older. NYSICA membership is not available for coaches under the age of 16.

NYSICA COACHES' CODE OF ETHICS PLEDGE (SAMPLE)

I hereby pledge to live up to my certification as a NYSICA Coach by following the NYSICA Coaches Code of Ethics:

- I will place the emotional and physical well-being of my players ahead of a personal desire to win.
- I will treat each player as an individual, remembering the large range of emotional and physical development for the same age group.
- I will do my best to provide a safe playing situation for my players.
- I will promise to review and practice the basic first aid principles needed to treat injuries of my players.
- I will do my best to organize practices that are fun and challenging for all my players.
- I will lead by example in demonstrating fair play and sportsmanship to all my players.
- I will provide a sports environment for my team that is free of drugs, tobacco, and alcohol, and I will refrain from their use at all youth sports events.
- I will be knowledgeable in the rules of each sport that I coach, and I will teach these rules to my players.
- I will use those coaching techniques appropriate for each of the skills that I teach.
- I will remember that I am a youth sports coach, and that the game is for children and not adults.

Coach Signature _____

Date _____

© National Alliance for Youth Sports



Willard R-II School District

460 E. Kime
Willard, Missouri 65781
(417)742-2584
www.willard.k12.mo.us

Dr. Janell Royal, Assistant Superintendent

Dr. Kent E. Medlin, Superintendent

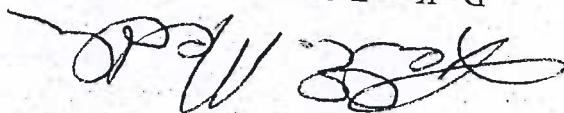
April 30, 2008

Mayor Jamie Schoolcraft
City of Willard
224 W. Jackson Street
Willard, MO 65781

Dear Mayor Schoolcraft:

Willard R-2 Schools agrees to pay for half the cost of the Highway 160 and Jackson Street intersection study project. The District's portion of this cost has been determined to be \$2,583.00.

Respectfully,



Dr. Kent E. Medlin
Superintendent of Schools

LETTER AGREEMENT FOR
PROFESSIONAL SERVICES

April 21, 2008

Mayor Jamie Schoolcraft
City of Willard
224 W. Jackson Street
Willard, MO 65781

Re: **AGREEMENT FOR PROFESSIONAL SERVICES**
Highway 160 & Jackson Street Intersection Study "Project"
City of Willard, Missouri

Dear Mayor Schoolcraft:

It is our understanding that the City of Willard ("Client") requests Olsson Associates ("Olsson") to perform the following services pursuant to the terms of this Letter Agreement, Olsson's General Provisions and any exhibits attached thereto (hereinafter "the Agreement") for the Project.

1. Olsson has acquainted itself with the information provided by Client relative to the Project and based upon such information offers to provide the services described below for the Project. Client warrants that it is either the legal owner of the property to be improved by this Project or that Client is acting as the duly authorized agent of the legal owner of such property. Client acknowledges that it has reviewed the General Provisions (and any exhibits attached thereto), which are expressly made a part of and incorporated into this Agreement by this reference. In the event of any conflict or inconsistency between this Agreement and the General Provisions regarding the services to be performed by Olsson, the requirements of this Agreement shall take precedence.

2. Olsson shall provide Client all Basic Services for the Project, Highway 160 & Jackson Street Intersection Study, as more specifically described in Exhibit A hereto. Should Client request work not described and included in the above Description of Basic Services, such as Additional Services, Olsson shall invoice Client for such services on the basis of hourly rates shown in Exhibit B for services rendered by our principals and employees engaged directly on the Project plus Reimbursable Expenses, unless otherwise agreed to by both parties. Olsson shall not commence work on Additional Services without Client's prior approval in writing.

Olsson agrees to provide all of its services in a timely, competent and professional manner, in accordance with applicable standards of care, for projects of similar geographic location, quality and scope.

SCHEDULE FOR OLSSON'S SERVICES

3. Unless otherwise agreed, Olsson would expect to begin performing its services under this Agreement promptly upon your signing. Olsson will complete this project within 4 weeks from Notice to Proceed.

COMPENSATION

4. Compensation for Olsson's services shall be a fixed fee of Five Thousand One Hundred Sixty-Six Dollars (\$5,166.00).

REIMBURSABLE EXPENSE: Olsson's reimbursable expenses for this Project are included in the fixed fee set forth in Paragraph 4 above.

These financial arrangements are proposed with the assumption Olsson's bills will be paid promptly and the Project will progress orderly and continuously. Client agrees to pay Olsson the amounts due for services rendered and expenses incurred pursuant to the terms of this Agreement within thirty (30) days after Olsson has provided its invoice for such services. In the event Client disputes any invoice item, Client shall give Olsson written notice of such disputed item within fifteen (15) days after receipt of such invoice and shall pay to Olsson the undisputed portion of the invoice according to the provisions hereof. If Client fails to pay any invoiced amounts when due, interest will accrue on each unpaid amount at the rate of thirteen percent (13%) per annum from the date due until paid according to the provisions of this Agreement. Interest shall not be charged on any disputed invoice item which is finally resolved in Client's favor. Payment of interest shall not excuse or cure any default or delay in payment of amounts due.

TERMS AND CONDITIONS OF SERVICE

5. We have discussed with you the risks, rewards and benefits of the Project and our fees for services. The risks have been allocated such that the Client agrees that, to the fullest extent permitted by law, Olsson's total liability to the Client for any and all injuries, claims, losses, expenses, damages, or claims expenses of any kind arising from any services provided by or through us under this Agreement, shall not exceed the total amount of Olsson's fees earned under this Agreement. Client acknowledges that such causes include, but are not limited to, Olsson's negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

6. The Agreement represents the entire understanding between Client and Olsson with respect to the Project and may only be modified in writing signed by both parties.

7. If this proposal satisfactorily sets forth your understanding of our agreement, please sign the Letter Agreement in the space provided (indicating Client's designated Project representative if different from the party signing the Agreement). Retain a copy for your files and return an executed original to Olsson. This proposal will be open for acceptance for a period of 30 days from the date set forth above, unless changed by us in writing.

8. By signing below, you acknowledge that you have full authority to bind Client to this agreement.

OLSSON ASSOCIATES
By Kevin Lowe – Client Manager

By Kelly V. Turner – Project Manager

If you are in agreement with the preceding proposal, please sign:

City of Willard "Client"

By _____
Title _____

If different from above,

Client's Designated Project Representative

Dated: _____

Exhibit "A" to Letter Agreement

FURTHER DESCRIPTION OF BASIC ENGINEERING SERVICES:

Olsson Associates (OA) will complete an intersection study for the City of Springfield for the intersection of Highway 160 and Jackson Street, in Willard, Missouri.

Task 1 - Project Management, Meetings, QA/QC

Complete all the necessary paperwork including but not limited to the scope, contract and schedule to initiate the project as well as performing all project management and QA/QC duties. This includes meetings with the Client.

Task 2 - Data Collection

Two-hour turning movement counts will be collected for typical weekday AM and PM peak hours at the following intersections:

- Highway 160 & Jackson Street

Olsson Associates will conduct an investigation of the roadway system surrounding the proposed development to determine existing conditions such as intersection geometrics, existing traffic control, existing roadway condition, and sight distance.

Task 3 - Intersection Analysis & Recommended Improvements

Olsson Associates will analyze the intersection and adjacent roadway segments for capacity and operation, based on the *Highway Capacity Manual*. The existing traffic will be grown with an appropriate growth rate for 20 years and further analyzed in order to develop improvements that will be adequate for a 20-year condition.

Based on the intersection analysis, improvements will be recommended in order to provide adequate capacity and level of service.

Task 4 - MoDOT Coordination

Olsson Associates will meet with the Missouri Department of Transportation (MoDOT) in order to coordinate expected improvements.

Task 5 - Cost Estimate

Olsson Associates will develop a cost estimate of the intersection improvements, based on MoDOT bid tabs and recent project bid tabs. The cost estimate will include a scope and fee for Olsson Associates to complete the engineering design of the intersection improvements.

Task 7 - Study Report

A report will be prepared to address the study conducted.

Time Schedule: The project will be completed in a timely manner, with a schedule to be agreed upon with the Client.

Compensation: The fee for the Scope of Services is \$5,166.00

EXHIBIT B **Highway 160 & Jackson Street Intersection Study** **Manhour and Fee Estimate**

Willard, Missouri
April 22, 2008

Task Description	Client Manager \$148	Assistant Engineer \$82	Senior Technician \$70	Assistant Technician \$48	Admin \$40	Total
Task 1 - Project Management	2	4				\$624
Task 2 - Data Collection		8		8		\$1,040
Task 3 - Intersection Analysis & Recommended Improvements	1	10		4		\$1,160
Task 4 - MoDOT Coordination	2	4				\$624
Task 5 - Cost Estimate	1	4		4		\$668
Task 6 - Study Report	1	8			2	\$884
Sub-Totals - Man Hours	7	38	0	16	2	\$5,000

Traffic Counters	1	Days @	\$25.00 / Day	\$25
24-hour Counts	0	Counts @	\$50.00 / Day	\$0
Mileage	80	Miles @	\$0.510 / Mile	\$41
Reports	2	Reports @	\$50.00 / Report	\$100
Sub-Total - Direct Costs				\$166
Total Project				\$5,166

GENERAL PROVISIONS

2.2.9 Services in connection with staking out the work of Contractor(s).

2.2.10 Services during out-of-town travel other than visits to the site.

2.2.11 Preparation of operating and maintenance manuals to supplement Basic Services.

2.2.12 Services to redesign some or all of the Project.

2.2.13 Preparing to serve or serving as a consultant or witness or assisting CLIENT with any litigation, arbitration or other legal or administrative proceeding except where required as part of Basic Services.

2.3 When required by the Agreement or Contract Documents in circumstances beyond OLSSON's control, OLSSON shall perform or obtain from others any of the following Additional Services as circumstances require during construction and without waiting for specific instructions from CLIENT, and OLSSON will be paid therefore as provided in the Letter Agreement:

2.3.1 Services in connection with work directive changes and change orders to reflect the changes requested by CLIENT if the resulting change in compensation for Basic Services is not commensurate with the additional services rendered.

2.3.2 Services in making revisions to Drawings and Specifications occasioned by the acceptance of substitutions proposed by Contractor(s); services after the award of each contract in evaluating and determining the acceptability of an unreasonable or excessive number of substitutions proposed by Contractor, and evaluating an unreasonable or extensive number of claims submitted by Contractor(s) or others in connection with the work.

2.3.3 Services resulting from significant delays, changes or price increases occurring as a direct or indirect result of material, equipment or energy shortages.

2.3.4 Additional or extended services during construction made necessary by (1) work damage by fire or other causes during construction, (2) a significant amount of defective, inefficient or neglected work by any Contractor, (3) acceleration of the progress schedule involving services beyond normal working hours, (4) default by any Contractor.

SECTION 3—CLIENT'S RESPONSIBILITIES

3.1. CLIENT shall provide all criteria and full information as to CLIENT's requirements for the Project; designate and identify in writing a person to act with authority on CLIENT's behalf in respect of all aspects of the Project; examine and respond promptly to OLSSON's submissions; and give prompt written notice to OLSSON whenever CLIENT observes or otherwise becomes aware of any defect in the work.

These General Provisions are attached to and made a part of a LETTER AGREEMENT, dated April 21, 2008 between City of Willard (CLIENT) and Olsson Associates (OLSSON) for professional services in connection with Highway 160 & Jackson Street Intersection Study, (hereinafter called the "Project").

SECTION 1—OLSSON'S BASIC SERVICES

See Exhibit "A", attached.

SECTION 2—ADDITIONAL SERVICES OF OLSSON

2.1 Unless otherwise expressly included, OLSSON's normal and customary engineering services described here or in the LETTER AGREEMENT do not include the following categories of work which shall be referred to as Additional Services.

2.2 If CLIENT and OLSSON mutually agree to perform any of the following Additional Services, CLIENT will provide written approval of the agreed upon scope of services, and OLSSON shall perform or obtain from others such services and will be paid therefore as provided in the LETTER AGREEMENT. EITHER CLIENT or OLSSON may elect not to perform all or any of the following Additional Services without cause or explanation:

2.2.1 Preparation of applications and supporting documents for governmental financial support of the Project in addition to those required under Basic Services; preparation or review of environmental studies and related services; and assistance in obtaining environmental approvals.

2.2.2 Services to make measured drawings of or to investigate existing conditions of facilities.

2.2.3 Services resulting from significant changes in the general scope, extent or character of the Project or major changes in documentation previously accepted by CLIENT where changes are due to causes beyond OLSSON's control.

2.2.4 Providing renderings or models.

2.2.5 Preparing documents for alternate bids requested by CLIENT for work which is not executed or for out-of-sequence work.

2.2.6 Detailed consideration of operations, maintenance and overhead expenses; value engineering and the preparation of rate schedules, earnings and expense statements, cash flow and economic evaluations, feasibility studies, appraisals and valuations.

2.2.7 Furnishing the services of independent professional associates or consultants for work other than Basic Services.

2.2.8 If OLSSON's compensation for Basic Services is not on the basis of Direct Labor or Salary Costs, Additional Services shall include services necessary due to the Client's award of more than one prime contract for the Project, services necessary due to the construction contract containing cost plus or incentive-savings provisions, services necessary in order to

3.2 If CLIENT fails to make any payment due OLSSON for services and expenses within thirty (30) days after receipt of OLSSON's statement therefore, OLSSON may, after giving seven days' written notice to CLIENT, suspend services to CLIENT under this Agreement until OLSSON has been paid in full all amounts due for services, expenses and charges.

3.3 Payments to OLSSON shall not be withheld, postponed or made contingent on the construction, completion or success of the Project or upon receipt by the CLIENT of offsetting reimbursements or credit from other parties who may have caused Additional Services or expenses. No OLSSON's compensation for any reason unless OLSSON has been found to be legally liable for such amounts.

3.4 CLIENT shall also do the following and pay all costs incident thereto:

3.4.1 Furnish to OLSSON any borings, probings and subsurface explorations, hydrographic surveys, laboratory tests and inspections of samples, materials and equipment; appropriate professional interpretations of all of the foregoing; environmental assessment and impact statements; property, boundary, easement, right-of-way, topographic and utility surveys; property descriptions; zoning and deed restrictions; all of which OLSSON may rely upon in performing services hereunder.

3.4.2 Guarantee access to and make all provisions for OLSSON to enter upon public and private property.

3.4.3 Provide such legal, accounting, independent cost estimating and insurance counseling services as may be required for the Project, any auditing services required in respect of Contractor(s)' applications for payment, and any inspection services to determine if Contractor(s) are performing the work legally.

3.4.4 Provide engineering surveys to establish reference points for construction.

3.4.5 Furnish approvals and permits from all governmental authorities having jurisdiction over the Project.

3.4.6 If more than one prime contractor is to be awarded the contract for construction, designate a party to have responsibility and authority for coordinating the activities of the various prime contractors.

3.5 CLIENT shall pay all costs incident to obtaining bids or proposals from Contractor(s).

3.6 CLIENT shall pay all permit application review costs for government authorities having jurisdiction over the Project.

3.7 Contemporaneously with the execution of the LETTER AGREEMENT, CLIENT shall designate in writing an individual to act as its duly authorized Project representative.

SECTION 4—MEANING OF TERMS

4.1 As used herein, the term "this Agreement" refers to these General Provisions, the LETTER AGREEMENT to which these General Provisions refer, and any other exhibits or

attachments made a part thereof as if they were part of one and the same document.

4.2 The "construction cost" of the entire Project (herein referred to as "Construction Cost") means the total cost to CLIENT of those portions of the entire Project designed and specified by OLSSON, but it will not include OLSSON's compensation and expenses, the cost of land, rights-of-way, or Agreement so specifies, nor will it include CLIENT's legal, accounting, insurance counseling or auditing services, or interest and financing charges incurred in connection with the Project or the cost of other services to be provided by others to CLIENT pursuant to Section 3.

4.3 The "Salary Costs": Used as a basis for payment mean salaries and wages (basic and incentive) paid to all OLSSON's personnel engaged directly on the Project, including, but not limited to, engineers, architects, surveyors, designers, draftsmen, specification writers, estimators, other technical and business personnel; plus the cost of customary and statutory benefits, including, but not limited to, social security contributions, unemployment, excise and payroll taxes, workers' compensation, health and retirement benefits, sick leave, vacation and holiday pay and other group benefits.

4.4 "Reimbursable Expenses: The expenses incurred by OLSSON or OLSSON's independent professional associates or consultants directly or indirectly in connection with the Project, and shall be included in periodic billing as applicable as follows:

Classification	Costs
Automobiles	\$0.505/mile*
Suburbans and Pick-Ups	\$0.68/mile*
Duplication	Actual Cost
In-house	Actual Cost
Outside	Actual Cost+10%
Meals	Actual Cost
Postage & Shipping	Actual Cost
Charges for Project	Actual Cost
Related Materials	Actual Cost
Film and Photo	Actual Cost+10%
Developing	Actual Cost+10%
Telephone and	Actual Cost+10%
Fax Transmissions	Actual Cost+10%
Miscellaneous Materials	Actual Cost+10%
& Supplies Applicable only to this Project	Actual Cost+10%
Subconsultants	Actual Cost+10%

* IRS Standard Mileage Rate (Subject to Change)

4.5 "Certify" or "a Certification": A statement of OLSSON's opinion, based on its observation of conditions, to and belief. Such statement of opinion does not constitute a warranty, either express or implied. It is understood that OLSSON's certification shall not relieve the CLIENT or the CLIENT's contractors of any responsibility or obligation they may have by industry custom or under any contract.

4.6 "Cost Estimate": An opinion of probable construction cost made by OLSSON. In providing opinions of probable construction cost, it is recognized that neither the CLIENT nor

OLSSON has control over the costs of labor, equipment or materials, or over the Contractor's methods of determining prices or bidding. The opinion of probable construction costs is based on OLSSON's reasonable professional judgment and experience and does not constitute a warranty, express or implied, that the Contractor's bids or the negotiated price of the Work will not vary from the CLIENT's budget or from any opinion of probable cost prepared by OLSSON.

4.7 "Day": A calendar day of 24 hours. The term "days" shall mean consecutive calendar days of 24 hours each, or fraction thereof.

4.8 "Inspect" or "Inspection": The visual observation of construction to permit OLSSON, as an experienced and qualified professional, to determine that the Work when completed by the Contractor, generally conforms to the Contract Documents. In making such inspections, OLSSON makes no guarantees for, and shall have no authority or control over, the Contractor's performance or failure to perform the Work in accordance with the Contract Documents. OLSSON shall have no responsibility for the means, methods, techniques, sequences or procedures selected by the Contractor or for the Contractor's safety precautions and programs nor for failure by the Contractor to comply with any laws or regulations relating to the performance or furnishing of the Work by the Contractor.

4.9 "Record Documents": Drawings prepared by OLSSON upon the completion of construction based upon the drawings and other data furnished to OLSSON by the Contractor and others showing significant changes in the Work made during construction. Because Record Documents are prepared based on unverified information provided by others, OLSSON makes no warranty of the accuracy or completeness of the drawings.

SECTION 5—TERMINATION

5.1 Either party may terminate this Agreement for cause upon giving the other party not less than seven (7) calendar days' written notice for any of the following reasons:

5.1.1 Substantial failure by the other party to perform in accordance with the terms of this Agreement and through no fault of the terminating party;

5.1.2 Assignment of this Agreement or transfer of the Project by either party to any other entity without the prior written consent of the other party;

5.1.3 Suspension of the Project or OLSSON's services by the CLIENT for more than ninety (90) calendar days, consecutive or in the aggregate;

5.1.4 Material changes in the conditions under which this Agreement was entered into, the Scope of Services or the nature of the Project, and the failure of the parties to reach agreement on the compensation and schedule adjustments necessitated by such changes.

5.2 In the event of a "for cause" termination of this Agreement by either party, the CLIENT shall within fifteen (15) calendar days of termination pay OLSSON for all services rendered and all reimbursable costs incurred by OLSSON up

6.1 Mediation

SECTION 6—DISPUTE RESOLUTION

5.3 The CLIENT may terminate this Agreement for the CLIENT's convenience and without cause upon giving OLSSON not less than seven (7) calendar days' written notice. In the event of any termination that is not the fault of OLSSON, the CLIENT shall pay OLSSON, in addition to payment for services rendered and reimbursable costs incurred, for all expenses reasonably incurred by OLSSON in connection with the orderly termination of this Agreement, including but not limited to demobilization, reassignment of personnel, associated overhead costs, any fees, costs or expenses incurred by OLSSON in preparing or negotiating any proposals submitted to CLIENT for OLSSON's Basic or Additional Services under this Agreement and all other expenses directly resulting from the termination and a reasonable profit of not less than 10% of OLSSON's actual costs incurred.

6.1.1 All questions in dispute under this Agreement shall be submitted to mediation. On the written notice of either party to the other of the election to submit any dispute under this Agreement to mediation, each party shall designate their representatives and shall meet within ten (10) days after the service of the notice. The parties themselves shall then attempt to resolve the dispute within ten (10) days of meeting.

6.1.2 Should the parties themselves be unable to agree on a resolution of the dispute, then the parties shall appoint a third party who shall be a competent and impartial party and who shall be acceptable to each party, to mediate the dispute. Any third party mediator shall be qualified to evaluate the performance of both of the parties, and shall be familiar with the design and construction progress. The third party shall meet to hear the dispute within ten (10) days of their selection and shall attempt to resolve the dispute within fifteen (15) days of first meeting.

6.1.3 Each party shall pay the fees and expenses of the third party mediator and such costs shall be borne equally by both parties.

6.2 Arbitration

6.2.1 OLSSON and CLIENT agree that from time to time, there may be conflicts, disputes and/or disagreements between them, arising out of or relating to the services of OLSSON, the Project or this Agreement (hereinafter collectively referred to as "Disputes") which may not be resolved through mediation. Therefore, OLSSON and CLIENT agree that all Disputes involving an amount of less than \$50,000, arising out of this Agreement or related to the services provided under this Agreement shall be resolved by submission to binding arbitration in accordance with the Construction Industry Arbitration Rules of the AAA.

6.2.2 In consideration for the CLIENT's agreement to arbitrate, then, should the CLIENT choose to consolidate an arbitration between the CLIENT and OLSSON with an arbitration between the CLIENT and the Contractor, OLSSON agrees to consolidate its arbitration with the CLIENT with any arbitration between the CLIENT and the Contractor if that

SECTION 7-MISCELLANEOUS

6.2.4 Any arbitration hearings shall take place in Springfield, Missouri unless otherwise mutually agreed.

6.2.3 This arbitration may be commenced at any time prior to or after completion of the Project, provided that it is commenced prior to the completion of the Project, the obligations of the parties under the terms of this Agreement shall not be altered by reason of the arbitration being conducted.

arbitration arises out of or relates to OLSSON's acts or omissions in relation to the Project or an alleged breach of the Agreement.

7.1 Reuse of Documents

All documents, including Drawings and Specifications prepared or furnished by OLSSON (and OLSSON's independent professional associates and consultants) pursuant to this Agreement, are instruments of service in respect of the Project and OLSSON shall retain an ownership and property interest therein whether or not the Project is completed. CLIENT may make and retain copies for information and reference in connection with the use and occupancy of the Project by CLIENT and others; however, such documents are not intended or represented to be suitable for reuse by CLIENT or OLSSON for the specific purpose intended will be at CLIENT's sole risk and without liability or legal exposure to OLSSON, or consultants, and CLIENT shall indemnify and hold harmless OLSSON and OLSSON's independent professional associates and consultants from all claims, damages, losses and expenses including attorneys' fees arising out of or resulting therefrom. Any such verification or adaptation will entitle OLSSON to further compensation at rates to be agreed upon by CLIENT and OLSSON.

7.2 Electronic Files

By accepting and utilizing any electronic file of any drawing, report or data transmitted by OLSSON, the CLIENT agrees for itself, its successors, assigns, insurers and all those claiming under or through it, that by using any of the information contained in the attached electronic file, all users agree to be bound by the following terms. All of the information contained in any electronic file is the work product and instrument of service of OLSSON, who shall be deemed the author, and shall retain all common law, statutory law and other rights, including copyrights, unless the same have previously been transferred in writing to the CLIENT. The information contained in any electronic file is provided for the convenience to the CLIENT and is provided in "as is" condition. The CLIENT is aware that differences may exist between the electronic files transferred and the printed hard-copy original signed and stamped drawings or reports. In the event of a conflict between the signed original documents prepared by OLSSON and the electronic files, which may be transferred, the signed and sealed original documents shall govern. OLSSON specifically disclaims all warranties, expressed or implied, including without limitation, and any warranty of merchantability or fitness for a particular purpose with respect

7.3 Options of Cost

Since OLSSON has no control over the cost of labor, materials, equipment or services furnished by others, or over the Contractor's methods of determining prices, or over competitive bidding or market conditions, OLSSON's opinions of probable Total Project Costs and Construction Cost provided for herein are to be made on the basis of OLSSON's experience and qualifications and represent OLSSON's best judgment as an experienced and qualified professional engineer, familiar with the construction industry, but OLSSON cannot and does not guarantee that proposals, bids or actual Total Project or Construction Costs will not vary from opinions of probable cost prepared by OLSSON. If prior to the Bidding or Negotiating Phase CLIENT wishes greater assurance as to OLSSON's services to modify the Contract Documents to bring the Construction Cost within any limitation established by CLIENT will be considered Additional Services and paid for as such by CLIENT.

7.4 Controlling Law and Venue

7.4.1 The parties agree that this Agreement and any legal actions concerning its validity, interpretation or performance shall be governed by the laws of the State of Missouri.

7.4.2 Any legal action between OLSSON and CLIENT arising out of this AGREEMENT shall be brought in a court of competent jurisdiction located in Greene County, Missouri.

7.5 Subconsultants

OLSSON may utilize as necessary in its discretion Subconsultants and other subcontractors. OLSSON will be paid for all services rendered by its Subconsultants and other subcontractants as set forth in this Agreement.

7.6 Assignment

7.6.1 CLIENT and OLSSON each is hereby bound and the partners, successors, executors, administrators and legal representatives of CLIENT and OLSSON (and to the extent permitted by paragraph 7.6.2 the assigns of CLIENT and OLSSON) are hereby bound to the partners, successors, executors, administrators and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements and obligations of this Agreement.

7.6.2. Neither CLIENT nor OLSSON shall assign, sublet or transfer any rights under or interest in (including, but without limitation, moneys that may become due or moneys that are due) this Agreement without the written consent of the other, except to the extent that any assignment, subletting or transfer is mandated by law or the effect of this limitation may be restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement. Nothing contained in this paragraph shall prevent OLSSON from employing such subcontractors and other subcontractors as OLSSON may deem appropriate to assist in the performance of services under this Agreement.

7.6.3 Nothing under this Agreement shall be construed to give any rights or benefits in this Agreement to anyone other than CLIENT and OLSSON, and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of CLIENT and OLSSON and not for the benefit of any other party. There are no third-party beneficiaries of this Agreement.

7.7 Indemnity

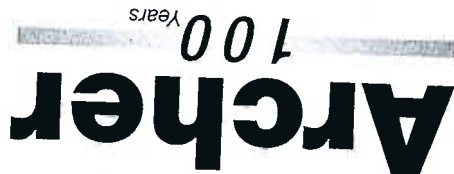
OLSSON and the CLIENT mutually agree, to the fullest extent permitted by law, to indemnify and hold each other harmless from any and all damages, liabilities or costs, including reasonable attorneys' fees and defense costs, arising from their own negligent acts, errors or omissions in the performance of their services under this Agreement, to the extent that each party is responsible for such damages, liabilities or costs on a comparative basis of fault.

7.8 Limitation on Damages

Notwithstanding any other provision of this Agreement, and to the fullest extent permitted by law, neither the CLIENT nor OLSSON, their respective officers, directors, partners, employees, contractors or subcontractants shall be liable to the other or shall make any claim for any incidental, indirect or consequential damages arising out of or connected in any way to the Project or to this AGREEMENT. This mutual waiver of consequential damages shall include, but is not limited to, loss of use, loss of profit, loss of business, loss of income, loss of reputation or any other consequential damages that either party may have incurred from any cause of action including negligence, strict liability, breach of contract and breach of strict or implied warranty. Both the CLIENT and OLSSON shall require similar waivers of consequential damages protecting all the entities or persons named herein in all contracts and subcontractors with others involved in this Project.

7.9 Entire Agreement

This Agreement supersedes all prior communications, understandings and agreements, whether oral or written. Amendments to this Agreement must be in writing and signed by the CLIENT and OLSSON.



1524 E. Primrose, Suite C
Springfield, MO 65804
Phone: 417.865.4083
Fax: 417.865.4085

E-Mail: archer@archerengineers.com

May 7, 2008

Jamie Schoolcraft, Mayor
City of Willard
224 W Jackson
P O Box 187
Willard, MO 65781

RE: Survey - Meadows Lagoon Site

Dear Mayor Schoolcraft:

Archer Engineers is pleased to present this proposal to complete the topographical surveying of the Meadows Lagoon site. This information will be used by Archer in the determination of improvements for the Meadows treatment system.

We propose a fee for the surveying of \$3,740, based on 20 hours of field time and 20 hours of tech time.

Archer appreciates the City assisting us by determining the quantity of sludge in the existing lagoons. We will need this information to complete our evaluation.

We appreciate this opportunity to assist you with this project. If you have any questions or need any additional information, please do not hesitate to contact us.

If you are agreeable with this proposal, please sign and date in the appropriate spaces below and return an original to Archer. We will treat the receipt of a signed copy as the notice to proceed and begin immediately on the project.

Sincerely,

Approved by:

Michael H. Zimmerman, PE
Vice President - Engineering

Name

Title

Date

EXCELLENCE IN SERVICE

AN ORDINANCE
APPOINTING THE MUNICIPAL COURT JUDGE FOR THE CITY
OF WILLARD, GREENE COUNTY, MISSOURI, FOR THE TERM COMMENCING
ON MAY 12TH, 2008 THROUGH MAY 2010, AND ESTABLISHING THE JUDGES
HOURLY RATE.

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

Section 1: Following the recommendation and appointment by the Mayor of
Andrew J. Hager Jr. as Willard's Municipal Court Judge, the Board of Aldermen agree to
and affirm said appointment.

Section 2: This appointment shall be effective for a two (2) year term
commencing May 12th, 2008.

Section 3: The Board of Aldermen also hereby approves Judge Andrew J. Hager
Jr. the hourly rate of one hundred dollars, (\$100.00).

READ TWO TIMES AND PASSED BY THE BOARD OF ALDERMEN OF THE
CITY OF WILLARD, MISSOURI, ON THIS 12TH DAY OF MAY 2008.

MEMBERS OF THE BOARD OF ALDERMEN:

YES
NO

RICHARD SIMPSON

JOE COSBY

LOUIE AMODEO

PAUL C. HOOD

DALE DUVALL

BRYAN VINCENT

KATHY BLAKEMORE, CITY CLERK

ATTEST:

JAMIE SCHOOLCRAFT, MAYOR

APPROVED BY:

ORDINANCE NO. _____

BILL NO. _____

BILL NO. _____
ORDINANCE NO. _____

AN ORDINANCE

AN ORDINANCE APPOINTING THE CITY ATTORNEY FOR THE CITY OF
WILLARD, GREENE COUNTY, MISSOURI, FOR THE TERM COMMENCING
MAY 12TH, 2008 THROUGH MAY, 2010.

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

Section 1: Following the recommendation and appointment by the Mayor of Doug
Harpool, with the firm of Baird, Lightner, Millisap & Harpool as Willard's city attorney,
the Board of Aldermen agreed to said appointment.

Section 2: This appointment shall be effective from May 12th, 2008, through May 2010.

READ TWO TIMES AND PASSED BY THE BOARD OF ALDERMEN OF THE
CITY OF WILLARD, MISSOURI, ON THIS 12th DAY OF MAY 2008.

MEMBERS OF THE BOARD OF ALDERMEN:

YES _____
NO _____

RICHARD SIMPSON

JOE COSBY

LOUIE AMODEO

PAUL C. HOOD

DALE DUVAL

BRYAN VINCENT

KATHY BLAKEMORE, CITY CLERK

ATTEST:

JAMIE SCHOOLCRAFT, MAYOR

APPROVED BY:

Approved this 12th, day of May 2008.

BILL NO. _____

ORDINANCE NO. _____

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE

AN ORDINANCE ESTABLISHING A UTILITY BOARD.

WHEREAS, the Mayor and members of the Board of Aldermen believe that citizen involvement in city government is essential; and

WHEREAS, providing utilities is an important function of Willard city government which impacts on citizens on a daily basis; and

WHEREAS, growth in the scope and size of the utility operations of the city make it increasingly important for elected leaders of the City to receive regular citizen input on utility operations and issues;

NOW, THEREFORE, be it ordained by the Board of Aldermen of the City of Willard, Greene County, Missouri, as follows:

Section 1: The Board of Aldermen hereby creates the "Willard Utility Board."

Section 2: The Willard Utility Board shall be comprised of five members who shall be appointed by the Mayor with approval of the Board of Aldermen. No less than one member of the Utility Board shall be a consumer of utilities from the City of Willard who resides outside the city limits of Willard. No less than one member of the Utility Board shall be a person with particular knowledge of water demands and requirements of area firefighting agencies.

Section 3: Members of the Willard Utility Board shall serve two year terms with no less than two members' terms expiring each year. In order to achieve such a rotation of membership, three of the members initially appointed to the board shall serve full two year terms and two shall be appointed to one year terms.

Section 4: The Willard Utility Board shall work with the Director of Public Works, Director of Development, and Chief Financial Officer, to review issues pertaining to utility services operations and rates. The Board shall consider information relating to the long-term utility needs of the community. Citizen complaints regarding utility operations shall be submitted by city staff to the Utility Board periodically so that the board may be advised of issues confronting the utility and public concerns. At such times as the Utility Board deems appropriate, it may submit recommendations to the Board of Aldermen concerning utility services, utility rates, and other utility issues. The utility board shall be available to advise the Board of Aldermen on issues pertaining to utilities. From time-to-time, but no less frequently than annually, the Utility Board shall report to the Board of Aldermen on the status of its work and challenges confronting utility service in the city.

Section 5: This ordinance shall be in full force and effect from and after its passage by the Board of Aldermen and its approval by the Mayor, Board of Aldermen, and attestation by the City Clerk.

READ TWO TIMES AND PASSED AT A MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, ON THIS 12TH DAY OF MAY, 2008.

MEMBERS OF THE BOARD OF ALDERMEN:

YES NO

RICHARD SIMPSON

JOE COSBY

LOUIE AMODEO

PAUL C. HOOD

DALE DUVALT

BRYAN VINCENT

APPROVED BY:

JAMIE SCHOOLCRAFT, MAYOR

ATTEST:

KATHY BLAKEMORE, CITY CLERK

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE

AN ORDINANCE REZONING REAL ESTATE IN THE CITY OF WILLARD, MISSOURI FROM R-1 DISTRICT TO PLANNED DEVELOPMENT DISTRICT (PDD) CLASSIFICATION.

WHEREAS, the Planning and Zoning Commission of the City of Willard consider the Application for Charles A. Floyd, Trustee, Farm Road 68, to rezone from R-1 to PDD property, a tract of land, situated in the Northwest quarter on Section 23, Township 30, Range 23, City of Willard, Greene County, Missouri, and more particularly described as follows:

A PART OF THE WEST HALF (W1/2) OF THE NORTHWEST QUARTER (NW1/4) OF SECTION 23, TOWNSHIP 30 NORTH, RANGE 23 WEST OF THE 5TH P.M. IN GREENE COUNTY, MISSOURI DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 23; THENCE S87°43'28"E, ALONG THE NORTH LINE OF SAID W1/2 OF THE NW1/4, 506.26 FEET; THENCE S00°42'12"W, 844.68 FEET; THENCE N87°43'27"W, 525.25 FEET TO THE WEST LINE OF SAID NW1/4; THENCE N01°59'31"E, ALONG SAID WEST LINE, 844.37 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 10.00 ACRES SUBJECT TO ROADS NOW IN USE, EASEMENTS AND RESTRICTIONS OF RECORD.

WHEREAS, after Public Notice of a Public Hearing, as required by Statute, and after Public Hearing, the Planning and Zoning Commission recommended to the Board of Aldermen that the above described property be rezoned from R-1 to PDD Zoning Classification; and, WHEREAS, the Board of Aldermen have received said recommendation and duly considered it and have received public comments, after public notice and hearing;

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

Section 1: That the above-described property is hereby rezoned from R-1 Classification to PDD Classification.

Section 2: The City Clerk is hereby authorized and directed to cause the official zoning use map of the City of Willard to reflect this change in zoning classification. Such property shall for zoning purposes be identified by the letters PD followed by an identifying number.

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

Section 4: This Ordinance shall be in full force and effect from and after its passage by the Board of Aldermen and approved by the Mayor.

READ TWO TIMES AND PASSED at the meeting of the Board of Aldermen of the City of Willard, Missouri, on the 12th day of May 2008.

MEMBERS OF THE BOARD OF ALDERMEN:

YES NO

RICHARD SIMPSON

JOE COSBY

LOUIE AMODEO

PAUL C. HOOD

DALE DUVALL

BRYAN VINCENT

APPROVED BY:

JAMIE SCHOOLCRAFT, MAYOR

ATTEST:

KATHY BLAKEMORE, CITY CLERK