



## **CITY OF WILLARD**

### **BOARD OF ALDERMAN REGULAR MEETING**

**April 14, 2025 at 6:00 PM**

**Willard City Hall, 224 W. Jackson St., Willard, MO**

#### **AGENDA**

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Update Posted on April 10, 2025 at 03:00 p.m.

The tentative agenda of this meeting includes:

#### **PLEDGE OF ALLEGIANCE**

#### **CALL THE MEETING TO ORDER**

#### **ROLL CALL**

#### **AGENDA AMENDMENTS/APPROVAL OF AGENDA**

#### **CONSENT AGENDA:**

“A Consent Agenda allows the Board of Aldermen to consider and approve routine items of business without discussion. Any member of the Board of Aldermen, the City Staff or the Public may request removal of any item from the Consent Agenda and request that it be considered under the Regular Agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion by any Board member, second and unanimous vote to “approve the Consent Agenda as published or modified.”

- 1. Meeting Minutes from March 24, 2025**
- 2. March/April 2025 Current Outstanding Invoices, Checks, and Draft Paid Invoices**
- 3. Department Head Report City Clerk April 2025**
- 4. Department Head Report Court April 2025**
- 5. Department Head Report Human Resources April 2025**
- 6. Department Head Report Parks Department April 2025**
- 7. Department Head Report Planning and Zoning April 2025**
- 8. Department Head Report Police Department April 2025**
- 9. Department Head Report Public Works April 2025**
- 10. Board Attendance Report**

#### **CURRENT OUTSTANDING INVOICES, DRAFT AND CHECK PAID INVOICES**

#### **CITIZEN INPUT**

#### **READING OF APRIL 8 ELECTION RESULTS INTO THE MINUTES**

#### **PROJECT MANAGER REPORT**

- 11. Sanitary Sewer Status Update**

#### **PRESENTATION**

- 12. Laneshift Consulting Presentation**

#### **RESOLUTIONS**

13. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE CITY OF WILLARD FOR ADDITIONAL STAFFING
14. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, AUTHORIZING THE MAYOR TO SIGN THE APPROPRIATE DOCUMENTS TO COMPLETE THE JACKSON STREET DOWNTOWN SIDEWALK PROJECT

#### **ORDINANCES**

15. AN ORDINANCE ALLOWING THE MAYOR TO ENTER INTO A CONTRACT WITH LANESHIFT FOR CONSULTING SERVICES (SECOND READ)
16. AN ORDINANCE AUTHORIZING THE CITY OF WILLARD, MISSOURI, TO ENTER INTO AN AGREEMENT WITH INTERNATIONAL CYBERNETICS COMPANY, LP D/B/A/ IMS INFRASTRUCTURE MANAGEMENT SERVICES FOR THE PAVEMENT MANAGEMENT AND STRUCTURAL TESTING PROJECT, APPROVING THE FEE PROPOSAL AND SCOPE OF WORK, AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS (SECOND READ)
17. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AZAVAR AUDIT SOLUTIONS, INC. FOR AUDITING SERVICES (SECOND READ)
18. AN ORDINANCE ESTABLISHING FORMAL POLICY FOR SEASONAL EMPLOYEES OF THE CITY OF WILLARD (SECOND READ)
19. AN ORDINANCE GIVING THE MAYOR AUTHORITY TO ENTER INTO AN AGREEMENT WITH ARROW FOR HIGH-SPEED INTERNET/VOIP SERVICE AND FOR STARLINK SERVICES, LLC TO BE USED AS BACK-UP TO PROVIDE PHONE AND INTERNET SERVICES FOR THE CITY OF WILLARD (FIRST READ)
20. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CULPEPPER & MERRIWEATHER CIRCUS (FIRST READ)

#### **STATE OF THE CITY PRESENTATION**

21. State of the City Memo
22. State of the City PowerPoint Presentation
23. State of the City Interview Notes

#### **CITY ADMINISTRATOR REMARKS**

#### **NEW BUSINESS**

24. Discussion of Additional Downtown Parking
25. Discussion on Record Retention Schedule and Record Disposal

#### **UNFINISHED BUSINESS**

26. Water/Sewer Advisory Board Appointments

#### **RECESS OPEN SESSION**

**ENTER CLOSED LEGAL SESSION PURSUANT TO RSMO SECTION 610.021 #(1) LEGAL  
CALL MEETING TO ORDER**

#### **ROLL CALL**

**EXIT CLOSED LEGAL SESSION PURSUANT TO RSMO SECTION 610.021 #(1) LEGAL  
ADJOURN MEETING**

If you have special needs which require accommodation, please notify personnel at the City Hall. Representatives of the news media may obtain copies of this notice by contacting the City Clerk at 417-742-5302.

Rebecca Hansen, City Clerk