



CITY OF WILLARD

BOARD OF ALDERMAN REGULAR MEETING

January 27, 2025 at 6:00 PM

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

AGENDA

Update Posted on January 24, 2025 @ 5:00 p.m.

The tentative agenda of this meeting includes:

PLEDGE OF ALLEGIANCE

CALL THE MEETING TO ORDER

1. ROLL CALL

2. AGENDA AMENDMENTS/APPROVAL OF AGENDA

3. 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 January 13, 2025
2. January Financial Summaries
3. January Financial Statements
4. December/January Outstanding Invoices, Checks and Draft Paid Invoices
5. January Check Register
6. December 2024 Utility Adjustments Report

4. CURRENT OUTSTANDING INVOICES, DRAFT AND CHECK PAID INVOICES

5. OATH OF OFFICE NEW CITY CLERK - REBECCA HANSEN

6. RECESS THE OPEN SESSION AND OPEN THE CLOSED SESSION PURSUANT TO RSMO SECTION 610.021 #(1) LEGAL

7. CALL THE MEETING TO ORDER

8. ROLL CALL

9. CLOSE THE CLOSED SESSION AND RECONVENE THE OPEN SESSION

10. CITIZEN INPUT

11. RESOLUTIONS

7. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A WORK AGREEMENT WITH ALGEIER, MARTIN AND ASSOCIATES, INC. TO CONSTRUCT A DRAINAGE CHANNEL ON

MISSOURI DEPARTMENT OF TRANSPORTATION (MODOT) RIGHT OF WAY BETWEEN
US HIGHWAY 160 AND PROCTOR ROAD

8. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A WORK AGREEMENT WITH CJW TRANSPORTATION CONSULTANTS, LLC FOR ENGINEERING SERVICES
9. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A 12-MONTH SUBSCRIPTION WITH SEEMYLEGACY

12. ORDINANCES

10. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, TO AMEND THE CONVENIENCE FEE FOR ALTERNATIVE PAYMENT
11. AN ORDINANCE REVISING AND REPLACING SECTION 400.1500 OF THE CITY CODE - EXCAVATION
12. AN ORDINANCE ESTABLISHING A PERFORMANCE EVALUATION AND MERIT RAISE POLICY FOR FULL TIME EMPLOYEES OF THE CITY OF WILLARD
13. AN ORDINANCE OF THE CITY OF WILLARD, MISSOURI, ESTABLISHING A UNIFORM POLICY FOR PUBLIC WORKS STAFF OF THE CITY OF WILLARD

13. PROJECT MANAGER STATUS REPORT UPDATE

14. SANITARY SEWER PROJECT STATUS UPDATE

14. CITY ADMINISTRATOR REMARKS

15. NEW BUSINESS

16. UNFINISHED BUSINESS

17. RECESS THE OPEN SESSION AND OPEN THE CLOSED SESSION PURSUANT TO RSMO SECTION 610.021 #(1) LEGAL AND PURSUANT TO RSMO SECTION 610.021 #(2) REAL ESTATE

18. CALL THE MEETING TO ORDER

19. ROLL CALL

20. CLOSE THE CLOSED SESSION AND RECONVENE THE OPEN SESSION

21. 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.

Janice Gargus, City Clerk