

CITY OF WILLARD BOARD OF ALDERMEN REGULAR MEETING February 24, 2025 at 6:00 PM Willard City Hall, 224 W. Jackson St., Willard, MO

AGENDA

Update Posted on February 20, 2025, at 3:30 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."

- A. Meeting Minutes from February 10, 2025
- **B. January Financial Summaries**
- C. January Financial Statements
- D. January/February Outstanding Invoices, Checks and Draft Paid Invoices
- E. January Check Register
- F. January Utility Adjustments Report
- 4. CURRENT OUTSTANDING INVOICES, DRAFT AND CHECK PAID INVOICES
- 5. CITIZEN INPUT
- 6. PROJECT MANAGER UPDATES
 - A. Sanitary Sewer Project Status
- 7. PRESENTATION
 - A. Safety Tax Presentation--Chief McClain
- 8. **RESOLUTIONS**
 - A. A RESOLUTION DECLARING CERTAIN CITY VEHICLES AS SURPLUS PROPERTY AND AUTHORIZING THEIR DISPOSAL
 - B. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GREENE COUNTY FOR THE USE OF GIS INFORMATION
- 9. ORDINANCES

- A. AN ORDINANCE ADOPTING THE CITY OF WILLARD DISCIPLINARY POLICY (SECOND READ)
- **B.** AN ORDINANCE ACCEPTING THE LEASE BY LAKELAND OFFICE SYSTEMS TO PROVIDE A PRINTER FOR THE PUBLIC WORKS DEPARTMENT AND AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF THE CITY OF WILLARD, MISSOURI (SECOND READ)
- C. AN ORDINANCE AUTHORIZING THE CITY OF WILLARD, MISSOURI, TO ACCEPT THE AMENDED LEASE AGREEMENT WITH SPRINT SPECTRUM REALTY COMPANY, LLC, AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT (FIRST READ)
- D. AN ORDINANCE BY THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, REVISING SECTION 100.300 C. 4-5 OF THE CITY CODE -- CONVENIENCE FEES (FIRST READ)
- E. AN ORDINANCE APPROVING THE 2025 PARKS FEES (SECOND READ)
- F. AN ORDINANCE APPROVING THE SPECIAL EVENT FEE SCHEDULE FOR OUTSIDE ORGANIZATIONS (SECOND READ)
- G. AN ORDINANCE AUTHORIZING A CONTRACT WITH PREMIER PYROTECHNICS FOR THE FREEDOM FEST FIREWORKS (SECOND READ)
- H. AN ORDINANCE ADDING TO SECTION 520 OF THE CITY CODE 520.010 APPROACHES (SECOND READ)
- I. AN ORDINANCE ALLOWING THE MAYOR TO ENTER INTO A CONTRACT WITH XPRESS BILL PAY FOR ONLINE PAYMENT SERVICES (FIRST READ)
- J. AN ORDINANCE 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 (FIRST READ)
- K. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A WORK AGREEMENT WITH ALLGEIER, 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 (FIRST READ)
- **10. CITY ADMINISTRATOR REMARKS**
- **11. NEW BUSINESS**
- **12. UNFINISHED BUSINESS**
- **13. 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