

CITY OF WILLARD BOARD OF ALDERS REGULAR MEETING

October 13, 2025 at 6:00 PM
Willard City Hall, 224 W. Jackson St., Willard, MO
AGENDA

Update Posted on October 10, 2025, at 2:00 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."

- A. Meeting Minutes from September 22, 2025
- B. Sep/Oct 2025 Current Outstanding Invoices, Checks, and Draft Paid Invoices
- C. Department Head Report City Clerk September
- D. Department Head Report Court September
- E. Department Head Report Parks September
- F. Department Head Report Planning and Zoning September
- G. Department Head Report Police September
- H. Department Head Report Public Works September
- I. 2025 Board Attendance Report
- 4. CITIZEN INPUT
- 5. PROCLAMATIONS
 - A. ARBOR DAY 2025 PROCLAMATION (5 minutes)
- 6. PROJECT MANAGER REPORT
 - A. Sanitary Sewer Project Status (10 min)
- 7. RESOLUTIONS
 - A. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, GRANTING PROVISIONAL APPROVAL OF THE CONSTRUCTION CONTRACT WITH YOUNG'S GENERAL CONTRACTING FOR THE LIFT STATION 94-TO-SPRINGFIELD

- SEWER UPGRADE PROJECT, CONTINGENT UPON SECURING ADEQUATE AND AFFORDABLE FUNDING AND CASH RESERVES. (10 min)
- B. A RESOLUTION BY THE BOARD OF ALDERS OF THE CITY OF WILLARD, MISSOURI, AUTHORIZING THE MAYOR TO SIGN THE APPROPRIATE DOCUMENTS TO ACCEPT THE MISSOURI BLUE SHIELD GRANT (5 min)
- C. A RESOLUTION BY THE BOARD OF ALDERS APPOINTING MEMBERS TO THE CITY OF WILLARD ECONOMIC DEVELOPMENT TASK FORCE (5 min)
- D. A RESOLUTION BY THE BOARD OF ALDERS OF THE CITY OF WILLARD, MISSOURI, DECLARING CERTAIN UTILITY EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZING THEIR DISPOSAL (5 min)
- E. A RESOLUTION BY THE BOARD OF ALDERS OF THE CITY OF WILLARD, MISSOURI, ADOPTING A FORMAL INVESTMENT POLICY (5 min)

8. ORDINANCES

- A. AN ORDINANCE OF THE BOARD OF ALDERS OF THE CITY OF WILLARD, MISSOURI, ADOPTING AN AMENDMENT TO THE 2025 BUDGET (5 min)
- B. AN ORDINANCE OF THE BOARD OF ALDERS OF THE CITY OF WILLARD, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AT URBAN FOR THE CONSTRUCTION OF SIDEWALKS ALONG JACKSON STREET (5 min)
- C. AN ORDINANCE OF THE BOARD OF ALDERS EXTENDING THE AGREEMENT WITH ALLGEIER, MARTIN AND ASSOCIATES, INC, AND AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS, ON BEHALF OF THE CITY OF WILLARD, MISSOURI. (5 min)
- 9. CITY ADMINISTRATOR REMARKS
- **10. NEW BUSINESS**
- 11. UNFINISHED BUSINESS
- 12. RECESS OPEN SESSION
- 13. OPEN CLOSED SESSION PURSUANT TO RSMO SECTION 610.021 (1) LEGAL
- 14. CALL THE MEETING TO ORDER
- 15. ROLL CALL
- 16. CLOSE THE CLOSED SESSION AND RECONVENE THE OPEN SESSION
- 17. 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