

CITY OF WILLARD BOARD OF ALDERMAN REGULAR MEETING

March 10, 2025 at 6:00 PM
Willard City Hall, 224 W. Jackson St., Willard, MO
AGENDA

Update Posted on March 05, 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 February 24, 2025
- 2. February/March 2025 Current Outstanding Invoices, Checks, and Draft Paid Invoices
- 3. Department Head Report City Clerk March 2025
- 4. Department Head Report Court March 2025
- 5. Department Head Report Human Resources March 2025
- 6. Department Head Report Parks Department March 2025
- 7. Department Head Report Planning and Zoning March 2025
- 8. Department Head Report Police Department March 2025
- 9. Department Head Report Willard Public Works March 2025
- 10. Board Attendance Report

CURRENT OUTSTANDING INVOICES, DRAFT AND CHECK PAID INVOICES

CITIZEN INPUT

DISCUSSION

11. April 8, 2025 ELECTION: WILLARD SCHOOL DISTRICT BALLOT ITEMS - Dr. Eric Wilken, Superintendent

RESOLUTIONS

12. A RESOLUTION APPROVING A CONSENT AGREEMENT WITH TERRA CONSULTING LTD., REPRESENTING VERIZON WIRELESS, FOR

MODIFICATIONS TO TELECOMMUNICATIONS EQUIPMENT ON THE CITY WATER TOWER AT 512 E. JACKSON

ORDINANCES

- 13. 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 (SECOND READ)
- 14. 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 (SECOND READ)
- 15. AN ORDINANCE ALLOWING THE MAYOR TO ENTER INTO A CONTRACT WITH XPRESS BILL PAY FOR ONLINE PAYMENT SERVICES (SECOND READ)
- 16. 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 DESIGN A DRAINAGE CHANNEL ON MISSOURI DEPARTMENT OF TRANSPORTATION (MODOT) RIGHT OF WAY BETWEEN US HIGHWAY 160 AND PROCTOR ROAD (SECOND READ)
- 17. 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 (SECOND READ)
- 18. AN ORDINANCE GIVING THE MAYOR AUTHORITY TO ENTER INTO AN AGREEMENT FOR UTILITY TAP CONSIDERATION. (FIRST READ)

CITY ADMINISTRATOR REMARKS

CONSIDERATION OF WATER/SEWER BOARD APPLICATIONS

19. Water/Sewer Advisory Board Applications

NEW BUSINESS

UNFINISHED BUSINESS

RECESS OPEN SESSION

OPEN CLOSED SESSION PURSUANT TO RSMO SECTION 610.021 #(1) LEGAL

CALL THE MEETING TO ORDER

ROLL CALL

CLOSE THE CLOSED SESSION AND RECONVENE THE OPEN SESSION

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