



CITY OF WILLARD

BOARD OF ALDERMAN REGULAR MEETING

January 13, 2025 at 6:00 PM

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

AGENDA

Update Posted on January 9, 2025, at 5:00 P.M.

The tentative agenda of this meeting includes:

6:00 P.M. WORK STUDY SESSION FOR MAYOR AND ALDERMEN

6:30 P.M. PUBLIC HEARING PROPOSED NEW WATER AND SEWER RATES

7:00 P.M. BOARD OF ALDERMEN REGULAR MEETING

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. Minutes from the Regular Meeting December 9, 2024**
- 2. December Financial Summaries**
- 3. December Financial Statements**
- 4. November/December Outstanding Invoices, Checks and Draft Paid Invoices**
- 5. November Check Register**
- 6. November 2024 Utility Adjustments Report**
- 7. January Financial Summaries**
- 8. January Financial Statements**
- 9. December/January Outstanding Invoices, Checks and Draft Paid Invoices**
- 10. December Check Register**
- 11. Department Head Reports**
- 12. Board Attendance Report**

(4.) CURRENT OUTSTANDING INVOICES, DRAFT AND CHECK PAID INVOICES

(5.) CITIZEN INPUT

(6.) RESOLUTIONS

- 13. A Resolution Authorizing the Mayor to Sign Work Authorization Number AMA-OC-WILL-24-002 to Agreement for Professional Services**
- 14. The Board of the City of Willard, Missouri, Duly Adopt a Resolution to Enter into a First Amendment to Site Lease with Option ("First Amendment") on the Property Described in "Exhibit A " with SBA MONARCH TOWERS III, LLC, a Delaware Limited Liability Company**
- 15. A Resolution of the Board of Aldermen of the City of Willard, Missouri, to Enter into a 5 Year Agreement with Motorola Solutions Inc to Provide New Dashcams, Body Cameras and Additional Related Services and Equipment at a Total Cost of \$88,700 Over the Agreement Period**
- 16. A Resolution Authorizing the Mayor to Enter into a Software Subscription Agreement with Civic Review**
- 17. A Resolution Authorizing the Mayor to Enter into a Software Service Agreement with BreakGround**

(7.) ORDINANCES

- 18. An Ordinance Extending the Agreement with SW Missouri Engineers, LLC, dba Cochran for Engineering Services**
- 19. An Ordinance of the City of Willard, Missouri, Establishing a Policy to Prevent Conflicts of Interest in Property-Related Matters for Members of the Board of Aldermen and the Planning and Zoning Commission**
- 20. An Ordinance by the Board of Aldermen of the City of Willard, Missouri, to Amend the Convenience Fee for Alternative Payment**
- 21. An Ordinance of the City of Willard, Missouri, Amending Title VII Utilities, Chapter 705, Water Rates, Article II Water Rates**
- 22. An Ordinance of the City of Willard, Missouri, Amending Title VII Utilities, Chapter 710, Sewer Use and Sewer Rates, Article VII Wastewater Charges and Rates**

(8.) PROJECT MANAGER REPORT UPDATE

- 23. Sanitary Sewer Status Update**

(9.) CITY ADMINISTRATOR REMARKS

(10.) NEW BUSINESS

(11.) UNFINISHED BUSINESS

(12.) RECESS THE OPEN SESSION AND OPEN THE CLOSED SESSION PURSUANT TO RSMO SECTION 610.021 #3) PERSONNEL

(13.) CALL THE MEETING TO ORDER

(14.) ROLL CALL

(15.) CLOSE THE CLOSED SESSION AND RECONVENE THE OPEN SESSION

(16.) 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