

City of Willow Springs

Regular Council Meeting Thursday, February 20, 2020, 2020 **City Hall, 5:00 p.m.**

Present: Alderman Danny Bradley, Alderman Susan Rackley, Alderman Troy Yonker, Alderman Phill Knott, City Clerk Alicia Worley, City Marshal Bryan Hogan.

Guest: Sandra K. Smith, Tom White, Amanda Mendez

ANNOUNCEMENT OF QUORUM

Announcement of Quorum: City Clerk Alicia Worley called the roll. Mayor Pro Tem Troy Yonker opened the February meeting of the Board of Alderman at 5:02 pm with a quorum present.

AGENDA APPROVAL

Motion by Alderman Knott, seconded by Alderman Bradley to approve the agenda as presented. Motion carried 4-0.

CONSENT AGENDA

Motion by Alderman Rackley, seconded by Alderman Bradley to approve the Consent Agenda which included Approval of Minutes – (RM 1/16), Approval of Bills for Payment, Receipt of Financial Reports, and YMCA, Department Head's & Board's Reports. Motion carried 4-0.

NEW BUSINESS

Airport Board Appointment: City Clerk Alicia Worley informed council there is a vacancy on the Airport Board. The Airport Board is recommending to council appointing Sandy Smith to replace Rip.

Mayor Brooke Fair arrived at the meeting at 5:06 pm and took her seat as Mayor.

Motion by Alderman Rackley to appoint Sandy Smith to the Airport Board. Seconded by Alderman Bradley. Motion carried 4-0.

Increase Purchase Order Minimum Discussion: City Clerk Alicia Worley informed council there is a policy in place that has the limit set at \$250 and anything over that requires a purchase order. We did find an ordinance on the books that has the limit set at \$500. Council reviewed the information gathered from other cities. Council asked Worley to prepare an ordinance for the next council meeting with a new minimum of \$750.

City Attorney Zane Privette arrived at the meeting at 5:11 pm.

Highway Safety Grant: City Clerk Alicia Worley informed council this is a grant we have applied for in past through the Missouri Highway Safety Program.

Motion by Alderman Knott, seconded by Alderman Rackley to read Bill No. 67-20 as Resolution No. 20-67. Motion carried 4-0 and the clerk read Bill No 67-20.

Bill No. 67-20

Resolution No. 20-67

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOW SPRINGS, MISSOURI TO EXECUTE AN APPLICATION TO PARTICIPATE IN MISSOURI'S HIGHWAY SAFETY PROGRAM

Motion by Alderman Knott, seconded by Alderman Rackley to adopt Resolution No. 20-67. A roll call vote was taken:

Ayes: Bradley, Rackley, Yonker, Knott

Nays: None

Sanitation Service Bid Discussion: City Clerk Alicia Worley informed council that our contract with WCA will be up at the end of this year. We have been working on a request for bid. We will be putting it out soon to give companies time to review our numbers and put together a bid. We are hoping to bring the bids to council a few months prior to our contract running out that way if it is a new company, they will have time to prepare for the transition and it will be smooth for the residents.

Demolition Bid Discussion: City Clerk Alicia Worley informed council we will be going out for bid for the demolition of 206 N. Grand. There was an order agreed upon at the July 2019 meeting. The order was signed on 8/15/2019. We would like to have the bids in and opened before the March meeting that way we can present them to council and a decision be made in March.

March Council Meeting Date & Time: There are some conflicts with the current March date. Council asked City Clerk Alicia Worley to check and see if March 16th or March 30th would work for the City Administrator.

EXECUTIVE SESSION

Motion by Alderman Yonker to move to executive session for (1) Legal §610.021. Alderman Knott seconded the motion and a roll call vote was taken:

Ayes: Rackley, Yonker, Knott, Bradley

Nays: None

Motion by Alderman Knott, seconded by Alderman Yonker to adjourn executive session. Motion carried 4-0.

The meeting moved into Executive Session at 5:30: p.m. and adjourned at 5:41: p.m. with no action taken.

Motion by Alderman Bradley, seconded by Alderman Rackley to adjourn open session at 5:42p.m. Motion carried 4-0.

CITY OF WILLOW SPRINGS

ATTEST:

Brooke Fair, Mayor

Alicia Worley, City Clerk

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