

**CITY OF WILLARD
BOARD OF ALDERMEN
SPECIAL MEETING
NOVEMBER 4, 2013
7:00 P.M.**

Posted October 31, 2013

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m., November 4, 2013 at Willard City Hall, 224 W. Jackson, Willard, Missouri.

The tentative agenda of this meeting includes:

PLEDGE OF ALLEGIANCE

Call the meeting to order

Roll Call

1. **Agenda Amendments/Approval of Agenda**
2. **Appointment of Jerome Radar to the Tree Board**
Swearing in of new police officer, Aaron Roberts
Vote for the acceptance of the resignation of Alderman Johnson from Ward I
Discussion/Appointment of new Alderman for Ward I through April 2014 election
3. **Approval of Meeting Minutes:**
Approve the minutes of the regular meeting on October 7, 2013
Approve the minutes of the special closed meeting on October 7, 2013
Approve the minutes of the work study session on October 28, 2013
4. **Citizen Input (*5 minute limit per person*)**
5. **Financial Reports**
 - a. September 2013 financial statements
 - b. September 2013 budget summaries
 - c. October 2013 outstanding invoices

6. Department Head Reports

Public Hearing to consider citizen comments on the proposed 2014 City of Willard Budget

7. **2014 Budget Ordinance (2nd Reading)**
 - a. Discussion/Vote
8. **Ordinance accepting the Willard Purchasing Policy Ordinance (1st and 2nd Reading)**
 - a. Discussion/Vote
9. **2014 Election Ordinance (1st and 2nd Reading)**
 - a. Discussion/Vote

10. 2013 Auditor Engagement Letter Ordinance (1st and 2nd Reading)

- a. Citizen Input
- b. Discussion/Vote

Public Hearing to consider citizen comments on the proposed changes to the City of Willard Municipal Code Book, Title IV. Land Use, Chapter 400: Section 400.1520 Floodplain Management.

- 11. Discussion/Vote on Planning and Zoning Commission's Recommendations to the proposed changes to the City of Willard Municipal Code Book, Title IV. Land Use, Chapter 400: Section 400.1520 Floodplain Management Ordinance. (1st and 2 Reading)**

Public Hearing to consider citizen comments on the proposed rezoning request from R-3 to C-1 for Cathy and John Havens.

- 12. Discussion/Vote on Planning and Zoning Commission's Recommendations on the proposed rezoning ordinance request from R-3 to C-1 for Cathy and John Havens (1st and 2 Reading)**

Public Hearing to consider citizen comments on the proposed changes to the City of Willard Municipal Code Book, Title IV. Land Use, Chapter 400: Section 400.1170 Sketch Plan.

- 13. Discussion/Vote on Planning and Zoning Commission's Recommendations to the proposed changes to the City of Willard Municipal Code Book, Title IV. Land Use, Chapter 400: Section 400.1170 Sketch Plan Ordinance. (1st and 2 Reading)**

- 14. Ordinance accepting the Cardinal Hills replat of lots #37-40 (1st and 2nd Reading)**
a. Discussion/Vote

15. New Business

16. Old Business

17. Adjourn Open Meeting

18. Closed Session pursuant to Section 610.021 # (1) Legal, # (3) Personnel and # (13) Personnel

19. Adjourn Meeting

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES A VOTE TO CLOSE PART OF THE MEETING PURSUANT TO SECTION 610.021 # (1) LEGAL, # (3) PERSONNEL and # (13) PERSONNEL.

IF YOU HAVE SPECIAL NEEDS, WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY CITY PERSONNEL AT CITY HALL. ACCOMMODATIONS WILL BE MADE FOR YOUR NEEDS.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

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