

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
October 7, 2013
7:00 P.M.**

Posted October 4, 2013

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m., October 7, 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. Presentation by Midwest Meters**
- 3. Approval of Meeting Minutes:**
 - Approve the minutes of the regular meeting on September 9, 2013
 - Approve the minutes of the special meeting on September 16, 2013
- 4. Citizen Input (*5 minute limit per person*)**
- 5. Financial Reports**
 - a. August 2013 financial statements
 - b. August 2013 budget summaries
 - c. September 2013 outstanding invoices
- 6. Department Head Reports**
- 7. Ordinance accepting the contract with Laclede Gas Company (1st and 2nd Reading)**
 - a. Discussion/Vote
- 8. 2014 Budget Ordinance (1st Reading)**
 - a. Discussion/Vote
- 9. Discussion/Vote on the approval of the Group Health Insurance Policy for 2014**
- 10. Amendments to Section 600.040 Sales of Liquor Prohibited Near Schools and Churches, Section 210.515 Drinking Intoxicating Liquor In Any Street or Public Place and Section 600.070(G) Drinking in Public Places Prohibited (1st Reading and 2nd Reading)**

OR

Amendments to Section 210.515 Drinking Intoxicating Liquor In Any Street or Public Place and Section 600.070(G) Drinking in Public Places Prohibited (1st Reading and 2nd Reading)

There are 3 options being presented on this item.

 - a. Citizen Input
 - b. Discussion/Vote

11. **Ordinance accepting Members Only Contract for Freedom Fest 2014 (1st and 2nd Reading)**
 - a. Discussion/Vote
12. **Ordinance accepting the Resignation Agreement of the Chief Financial Officer (1st and 2nd Reading)**
 - a. Discussion/Vote
13. **Discussion/Vote on the Mill St Sidewalk Project Bids**
14. **Discussion/Vote on the Community Building Ice Machine Bids**
15. **Discussion/Vote on the Meadows Area Sewer Capacity Proposal**
16. **Discussion/Vote on the Source Water Protection Plan and the Solar Panel Installation at Willard Well # 1.**
17. **New Business**
18. **Old Business**
19. **Adjourn Open Meeting**
20. **Closed session pursuant to Section 610.021 #(1) Legal, #(3) and #(13) Personnel**
21. **Close executive session**

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES A VOTE TO CLOSE PART OF THE MEETING PURSUANT TO RSMO 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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