

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
September 9, 2013
7:00 P.M.**

AMENDED 09/09/13 TO ADD ITEM # 2, #12

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m., September 9, 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 work study session on July 22, 2013
 - Approve the minutes of the regular meeting on August 12, 2013
 - Approve the minutes of the special meeting on August 14, 2013
 - Approve the minutes of the special meeting on August 26, 2013
 - Approve the minutes of the work study session on August 26, 2013
4. **Citizen Input (*5 minute limit per person*)**
5. **Financial Reports**
 - a. July 2013 financial statements
 - b. July 2013 budget summaries
 - c. August 2013 outstanding invoices
6. **Department Head Report**
7. **Amendment to Ordinance #940225 Willard Police Department Manual (1st and 2nd Reading)**
 - a. Discussion/Vote
8. **Purchasing Policy Ordinance (1st and 2nd Reading)**
 - a. Discussion/Vote
9. **Amendment to Ordinance # 111011 Economic Development Task Force (1st and 2nd Reading)**
 - a. Discussion/Vote
10. **Amendment to Section 600.040 Sales of Liquor Prohibited Near Schools and Churches and Section 600.070(G) Drinking in Public Places Prohibited (1st Reading)**
 - a. Citizen Input
 - b. Discussion/Vote

11. Ethics Policy Ordinance (1st and 2nd Reading)

a. Discussion/Vote

12. Ordinance accepting the Sprint Cellular Tower Lease Contract (1st and 2nd Reading)

a. Discussion/Vote

13. Discussion/Vote on Parks programs discounts for Emergency responders and Military Personnel

14. New Business

15. Old Business

16. Adjourn Meeting

17. Closed session pursuant to Section 610.021 # (1) Legal, (2) Real Estate and (3) and (13) Personnel

18. Adjourn meeting

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES A VOTE TO CLOSE PART OF THE MEETING PERSUANT TO SECTION 610.021 # (1) LEGAL, (2) REAL ESTATE, (3) 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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