

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
August 12, 2013
7:00 P.M.**

Notice posted on August 7, 2013

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m., August 12, 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. **Special Recognitions:**
Presidential Fitness Awards
Proclamation for Mr. and Mrs. Heeszel
Appointment of Becky Miller and Blaine Kennard to the Park Board
3. **Approval of Meeting Minutes:**
Approve the minutes of the regular meeting on July 8, 2013
Approve the minutes of the special meeting on July 29, 2013
4. **Citizen Input (*5 minute limit per person*)**
5. **Financial Reports**
 - a. June 2013 Financial Statements
 - b. June 2013 Budget Summaries
 - c. July 2013 Outstanding Invoices
 - d. Taser purchase
 - e. Meter purchase Discussion/Vote
 - f. Audit Update
6. **Department Head Reports**
7. **Ordinance to Repeal/Replace Section 125.100 Court Costs (1st and 2nd Reading)**
 - a. Discussion/Vote
8. **Amendment to the Willard/Springfield Animal Control Agreement Ordinance (1st and 2nd Reading)**
 - a. Discussion/Vote
9. **Ordinance accepting the Facility Rental Agreement between the City of Willard and Willard R-II School District (1st and 2nd Reading)**
 - a. Discussion/Vote
10. **Ordinance accepting the contract between Sunrise Security Systems, LLC and the City of Willard (1st and 2nd Reading)**
 - a. Discussion/Vote
11. **Ordinance accepting the Willard Police Department Evidence and Property Policy. (1st and 2nd Reading)**
 - a. Discussion/Vote

**12. Ordinance amending Section 135.010 Fees and Charges for Park and Recreation Fees
(1st and 2nd Reading)**

a. Discussion/Vote

13. Ordinance amending the Employee Manual (1st and 2nd Reading)

a. Discussion/Vote

14. Discussion of proposed Purchasing Policy

**15. Discussion on discontinuing the audio recordings of Board meetings
(Requested by Alderman Hemphill)**

16. New Business

17. Old Business

18. Adjourn Open Meeting

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

20. Adjourn meeting

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