

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
June 10, 2013
7:00 P.M.**

Notice posted on June 3, 2013
Amended and reposted on June 7, 2013

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m., June 10, 2013 at Willard City Hall, 224 W. Jackson, Willard, Missouri.

The tentative agenda of this meeting includes:

Public Hearing to discuss and vote on the recommendations of the Planning and Zoning Commission for changes to the City of Willard Municipal Code Book, Title IV. Land Use, Chapter 400: Land Development Regulations.

PLEDGE OF ALLEGIANCE

Call the meeting to order

Roll Call

1. **Agenda Amendments/Approval of Agenda**
2. **Approval of Meeting Minutes:**
 - Approve the minutes of the regular meeting on May 13, 2013
 - Approve the minutes of the special meeting on May 20, 2013
 - Approve the minutes of the special meeting on May 23, 2013
3. **Citizen Input (*5 minute limit per person*)**
4. **Financial Reports**
 - a. Presentation of Auditors 2012 Report
 - b. May Outstanding Bills
 - c. April Financial Statements
 - d. April Financial Summaries
5. **Discussion/Vote of the re-zoning request for a portion of the Crighton and Goodwyn Enterprises Inc. Minor Subdivision.**
 - a. Discussion/Vote
6. **Discussion/Vote for the approval of the Fortner Minor Subdivision**
 - a. Discussion/Vote
7. **Questions for Department Heads**
8. **Generator Agreement with Red Cross and the City of Willard Emergency Management (Resolution)**
 - a. Discussion/Vote
9. **Order of Business (2nd Reading)**
 - a. Discussion/Vote

10. **Ordinance for the Lease/Purchase of police cars (1st and 2nd Reading)**
 - a. Discussion/Vote
11. **Amendments to the Tree Board Ordinance (1st and 2nd Reading)**
 - a. Discussion/Vote
12. **Ordinance approving amendments to Chapter 400 of the Willard Land Development Regulations (1st and 2nd Reading)**
 - a. Discussion/Vote
13. **Ordinance approving amendments to Section 500.030: Permits and Inspections and Section 500.290: Adoption of National Electrical Code. (1st and 2nd Reading)**
 - a. Discussion/Vote
14. **Ordinance approving amendments to Section 400.520: Accessory Uses and Structures. Amending Section 400.520(B) (1a), (1b), (D)(4) and (D)(5). (1st and 2nd Reading)**
 - a. Discussion/Vote
15. **2013 Budget Amendment (1st and 2nd Reading)**
 - a. Discussion/Vote
16. **Ethics Policy Discussion**
17. **New Business**
18. **Old Business**
19. **Adjourn Open Meeting**
20. **Closed session pursuant to Section 610.021 # (1) Legal and (#3) Personnel**
21. **Adjourn meeting**

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES A VOTE TO CLOSE PART OF THE MEETING
PERSUANT TO SECTION 610.021 # (1) LEGAL 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:

Dale Duvall
224 West Jackson
Willard, MO 65781