

**CITY OF WILLARD  
BOARD OF ALDERMEN  
REGULAR MEETING  
April 8, 2013  
7:00 P.M.**

Notice posted on April 2, 2013

Amended and posted on April 5, 2013 @9:30 a.m.

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m., April 8, 2013 at Willard City Hall, 224 W. Jackson, Willard, Missouri.

The tentative agenda of this meeting includes:

PLEDGE OF ALLEGIANCE

SWEAR/AFFIRM IN NEWLY ELECTED OFFICIALS

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 March 11, 2013
  - Approve the minutes of the special meeting on March 25, 2013
3. **Ceremonial Matters:**
  - Elections:
    - a. Elect Mayor Pro-tem
    - b. Elect Board of Aldermen representative to serve on Planning and Zoning Commission
    - c. Reappointment of Tricia Taylor to the Park Board
4. **Citizen Input (*5 minute limit per person*)**
5. **Financial Reports**
  - a. March Outstanding Invoices
  - b. February Financial Summary
  - c. Utility Vehicle Purchase
  - d. Change Order Request for Waterline Project
6. **Questions for the Department Heads**
7. **Codification Ordinance (1<sup>st</sup> and 2<sup>nd</sup> Reading)**
  - a. Discussion/Vote
8. **Ordinance accepting the Final Plat of Highway 160 West Subdivision Phase 1 (1<sup>st</sup> and 2<sup>nd</sup> Reading)**
  - a. Discussion/Vote
9. **Copier Contract Ordinance (1<sup>st</sup> and 2<sup>nd</sup> Reading)**
  - a. Discussion/Vote
10. **Discussion /Vote on proposed change of venue for Freedom Fest 2013**
11. **New Business**

12. **Old Business**
13. **Adjourn Open Meeting**
14. **Closed session pursuant to Section 610.021 # (1) Legal and # (3) Personnel**
15. **Adjourn meeting**

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

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