

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
February 11, 2013
7:00 P.M.**

Notice posted on February 8, 2013

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m., February 11, 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. **Approval of Meeting Minutes:**
 - Approve the minutes of the regular meeting on January 14, 2013
 - Approve the minutes of the special meeting on January 10, 2013
 - Approve the minutes of the special meeting on January 7, 2013
3. **Citizen Input (*5 minute limit per person*)**
4. **Financial Reports**
 - a. 2012 Fourth quarter financial statements
 - b. 2012 Fourth quarter adjustment reports
 - c. January Outstanding Invoices
5. **Questions for the City Administrator and Department Heads**
6. **Preliminary Plat for Alejandra's Place Subdivision**
 - a. Staff discussion of the Planning and Zoning Commission's recommendation
 - b. Citizen Input
 - c. Discussion/Vote
7. **Preliminary Plat for Highway 160 West Subdivision**
 - a. Staff discussion of the Planning and Zoning Commission's recommendation
 - b. Citizen Input
 - c. Discussion/Vote

8. **Amendment to the Order of Business Ordinance (2nd Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
9. **Advertising Space Lease Agreements Ordinance (1st and 2nd Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
10. **2013 Compensation Ordinance**
 - a. Citizen Input
 - b. Discussion/Vote
11. **Professional Auditing Ordinance (1st and 2nd Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
12. **Ordinance for Memorandum of Understanding between the City of Willard and Willard R-II School District (1st and 2nd Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
13. **Old Business**
14. **Adjourn meeting**

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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