

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
January 14, 2013
7:00 P.M.**

Notice posted on January 10, 2013

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m., January 14, 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 December 10, 2012
3. **Citizen Input (*5 minute limit per person*)**
4. **Financial Reports**
 - a. December Outstanding Invoices
5. **Questions for the City Administrator and Department Heads**
6. **Staff discussion of the Planning and Zoning Commission's recommendation for the rezoning request from R-1 to C-2 for tract 2 of the MD Subdivision and an adjacent legal tract.**

**PUBLIC HEARING TO CONSIDER THE REQUEST FOR REZONING FROM
R-1 to C-2 FOR TRACT 2 OF THE MD MINOR SUBDIVISION AND AN
ADJACENT LEGAL TRACT.**

7. **Discussion/Vote on the ordinance for the rezoning request from R-1 to C-2 for tract 2 of the MD Subdivision and an adjacent legal tract.**
(1st and 2nd Reading)
 - a. Citizen Input
 - b. Discussion/Vote

8. **MoDot/City of Willard Ordinance for the Hwy160/Hunt Rd. intersection project.
(1st and 2nd Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
9. **Ordinance accepting the 2013 Land O' Frost Contract (1st and 2nd Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
10. **Ordinance amending the Olsson Associates Contract (1st and 2nd Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
11. **Amendment to the Order of Business Ordinance (1st Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
12. **Discussion and Action of Board of IRS Mileage Reimbursement Changes**
13. **Discussion and Action of Board of change order # 2 for the city's waterline project**
14. **Old Business**
15. **Adjourn meeting**
16. **Adjourn open session**
17. **Closed Session pursuant to Section 610.021 # (1) Legal and (3) Personnel**
18. **Adjourn executive session**

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