

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
August 13, 2012
7:00 P.M.**

Notice posted on August 8, 2012

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m., August 13, 2012 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 special meeting on July 16, 2012
 - Approve the minutes of the special meeting on July 9 2012
 - Approve the minutes of the regular meeting on July 9, 2012
- 3. Citizen Input (*5 minute limit per person*)**
- 4. Financial Reports**
 - a. July Outstanding Invoices
 - b. 2nd Quarter Financials Report
 - c. 2nd Quarter Utility Adjustment Report
- 5. Questions for the City Administrator**
- 6. Ethics Ordinance (2nd Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
- 7. Codification Ordinance (1st and 2nd Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
- 8. Ordinance to Amend the 2012 Budget (1st and 2nd Reading)**
 - a. Citizen Input
 - b. Discussion/Vote

9. **Rezoning Ordinance for Great Southern Bank (1st Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
10. **Ordinance accepting the Cardinal Hills Replat of lots #17-#19 (1st Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
11. **Ordinance to Amend Section # 205.090 -Dangerous Dog (1st Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
12. **Ordinance to accept the MODot Agreement for Hunt Road and Hwy 160 (1st Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
13. **Amendment to the Order of Business Ordinance (1st Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
14. **Amendment to Section 705.070, Section 710.230, and Section 710.460, Waterworks System and Sewer Use and Sewer Rates. (1st Reading)**
 - a. Citizen Input
 - b. Discussion/Vote
15. **Old Business**
 - a. Agenda procedure
 - b. 2012 Audit discussion
 - c. Discussion of fence requirements in the Land Development Regulations
 - d. Discussion of informational brochures
 - e. Discussion of law enforcement training, budget and staffing
16. **Adjourn open session**
17. **Closed Session pursuant to Section 610.021 # (3) Personnel**
18. **Adjourn executive session**

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES A VOTE TO CLOSE PART OF THE MEETING PURSUANT TO SECTION 610.021 # (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