

**CITY OF WILLARD
BOARD OF ALDERMEN
SPECIAL MEETING
December 5, 2011
7:00 P.M.**

Notice posted on December 1, 2011

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a special meeting at 7:00 p.m., December 5, 2011 at Willard City Hall, 224 W. Jackson, Willard, Missouri.

The tentative agenda of this meeting includes:

PLEDGE OF ALLEGIANCE

Call the meeting to order

1. Roll Call
2. Agenda Amendments/Approval of Agenda
3. Approval of Meeting Minutes:
 - a. Approve the minutes of the regular meeting on November 14, 2011
 - b. Approve the minutes of the special meeting on November 10, 2011
4. Ceremonial Matters
5. Citizen Input (*5 minute limit per person*)
6. Financial Reports
 - a. November Outstanding Invoices
 - b. November Utility Adjustment Report
7. Questions for the City Administrator
8. April 2012, Election Ordinance (2nd Reading)
 - a. Citizens Input
 - b. Discussion/Vote
9. 2012 Budget Ordinance (2nd Reading)
 - a. Citizens Input
 - b. Discussion/Vote
10. Ordinance restructuring the boundaries of the City Election Ward Districts (2nd Reading)
 - a. Citizens Input
 - b. Discussion/Vote
11. Ordinance to approve the Goodwyn/Freedom Bank Minor Subdivision (2nd Reading)
 - a. Citizens Input
 - b. Discussion/Vote
12. Ordinance approving amendments to Sections 400.520 and 400.570 of the municipal city code pertaining to animals (fowl)(1st Reading)
 - a. Citizens Input
 - b. Discussion/Vote
13. 2011 Budget Amendment (1st Reading)
 - a. Citizens Input
 - b. Discussion/Vote
14. Willard R-II School District/City of Willard Salt Purchase Agreement Ordinance (1st Reading)
 - a. Citizens Input
 - b. Discussion/Vote
15. Amendment to Ordinance # 111114B (Due to a scrivener's error) (1st Reading)
 - a. Citizens Input
 - b. Discussion/Vote
16. Ordinance accepting a grant contract between the City of Willard and the Missouri Department of Public Safety (1st and 2nd Reading)
 - a. Citizens Input
 - b. Discussion/Vote
17. Old Business
18. ADJOURN OPEN SESSION

19. Closed Session (Chapter 610.021 #1-Legal and #3- Personnel)

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES A VOTE BY THE BOARD OF ALDERMEN TO HOLD A CLOSED MEETING TO DISCUSS LEGAL AND PERSONNEL, PURSUANT TO SECTION 610.021 (1) AND (3), RSMo. 2010; AND THIS MEETING, RECORD, AND VOTE BE CLOSED AND THE BOARD OF ALDERMEN SHALL STAND ADJOURNED AT THE END OF THE CLOSED SESSION.

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, City Clerk
224 West Jackson
P O Box 187
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