

**CITY OF WILLARD
BOARD OF ALDERMEN
December 28, 2010
7:00 P.M.**

Notice posted on December 24, 2010.

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m., December 28, 2010, 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. December 17, 2010 Special Meeting
 - b. December 13, 2010 Meeting
- 4) Citizen Input (*5 minute limit per person*)
- 5) Chief Financial Officer Report, Karen Robson
 - a. November Financial Statements
 - b. Audit Update-Per Aldermen Hemphill's request
 - c. Employee Manual Discussion- Per Aldermen Hemphill and Aldermen Simpson's request
 - d. Utility Reminder Notice Mailing Discussion-Per Boards request
 - e. Street Lights Agreement
 - f. Land O' Lakes Agreement
- 6) Discussion of hiring procedure of the Attorney
- 7) Vote of No Confidence of Mayor Schoolcraft-Per Aldermen Vincent's request
 - a. Citizen Input
 - b. Discussion /Vote

- 8) Marcy Gallagher Conditional Use Ordinance (2nd Reading)
 - a. Citizen Input
 - b. Discussion/Vote
- 9) Amendment to the R-1 District Permitted Uses and Conditional Uses Ordinance (2nd Reading)
 - a. Citizen Input
 - b. Discussion/Vote
- 10) Amendment to the Building and Construction Fees Ordinance (2nd Reading)
 - a. Citizen Input
 - b. Discussion/Vote
- 11). Amendment to Section 400.350 of the Land Development Regulations Ordinance (2nd Reading)
 - a. Citizen Input
 - b. Discussion/Vote
- 12). 2010 Budget Amendment Ordinance (1st and 2nd Reading)
 - a. Citizen Input
 - b. Discussion/Vote
- 13). Amendment to Sections 400.270, 400.280, 400.290, 400.420(B)(6), 400.600(H)(2), 400.800(F), 400.830(B), 400.1150, 400.1160(2), 400.1170(B), 400.1180(A), 400.1230(G)(3), 400.1450(A), 400.1490, 400.1500(E)(3)(a), and 400.1510 of the Land Development Regulations Ordinance (2nd Reading)
 - a. Citizen Input
 - b. Discussion/Vote
- 14) Department Head's Discussion Session
- 15) Old Business
 - a. Pat Lloyd –Discussion of proposed citizen's committee
- 16) Adjourn open session
- 17) CLOSED SESSION (Chapter 610.021 # 1 Legal and # 3 Personnel)
- 18) Reopen meeting

THE TENTATIVE AGENDA OF THIS MEETING ALSO INCLUDES A VOTE TO CLOSE PART OF THE MEETING PURSUANT TO CHAPTER 610.021 (1) LEGAL, (3) PERSONNEL REVISED STATUTES OF MISSOURI, THE SUNSHINE LAW, AS NOW EXISTING OR HEREAFTER AMENDED.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

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Willard, MO 65781

IF YOU HAVE SPECIAL NEEDS, WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY CITY PERSONNEL AT CITY HALL. ACCOMMODATIONS WILL BE MADE FOR YOUR NEEDS.

Dale Duvall, City Clerk