

CITY OF WILLARD
BOARD OF ALDERMEN
DECEMBER 22ND, 2008
7:00 P.M.

Notice posted on December 18, 2008.

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m. December 22nd, 2008 at Willard City Hall, 224 West Jackson, Willard Missouri.

The tentative agenda of this meeting includes:

PLEDGE OF ALLEGIANCE

1. Call the meeting to order.
2. Roll Call
3. Agenda Amendments/Approval of agenda
4. Approve the minutes of the Regular Meeting on December 8th, 2008.
5. Citizens Input (5-minute limit)
6. Financial Report:
 - a. Financial Statements
 - b. Bids for Pest Control Services (*four facilities*)
 - c. Bids for 2003 Crown Vic Police Interceptor
 - d. Bids for Installation of transfer switches on two wells
 - e. Bids for Sidewalk Project
 - f. Mileage Rate 2009
7. Ordinance-Budget Amendment (*1st & 2nd reading*)
8. Customer Policy for Trash Service
9. Ordinance-Final Plat of Sunset Meadows (*2nd reading-1st reading was done on 12/08/08*)
10. Ordinance-Sunset Meadows into special sewer district (*2nd reading-1st reading was done on 12/08/08*)
11. Ordinance-Amending the Airport District in the Willard Municipal Codes/Land Development Regulations (*2nd reading-1st reading was done on 12/08/08*)

12. Ordinance-Municipal Judge (*2nd reading-1st reading was done on 12/08/08*)
13. Ordinance-Court Automation Fee on Municipal Cases (*2nd reading-1st reading was done on 12/08/08*)
14. Ordinance-Economic Development Committee (*1st reading only*)
15. Director of Parks & Recreations-Kevin McDonald:
 - a. Annual Sponsorship Agreement with Land O' Frost
 - b. Baseball Field Renovation
 - c. Project Playground 2009
16. Old Business
17. CLOSED SESSION (Chapter 610.021 #1-Legal, and #2-Real Estate)
18. REOPEN MEETING
19. ADJOURN MEETING

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES A VOTE TO CLOSE PART OF THE MEETING PURSUANT TO CHAPTER 610.021 (1), AND (2) 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:

Kathy Blakemore or Kate Gould
224 West Jackson
P.O. Box 187
Willard, Missouri 65781
(417) 742-3033

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

Kathy Blakemore, City Clerk