

CITY OF WILLARD
BOARD OF ALDERMEN
JULY 28TH, 2008
7:00 P.M.

Notice posted on July 25th, 2008.

Notice is hereby given that the City of Willard, Board of Aldermen will conduct a meeting at 7:00 p.m. on July 28th, 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:
 - a. Regular Meeting on July 14th, 2008
 - b. Special Meeting on July 21st, 2008
5. 2007 Audit Report-Lisa Officer
6. Citizen Input (5-minute limit)
7. Financial Report
 - a. Financial Statements
 - b. 2008 Budget Amendment
 - c. Utility Billing Software Presentation
 - d. Generator Bids
 - e. Security Agreement
8. Ordinance for 2008 Budget Amendment (*1st & 2nd reading*)
9. Real Estate Contract with the Willard Schools (*request approval for Mayor to sign contract*)
10. Ordinance for Real Estate Contract with the Willard Schools (*1st reading only*)
11. New Swimming Pool Update/Contract

12. Proposed Park Board Appointment-Stacee Anderson

13. Old Business

14. CLOSED SESSION (Chapter 610.021 #2-Real Estate, #3-Personnel)

15. REOPEN MEETING

16. ADJOURN MEETING

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES A VOTE TO CLOSE PART OF THE MEETING PURSUANT TO CHAPTER 610.021 (2), & (3), 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