

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
February 14, 2022
7:00 P.M.**

Posted February 9, 2022.

Notice is hereby given that the City of Willard, Missouri, Board of Aldermen will conduct a meeting at **7:00 p.m.** February 14, 2022 at the Willard City Hall, 224 W. Jackson.

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. Consent Agenda:

“A Consent Agenda allows the Board of Aldermen to consider and approve routine items of business without discussion. Any member of the Board of Aldermen, the City Staff or the Public may request removal of any item from the Consent Agenda and request that it be considered under the Regular Agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion by any Board member, second and unanimous vote to “approve the Consent Agenda as published or modified.”

- a. Minutes from regular meeting January 24, 2022.
 - b. January/February 2022 Outstanding Invoices, Check and Draft Paid Invoices.
 - c. Department Head Reports.
 - d. Board Attendance Report.
- 4. Discussion/Vote on current Outstanding Invoices, draft and Check Paid Invoices for January/February 2022.**
 - 5. Citizen Input.**
 - 6. Ronald McDonald House Week Proclamation.**
 - 7. Ordinance accepting the contract with Springfield for sewer. (2nd Read)
Discussion/Vote.**
 - 8. Ordinance amending Section 130.040 Purchasing Policies. (1st & 2nd Read)
Discussion/Vote.**

9. **Discussion/Vote to accept the bid to repair the Meadows Water Tower.**

10. **Ordinance appointing Kristoffer Barefield as Judge. (1st & 2nd Read)
Discussion/Vote.**

11. **Ordinance appointing Ken Reynolds as City Attorney. (1st & 2nd Read)
Discussion/Vote.**

12. **Discussion/Vote to accept bids.**
 - a. **Server.**
 - b. **Computers.**

13. **Discussion/Vote to approve Board member travel and expense form.**

14. **New Business.**

15. **Unfinished Business.**

16. **Recess Open Session.**

17. **Open Executive Session.**

18. **Close Executive Session**

19. **Adjourn Meeting.**

THE TENTATIVE AGENDA SHOWS THIS MEETING CLOSED PURSUANT TO
RSMO SECTION 610.021 # (1) LEGAL.

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 THE CITY CLERK AT 417-742-5302.

Jennifer Rowe
City Clerk