

**CITY OF WILLARD
BOARD OF ALDERMEN
SPECIAL SESSION
MARCH 2, 2023
7:00 P.M.**

Posted February 28, 2023.

Notice is hereby given that the City of Willard, Missouri, Board of Aldermen will conduct a Special Session at **7:00 p.m.** March 2, 2023 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 23, 2023.
 - b. January 2023 Financial Summaries.
 - c. January 2023 Financial Statements.
 - d. January/February 2023 Outstanding Invoices, Check and Draft Paid Invoices.
 - e. January 2023 Check Register.
 - f. January 2023 Utility Adjustment Report.
 - g. Department Head Reports.
 - h. Board Attendance Report.
- 4. Discussion/Vote on current Outstanding Invoices, Draft and Check Paid Invoices for January/February 2023.**
 - 5. Administrator’s Report**

6. **Citizen Input.**
7. **Appointment of Tree Board members**
 - a. **Janine Clark-Berry**
 - b. **Kevin Konyha**
8. **Approval of application for American Rescue Plan Act (ARPA), 2023 County Grant Program, Greene County, Mo., for funding of upgrades to current outdoor play spaces to be more inclusive, Discussion/Vote.**
9. **Re-approval of Stone Creek Phase 2 Preliminary Planned Development and Preliminary Plat., Discussion/Vote**
10. **Ordinance to accept the Final Plat and Development Plan for Stone Creek Phase 2, a Subdivision in the City of Willard, Greene County, MO (1st & 2nd Read) Discussion/Vote**
11. **New Business.**
12. **Unfinished Business.**
13. **Recess Open Session**
14. **Open Executive Session**
15. **Close Executive Session**
16. **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.

Dona Slater
City Clerk