

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING
December 9, 2019
7:00 P.M.**

Posted December 6, 2019.

Notice is hereby given that the City of Willard, Missouri, Board of Aldermen will conduct a meeting at **7:00 p.m.** December 9, 2019 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. 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 November 25, 2019.
 - b. November/December 2019 Outstanding Invoices, Check and Draft Paid Invoices.
 - c. Department Head Reports.
 - d. Request for Destruction of Records. (Prosecutor’s Office)
- 4. Discussion/Vote on current Outstanding Invoices, draft and Check Paid Invoices for November/December 2019.**
 - 5. Citizen Input.**
 - 6. Ordinance to accept the 2020 Park Fees. (2nd Read) Discussion/Vote.**
 - 7. Ordinance accepting agreement with KPM CPA’s for Audit. (2nd Read) Discussion/Vote.**
 - 8. Ordinance to accept the Proposed 2020 Budget. (2nd Read) Discussion/Vote.**
 - 9. Ordinance to accept the Amended 2019 Budget. (1st Read) Discussion/Vote.**

10. **Ordinance amending Chapter 710: Sewer Use and Sewer Rates. (2nd Read) Discussion/Vote.**
11. **Ordinance amending Chapter 500.110 Fee Schedule. (2nd Read) Discussion/Vote.**
12. **Discussion on Tax Revenue.**
13. **New Business.**
14. **Unfinished Business.**
15. **Recess Open Session.**
16. **Open Executive Session.**
17. **Close Executive Session.**
18. **Adjourn Meeting.**

THE TENTATIVE AGENDA SHOWS THIS MEETING CLOSED PURSUANT TO RSMO SECTIONS 610.021 # (1) LEGAL, (3) PERSONNEL and (13) PERSONNEL.

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