

**CITY OF WILLARD  
BOARD OF ALDERMEN  
REGULAR MEETING  
February 12, 2024  
6:00 P.M.**

Posted February 8, 2024, 5:00 p.m.

Notice is hereby given that the City of Willard, Missouri, Board of Aldermen will conduct a meeting at **6:00 p.m.** February 12, 2024, at the Willard City Hall, 224 W. Jackson St., Willard, MO.

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 Special Sessions October 30, 2023, November 2, 2023, November 6, 2023, and the Regular Meeting January 22, 2024
  - b. January/February 2024 Outstanding invoices, checks and draft paid invoices
  - c. Department Head Reports
  - d. Board Attendance Report
- 4. Current Outstanding invoices, draft and check paid invoices for January/February 2024. Discussion/Vote**
  - 5. Citizen Input**
  - 6. Ronald McDonald House Proclamation**
  - 7. Presentation by Jennifer Henggler, Army Corp of Engineers, regarding water from Stockton Lake. Discussion**

8. **Bid approvals for the Parks department. Discussion/Vote**
  1. **Pool Bid**
  2. **HVAC Bid**
  3. **Baseball Fields Bid**
  
9. **Ordinance authorizing the mayor to accept a proposal and contract with Tyler Technologies for timecard software and machines. (1<sup>st</sup> Read) Discussion/Vote**
  
10. **Ordinance authorizing the mayor to approve a contract with iamGIS for software for Public Works. (1<sup>st</sup> Read) Discussion/Vote**
  
11. **Ordinance authorizing the Mayor to enter into an agreement with Carl Brown of GettingGreatRates.com for water and sewer rate studies. (1<sup>st</sup> & 2<sup>nd</sup> Read) Discussion/Vote**
  
12. **Sewer Project Status Report**
  
13. **Department of Natural Resources (DNR) Voluntary Enforcement Report**
  
14. **Meadows East Lift Station Easement. Discussion/Vote**
  
15. **New Business**
  
16. **Unfinished Business**
  
17. **Recess Open Session**
  
18. **Open Executive Session**
  
19. **Close Executive Session**
  
20. **Re-open the Open Session**
  
21. **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 THE CITY PERSONNEL AT CITY HALL. ACCOMMODATION 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