

**WAYNESVILLE CITY COUNCIL
MEETING AGENDA
OCTOBER 21, 2021
5:00P.M.**

**Call to Order
Roll Call**

1. CLOSED SESSION: For discussion concerning items in RSMo. 610(3) Personnel.

**Invocation
Pledge of Allegiance**

2. CONSENT AGENDA

(All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately.)

- a. Approval of the Agenda
- b. Approval of the Minutes
 - i. **September 16th, 2021**
- c. Approval of Bills

3. CITIZENS COMMENTS

4. SPECIAL GUESTS – PRESENTATIONS

- a. **Business Spotlight** – Downtown Service Station
- b. **Kelly Beets – MIRMA** – Risk Management Grant Award

5. BOARD – COMMISSION – LIAISON REPORTS

- a. **Park Board – Chairman Militti**
 - i. No Meeting Held
- b. **Planning and Zoning – City Administrator John Doyle**
 - i. Report on October 12th, Meeting

6. STANDING COMMITTEE REPORTS

- a. **Utility – Councilman Conley**
 - i. Report on October 5th, Meeting

- b. **Finance and Human Resources Committee – Councilman Davis**
 - i. Report on October 5th, Meeting
 - ii. **PROPOSED ORDINANCE** – HB2021-49 – Amending Employee Personnel Manual – Addition of Juneteenth to paid Holiday List.
 - iii. **APPOINTMENT** – Economic Development Coordinator – Douglas Potts

- c. **Roads and Grounds – Councilman Farnham**
 - i. Report on October 7th, Meeting
 - ii. **PROPOSED ORDINANCE** – HB2021-50 – Amending Ordinance No. 1513 – Access to Lawn & Leaf Facility

- d. **Police Committee – Councilman Wilson**
 - i. Report on October 14th, Meeting

- e. **Economic Development & Governmental Affairs Committee – Councilman Farnham**
 - i. Report on October 14th, Meeting
 - ii. **PROPOSED ORDINANCE** – HB2021-51 – Establishing Procedures for the Nomination and Election of Council Offices
 - iii. **PROPOSED ORDINANCE** – HB2021-52 – Establishing Grant Program for the Build It Better Program
 - iv. **PROPOSED ORDINANCE** – HB2021-53 – Establishing Grant Program for the Utility Bill Relief Program
 - v. **PROPOSED ORDINANCE** – HB2021-54 – Establishing Grant Program to Provide Premium Pay for Grocery and Convenience Store Workers – COVID 19
 - vi. **PROPOSED ORDINANCE** – HB2021-55 – Establishing Grant Program to Provide Premium Pay for City Essential Workers – COVID 19

- f. **Waynesville/St. Robert Joint Airport Board – Councilman Liberty**
 - i. Report on September 29th, Meeting

7. OTHER BUSINESS

8. CITY ADMINISTRATOR REPORT

9. COUNCIL COMMENTS

10. MAYOR’S COMMENTS

11. ADJOURNMENT