1. OPENING

Call to Order Roll Call 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 Meeting Agenda
- b. Approval of Minutes
 - i. January 18, 2024
- c. Approval of Bills

3. COMMUNITY

- a. Citizen Comments
- b. Special Guests
 - i. Hilary Bales Waynesville RVI School District
 - ii. Jason Jorgensen Disc Golf
- c. Presentations Awards
 - i. Keith Pritchard
- d. Appointments
 - i. Caleb Padgett Waynesville Park Board

4. CITY ADMINISTRATOR'S REPORT

5. COUNCIL DISCUSSION

- a. Disc Golf Course
- b. City Supported Special Events

6. ITEMS OF CONSIDERATION

a. ORDINANCE

- i. **PROPOSED ORDINANCE** HB 2024-03 Reclassification of Economic Development Coordinator
- ii. **PROPOSED ORDINANCE** HB2024-05 Authorizing Memorandum of Understanding of Support for the Sustainable Ozarks Partnership

b. **RESOLUTION**

- i. PROPOSED RESOLUTION 02-24 Disc Golf Course Roubidoux Park
- 7. OTHER BUSINESS
- 8. COUNCIL COMMENTS
- 9. MAYOR COMMENTS
- **10. CLOSED SESSION** For discussion concerning items related to RSMo. 610 (1)(2)(3) Legal, Personnel and Real Estate.
- 11. RETURN TO OPEN SESSION
- **12. ADJOURNMENT**