

**WAYNESVILLE CITY COUNCIL
MEETING AGENDA
APRIL 15TH, 2021
5:00P.M.**

**Call to Order
Roll Call**

1. CLOSED SESSION: For discussion concerning items in RSMo. 610.021(1) Legal.

**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. **March 24, 2021**
- c. Approval of Bills

3. CITIZENS COMMENTS

4. SPECIAL GUESTS – PRESENTATIONS

- a. **Business Spotlight** – Price Cutter

5. BOARD – COMMISSION – LIAISON REPORTS

- a. Park Board – Chairman Militti
 - i. Report on April 8th, Meeting
- b. Planning and Zoning – Councilman Davis
 - i. Report on April 13th, Meeting
 - ii. **PROPOSED ORDINANCE** – HB2021- 16 – Establishing Infrastructure Development Program

6. STANDING COMMITTEE REPORTS

- a. **Utility – Councilman France**
 - i. Report on April 6th, Meeting
 - ii. **PROPOSED RESOLUTION** - #2021-005 – Appointing Certain Members to MoPEP and MJMEUC
- b. **Economic Development Committee – Councilman Farnham**
 - i. Report on April 6th, Meeting

- c. **Police Committee – Councilman Liberty**
 - i. Report on April 8th, Meeting
- d. **Roads and Grounds – Councilman France**
 - i. Report on April 1st, Meeting
- e. **Finance and Human Resources Committee – Councilman Liberty**
 - i. Report on April 8th, Meeting
 - ii. **PROPOSED RESOLUTION** - #2021-006 – Authorizing the Offering of Certificates of Participation – Series 2021A-2021B
- f. **Waynesville/St. Robert Joint Airport Board – Councilman Wilson**
 - i. Report on March 23rd, Meeting

7. OTHER BUSINESS

- a. **RE-APPOINTMENT** – Mike Dunbar – Board of Adjustments
- b. **APPOINTMENT** – Director & Alternate Director – CO-USA

8. CERTIFICATION OF ELECTION RESULTS

9. SWEARING IN OF CITY COUNCIL MEMBERS

- Ward I – Bill Farnham
- Ward II Clarence Liberty
- Ward III Sean A. Wilson
- Ward IV Amanda Koren

10. PHOTO SESSION

11. ELECTION OF MAYOR PRO-TEM

12. COMMITTEE APPOINTMENTS – List to be distributed at meeting

13. CITY ADMINISTRATOR REPORT

14. COUNCIL COMMENTS

15. MAYOR’S COMMENTS

11. ADJOURNMENT