

**WAYNESVILLE CITY COUNCIL
MEETING AGENDA
AUGUST 19, 2021
5:00P.M.**

**Call to Order
Roll Call**

1. CLOSED SESSION: For discussion concerning items in RSMo. 610.010(1)(3); Legal & Personnel.

**Invocation
Pledge of Allegiance**

PUBLIC HEARING – Tax Rate for FY 2021

- a. Public Comments
- b. Council Comments
- c. Adjourn

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. **July 15, 2021**
 - ii. **August 6th, 2021**
- c. Approval of Bills

3. CITIZENS COMMENTS

4. SPECIAL GUESTS – PRESENTATIONS

- a. **Business Spotlight** – Swenson’s Auto Service

5. BOARD – COMMISSION – LIAISON REPORTS

- a. **Park Board – Chairman Militti**
 - i. Report on August 12th Meeting
- b. **Planning and Zoning – Councilman Davis**
 - i. Report on August 18th Meeting
 - ii. **PROPOSED ORDINANCE** – HB2021-38 - Rezoning – Summit Subdivision for Woodland Hills Construction
 - iii. **PROPOSED ORDINANCE** – HB2021-39 - Rezoning – Summit Subdivision for Mark Rowden Homes, LLC

- iv. **PROPOSED ORDINANCE** – HB2021-40 - Approving Preliminary Plat for Phase I of Pinnacle in The Summit Subdivision

6. STANDING COMMITTEE REPORTS

- a. **Utility – Councilman Conley**
 - i. Report on August 3rd, Meeting

- b. **Economic Development & Governmental Affairs Committee – Councilman Rice**
 - i. Report on August 3rd, Meeting
 - ii. **PROPOSED ORDINANCE** – HB2021-36 – Disclosure of Conflict of Interest

- c. **Police & Emergency Management Committee – Councilman Wilson**
 - i. Report on August 8th and August 12th Meetings
 - ii. **PROPOSED ORDINANCE** – HB2021-34 – Establishing Policy for Police Department Personnel Promotion

- d. **Roads and Grounds – Councilman Farnham**
 - i. Report on August 5th, Meeting
 - ii. **PROPOSED ORDINANCE** – HB2021-31 – Establishing a Mobile Food Vendor Park

- e. **Finance and Human Resources Committee – Councilman Conley**
 - i. Report on August 2nd, Meeting
 - ii. **PROPOSED ORDINANCE** – HB2021-35 – Approving the Ad Valorem Tax Rate for 2021

- f. **Waynesville/St. Robert Joint Airport Board – Councilman Liberty**
 - i. No Meeting Held
 - ii. **PROPOSED ORDINANCE** – HB2021-37 – Approving an Amendment to an Airport Aid Agreement between the City, City of Saint Robert and the Missouri Highway and Transportation Commission.

7. OTHER BUSINESS

8. CITY ADMINISTRATOR REPORT

9. COUNCIL COMMENTS

10. MAYOR’S COMMENTS

11. ADJOURNMENT