

**WAYNESVILLE CITY COUNCIL
MEETING AGENDA
FEBRUARY 18TH, 2021
5:00P.M.**

**Call to Order
Roll Call**

- 1. CLOSED SESSION: For discussion concerning items in RSMo. 610.021(1) for Legal purposes.**

**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. **January 21, 2021**
- c. Approval of Bills

- 3. CITIZENS COMMENTS**

- 4. SPECIAL GUESTS – PRESENTATIONS**

- b. **Business Spotlight** – Warehouse Music 66

- 5. BOARD – COMMISSION – LIAISON REPORTS**

- a. Park Board – Chairman Militti
 - i. No Meeting Held
- b. Planning and Zoning – Councilman Davis
 - i. No Meeting Held

- 6. STANDING COMMITTEE REPORTS**

- a. **Utility – Councilman France**
 - i. Report on February 9th, Meeting
- b. **Economic Development Committee – Councilman Farnham**
 - i. Report on February 2nd, Meeting
- c. **Police Committee – Councilman Liberty**
 - i. Report on February 11th, Meeting

- d. **Roads and Grounds – Councilman France**
 - i. Report on February 4th, Meeting
 - ii. HB2021-09 – Amending Use of Tobacco on City Property During Youth Sports Events

- e. **Finance and Human Resources Committee – Councilman Liberty**
 - i. Report on February 11th, Meeting
 - ii. **PROPOSED RESOLUTION #2021-02** – Accepting Parameters Regarding Proposed Certificates of Participation Funding

- f. **Waynesville/St. Robert Joint Airport Board – Councilman Wilson**
 - i. Report on January 26th, Meeting

7. OTHER BUSINESS

- a. **APPOINTMENT** – Bill Hudson – Municipal Judge

8. CITY ADMINISTRATOR REPORT

9. COUNCIL COMMENTS

10. MAYOR’S COMMENTS

11. ADJOURNMENT