

**WAYNESVILLE CITY COUNCIL
MEETING AGENDA
JANUARY 20, 2022
5:00P.M.**

**Call to Order
Roll Call**

1. CLOSED SESSION: For discussion concerning items in RSMo. 610(1)(2) Legal and Real Estate.

**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. **November 18th, 2021**
- c. Approval of Bills

3. CITIZENS COMMENTS

4. SPECIAL GUESTS – PRESENTATIONS

- a. **Business Spotlight** – Haute Dawgs

5. BOARD – COMMISSION – LIAISON REPORTS

- a. **Park Board – Chairman Militti**
 - i. Report on January 13th meeting.
- b. **Planning and Zoning – City Administrator John Doyle**
 - i. Report on January 11th meeting.
 - ii. **PROPOSED RESOLUTION** – #01-22 - Approving Preliminary Plat for Phase 1 of Summit Pass Subdivision
 - iii. **PROPOSED ORDINANCE** – HB2022-01 - Approving Final Plat for Phase 1 of Summit Pass Subdivision

6. STANDING COMMITTEE REPORTS

- a. **Utilities – Councilman Conley**
 - i. Report on January 4th meeting.
- b. **Economic Development & Governmental Affairs Committee – Councilman Rice**
 - i. Report on January 4th meeting.

- c. **Roads and Grounds – Councilman Farnham**
 - i. Report on January 6th meeting.
 - ii. **PROPOSED RESOLUTION** – #02-22 – Authorizing Grant Funding for an Outdoor Fitness Court through the National Fitness Campaign
 - iii. **PROPOSED RESOLUTION** – #03-22 - Authorizing the Mayor to Execute Grant Documents Through the Department of Natural Resources for the Purpose of Renovating the Roubidoux Splash Pad

- d. **Police Committee – Councilman Liberty**
 - i. Report on January 13th meeting.

- e. **Finance and Human Resources Committee – Councilman Davis**
 - i. Report on January 13th meeting.
 - ii. **PROPOSED ORDINANCE** – HB2022-02 Amending the Fiscal Year 2021 Budget
 - iii. **PROPOSED ORDINANCE** – HB2022-03 Amending the Fiscal Year 2022 Budget – GW Lane

- f. **Waynesville/St. Robert Joint Airport Board – Councilman Liberty**
 - i. Report on November 23rd, 2021 meeting
 - ii. **PROPOSED ORDINANCE** – HB2022-04 – Agreement between the Cities of Waynesville & Saint Robert and the Missouri Highways and Transportation Commission for Grant funding for NEPA-Re-evaluation.

7. OTHER BUSINESS

8. CITY ADMINISTRATOR REPORT

9. COUNCIL COMMENTS

10. MAYOR’S COMMENTS

11. ADJOURNMENT