

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

**Call to Order
Roll Call**

1. CLOSED SESSION: For discussion concerning items in RSMo. 610(2) Real Estate, (3) Personnel.

**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. **June 17, 2021**
- c. Approval of Bills

3. CITIZENS COMMENTS

4. SPECIAL GUESTS – PRESENTATIONS

- a. **Business Spotlight** – Shelter Insurance

5. BOARD – COMMISSION – LIAISON REPORTS

- a. **Park Board – Chairman Militti**
 - i. No Meeting Held
- b. **Planning and Zoning – Councilman Davis**
 - i. Report on July 13th Meeting

6. STANDING COMMITTEE REPORTS

- a. **Utility – Councilman Conley**
 - i. Report on July 6th, Meeting
- b. **Economic Development Committee – Councilman Rice**
 - i. Report on July 6th, Meeting

- c. **Police Committee – Councilman Wilson**
 - i. Report on July 8th, Meeting
 - ii. **PROPOSED ORDINANCE** – HB2021-26 – Establishing Parking Restrictions in City Parks

- d. **Roads and Grounds – Councilman Farnham**
 - i. Report on July 1st, Meeting
 - ii. **PROPOSED ORDINANCE** - HB2021-25 – Establishing Parking on Portion of S. Benton Street
 - iii. **PROPOSED RESOLUTION** – 2021-009 - Authorizing Request to MoDOT to Amend the Speed limit on Historic Route 66 East
 - iv. **PROPOSED ORDINANCE** – HB2021-29 - Authorizing the City Administrator to Change Speed limit on Historic 66 East – Waynesville Hill

- e. **Finance and Human Resources Committee – Councilman Koren**
 - i. Report on July 8th, Meeting
 - ii. **PROPOSED ORDINANCE** – HB2021-23 – Amending the 2021 Budget
 - iii. **PROPOSED ORDINANCE** – HB2021-27 – Establishing the Position of Economic Development Coordinator
 - iv. **PROPOSED ORDINANCE** – HB2021-28 – Authorizing the Mayor to Enter into an Agreement for the Sale of Lot 7 in the Industrial Park to Hylmen, LLC

- f. **Waynesville/St. Robert Joint Airport Board – Councilman Liberty**
 - i. Report on June 22nd, Meeting

7. OTHER BUSINESS

8. CITY ADMINISTRATOR REPORT

9. COUNCIL COMMENTS

10. MAYOR’S COMMENTS

11. ADJOURNMENT