

**WAYNESVILLE CITY COUNCIL
MEETING AGENDA
MARCH 17, 2022
5:30P.M.**

**Call to Order
Roll Call**

**Invocation
Pledge of Allegiance**

1. 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 20, 2022**
- c. Approval of Bills

2. CITIZENS COMMENTS

3. SPECIAL GUESTS – PRESENTATIONS

- a. **Business Spotlight** – Anytime Fitness - February
- b. **Business Spotlight** – Ozarks Technical Community College - March
- c. **Special Guest** – Commissioner Charles Bassett – Pulaski County
- d. **Special Guest** – Paul Sileo – Fortune Wireless, Inc.

4. BOARD – COMMISSION – LIAISON REPORTS

- a. **Park Board – Chairman Militti**
 - i. Report on March 10th, meeting.
 - ii. **APPOINTMENT** – Randy Brown to the Waynesville Park Board
- b. **Planning and Zoning**
 - i. No meeting held

5. STANDING COMMITTEE REPORTS

- a. **Utilities – Councilman Conley**
 - i. Report on March 1st meeting.
 - ii. **PROPOSED ORDINANCE** – Authorizing Yearly Extension on January Utility Bill – Pulaski County

- b. **Economic Development & Governmental Affairs Committee – Councilman Rice**
 - i. Report on March 1st meeting.
- c. **Roads and Grounds – Councilman Farnham**
 - i. Report on March 3rd, meeting.
- d. **Police Committee – Councilman Liberty**
 - i. Report on March 10th meeting.
- e. **Finance and Human Resources Committee – Councilman Davis**
 - i. Report on March 10th meeting.
 - ii. **Amber Box** – Certification as LAGERS Administrator
 - iii. **PROPOSED RESOLUTION** – 04-22 – Authorizing Request for Bids for Lease Purchase – Animal Control Vehicle
 - iv. **PROPOSED ORDINANCE** – HB2022-06 - Amending Section 210.320 of Municipal Code – Smoking on City Property and in City Vehicles.
 - v. **PROPOSED ORDINANCE** – HB2022-07 - Establishing the Employee Emergency Benefit Program
- f. **Waynesville/St. Robert Joint Airport Board – City Administrator John Doyle**
 - i. Report on February 22nd, meeting

7. OTHER BUSINESS

- a. **PROPOSED RESOLUTION** – Appointment of Members to COUSA Board

8. CITY ADMINISTRATOR REPORT

9. COUNCIL COMMENTS

10. MAYOR’S COMMENTS

11. ADJOURNMENT