

**WAYNESVILLE CITY COUNCIL
MEETING AGENDA
MARCH 24TH, 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. **February 18th, 2021**
- c. Approval of Bills

3. CITIZENS COMMENTS

4. SPECIAL GUESTS – PRESENTATIONS

- b. **Business Spotlight** – BLISS – Beauty, Laughter Inspired Salon & Spa

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 March 9th, Meeting
- b. **Economic Development Committee – Councilman Farnham**
 - i. Report on March 9th, Meeting
- c. **Police Committee – Councilman Liberty**
 - i. Report on March 11th, Meeting

- d. **Roads and Grounds – Councilman France**
 - i. Report on March 4th, Meeting

- e. **Finance and Human Resources Committee – Councilman Liberty**
 - i. Report on March 11th, Meeting
 - ii. **PROPOSED RESOLUTION** – 2021-002 – Authorizing Use of Reserve Funds – Natural Gas Payment – Winter Storm 2021
 - iv. **PROPOSED RESOLUTION** – 2021-003 – Authorizing Use of Reserve Funds – Electric Payment – Winter Storm 2021
 - v. **PROPOSED RESOLUTION** – 2021-004 – Accepting Letter of Intent from Show-Me Power for Substation Facility and Operation Charges
 - vi. **PROPOSED ORDINANCE** – HB2021-13 - Amending the Fiscal Year 2020 Budget
 - vii. **PROPOSED ORDINANCE** – HB2021-14 – Authorizing Service Agreement with MyNetWORKS, LLC

- f. **Waynesville/St. Robert Joint Airport Board – Councilman Wilson**
 - i. Report on February 23rd, Meeting

7. OTHER BUSINESS

8. CITY ADMINISTRATOR REPORT

9. COUNCIL COMMENTS

10. MAYOR’S COMMENTS

11. ADJOURNMENT