

**WAYNESVILLE CITY COUNCIL
MEETING AGENDA
MAY 20, 2021
5:00P.M.**

**Call to Order
Roll Call**

1. CLOSED SESSION: For discussion concerning items in RSMo. 610(1) Legal.

**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. **April 15, 2021**
- c. Approval of Bills

3. CITIZENS COMMENTS

4. SPECIAL GUESTS – PRESENTATIONS

- a. **Business Spotlight** – Rocky Top Pets

5. BOARD – COMMISSION – LIAISON REPORTS

- a. **Park Board – Chairman Militti**
 - i. Report on May 13th, Meeting
- b. **Planning and Zoning – Councilman Davis**
 - i. Report on May 11th, Meeting

6. STANDING COMMITTEE REPORTS

- a. **Utility – Councilman Wilson**
 - i. Report on May 4th, Meeting
 - ii. **PROPOSED ORDINANCE** – HB2021-21 – Approving a Operating Agreement and Facilities Use Agreement between the City and Sho-Me Power
- b. **Economic Development Committee – Councilman Rice**
 - i. Report on May 4th, Meeting

- c. **Police Committee – Councilman**
 - i. Report on May 18th, Meeting

- d. **Roads and Grounds – Councilman Farnham**
 - i. Report on May 7th, Meeting

- e. **Finance and Human Resources Committee – Councilman Davis**
 - i. Report on May 13th, Meeting
 - ii. **PROPOSED ORDINANCE** - HB2021-18 - Approving Amendment to MoGAS Service Agreement
 - iii. **PROPOSED ORDINANCE** – HB2021-19 - Amending the Municipal Code Book Title I – Adopting 2021 Codification
 - iv. **PROPOSED RESOLUTION** – 2021-009 - Accepting Letter of Intent from Hylmen, LLC for Purchase of Speculative Building
 - iii. **PROPOSED ORDINANCE** – HB2021-20 – Authorizing a Lease Purchase for COP Funding Series 2021A & 2021B

- f. **Waynesville/St. Robert Joint Airport Board – Councilman Liberty**
 - i. Report on April 27th, Meeting

7. OTHER BUSINESS

8. CITY ADMINISTRATOR REPORT

9. COUNCIL COMMENTS

10. MAYOR’S COMMENTS

11. ADJOURNMENT