

**WAYNESVILLE CITY COUNCIL
MEETING AGENDA
JANUARY 21ST, 2021
5:00P.M.**

**Call to Order
Roll Call**

1. CLOSED SESSION: For discussion concerning items in RSMo. 610.021(1)(11).

**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 19th, 2020**
 - ii. **December 15th, 2020 – Special Session**
- c. Approval of Bills

3. CITIZENS COMMENTS

4. SPECIAL GUESTS – PRESENTATIONS

- a. **Special Guest** – Waynesville Animal Shelter
- b. **Business Spotlight** – Phelps Health Care – Waynesville Medical Plaza
- c. **Special Guest** – Steve Lynch

5. BOARD – COMMISSION – LIAISON REPORTS

- a. Park Board – Chairman Militti
 - i. Report on January 14th Meeting
- b. Planning and Zoning – Councilman Davis
 - i. No Meeting Held

6. STANDING COMMITTEE REPORTS

- a. **Utility – Councilman France**
 - i. Report on January 5th meeting
- b. **Economic Development Committee – Councilman Farnham**
 - i. Report on January 5th Meeting
 - ii. **PROPOSED ORDINANCE** – HB2021-01 – Authorizing the Missouri Show Me PACE program in the City of Waynesville

- c. **Police Committee – Councilman Liberty**
 - i. Report on January 14th, Meeting
- d. **Roads and Grounds – Councilman France**
 - i. Report on January 7th, Meeting
- e. **Finance and Human Resources Committee – Councilman Liberty**
 - i. Report on January 14th, Meeting
 - iii. **PROPOSED ORDINANCE** – HB2021-03 - Establishing salary of City Prosecutor
 - iv. **PROPOSED ORDINANCE** – HB2021-04 – Amending Residency Requirements for Municipal Judge
 - iv. **PROPOSED ORDINANCE** – HB2021-08 – Agreement with Security Bank of Pulaski County for Financial Services
- f. **Waynesville/St. Robert Joint Airport Board – Councilman Wilson**
 - i. Report on November 24th, Meeting
 - ii. **PROPOSED ORDINANCE** –HB2021-05 - Authorizing Supplemental Agreement with MHTC for Time Extension on Airport State Block Grant
 - iii. **PROPOSED ORDINANCE** – HB2021-06 – Authorizing Supplemental Agreement with MHTC for Time Extension on Airport Marketing Grant for 2020
 - iv. **PROPOSED ORDINANCE** – HB2021-07 – Authorizing Agreement with MHTC for Airport Marketing

7. OTHER BUSINESS

- a. **APPOINTMENT** – Lauber Municipal Law, LLC as City Attorney.

8. CITY ADMINISTRATOR REPORT

9. COUNCIL COMMENTS

10. MAYOR’S COMMENTS

11. ADJOURNMENT