

**WAYNESVILLE CITY COUNCIL
MEETING AGENDA
NOVEMBER 17, 2022
5:00P.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. **October 20th, 2022**
- c. Approval of Bills

2. CLOSED SESSION: For discussion concerning items in RSMo. 610(1)(2) Legal and Real Estate.

3. CITIZENS COMMENTS

4. SPECIAL GUESTS – PRESENTATIONS

- a. **Kelly Beets** – MIRMA Grant Presentation

5. BOARD – COMMISSION – LIAISON REPORTS

- a. **Park Board – Chairman Militti**
 - i. November 10th - No Meeting Held
- b. **Planning and Zoning – Councilman Davis**
 - i. Report on November 2nd, Meeting
 - ii. **PROPOSED ORDINANCE** – HB2022-32 - Conditional Use – Keeping of Chickens – 102 Hickory Ridge
 - iii. **PROPOSED ORDINANCE** – HB2022-33 - Final Plat – The Linx at Cottage Hill

6. STANDING COMMITTEE REPORTS

- a. **Utility – Councilman Conley**
 - i. Report on November 1st, Meeting
- b. **Economic Development & Governmental Affairs Committee – Councilman Rice**
 - i. Report on November 1st, Meeting
- c. **Roads and Grounds – Councilman Farnham**
 - i. Report on November 3rd, meeting.

d. Police Committee – Councilman Wilson

- i. Report on November 10th, meeting

e. Finance and Human Resources Committee – Councilman Koren

- i. Report on November 10th, meeting
- ii. **PROPOSED ORDINANCE** –HB2022-34 – Approving Salary Schedule and Personnel Manning Chart
- iii. **PROPOSED ORDINANCE** – HB2022-35 – Approving 2023 Budget
- iv. **PROPOSED ORDINANCE** – HB2022-36 – Accepting bid for Banking Services –Security Bank of Pulaski County

f. Waynesville/St. Robert Joint Airport Board – Councilman Liberty

- i. Report on October 25th, Meeting
PROPOSED ORDINANCE - HB2022-37 - Approving Time Extension for Airport Aid Agreement

7. OTHER BUSINESS

8. CITY ADMINISTRATOR REPORT

9. COUNCIL COMMENTS

10. MAYOR’S COMMENTS

11. ADJOURNMENT