



# City of Waynesville

Preserving the Past - Planning for the Future

100 Tremont Center Waynesville, MO. 65583

## UTILITY COMMITTEE MEETING AGENDA – ACTION ITEMS May 4, 2021, 3:30 PM

**1. Call to Order – Establish Quorum – Citizen Comments**

Committee Members – Councilman Sean Wilson, Councilman Ed Conley, Councilman Rob Rice

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**2. Approval of Minutes – April 6, 2021**

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**3. 2021 COP**

- Schedule for Completion

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**4. Sho-Me Agreement**

- 1<sup>st</sup> Draft Complete
- Legal Review Complete
- Final Draft on Schedule for Council 05-20-21

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**5. Department Updates**

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**6. Other Business**

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**Executive Closed Session:** The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo 610.021 for:

- (1) Legal
- (2) Real Estate

Adjourn

*The next scheduled meeting will be June 1, 2021 at 3:30 pm*

