



## **COUNCIL AGENDA**

**Monday, January 5, 2015 - 7:30 pm**  
**Waynesville Municipal Building**

- I. Roll Call
- II. Pledge of Allegiance
- III. Mayor (for purposes of acknowledgements)
- IV. Disposition of Minutes of Previous Meetings  

December 15<sup>th</sup>, 2014, - Regular Meeting
- V. Public Recognition/Visitor's Comments (A five minute per person time limit will be allowed each speaker unless more time is requested and approved by a majority of council) – none requested in advance
- VI. Old Business
- VII. Reports
  - 1) Standing Council Committees
    - a) Finance Committee
    - b) Public Works Committee
    - c) Special Committees
  - 2) Village Manager's Report
  - 3) Finance Director's Report
  - 4) Police Report
  - 5) Law Director's Report

VIII. New Business:

IX. Legislation

**First Reading of Ordinances and Resolutions:**

**Ordinance 2015-001**

An Ordinance authorizing a Compensation Increase for the position of Finance Director

**SECOND READING OF ORDINANCES AND RESOLUTIONS**

**Resolution 2014-036**

A Resolution Adopting the Appropriations for the Village Of Waynesville for Calendar Year 2015

X. Executive Session  
None requested in advance

XI. Adjournment

***Next Regular Council Meeting:***

**January 5th, 2015 at 7:30 pm**

***Upcoming Meetings and Events:***

Public Works Committee January 5th, at 6:00 p.m. Meeting  
Historic Preservation Board, January 5<sup>th</sup>, 5:00 p.m. at the Lock-Up  
Finance Committee Meeting, January 20th, at 6:00 p.m

*Meetings and events held at Government Center unless otherwise noted. \* Please call to confirm that the meeting will be held if you plan to attend*