



## **COUNCIL AGENDA**

**Tuesday, September 3rd, 2013 - 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  
-August 19th, 2013
- 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 2013–43 Authorizing the Village Manager to Approve Change Order #2 in the Amount of \$12,206.52 to Increase the Contract of Demmy Sand and Gravel for the Main Street Water Main Project

Ordinance 2013-44 Ratifying and Accepting A Plan For Medical Insurance for Village Employees and Dependents and Declaring an Emergency

Resolution 2013-45 Resolution Accepting the Amounts and Rates As Determined By The Budget Commission and Authorizing The Necessary Tax Levies and Certifying Them to the County Auditor

Resolution 2013-46 A Resolution Amending The Appropriations for The Village of Waynesville For Calendar Year 2013 (Amendment No. 5) and Declaring An Emergency

***Second Reading of Ordinances and Resolutions:***

*Ordinance 2013-039 –An Ordinance designating the property located at 434 South Main Street as a listed property under the Village of Waynesville Historic Preservation regulations – Requesting to be Indefinitely Tabled*

*Ordinance 2013-040 –An Ordinance authorizing the Village Manager to execute a lease termination agreement and general release.*

*Ordinance 2013-041 –An Ordinance adopting a system back-up policy and procedures*

X. Executive Session  
None requested in advance

XI. Adjournment

***Next Regular Council Meeting:***  
**Monday, September 16th, 2013 at 7:30 pm**

***Upcoming Meetings and Events:***

Historical Preservation – Tuesday, September 3<sup>rd</sup>, at 5:00 pm  
Public Works Committee – Tuesday, September 3<sup>rd</sup>, at 6:00 pm  
Public Works Committee – Tuesday, September 10<sup>th</sup>, at 10:30 am

Finance Committee – Monday, September 16<sup>th</sup>, at 6:00pm

*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.*