

ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS  
COMMITTEE MEETING  
MINUTES  
October 14, 2021

**In Attendance:**

**Committee:** Councilman Bill Farnham, Councilman Michael Curtis

**City Staff:** John Doyle, Amber Box, Tracey York, Michele Brown

**Guests:** Councilman Clarence Liberty

**Absent:** Chairman Rob Rice

- 1. Call to Order and Citizen Comments** – Councilman Farnham called the meeting to order at 5:00pm. No citizen comments.
- 2. Approval of minutes-** Councilman Curtis made a motion to approve the meeting minutes from September 9, 2021. Councilman Farnham seconded the motion. Motion passed.
- 3. 2022 Preliminary Budget-** Mr. Doyle presented the committee with the 2022 draft budget. Councilman Farnham questioned why fire and court have no revenue. Court has no revenue and fire is only shown as revenue if we had a tax and we do not have an emergency service tax. Committee discussed Animal Shelter budget. There was also discussion on how Airport and Youth Sports are billed.
- 4. ARPA Funding Draft Plan-** The draft plan on how ARPA funds will be spent was reviewed. Mr. Doyle wants this to go to Council this month to start getting the information out to the community. Councilman Curtis made a motion to take the ARPA funding plan to City Council for approval. Councilman Farnham seconded the motion. Motion passed.
- 5. Ordinance Amending Municipal Code Regarding Establishing Procedures for the Nomination and Election of Council Offices-** City does not have a formal policy to elect a Council Office. This ordinance would allow Councilman to make several nominations. This was taken from Roberts Rule of Order. Councilman Farnham made a motion to take to City Council for approval. Councilman Curtis seconded motion. Motion passed.
- 6. Business Spotlight-** October- Downtown Station, November- The Blue Bee, January 2022- Haute Dawgs.
- 7. Special Events-** October 29- Trunk or Treat at Columbia College in Waynesville 3pm to 5pm, October 30 Pumpkin Fest at Waynesville City Park 2pm to 4pm, November 11 Veterans Day Parade in Saint Robert.

There was a need for a closed session. Councilman Curtis made a motion to enter into closed session. Councilman Farnham seconded the motion. Committee entered closed session at 5:53pm.

Committee returned to open session.

Having no further business, the meeting adjourned at 6:11pm.

Next scheduled meeting will be held on November 3, 2021 at 5:00pm