

Village of Waynesville
Board Meeting Agenda
January 13th, 2025
Village Hall – 200 E 2nd Street

- Call Meeting to Order
- Roll Call
- Review and Approve Minutes from December
- Review and Approve Unpaid Bills for December
- Review and Approve Balance Sheet for December
- Review and Approve Profit & Loss Statements
- Reports and discussion of following committees including but not limited to expenditures needed.

• **Ordinances- Health & Safety – Settles**

- Discuss any issues pertaining to Ordinance Updates or Violations.

• **Water – Shaffer**

- Discuss High Usage Analysis Report for December
- Discuss any issues pertaining to Water including expenditures needed.

• **Sewer – Brown**

- Greg Crowe will bring a contract to the meeting for Board Approval to begin working on Grant application.
- Any additional issues pertaining to sewer needing discussion, including expenditures needed.

• **Streets & Alleys – Lowery**

- Any matters pertaining to streets needing discussion, including expenditures needed.

• **Finance – Bristow & Cummings**

- Discuss Office Depot no longer taking Citibank credit cards January 31, 2025.
- Discuss any additional matters needing addressed, including expenditures needed
- Banking Resolution
- Discuss changing John Hoblit's fee to paid monthly
- Approval of Jr. Bond payment for \$22,350.00.

Miscellaneous – Furman

Posted, at following locations.

Village Hall

Library

Post Office

Village Website