

CITY OF WATERVILLE
City Council Meeting

Monday – January 24, 2022

7:30 P.M.

City Council Chamber
Waterville Town Hall, 25 North Second Street

Meeting Agenda

I. **Call to Order**

A. Prayer – Loving God: As we come together tonight for the City of Waterville, we pause to ask you to be with us and guide our way. May your spirit of peace surround all we say and do this evening. We ask for your strength to do what is best for the good of Waterville. Lord God, as servants of your people, we pray that you grant us a share of your wisdom. Amen

B. Pledge of Allegiance

II. **Roll Call**

III. **Approval of Minutes**

A. Regular Council Meeting – January 10, 2022

IV. **Citizen Comments**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)

V. **Staff Reports**

A. Administrator

E. Police Chief

B. Law Director

F. Fire Chief

C. Finance Director

G. Public Works Director

D. Treasurer

VI. **Communications from Council Members/Committees**

VII. **Old Business**

A. **RESOLUTION 45-21** – A Resolution Approving and Adopting the City of Waterville FY 2022 Five-Year Capital Planning Program for all Municipal Funds and Departments

B. **RESOLUTION 46-21** – A Resolution Affirming the 5 I's of Disability Justice and Committing to the Use of the 5 I's of Disability Justice Framework in Policy Review and Development (**Tabled 11/8/2021**).

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- C. **ORDINANCE 23-21** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2022, and Repealing Ordinance 24-21, and Declaring an Emergency (*First Reading scheduled for December 13, 2021; Second Reading and Public Hearing scheduled for January 10, 2022; Third Reading and Legislative Action Scheduled for January 24, 2022*)

Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator