

**CITY OF WATERVILLE**  
***City Council Meeting***  
***Monday – December 13, 2021***  
***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 – November 22, 2021

**IV. Citizen Comments**

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

**V. Staff Reports**

- A. Administrator
- B. Law Director
- C. Finance Director
- D. Treasurer
- E. Police Chief
- F. Fire Chief
- G. Public Works Director

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

- A. Appointments to Various Commissions, Boards and 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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## VIII. **New Business**

- A. **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*)
  
- B. **ORDINANCE 24-21** – An Ordinance Adopting Temporary Appropriations for the Municipality of Waterville for the Months of January and February 2022, and Repealing Ordinance 25-21, and Declaring an Emergency
  
- C. **ORDINANCE 25-21** – An Ordinance Amending Ordinance 22-21, the Amended FY 2021 Annual Appropriations Ordinance and Declaring an Emergency
  
- D. **RESOLUTION 50-21** – A Resolution Authorizing the Transfer of Cash Funds from the General Fund (100) to the Street Construction, Maintenance and Repair Fund (210), the Fire Levy Fund (265), the Water Operating Fund (610) and the Sewer Operating Fund (650)
  
- E. **RESOLUTION 51-21** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Jones and Henry Engineers, Ltd. for the Preparation of a Water and Sewer Study

## **Other Information/Unscheduled Business**

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator