

**MEETING OF THE WAVERLY  
BOARD OF MAYOR AND ALDERMEN**

December 11, 2023 at 5:00pm

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1. Call to Order, Mayor Frazier
2. Invocation, Alderman Hill
3. Pledge of Allegiance, Alderman Collier
4. Roll Call and Determination of a Quorum
5. Consideration of approval of previous minutes November 13, 2023
6. Comments of Citizens
7. Communications from the Mayor
8. Reports of Committees
9. Reports of City Officers
10. Old Business
  - A. Second reading of an ordinance adopting Fiscal Year 2023-2024 Budget Amendments.
11. New Business
  - A. Consideration of a Resolution in support of an application for the Public Entity Partners Cyber Security Matching Grant Program.
  - B. Consideration of a Task Order with Inflo Design Group, LLC for SR13 Water Line Relocation Engineering Services.
12. Adjourn