

WAYNESVILLE CITY COUNCIL

JULY 16, 2020

5:30PM

Call to Order: Mayor Brown called the July 2020 meeting of the Waynesville City Council to order at 5:30pm.

Roll Call: On roll call, Mayor Brown and eight (8) council members were present:

PRESENT: Farnham, Davis, Wilson, Curtis, Rice, Liberty, Conley, France

Invocation & Pledge of Allegiance: Invocation was given by Councilman Ed Conley with the Pledge of Allegiance being led by Mayor Brown.

Approval of Consent Agenda: Mayor Brown requested an amendment to the Agenda. Section C. Subsection IV should be changed from Ordinance to Resolution. Mayor Brown called for a motion to approve the amended consent agenda. A motion was made by Councilman France and seconded by Councilman Curtis to approve the Amended Consent Agenda.

YEAS: Farnham, Davis, Wilson, Curtis, Rice, Liberty, Conley, France

NAYS: None

Motion passed.

PUBLIC HEARING – ANNEXATION OF REAL PROPERTY – Mayor Brown opened the public hearing at 5:30 pm regarding the Annexation of 100 acres on Sunlight Lane that had been purchased by the City to expand the Industrial Park. With no citizen or Council comments, Mayor Brown closed the public hearing at 5:31pm.

Special Guests:

- a. *Business Spotlight* – Ms. Jeanie Porter represented the Old Stage Coach Stop as Mayor Brown presented her with a proclamation naming Old Stage Coach Stop as July's Business spotlight.
- b. *Presentation* – Electric Department Supervisor Daniel Shelden and Apprentice Lineman Josh Evans presented a wooden plaque to the Council from the City of Lebanon for the mutual aid we provided during May's storms.

Citizen Comments: None

Board – Commission – Liaison Reports

Park Board

- a. *Report on the June 11th Meeting* - Park Board Chairman Lawrence Beamer gave an update on Youth Sports and the Master Gardeners. Chairman Beamer also stated that Park Superintendent Trey Haragan advised that the Splash Park would be repaired in the fall so as not to interfere with the summer season. Also, Chairman Beamer stated that the City of Waynesville sign at the 156 exit is complete with water and electric service.

Planning and Zoning

- a. No Report – No Meeting Held

Standing Committee Reports

Roads and Grounds

- a. *Report on July 9th meeting.* The Committee members voted to reappoint Councilman France as Chairman of the Committee. Councilman France stated that the Committee discussed the annexation of City property and the update to the policy regarding the Leaf Dump. An ordinance that was tabled last month in regards to parking on Viren Lane was discussed with an amended ordinance sent back to Council. Councilman France gave an update on the Glen Haven project and they received a Street Department update from Supervisor Brian Adams.
- b. **MOTION TO REMOVE** – A motion to remove Ordinance #2324 from the table was made by Councilman Davis and seconded by Councilman Wilson.

YEAS: Farnham, Davis, Wilson, Curtis, Rice, Liberty, Conley, France
NAYS: None
Motion passed.

- b. **PROPOSED ORDINANCE** – An Ordinance Amending Ordinance #2278 in regards to Prohibited Parking on Viren Lane. The proposed ordinance was read by title two (2) times and its approval and passage was moved by Councilman Davis and seconded by Councilman Conley.

YEAS: Farnham, Davis, Wilson, Curtis, Rice, Liberty, Conley, France
NAYS: None
Motion passed.

- c. **PROPOSED ORDINANCE** – An Ordinance Authorizing the Annexation of Real Property Located on Sunlight Lane. Mr. Doyle stated that the property had been purchased by the City of Waynesville in March to expand our Industrial Park. The proposed ordinance was read by title two (2) times and its approval and passage was moved by Councilman Davis and seconded by Councilman France.

YEAS: Farnham, Davis, Wilson, Curtis, Rice, Liberty, Conley, France
NAYS: None
Motion passed.

Utility Committee

- a. *Report on July 7th meeting* - The Committee members voted to reappoint Councilman France as Chairman of the Committee. Councilman France reported that the Committee

received an update on the amended budget and the status of the 3% convenience fee on credit card transactions online. Councilman France stated that staff would continue to

monitor our charges and the CARES Act before a decision is made to keep or remove the fee permanently. An availability charge increase for Natural Gas was discussed along with department updates.

Finance Committee

- a. *Report on July 9th Meeting* – The Committee members voted to reappoint Councilman Liberty as Chairman of the Committee. Councilman Liberty reported that a review of the budget was presented by Mr. Doyle. Councilman Liberty stated that as of July 1st, we were at 46% of budget projections in expenses and 51% in revenue. Councilman Liberty stated the Committee discussed the proposed budget adjustments and received an update regarding the City Audit. Councilman Liberty stated that Mr. Doyle briefed them on the land purchase on Discovery Drive and the sale of property in the Industrial Park of Lot 3. Councilman Liberty also stated the City had received grant funding from DNR through the Volkswagen Grant Program.
- b. **PROPOSED ORDINANCE** – Amending the Fiscal Year 2020 Budget. The proposed ordinance was read by title two (2) times and its approval and passage was moved by Councilman Liberty and seconded by Councilman France.

YEAS: Farnham, Davis, Wilson, Curtis, Rice, Liberty, Conley, France

NAYS: None

Motion passed

- c. **PROPOSED ORDINANCE** – Amending Ordinance #2191 Modifying the Employee Personnel Manual Regarding on Call Time and Overtime Pay. Mr. Doyle stated that the work week definition of 40 hours currently in the Employee Personnel Manual causes conflict with the 171 rule that governs the work period of 86 hours in two weeks for the Police Department. An amendment including the hours of work for the Police was needed. The proposed ordinance was read by title two (2) times and its approval and passage was moved by Councilman Liberty and seconded by Councilman Davis.

YEAS: Farnham, Davis, Wilson, Curtis, Rice, Liberty, Conley, France

NAYS: None

Motion passed.

- d. **PROPOSED RESOLUTION** – Accepting Grant Funding from Missouri DNR. Mr. Doyle stated that the City would receive \$61,520 to use towards the purchase of a tandem-axle dump truck. The proposed resolution was read by Mayor Brown and its approval and passage was moved by Councilman Conley and seconded by Councilman Wilson.

YEAS: Farnham, Davis, Wilson, Curtis, Rice, Liberty, Conley, France

NAYS: None

Motion passed.

Police & Emergency Services Committee

- a. *Report on July 9th Meeting* – The Committee members voted to reappoint Councilman Liberty as Chairman of the Committee. Councilman Liberty reported that the committee discussed purchasing a new copier/printer for the Police Department and that City Attorney Ralph Muxlow is continuing to review the Pursuit Policy. Councilman Liberty stated they received an update regarding grants and department personnel.

Waynesville/St. Robert Joint Airport

- a. No Report – No Meeting Held

Economic Development & Government Affairs

- a. *Report on the July 7th meeting* – Councilman Farnham reported that his committee received an update on the purchase and sale of land in the City and discussed the annexation of the land purchased on Sunlight Lane to expand the Industrial Park. Councilman Farnham stated that regulations regarding Medical Marijuana and Food Truck Vendor Business Licenses were also discussed. Councilman Farnham stated that after the Committee returned from closed session, a Lease Agreement with Lowe Chevrolet was approved to go before Council.
- b. **PROPOSED ORDINANCE** – Approving a Lease Agreement with Lowe Chevrolet. Mr. Doyle stated that the parcel in question used to belong to Lowe Chevrolet and the past owner of the property allowed them to rent the space for additional parking. Mr. Doyle stated that Lowe Chevrolet would be responsible for the upkeep of the property and would carry liability insurance as well. The proposed ordinance was read by title two (2) times and its approval and passage was moved by Councilman Farnham and seconded by Councilman Wilson.

YEAS: Farnham, Davis, Wilson, Curtis, Rice, Liberty, Conley
ABSTAIN: France
Motion passed.

Other Business

None

City Administrator's Report

City Administrator John Doyle reported on the budget adjustments and gave an update on the Roubidoux Park Restroom Project. Mr. Doyle also reported on the VW Grant the City had just received

and informed the Council that the City would be offering free pickup of storm debris for residents from July 13th to July 15th.

Council Comments

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| Farnham - | Reminded everyone to please fill out their census paperwork. |
| Davis - | Thank the Police for the job they do, especially during these difficult times. |
| Wilson - | Be mindful of your speed in neighborhood due to children out and playing. |
| Curtis - | Please be mindful of where lawn clippings are disposed of. Do not put in Mitchell Creek or other drainage areas. |
| Rice - | Excited about Old Settlers Days coming up on the 25 th and 26 th of this month. |
| Liberty - | Thanked everyone for attending tonight's meeting and thanked Mr. Doyle and City staff for their hard work. |
| Conley - | Stated he hoped the plans for the leaf dump would work and reminded people to not leave their plastic bags there. |
| France - | Stated we should love the dump line at the leaf dump farther back so people would not dump right at the gate. |

CITIZEN COMMENT: Ms. Rena Brown asked why Contractors were allowed to dump at the leaf dump and asked if it would be possible to create a position for someone to monitor the leaf dump. Councilman Davis stated that the leaf dump would be closed and only accessible by checking out a key at City Hall. Doing this would help cut down on illegal dumping.

MAYOR COMMENTS: Mayor Brown stated he was enjoying working with Mr. Doyle and City Staff.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:28pm by Mayor Brown. The next scheduled session of the Waynesville City Council is August 20th, 2020 at 5:30pm.

Respectfully submitted,
Michele Brown
City Clerk