

**WAYNESVILLE CITY COUNCIL**

**JANUARY 21<sup>ST</sup>, 2021**

**5:00PM**

**Call to Order:** Mayor Brown called the January 2021 meeting of the Waynesville City Council to order at 5:00pm.

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

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

ABSENT: None

There was a need for closed session. Councilman France made a motion to move to closed session, seconded by Councilman Davis.

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

NAYS: None

Motion passed

Council moved to closed session at 5:00pm.

Councilman Wilson out at 5:20pm.

Council returned to open session at 5:28pm.

**Invocation & Pledge of Allegiance:** Invocation was given by Councilman Curtis with the Pledge of Allegiance being led by Councilman Davis.

**Approval of Consent Agenda:** Mayor Brown requested an amendment to the Agenda. Item b. Resolution No. 2021-01 regarding application to the TAPS grant be added to Section 7. Other Business. Mayor Brown called for a motion to approve the amended Consent Agenda. A motion was made by Councilman Liberty and seconded by Councilman Curtis to approve the amended Consent Agenda.

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

NAYS: None

Motion passed.

**Citizens Comments** – Don Girspach of Amercian Legion Post 331 addressed the Council concerning the requirements of Liability Insurance needed by the City for Special Events in the Park. Mr. Girspach stated they had not been required to provide this insurance in the past. City Administrator John Doyle stated that staff had spoke with Mr. Girspach prior to the meeting and explained the need for insurance to him. Mr. Doyle also stated that information had been given to Mr. Girspach on how he could obtain liability coverage for the event only.

**Special Guests – Citizen Comments:**

- a. Animal Control was not in attendance
- b. Business Spotlight – Phelps Health Care – Mr. George Heib accepted the City's Proclamation for Phelps Health as the Business Spotlight for February
- c. Steve Lynch was not in attendance

## **Board – Commission – Liaison Reports**

### Park Board

- a. Report on the January 14<sup>th</sup> Meeting - Park Board Chairman Jeff Mili stated the Park Board was introduced to new Board member Bonnie Wilson. The Park Board also discussed the addition of a state park and possible mural on the North Street lift-station by the walking trail.

### Planning and Zoning

- a. No Meeting Held

## **Standing Committee Reports**

### Utility Committee

- a. Report on January 5<sup>th</sup>, meeting. Councilman France stated that the committee received updates on the reduced fees charged to customers who pay online now that the City has consolidated payments under one company and department projects and news.

### Economic Development & Government Affairs

- a. Report on the January 5<sup>th</sup>, meeting. Councilman Farnham stated the Committee received an update on grant funding applications and discussed the Show Me PACE program.
- b. **PROPOSED ORDINANCE** – HB2021-01 – Authorizing the Missouri Show Me PACE program in the City of Waynesville. Mr. Doyle stated that this would be an alternative funding source for businesses within the City. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman France and seconded by Councilman Farnham.

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

NAYS: None

Motion passed.

### Police & Emergency Services Committee

- a. Report on January 14<sup>th</sup>, meeting. Councilman Liberty stated the Committee received an update on the City's current ISO rating. Councilman Liberty stated the City's ISO rating did not change at the last inspection, but recent improvements have made it possible to achieve a better rating in the future. Councilman Liberty also stated that the Police & Emergency Management regular meetings were being moved to the second Thursday of the month at 4:00pm.

## Roads and Grounds

- a. Report on January 7<sup>th</sup>, meeting. Councilman France stated the Committee received an update on recent street improvements and discussed possible grant funding for electric charging stations here in the City.

## Finance Committee

- a. Report on January 14<sup>th</sup>, meeting. Councilman Liberty stated the Committee received an update on City accounts. As of the end of 2020, the City completed 100% of its fiscal year with revenues ending at 93% and expenses at 93% as well. Councilman Liberty stated the Committee discussed the extension of banking services with Security Bank of Pulaski County with approval to extend the contract being sent to Council.
- b. **PROPOSED ORDINANCE** – HB2021-03 – Establishing salary of the City Prosecutor. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Davis.

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

- c. **PROPOSED ORDINANCE** – HB2021-04 – Amending the Residency Requirements for the Municipal Judge. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Liberty and seconded by Councilman France.

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

- d. **PROPOSED ORDINANCE** – HB2021-08 – Agreement Extension with Security Bank of Pulaski County for Banking/Financial Services. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Conley and seconded by Councilman Rice.

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

## Waynesville/St. Robert Joint Airport

- a. Report on November 24<sup>th</sup>, Meeting. Mr. Doyle stated the Committee discussed the EAS contract renewal with Contour Airlines and received an update on fuel sales and holiday block leave rescheduling.
- b. **PROPOSED ORDINANCE** – HB2021-05 – Authorizing a Supplemental Agreement with MHTC allowing a time extension on a State Block Grant. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Conley and seconded by Councilman France.

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

- c. **PROPOSED ORDINANCE** – HB2021-06 – Authorizing a Supplemental Agreement with MHTC allowing a time extension on an Airport Aid grant. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Curtis and seconded by Councilman France.

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

- d. **PROPOSED ORDINANCE** – HB2021-07 – Authorizing an Agreement with MHTC for Airport Marketing. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman France and seconded by Councilman Davis.

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

#### **Other Business**

- a. **APPOINTMENT** – Mayor Brown called for a motion to approved the appointment of Lauber Municipal Law, LLC as the City’s Attorney. Approval was moved by Councilman Liberty and seconded by Councilman Davis.

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

- b. **PROPOSED RESOLUTION** – 2021-01 – Authorizing Grant Application for the Transportation Alternative Program for City Sidewalks. The proposed resolution was read once and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Conley.

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

#### **City Administrator’s Report**

City Administrator John Doyle stated that as of the date of this meeting, the City has not received any CARES Act funding from the County. City staff is instead working with FEMA on recouping the City’s costs concerning the COVID-19 pandemic. Mr. Doyle also stated the paving of Bluff Circle was complete and reported that CPR for city staff was at the half-way mark of being completed.

## **Council Comments**

- |           |  |
|-----------|--|
| Farnham - | Wished everyone a Happy Valentine's Day.   |
| Davis -   | Urged citizens to show appreciation to our First Responders.                                 |
| Curtis -  | Even though we may have different political views it is still important to like one another. |
| Rice-     | Hope that everyone had a great New Year.   |
| Liberty - | Thanked Mr. Doyle and City staff for their hard work.  |
| Conley -  | Be safe and be mindful of social distancing.   |
| France -  | Take care and be safe.   |

**Mayor Comments** – Asked for a moment of silence for the area's recently lost citizens.

## **Adjournment**

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:31pm by Mayor Brown. The next scheduled session of the Waynesville City Council is February 18, 2021 at 5:30pm.

Respectfully submitted,

Michele Brown  
City Clerk