



# City of Waynesville

Preserving the Past - Planning for the Future

100 Tremont Center Waynesville, MO. 65583

## ECONOMIC DEVELOPMENT & GOVERNMENTAL AFFAIRS

### AGENDA – ACTION ITEMS

February 2, 2021 | 5:00pm

**1. Call to Order – Establish Quorum – Citizen Comments**

Committee Member: Chairman Bill Farnham, Councilman Rob Rice, Councilman Michael Curtis

**2. Approval of minutes- January 5, 2021**

**3. CARES ACT Funding from County**

**4. FEMA Public Assistance Funding Request for COVID-19**

**5. Business Spotlight**

i. February- Warehouse 66 Music

ii. March- BLISS (Beauty Laughter Inspired Salon & Spa)

**6. Special Events**

**7. Other Business**

a. February 15, 2021- City Hall closed in observance of President's Day

**Adjourn** The next scheduled meeting will be March 2, 2021 at 5:00pm



ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS  
COMMITTEE MEETING  
MINUTES  
January 5, 2021

**In Attendance:**

**Committee:** Chairman Bill Farnham, Councilman Rob Rice, Councilman Michael Curtis

**City Staff:** Miriam Jones, Michele Brown, John Doyle, Tracey York, Amber Box, Mayor Brown

**Guests:** Darrell Maurino

1. **Call to Order and Citizen Comments** – Chairman Bill Farnham called the meeting to order at 5:00pm. No citizen comments.
2. **Approval of minutes- November 3, 2020-** Councilman Curtis made a motion to approve the minutes from November 3, 2020. Councilman Rice seconded the motion. Motion passed.
3. **Grants**
  - a. **Clean Water State Revolving Fund-** The City submitted an application for the Clean Water State Revolving Fund Regionalization Incentive grant in order to remove a lagoon and provide services to an unsewered neighborhood that currently is on an onsite septic system.
  - b. **Transportation Alternatives Program-** The City is currently working on an application for the Transportation Alternatives Program grant to be able to continue the City's sidewalk project.
  - c. **Volkswagen Trust Electric Vehicle Charging Infrastructure Program-** The City is currently looking into applying for the Volkswagen Trust Electric Vehicle Charging Infrastructure Program grant to install charging stations within City Limits. Chairman Farnham would like to move forward and apply for the grant.
4. **Show Me PACE-** Mr. Doyle was contacted by the executive director of the Missouri Energy Initiative that launched Show Me PACE, which offers different types of financing for individuals who are building businesses within municipalities. There is currently a developer that has a potential project in Waynesville that would like to use Show Me PACE. In order for them to do so, the City of Waynesville would need to approve an ordinance for Show Me PACE to finance the developer. Councilman Rice made a motion to bring forth an ordinance to City Council for approval. Councilman Curtis seconded the motion. Motion passed.
5. **Business Spotlight-** January- Phelps Health, February- Warehouse 66 Music, March- BLISS (Beauty Laughter Inspired Salon & Spa)- Chairman Farnham asked for a motion to approve these businesses for the Business Spotlight program. Councilman Curtis made a motion. Councilman Rice seconded the motion. Motion passed.
6. **Special Events-** No special events for the month of January.
7. **Other Business**
  - a. January 18, 2021 City Hall will be closed in remembrance of Martin Luther King Jr.
  - b. January 19, 2021 is that last day for candidate filing.

Having no further business, the meeting adjourned at 5:25pm.

Next scheduled meeting will be held on February 2, 2021 at 5:00pm



**City of Waynesville**

100 Tremont Center  
Waynesville, MO. 65583  
Phone: (573) 774-6171

# INVOICE

Invoice Number: **2020-188**  
Invoice Date: **10/15/20**

## Bill To:

Name: **Pulaski County Commission - CARES Act**  
Address: **301 Historic Rt 66 East**  
City: **Waynesville** State: **MO** ZIP: **65583**

DATE	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
10-15-20	Utility Billing Relief Program	1	\$43,194.49	\$43,194.49
	COVID-19 Employee Leave	1	\$ 7,542.44	<b>\$7,542.44</b>
	COVID-19 Response Task Force	1	\$42,224.93	\$42,224.93
	COVID-19 Emergency Shift Coverage	1	\$37,291.76	\$37,291.76
	Additional Cleaning	1	\$ 5,655.00	<b>\$5,655.00</b>
	IT Upgrades	1	\$13,059.21	<b>\$13,059.21</b>
	City Hall Upgrades	1	\$ 1,447.76	<b>\$1,447.76</b>
	Sanitation Supplies	1	\$ 2,447.33	<b>\$2,447.33</b>
			<i>Overtime COVID Coverage</i>	<b>1,867.55</b>

**32,019.29**

**NOTES**  
CARES Act Grant Funding

Subtotal	\$152,862.92
Tax Rate	0.000%
Total Tax	\$ -
Other	\$ -
<b>Grand Total</b>	<b>\$ 152,862.92</b>

**Invoice due upon receipt**

Please contact City Hall at (573) 774-6171  
with any questions regarding this invoice.

**Thank you for your business!**

<b>Utility Billing Relief Program</b>	<b>\$43,194.49</b>
<b>COVID-19 Response Task Force</b>	<b>\$42,224.93</b>
<b>COVID-19 Emergency Shift Coverage</b>	<b>\$35,424.21</b>
<b>Youth Sports Refunds</b>	<b>\$3,697.50</b>
<b>Park Refunds</b>	<b><u>\$285.00</u></b>
<b>Total Requesting from FEMA-</b>	<b>\$124,826.13</b>