

WAYNESVILLE CITY COUNCIL

JULY 15TH, 2021

5:00PM

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

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

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

ABSENT: None

There was a need for closed session for legal and real estate purposes. Councilman Wilson made a motion to move to closed session, seconded by Councilman Koren.

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

NAYS: None

Motion passed

Council moved to closed session at 5:01pm.

Council returned to open session at 5:33pm.

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 that HB2021-27 – Establishing the Position of Economic Development Coordinator be removed from the agenda. Mayor Brown called for a motion to approve the amended Consent Agenda. A motion was made by Councilman Curtis and seconded by Councilman Liberty to approve the amended Consent Agenda.

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

NAYS: None

Motion passed

Citizens Comments – None

Presentation - Business Spotlight – Mayor Brown recognized Shelter Insurance as the July Business Spotlight for Waynesville.

Board – Commission – Liaison Reports

Park Board - No Report. No Meeting Held.

Planning and Zoning

- a. Report on July 13th meeting. Councilman Davis stated that the Planning and Zoning Commission met to discuss a rezoning application for 2009 Historic Route 66 West. This application was to relocate the Free Women’s Center to the application address. Planning & Zoning Commission approved application. Recommended approval from City Council.

- b. **PROPOSED ORDINANCE** – HB2021-30 – An Ordinance Requesting the Rezoning of 2009 Historic Route 66 West from R1 to C2. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Conley and seconded by Councilman Wilson.

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

NAYS: None

Motion passed

Standing Committee Reports

Utility Committee

- a. Report on July 6th, meeting. Councilman Conley stated that the Committee received an update on the utility rate study being conducted by Toth Engineering and the Sho-Me Power Agreement. Councilman Conley stated that CMOM testing would commence in the next few weeks in order for the Water/Wastewater Department to test sewer infrastructure in several areas of the City. Councilman Conley stated the Committee was briefed on the update of the Water/Wastewater Department's Risk and Resiliency Assessment and department updates.

Economic Development & Government Affairs

- a. Report on the July 6th, meeting. Councilman Rice stated the Committee reviewed the annual report for the Westgate Community Improvement District.

Police & Emergency Services Committee

- a. Report on July 8th, meeting. Councilman Wilson stated the committee discussed an Ordinance that would restrict parking in certain areas of the City's parks. Councilman Wilson stated the Committee received an update on grant funding and department personnel.
- b. **PROPOSED ORDINANCE** – HB2021-Establishing Parking Restrictions in City Parks. Mr. Doyle stated the Ordinance would prohibit vehicles parking on the park's athletic fields. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Conley and seconded by Councilman Wilson.

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

NAYS: None

Motion passed

Roads and Grounds

- a. Report on July 1st, meeting. Councilman Farnham stated the Committee heard from resident Cordell Miles regarding stormwater drainage near his home and on Ballew Lane. Councilman Farnham stated that the Street Department would investigate the run-off problems and repair and deficiencies. Resident Randy Brown also stated

stormwater run-off is a problem near his residence on Bluff Circle as well and that the No Parking sign located at North Street and North Benton needs to be replaced. Councilman Farnham stated the Committee discussed the possibility of annexing in Rocky Dale Road and discussed the condition of the Glenda Street bridge. The Committee approved a request for parking on South Benton to be forwarded to Council.

- b. **PROPOSED ORDINANCE** – HB2021-25 – Establishing Parking on a Portion of South Benton Street. Mr. Doyle stated the Ordinance would allow two parallel parking spaces on South Benton for an established business. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Curtis.

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

NAYS: None

Motion passed

- c. **PROPOSED RESOLUTION** – 2021-009 – Authorizing Request to MoDOT to amend the Speed limit on Historic Route 66 East. Mr. Doyle stated the Ordinance would replace the “reduced speed limit ahead” sign on the westbound land of Historic 66 on the Waynesville Hill with a 30mph sign. The proposed ordinance was read by title once and its adoption and passage was moved by Councilman Davis and seconded by Councilman Koren.

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

NAYS: None

Motion passed

- d. **PROPOSED ORDINANCE** – HB2021-29 – Authorizing the City Administrator to Change the Speed Limit on Historic Route 66 East – Waynesville Hill. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Koren.

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

NAYS: None

Motion passed

Finance Committee

- a. Report on July 8th, meeting. Councilman Koren stated the Committee received a review of the first year of new leadership in regards to the City’s finances. Councilman Koren stated the Committee reviewed and approved the amended 2021 Budget to go before Council. Councilman Koren stated the Committee received an update on potential American Rescue Plan Act funding and approved establishing an Economic Development Coordinator position and to send the position before Council, as well.
- b. **PROPOSED ORDINANCE** - HB2021-23 – An Ordinance Amending the Fiscal Year 2021 Budget. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Koren and seconded by Councilman Rice.

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

NAYS: None

Motion passed

- c. **PROPOSED ORDINANCE** - HB2021-28 – Authorizing the Mayor to Enter into an Agreement for the Sale of Lot 7 of the Waynesville Industrial Park to Hylmen, LLC. Mr. Doyle stated that the agreement was nearly finalized. Mr. Doyle stated there were still some details that needed to be agreed upon such as insurance and the term limits of the lease purchase. Mr. Doyle stated he was asking the Council to allow the Mayor to finalized these terms. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Curtis.

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

NAYS: None

Motion passed

Waynesville/St. Robert Joint Airport Board

- a. Report on May 25th, Meeting. Councilman Liberty stated the Board received updates on fuel sales and enplanements for the year. Councilman Liberty stated the FAA is requiring the installation of an automatic shutdown system for fuel serving. Councilman Liberty stated the Board received an update on Entitlement Funds and Marketing.

Other Business

- a. None

City Administrator's Report

City Administrator John Doyle stated that the mid-year budget amendments had been completed and that City staff were currently reviewing the utility rate study report completed by Toth Engineering. Mr. Doyle also encouraged the public to attend the Special Session of City Council on the 6th of August in order to discuss Fire Protection Services in the City.

Council Comments

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| Koren - | "In a world where you can be anything...be kind." |
| Conley - | Complimented Mr. Doyle on an outstanding first year. |
| Liberty - | It's summer time. Be sure to watch out for children playing. |
| Rice- | Thanked Mr. Doyle for attending via video conference even though he was sick. Also thanked Councilman Davis for making it and thanked the Mayor for his visit at lunch. |

Curtis -	Please be aware that Social Media information is not always credible.
Wilson -	Thanked the Water Department for their hard work at Northern Heights.
Farnham	Was thankful he survived the 4 th of July and urged folks to stay in the shade with the temperature as high as it is.

Mayor Comments – Urged citizens to take advantage of the Youth Sports Fundraiser by purchasing tickets to the Springfield Cardinals game.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:08pm by Mayor Brown. The next regularly scheduled session of the Waynesville City Council is August 19th, 2021 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk