

WAYNESVILLE CITY COUNCIL

JUNE 17TH, 2021

5:00PM

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

Roll Call: On roll call, Mayor Brown and six (6) council members were present:

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

ABSENT: Curtis, Wilson

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

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

NAYS: None

Motion passed

Council moved to closed session at 5:00pm.

Councilman Wilson in at 5:05pm.

Council returned to open session at 5:39pm.

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

Approval of Consent Agenda: Mayor Brown called for a motion to approve the Consent Agenda. A motion was made by Councilman Liberty and seconded by Councilman Koren to approve the Consent Agenda.

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

NAYS: None

Motion passed

Citizens Comments – None

Board – Commission – Liaison Reports

Park Board

- a. Report on June 11th, meeting. Chairman Militi stated the Board heard concerns from a citizen in regards to the Youth Sports Program. Mr. Militi stated they received updates on the Master Gardners and the Park Supervisor. Chairman Militi also announced a fundraiser for Youth Sports involving Springfield Cardinals tickets.

Planning and Zoning

- a. No meeting held.

Special Guests

- a. Business Spotlight June 2021 – Drachenfutter – Mayor Brown presented Drachenfutter with a Certificate of Excellence for their nomination as the Business Spotlight for June 2021.

Standing Committee Reports

Utility Committee

- a. Report on June 1st meeting. Councilman Conley stated that the Committee discussed street light installation in Woodland Hills and also the possibility of relocating an electric transformer by Kum & Go. Councilman Conley stated the Committee received updates on utility departments and the American Relief Plan.

Economic Development & Government Affairs

- a. Report on the June 1st, meeting. Councilman Rice stated the Committee discussed potential projects that would make use of the American Rescue Plan funding.

Police & Emergency Services Committee

- a. Report on June 10th, meeting. Councilman Wilson stated the committee received a proposal from Enterprise regarding fleet management. Councilman Wilson stated the Committee discussed the possibility of installing storm sirens within City limits and the fire protection contract.

Roads and Grounds

- a. Report on June 3rd, meeting. Councilman Farnham stated the Committee heard from a citizen in regards to clean out of wet weather creeks. The American Rescue Plan was discussed and the Committee received a department update.

Finance Committee

- a. Report on June 10th, meeting. Councilman Davis stated the Committee discussed implementing the clear.gov program. Councilman Davis stated the Committee discussed the addition of a Safety Incentive Program, summer hours for public works employees and the fire protection contract.
- b. **PROPOSED ORDINANCE #HB2021-22** – Approving Amendment to the Employee Personnel Manual – Safety Incentive Program. John Doyle stated the program would help lower our premium payment with MIRMA. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Rice.

YEAS: Farnham, Davis, Wilson, Rice, Liberty, Koren
NAYS: None
Motion passed

Waynesville/St. Robert Joint Airport

- a. Report on May 25th, Meeting. Councilman Liberty stated the Committee received updates on fuel sales and enplanements for the year. Councilman Liberty stated the Board received several updates regarding current projects including extending the date for EAS bids. EAS contracts were discussed along with an SOP Marketing update.

Other Business

- a. None

City Administrator's Report

City Administrator John Doyle stated that staff has worked very hard the past year on several key projects. Mr. Doyle stated reviewing the City's current contracts were done so in the best interest of the City. Mr. Doyle stated a meeting regarding fire protection services would be set in the future and he hoped that Council would attend.

Council Comments

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| Koren - | Wished a happy Father's Day to all the Dads. Thanked the public works employees for all their hard work, especially those working outside in the heat. |
| Conley - | Complimented Mr. Doyle on an outstanding first year. Urged citizens to be safe during July 4 th . |
| Liberty - | Read the Fireworks Ordinance. |
| Rice- | Recognized the Issac family for their loss and sent his thoughts and prayers. |
| Wilson - | Stay cool. Remember to hydrate and be mindful of leaving animals in hot cars. |
| Farnham | Be safe for July 4 th . |

Mayor Comments – Announced that the Cave State Cruisers will be back in the park in June. Advised that citizens could keep up-to-date on City events through the new website.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:27pm by Mayor Brown. The next scheduled session of the Waynesville City Council is July 15th, 2021 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk