

WAYNESVILLE CITY COUNCIL

MAY 20TH, 2021

5:00PM

Call to Order: Mayor Brown called the May 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, Wilson, Curtis, Rice, Liberty, Koren

ABSENT: Conley, Davis

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

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

NAYS: None

Motion passed

Council moved to closed session at 5:00pm.

Councilman Wilson out at 5:24pm.

Council returned to open session at 5:24pm.

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

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

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

NAYS: None

Motion passed

Citizens Comments – None

Special Guests – Citizen Comments:

- a. Business Spotlight June 2021 – Rocky Top Pets – Mayor Brown presented Rocky Top Pets with a Certificate of Excellence.

Board – Commission – Liaison Reports

Park Board

- a. Report on April 8th, meeting. Chairman Militi stated the Board received an update from Parks Supervisor Trey Haragan who stated that staff were working hard to get the Splash pad ready for Memorial Day. Chairman Militi stated that flags have been laid out for the new stairs at the Master Gardner's site and summer practice for Youth Sports will begin the week of the 24th.

Planning and Zoning

- a. Report April 13th, meeting. Mayor Brown stated the Planning and Zoning Commission voted Twyla Cordry to remain Chairman and Councilman Davis volunteered for the Secretary position.

Standing Committee Reports

Utility Committee

- a. Report on May 4th meeting. Councilman Conley stated that the Committee received an update on COP funding completion and reviewed the final draft of the Sho-Me Power Facilities Use Agreement. The Committee also received updates on utility departments.
- b. **PROPOSED ORDINANCE #HB2021-21** – Approving an Operating and Facilities Use Agreement with Sho-Me Power. Mayor Brown stated he was extremely proud of the work City staff performed regarding this project. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Wilson.

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

NAYS: None

Motion passed

Economic Development & Government Affairs

- a. Report on the May 4th, meeting. Councilman Rice stated the City had received information regarding Bird Scooters and the possibility of the company opening an operation in Waynesville. Councilman Farnham stated they discussed the Municipal Code Update and named businesses to receive the Business Spotlight for June thru August.

Police & Emergency Services Committee

- a. Report on May 18th, meeting. Councilman Wilson stated the committee heard from Kerstin Ellis of Drury in Rolla about potential financial aid for law enforcement. Councilman Liberty stated the committee received both a department and grant update and discussed the possibility of acquiring storm sirens for the City in the future.

Roads and Grounds

- a. Report on May 6th, meeting. Councilman Farnham stated the Committee also heard about Bird Scooters and discussed the installation of speed bumps in the City park. Councilman Farnham stated the committee received a Street Department update and received an update on upcoming projects.

Finance Committee

- a. Report on May 13th, meeting. Councilman Koren stated the Committee received an update on City accounts. As of the end of April, the City has completed 33.3% of the Fiscal year with revenues at 39% and expenses at 34%. Councilman Koren stated the committee discussed the COP funding and the Sho-Me Power Agreement.
- b. **PROPOSED ORDINANCE #HB2021-18** – Approving Amendment to MoGAS Service Agreement. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Rice.

YEAS: Farnham, Wilson, Curtis, Rice, Liberty, Koren
NAYS: None
Motion passed
- c. **PROPOSED ORDINANCE #HB2021-19** – Amending the Municipal Code Book Title I – Adopting the 2021 Codification. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Koren and seconded by Councilman Farnham.

YEAS: Farnham, Wilson, Curtis, Rice, Liberty, Koren
NAYS: None
Motion passed
- d. **PROPOSED RESOLUTION 2021-009** – Accepting a Letter of Intent from Hylmen, LLC for the purchase of the Industrial Park Speculative Building. The proposed resolution was read by title and its adoption and passage was moved by Councilman Koren and seconded by Councilman Wilson.

YEAS: Farnham, Wilson, Curtis, Rice, Liberty, Koren
NAYS: None
Motion passed
- e. **PROPOSED ORDINANCE #HB2021-20** – Authorizing a Lease Purchase for COP Funding Series 2021A and 2021B. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Rice.

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

Waynesville/St. Robert Joint Airport

- a. Report on April 27th, Meeting. Councilman Liberty stated the Committee received updates on fuel sales and Contour airlines. Councilman Liberty stated the Board received several updates regarding current projects including extending the date for EAS bids.

Other Business

- a. None

City Administrator's Report

City Administrator John Doyle stated that staff has worked very hard on procuring COP funding and finalizing the Sho-Me Power agreement. Mr. Doyle stated city staff had sent a survey out to City residence regarding how well the City performs its duties. Mr. Doyle stated the responses the City has received will help staff focus on what citizens want and point us in the right direction.

Council Comments

Koren -	Thanked staff for their hard work.
Liberty -	Thanked Mr. Doyle and City staff for their hard work. Congratulated the Class of 2021.
Rice-	Thanked Chief Cordova for his hard work.
Curtis -	Urged citizens to come and speak with Councilman during Committees.
Wilson -	Urged citizens to keep up with grass cutting and announced a community yard sale in Woodland Hills June 5 th & 6 th .
Farnham	Congratulated the Class of 2021

Mayor Comments – Also congratulated the Class of 2021 on their graduation.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:34pm by Mayor Brown. The next scheduled session of the Waynesville City Council is June 17th, 2021 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk