

**WAYNESVILLE CITY COUNCIL**

**APRIL 16, 2020**

**5:00PM**

**Call to Order:** Mayor Hardman called the April 2020 meeting of the Waynesville City Council to order at 5:00pm. The meeting was attended both physically and by video conference by the Mayor and Council members. The meeting itself was broadcast on Facebook Live for the public's view.

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

PRESENT IN CHAMBER: Farnham, Wilson, Brown, Liberty, Conley, France

PRESENT VIA VIDEOCONFERENCING: Mayor Hardman, Davis, Curtis

ABSENT: None

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

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

NAYS: None

Motion passed

Council moved to closed session at 5:00pm.

Council returned to open session at 5:35pm.

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

Mayor Hardman greeted the public viewing on Facebook live and explained the meeting was being held in this manner due to the Social Distancing requirements implemented by Governor Parsons.

**Approval of Consent Agenda:** Mayor Hardman called for a motion to approve the Consent Agenda. A motion was made by Councilman Farnham and seconded by Councilman Liberty to approve the amended Consent Agenda.

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

Motion passed.

**Special Guests – Citizen Comments:**

- a. Presentation of Good Citizen Awards – Mayor Hardman stated that the Good Citizen for the month of April was Park Board Chairman Lawrence Beamer.
- b. Business Spotlight – Zeigenbein Farm and Feed Store, located in downtown Waynesville was award the Business Spotlight for the month of April

No Citizen Comments

**Board – Commission – Liaison Reports**

Mayor Hardman stated that due to the coronavirus outbreak, many meeting were cancelled this month but those we did have would be reported on.

### Park Board

- a. April 9<sup>th</sup>, 2020 - No meeting Held – Mayor Hardman did state that the Farmer’s Market was still being held and for everyone to adhere to social distancing guidelines while attending.

### Planning and Zoning

- a. April 14<sup>th</sup>, 2020 - No Meeting Held

### **Standing Committee Reports**

#### Roads and Grounds

- a. April 2<sup>nd</sup> - No meeting held

#### Utility Committee

- a. Report on April 7<sup>th</sup>, 2020 Meeting – Councilman France stated the committee received an update in regards to measures City staff were undertaking to slow the spread of the coronavirus. Councilman France stated they received updates regarding the Utility Departments. After a closed session, Councilman France stated that an amended Utility Pay Agreement and a Letter of Intent to extend the trash contract with Zeigenbein were both approved to move forward to Council.
- b. PROPOSED RESOLUTION #2020-02 – A Resolution in Support of a Letter of Intent to Amended An Agreement Between the City of Waynesville and Zeigenbein Sanitation. Mr. Harrill stated this agreement would allow an extension to the current contract for until the end of August. The proposed resolution was read once and its adoption and passage was moved by Councilman France and seconded by Councilman Conley.

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

NAYS: None

Motion passed.

#### Finance Committee

- a. Report on April 9<sup>th</sup>, 2020 Meeting – Councilman Liberty reported that a review of the budget was presented by Mr. Harrill. Mr. Harrill stated that as of the date of the meeting, \$3.6 million were in City bank accounts with expenses at 29% of budget projections and revenue at 28%. Councilman Liberty stated they received an update regarding the Audit and then went into closed session. Upon returning to open session Animal Care and Shelter contracts for both the City of Saint Robert and Fort Leonard Wood were approved to move forward to Council.

#### Police & Emergency Services Committee

- a. April 2<sup>nd</sup>, 2020 – No Meeting Held.

- b. PROPOSED ORDINANCE #2415 – An Ordinance Authorizing the Mayor to Enter in to an Agreement with the City of Saint Robert in Regards to Animal Control and Shelter Services. Mr. Harrill stated this agreement included an increase in the contract fee due to cost of living and increased costs of medical expenses. The proposed ordinance was read two (2) times and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Conley.

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

- c. PROPOSED ORDINANCE #2416 – An Ordinance Authorizing the Mayor to Enter in to an Agreement with the United States Secretary of the Army in Regards to Animal Control and Shelter Services on Fort Leonard Wood. The proposed ordinance was read two (2) times and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Curtis.

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

#### Waynesville/St. Robert Joint Airport

- a. No Meeting Held – March 24<sup>th</sup>, 2020.
- b. PROPOSED ORDINANCE #2417 – An Ordinance Amending Ordinance #2376 Regarding a Supplemental Agreement for Airport Aid Between the City of Waynesville, City of Saint Robert and the Missouri Highways and Transportation Commission. Mr. Harrill stated this agreement would extend the project time period to December 31, 2020 to allow for completion of marketing work for the Airport. The proposed ordinance was read two (2) times and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Farnham.

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

#### Economic Development & Government Affairs

- a. Report on the April 7<sup>th</sup>, 2020 meeting – Councilman Curtis reported that the committee also received an update regarding the City’s response to the COVID-19 outbreak. Councilman Curtis also stated that all events for the month of April had been cancelled and that the park’s walking trail was still open but the Little Heroes Playground was not.

Mayor Hardman also announced that WSR Youth Sports Programs had been cancelled until the end of June.

## **Other Business**

- a. No Other Business

## **City Administrator's Report**

City Administrator Bruce Harrill reiterated the actions the City had put into place to insure the safety of the Police and other City employees from exposure to COVID-19. He also touched briefly on waving the 3% online transaction fee and also stated that any customer that enters into and keeps a pay agreement with the City during this time would not accrue late fee penalties either.

## **Council Comments**

- Curtis - Stated that even though the Social Distancing order was in place, the City's parks were looking beautiful this year and it was good to see that people were adhering to the small groups rule.
- Davis - Urged the public to do what you can when you can to help yourselves and each other.
- Farnham - Urged parents to teach their children how to cover their coughs and sneezes in public.
- Wilson - Thanks all of our 1<sup>st</sup> responders for the sacrifices they were making during this time and also the country's truck drivers and grocery workers who were keeping us stocked with supplies.
- Liberty - Urged everyone to remember to fill out their Census paperwork. Those numbers help the City procure grant funding and other financial aid
- France - Has learn during this time that he loves being by himself but does miss friends and such.
- Brown - Reminded everyone that it is Springtime so take advantage of the sun and enjoy your yard.
- Conley - Urged everyone to be safe during the current crisis.
- Mayor Hardman - Stated how happy she was with our Community on how well they were dealing with these uncertain times. Mayor Hardman urged citizens to be cautious of spreading the virus, especially to friends and family.

## **Adjournment**

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:12pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is May 21<sup>st</sup>, 2020 at 5:30pm.

Respectfully submitted,

Michele Brown  
City Clerk