

WAYNESVILLE CITY COUNCIL MEETING

SPECIAL SESSION

JUNE 9, 2020 – 5:00PM

MINUTES

&

WAYNESVILLE CITY COUNCIL MEETING

REGULAR SESSION

JUNE 18, 2020 – 5:30PM

MINUTES

WAYNESVILLE CITY COUNCIL
SPECIAL SESSION
JUNE 9, 2020
5:00PM

Call to Order: Mayor Hardman called the June 9th, 2020 Special Session of the Waynesville City Council to order at 5:00pm.

Roll Call: On roll call, Mayor Hardman and seven (7) council members were present:

PRESENT: Farnham, Wilson, Curtis, Brown, Liberty, Conley, France
ABSENT: Davis

Closed Session – Mayor Hardman stated there was a need for Closed Session. Councilman France made a motion to move to closed session and Councilman Liberty, seconded.

YEAS: Farnham, Wilson, Curtis, Brown, Liberty, Conley, France
NAYS: Davis
Motion passed.

Council moved to closed session at 5:00pm.

Council out of closed session. Resumed open session at 5:12pm.

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

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

YEAS: Farnham, Wilson, Curtis, Brown, Liberty, Conley, France
NAYS: Davis
Motion passed.

PROPOSED ORDINANCE #2421 – Authorizing the Mayor to Approve a Contract for Sale of Property in the Waynesville Industrial Park – Lot 3. The proposed ordinance was read by title (2) times and its adoption and passage was moved by Councilman Conley and seconded by Councilman France.

YEAS: Farnham, Wilson, Curtis, Brown, Liberty, Conley, France
NAYS: Davis
Motion passed.

PROPOSED ORDINANCE #2422 – Authorizing the Mayor to Execute a Contract for the Purchase of Real Estate in the Westgate Commercial Subdivision. The proposed ordinance was read by title (2) times and its adoption and passage was moved by Councilman Conley and seconded by Councilman France.

YEAS: Farnham, Wilson, Curtis, Brown, Liberty, Conley, France
NAYS: Davis
Motion passed.

Other Business: None

Adjournment: - There being no further business to come before this Special Session of the Waynesville City Council, the meeting was adjourned at 5:17pm by Mayor Hardman. The next scheduled meeting the Waynesville City Council is June 9th, 2020 at 5:30pm.

Respectfully Submitted,

Michele Brown
City Clerk

WAYNESVILLE CITY COUNCIL

JUNE 18, 2020

5:30PM

Call to Order: Mayor Hardman called the June 2020 meeting of the Waynesville City Council to order at 5:30pm.

Roll Call: On roll call, Mayor Hardman and seven (7) council members were present:

PRESENT: Farnham, Davis, Wilson, Brown, Liberty, Conley, France

ABSENT: Curtis

Invocation & Pledge of Allegiance: Invocation was given by Rev. Danny Graves of Faith Baptist Church with the Pledge of Allegiance being led by State Representative Steve Lynch.

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

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

NAYS: None

Motion passed.

Special Guests:

- a. *Special Recognition* – Mayor Hardman recognized Councilman Mike France and Jax Welborn for all their hard work and dedication they have shown the City over the years. Representative Steve Lynch presented both Mayor Hardman and City Administrator Bruce Harrill with Resolutions from the House of Representatives for their service to the City.
- b. *Business Spotlight* – Piney River Taproom was acknowledged as the City's Business Spotlight of the month of June.

Citizen Comments: None

Board – Commission – Liaison Reports

Park Board

- a. *Report on the June 11th Meeting* - Park Board Chairman Lawrence Beamer gave and update on the Youth Sports Program and advised the Council that the playground equipment being installed in Tiger Park would be named after the little girl who requested it. Chairman Beamer also thank Mr. Harrill and Mayor Hardman for all the help they had given to him when he was first appointed.

Planning and Zoning

- a. No Report – No Meeting Held

Standing Committee Reports

Roads and Grounds

- a. *Report on June 4th meeting.* Councilman France stated that City staff brought back a Lawn & Leaf Dump Policy that will attempt to control Illegal Dumping at the site. Chairman France stated that a discussion was held regarding prohibited parking on Viren Lane and timed parking on S. Lynn Street with ordinances moving forward on both discussions.

- b. **PROPOSED ORDINANCE #2419** – An Ordinance Amending Ordinance #2278 in regards to Prohibited Parking on Viren Lane. The proposed ordinance was read by title two (2) times with Councilman Farnham making a motion to approve and Councilman France seconding. Councilman Farnham asked why the ordinance was reading the entire street when only the left side (west side) had been discussed in the committee meeting. Mr. Harrill stated that upon review, the east side of the street, to include the cul-de-sac was declared “no parking” in 2017. City staff combined the old ordinance with this latest action instead of having two ordinances governing the same street. Councilman Farnham withdrew his motion and asked for the ordinance to go back to committee. Councilman Davis made a motion to table the Ordinance and Councilman Conley seconded.

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

NAYS: France

Motion passed.

Utility Committee

- a. *Report on June 2nd meeting* - Councilman France reported that the Committee received an update regarding the COVID-19 response and discussed eliminating the 3% fee for credit card transactions. An availability charge increase was discussed along with department updates.

Finance Committee

- a. *Report on June 11th Meeting* – Councilman Liberty reported that a review of the budget was presented by Mr. Harrill. Mr. Harrill stated that as of this date we had \$3.6 million in the bank. As of June 1st, we were at 43% of budget projections in expenses and 42% in revenue with a positive year to date net income of \$292,846.20. Councilman Liberty stated the Committee received an update regarding the City Audit and received a draft of proposed budget adjustments for City accounts.

- b. **PROPOSED ORDINANCE #2424** – Approving Certain Agreements Relating to the City’s Lease Purchase Financing of the Acquisition of Certain Land and Authorizing Certain Actions Related Thereto: Mr. Harrill stated that this financing would enable the City to purchase the Westgate Commercial Property located beside Lowe’s Chevrolet. Councilman Farnham asked if the current appraisal for the property was sufficient and Mr. Harrill stated that it was. The proposed ordinance was read by title two (2) times and its approval and passage was moved by Councilman Liberty and seconded by Councilman Wilson.

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

NAYS: None

Motion passed.

Police & Emergency Services Committee

- a. *Report on June 4th Meeting* – Councilman Liberty reported that the committee discussed the ordinance on the use of ATV's on City streets approving the amendments made to the ordinance. The Police Pursuit Policy is also being reviewed by Attorney Muxlow. Councilman Liberty stated they received an update regarding grants and department personnel.
- b. **PROPOSED ORDINANCE #2425** – An Ordinance Amending Title III – Traffic Code of the City Municipal Code to Prohibit All-Terrain Vehicles from Operating on City Streets Except with a Special Permit. The proposed ordinance was read by title two (2) times and its approval and passage was moved by Councilman Davis and seconded by Councilman Conley.

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

NAYS: None

Motion passed.

Waynesville/St. Robert Joint Airport

- a. *Report on May 26th meeting* – Councilman Wilson reported that the Airport Board received an update on the budget and fuel sales. The Airport Board also received updates on enplanements, the EAS waiver and FAA relief funding for the airport due to COVID-19.

Economic Development & Government Affairs

- a. *Report on the June 9th meeting* – Councilman Farnham reported that his committee received an update on the City's response to COVID-19 and received proposed revisions to the City Business License code for review. Councilman Farnham stated that most special events have been cancelled to include the Cave State Crusiers.

Other Business

Mayor Hardman commented on the reception held earlier for both her and City Administrator Harrill. Mayor Hardman thanked several organizations and the City of Saint Robert for attending.

Certification of Election Results – Mayor Hardman called for a motion to accept the County Clerk's Certification of Election Results for the June 2nd, 2020 election. Councilman France made a motion to accept the certification and Councilman Liberty seconded.

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

NAYS: None

Motion passed.

Adjourn Sine Die

Swearing in of City Officials – City Clerk Michele Brown swore in incumbents Davis of Ward II and Conley of Ward III and newly elected Councilman Robert Rice to Ward I.

Mayor Hardman was presented with several gifts from the City staff in honor of her service to the City. Mayor Hardman also thanked the City staff and urged the Council to continue looking towards the future and focus on the projects that have not been completed.

Swearing in the Mayor – City Clerk Michele Brown swore in Dr. Jerry Brown as Mayor.

Election of Mayor Pro Tem – Councilman Conley made a motion to elect Councilman Mike France as Mayor Pro Tem and Councilman Wilson seconded.

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

Retirement of City Administrator Bruce Harrill – Mr. Harrill announced his retirement as of the 20th of June.

Mayor Brown called for a motion to return to session from adjournment. Councilman Liberty made a motion to resume the meeting and Councilman Davis seconded.

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

Appointment of John Doyle as City Administrator – Mayor Brown called for a motion to appoint John Doyle as City Administrator. Councilman Liberty made a motion to approve the appointment and Councilman France seconded.

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

- a. **PROPOSED RESOLUTION #2020-04** – Authorizing the Appointment of the City of Waynesville Director and Alternate Director to Multiple State Agencies. Councilman Davis made a motion to approve and Councilman Liberty seconded.

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

Committee Appointments – Mayor Brown presented the list of Committee appointments with one correction. Councilman Conley was to be appointed as the PCGA representative.

City Administrator's Report

City Administrator Bruce Harrill stated the City's budget is in good shape for the middle of the year. Mr. Harrill also gave an update on the construction of the Park grant bathroom, GW Lane sidewalks and the installation of the Water Department's SCADA system. Mr. Harrill stated the City had received a Thank You letter from the City of Lebanon for our help during the May storm. Mr. Harrill thanked everyone for their well wishes and thanked the Council and City staff who he has worked with all these years.

Council Comments

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| Farnham - | Would like everybody to take a moment and remember those that have gone. Family and Friends, just take a little time. |
| Davis - | Thanked the Mayor for giving him the opportunity to serve on the Planning & Zoning Commission which has lead to him serving on the Council. |
| Wilson - | Thanked the Mayor for his opportunity to serve on the Park Board and to Bruce Harrill for all his support. |
| Rice - | Glad to be here. |
| Liberty - | Thanked everyone for attending tonight's meeting and thanked Mr. Harrill and City staff for their hard work for an excellent job making things safe for. Stated that MU Extension was holding a chronic disease self-management course. |
| Conley - | No comment. |
| France - | Thanked Mayor Hardman and Bruce Harrill for all the work they have done with the City. |
| Mayor Brown - | Stated he was looking forward to the work that him and John Doyle have planned and felt good with the leaders we have in order to get us headed in the right direction. |

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 7:27pm by Mayor Brown. The next scheduled session of the Waynesville City Council is July 16th, 2020 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk