WAYNESVILLE CITY COUNCIL SEPTEMBER 17TH, 2020 5:30PM

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

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

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

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

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 Curtis to approve the Consent Agenda.

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

Citizen Comments: None

Presentations:

a. Business Spotlight – Mayor Brown recognized Pulaski County Abstract and Title Company, Inc as the City's Business Spotlight for September, 2020. Mr. Bart Warren accepted the City's Proclamation on behalf of the business.

Board – Commission – Liaison Reports

Park Board

Report on the September 10th Meeting - Park Board Member Amanda Koren stated there would be a fundraiser at the Farmer's Market to raise funds for the Master Gardeners. Also, park staff have been busy mowing and sanitizing playground equipment due to COVID-19. Park staff also laid new rock on the Laughlin Park Trail near the handicap fishing pad.

Planning and Zoning

a. No Report – No Meeting Held

Standing Committee Reports

Utility Committee

a. *Report on September 1stmeeting* – Councilman Conley stated that the Committee voted

to reinstate the convenience fee for online utility payments. Councilman Conley stated that the transition from Zegeinbein to Saint Robert for trash service is going well. The Committee also received updates on the Bluff Circle project and Departmental updates.

Economic Development & Government Affairs

a. *Report on the September 1st meeting* – Councilman Farnham reported that the Committee discussed the City's submittal to the County for CARES Act funding reimbursement. Councilman Farnham stated that COVID-19 concerns have cancelled almost all of the events in the area for the Fall.

Police & Emergency Services Committee

- a. *Report on September 3rd Meeting* –Councilman Liberty reported that the committee discussed amending the parking violation ordinance to conform with the State's Uniform Fee Schedule and also discussed amending policy and procedure concerning the Oral Interview Board. Councilman Liberty stated the committee received an update on grants and was informed that the new printer had been installed at the station.
- PROPOSED ORDINANCE Bill No. 2020-15 Amending Parking Violation Fees.
 Councilman Conley stated he had concerns placing the violation notice on the vehicle.
 John Doyle stated that the notice should be placed on the vehicle since there was no way to guarantee the person that was served the notice would be the owner. The proposed ordinance was read by title two (2) times and its approval and passage was moved by Councilman Liberty and seconded by Councilman France.

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

Roads and Grounds

a. *Report on September 3rd meeting*. Councilman Wilson stated that the roads in Old Farms Estate was discussed. It was agreed that the Street Department would begin to fill potholes. Work has been scheduled for Glen Haven, Bluff Circle and the Industrial Park. The department is working on repairs, paving and to making Bluff Circle more accessible to emergency vehicles. The speed limit on Swedeborg Road was discussed and the committee received a department update from Brian Adams

Finance Committee

Report on September 10th Meeting – Councilman Liberty stated the committee received an update on City Accounts. Currently we are at 62% of revenues with expenses at 55%. City accounts show \$1,404,280.05 in unrestricted funds. Councilman Liberty stated that the City also received funds from SEMA for the 2017 flood.

Waynesville/St. Robert Joint Airport

Report on August 25th Meeting – Mr. Doyle stated the airport was still received aircraft so we should see an increase in fuel sales. Mr. Doyle stated the Board received an update on marketing and discussed the EAS Semi Annual Report that is due October 15th. Mr. Doyle stated that the airport would be shut down temporarily from October 7th to October 12th for repairs on the runway.

Other Business

None

City Administrator's Report

Mr. Doyle stated that the City recently received notice that out of \$109,000 the County had approved only \$13,000. The City has received little to no information from the County as to outcome of the application. Mr. Doyle stated that City workers have completed 175ft of the new sidewalk that will connect the walking trail to downtown.

Council Comments

Farnham -	Stated that he was not happy with County over the CARES Act application the City submitted. It shouldn't take three weeks to get answers.
Davis -	Was disappointed in the community after he found election signs marked with profanity. Urged citizens to do better.
Wilson -	Reminded everyone to do their part and fill out Census forms.
Curtis -	Stated that we should remember that even though people disagree, it doesn't mean they have to hate each other.
Rice -	The new Route 66 sign on the downtown square looks great.
Liberty -	Thanked everyone for attending tonight's meeting and thanked Mr. Doyle and City staff for their hard work.
Conley -	Be on the lookout for children. With Fall comes Halloween.

MAYOR COMMENTS: Mayor Brown reaffirmed Councilman Wilson's comment on the Census. He also urge citizens to fill out the volunteer application form if they would like to sit on a Commission or Board of the City.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:10pm by Mayor Brown. The next scheduled session of the Waynesville City Council is September 15th, 2020 at 5:30pm.

Respectfully submitted, Michele Brown City Clerk