

**WAYNESVILLE CITY COUNCIL**  
**NOVEMBER 19<sup>TH</sup>, 2020**  
**5:00PM**

**Call to Order:** Mayor Brown called the November 2020 meeting of the Waynesville City Council to order at 5:00pm.

**Roll Call:** On roll call, Mayor Brown and five (5) council members were present:

PRESENT: Farnham, Davis, Liberty, Conley, France

ABSENT: Wilson, Curtis, Rice

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

YEAS: Farnham, Davis, Liberty, Conley, France

NAYS: None

Motion passed

Council moved to closed session at 5:00pm.

Councilman Rice in at 5:17pm.

Council returned to open session at 5:21pm.

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

Mayor Brown asked for a moment of silence for the City's loss of long-time employee Volley Willis, Jr.

**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 Davis to approve the Consent Agenda.

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

NAYS: None

Motion passed.

**Special Guests – Citizen Comments:**

- a. Council received a regional update from Dorsey Newcomb of the Sustainable Ozarks Partnership.
- b. Retired City Administrator Bruce Harrill received the Distinguished Tom Tinsley Award for his service with the Missouri Public Utility Alliance.
- c. The family of Lawrence Beamer was presented with a commemorative flag from Councilman Wilson and the City's Park Board.
- c. Representatives from Lauber Municipal Law briefed the Council on the service they could provide to the City on legal matters.
- d. Business Spotlight – Westside Salon & Boutique was recognized as November's Business Spotlight.

**Citizen Comments - None**

## Board – Commission – Liaison Reports

### Park Board

- a. Report on the November 12<sup>th</sup> Meeting - Park Board Chairman Jeff Militi stated that the Tiger Park playground installation was complete. Chairman Militi stated that last years WSR sponsors were presented appreciation certificates and the memorial plaque for Mr. Beamer had been installed on a bench in Summit Park.
- b. **APPOINTMENT** – Mayor Brown called for a motion to approved the appointment of Bonnie Wilson to the Park Board. Approval was moved by Councilman Liberty and seconded by Councilman France.

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

### Planning and Zoning

- a. No Meeting Held
- b. **APPOINTMENT** – Mayor Brown called for a motion to approved the appointment of Eric Obermuller to the Planning & Zoning Commission. Approval was moved by Councilman France and seconded by Councilman Liberty.

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

## Standing Committee Reports

### Utility Committee

- a. Report on November 3<sup>rd</sup>, meeting. Councilman France stated that the committee received an update to the 2021 budget. Also, the Committee received information regarding the City’s Wastewater Permit Renewal Modification & Explanation and departmental updates.
- b. **PROPOSED ORDINANCE** – HB2020-21 – An Ordinance Authorizing a Pole Attachment Agreement with Socket Telecom, LLC. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Conley and seconded by Councilman France.

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

### Economic Development & Government Affairs

- a. Report on the November 3<sup>rd</sup>, meeting. Councilman Farnham stated the Committee received an update on the 2021 Budget and approved Westside Salon & Boutique for the November Business Spotlight.

### Police & Emergency Services Committee

- a. Report on November 5<sup>th</sup> meeting. Councilman Liberty stated the Committee received an update on the 2021 Budget along with a police department update.

### Roads and Grounds

- a. Report on November 12<sup>th</sup> meeting. Councilman France stated the Committee reviewed the streets to be paved for the remainder of 2020 into the new fiscal year. Councilman France stated that parking around the square had been discussed along with a review of the 2021 budget and department updates.

### Finance Committee

- a. Report on November 12<sup>th</sup> meeting. Councilman Liberty stated the Committee received an update on City accounts. As of the 1<sup>st</sup> of November, the City was at 76% of revenues with expenses tracking at 77%. Councilman Liberty stated the Committee discussed payout of accrued employee leave and the new salary schedule.
- b. **PROPOSED ORDINANCE** – HB2020-22 – Amending the Personnel Manual Concerning the Pay-out of Employee Accrued Leave. Mr. Doyle stated that some employees were carrying more leave on their accounts than allowed per policy. Mr. Doyle stated that this ordinance would allow employees to cash in time over the approved 480 hours at a rate of 4 to 1. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Davis.  
  
YEAS: Farnham, Davis, Liberty, Conley, France, Rice  
NAYS: None  
Motion passed.
- c. **PROPOSED ORDINANCE** – HB2020-23 – Approving the Fiscal Year 2021 Budget. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Davis and seconded by Councilman France.  
  
YEAS: Farnham, Davis, Liberty, Conley, France, Rice  
NAYS: None  
Motion passed.
- d. **PROPOSED ORDINANCE** – HB2020-24 – Approving the 2021 Employee Salary Schedule. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Rice and seconded by Councilman Conley.

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

#### Waynesville/St. Robert Joint Airport

- a. Report on October 27<sup>th</sup> Meeting. Mr. Doyle stated the Committee received an update regarding fuel sales and CARES Act funding for the airport

#### **Other Business**

- a. **PROPOSED ORDINANCE** – HB2020-25 – Amending Qualifications of the Municipal Judge. Mr. Doyle stated that in order to consider additional candidates it was necessary to change the residency requirements of the City’s Municipal Judge to candidates from residency of unincorporated areas of Pulaski County to Pulaski County as a whole. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Rice.

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

- b. **APPOINTMENT** – Mayor Brown called for a motion to approved the appointment of Henry Surkamp as the City’s Municipal Prosecutor. Approval was moved by Councilman Liberty and seconded by Councilman Davis.

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

#### **City Administrator’s Report**

City Administrator John Doyle gave the Council a Year End Review Report detailing the City’s challenges and accomplishments for 2020.

#### **Council Comments**

- |           |  |
|-----------|--|
| Farnham - | Wished everyone a Happy Thanksgiving and a Merry Christmas.                                |
| Davis -   | Was looking forward to turkey jalapeño poppers.  |
| Liberty - | Welcomed Mr. Surkamp and thanked and thanked Mr. Doyle and City staff for their hard work. |
| Conley -  | Praised the Building Department and City Staff for their hard work.                        |
| France -  | Very proud of our Utility Departments and their hard work.                                 |

**Mayor Comments** – Wished everyone Happy Thanksgiving and a Merry Christmas.

**Adjournment**

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:38pm by Mayor Brown. The next scheduled session of the Waynesville City Council is January 21<sup>st</sup>, 2021 at 5:30pm.

Respectfully submitted,

Michele Brown  
City Clerk