WAYNESVILLE CITY COUNCIL <u>SPECIAL SESSION</u> DECEMBER 15, 2020 4:30PM

Call to Order: Mayor Brown called the December 15th, 2020 Special Session of the Waynesville City Council to order at 4:30pm.

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

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

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

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

PROPOSED RESOLUTION #2020-08 – Adopting the Pulaski County Multi-Jurisdiction Natural Hazards Mitigation Plan. The proposed resolution was read by title and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Rice.

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

PROPOSED ORDINANCE - HB2020-26 – Establishing State Mandated Court Costs. Mr. Doyle stated an update to the City's court costs were needed in order to bring us in compliance with State mandate. Councilman Farnham asked why we had a Sheriff's surcharge. Mr. Doyle stated the fee was mandated by the State. The proposed ordinance was read by title twice (2) and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Curtis.

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

PROPOSED RESOLUTION #2020-09 – Authorizing Grant Funding Application with Missouri DNR for construction of Sewer Infrastructure. Mr. Doyle stated the funding would be used to install a lift station and force main at Witmor Farms. The proposed resolution was read by title and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Conley.

YEAS: Farnham, Davis, Wilson, Curtis, Rice, Liberty, Conley NAYS: None 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 4:52pm by Mayor Brown. The next scheduled meeting the Waynesville City Council is January 21st, 2021

Respectfully Submitted,

Michele Brown City Clerk