

WAYNESVILLE CITY COUNCIL

JULY 21TH, 2022

5:30PM

Call to Order: Mayor Brown called the July 2022 meeting of the Waynesville City Council to order at 5:30pm.

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

PRESENT: Farnham, Davis, Rice, Liberty, Conley, Koren

ABSENT: Wilson

Approval of Consent Agenda: Mayor Brown called for a motion to amend the Consent Agenda. Mayor Brown proposed an amendment to Special Guests and Presentations regarding the acknowledgement of Waynesville Police Officer Brian Moore. A motion was made by Councilman Conley and seconded by Councilman Rice to approve the amended Consent Agenda.

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

NAYS: None

Motion passed

Citizens Comments - None

Special Guests – Presentations

- a. The City electric department was recognized by MPA for exceeding reliability in electric service. Waynesville is 1 of 5 to receive this recognition.
- b. Roger Layman from AUSA presented the City with a certificate acknowledging the City's 40 year membership.
- c. Officer Brian Moore was recognized as LETSEC Officer of the Year.

Board – Commission – Liaison Reports

Park Board

- a. Report on July 14th meeting. Chairman Militi briefed the Council on park updates.

Planning and Zoning

- a. No meeting held.
- b. **PROPOSED ORDINANCE** - HB2022-23 – Conditional Use – 1605 Historic Route 66 – Keeping Chickens. Mr. Edward Tee addressed the Council and advised them of improvements and other steps he has taken to address concerns of his neighbors regarding the chickens he has on his property. Both Councilman Davis and Farnham stated that with the state of the economy, the Council should allow residents to keep chickens. The proposed Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Davis.

YEAS: None

NAYS: Farnham, Davis, Rice, Liberty, Conley, Koren

Motion fails.

Standing Committee Reports

Utility Committee

- a. Report on July 5th, meeting. Councilman Conley stated that Water/Wastewater Supervisor Jack Eldredge was presented with a Presidential Award for his years of coaching Richland Basketball. Councilman Conley stated the Committee received updates on ARPA grant opportunities and the Public Works Departments.
- b. **PROPOSED ORDINANCE** – HB2022-19 – Approving Engineering Services from Benton & Associates for ARPA funding. The proposed Ordinance was read twice by title and its adoption and passage was moved by Councilman Conley and seconded by Councilman Davis.

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

NAYS: None

Motion passed

- c. **PROPOSED ORDINANCE** – HB2022-22 – Approving an Amendment to the Utility Deposit Rate Structure – Trash Deposit. The proposed Ordinance was read twice by title and its adoption and passage was moved by Councilman Rice and seconded by Councilman Conley.

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

NAYS: None

Motion passed

Economic Development & Government Affairs

- a. Report on the July 5th, meeting. Councilman Rice stated the Committee discussed circulating a letter to all businesses regarding Commercial trash services. Councilman Rice stated the Committee also received an update on City events.

Police & Emergency Services Committee

- a. Report on July 14th, meeting. Councilman Liberty stated the Committee discussed changing policy that would allow Police Officers to receive the maximum pay allowed when working grant opportunities and discussed developing a fee for dogs that are picked up in outside of the Waynesville/Saint Robert city limits. Councilman Liberty stated the Committee received an update on the DCIP Fire Station Proposal and the department.

Roads and Grounds

- a. Report on July 7th, meeting. Councilman Farnham stated the Committee heard from a concerned citizen regarding parking on Fritts Circle. Councilman Farnham stated the Committee received updates regarding the Street department and other projects.

Finance & Human Resources Committee

- a. Report on July 14, meeting. Councilman Davis stated the Committee reviewed the City's finances and current budget. Councilman Davis stated the Committee discussed fundraising efforts for a City employee, Employee Appreciation Day and the censure of the Mayor.
- b. **PROPOSED ORDINANCE** – HB2022-24 – Amending the FY 2022 Budget. The proposed Ordinance was read twice by title and its adoption and passage was moved by Councilman Davis and seconded by Councilman Koren.

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

NAYS: None

Motion passed

- c. **PROPOSED RESOLUTION** – 11-22 – Authorizing Funding for ARPA grant programs. DCIP Drinking Water/Wastewater Infrastructure and Lead-Service Line Inventories. The proposed Resolution was read by title and its adoption and passage was moved by Councilman Koren and seconded by Councilman Liberty.

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

NAYS: None

Motion passed

Waynesville/St. Robert Joint Airport Board

- a. Report on May 28th, meeting. Councilman Liberty stated the Board received an update regarding the budget, operations and fuel sales.
- b. **PROPOSED ORDINANCE** – HB2022-21 – Amending the NEPA Evaluation to include an Environmental Baseline Study. The proposed Ordinance was read twice by title and its adoption and passage was moved by Councilman Rice and seconded by Councilman Conley.

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

NAYS: None

Motion passed

Other Business

- a. **PROPOSED RESOLUTION** – 12-22 – Appointing of the Director/Alternate Director of the Missouri Gas Commission. The proposed Resolution was read by title and its adoption and passage was moved by Councilman Koren and seconded by Councilman Liberty.

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

NAYS: None

Motion passed

City Administrator's Report

City Administrator John Doyle discussed the grant funding opportunities the City is in the process of applying for.

Council Comments

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| Koren - | It's hot outside. Stay hydrated and get involved. Volunteer. |
| Conley - | "As of 45 minutes ago, I've been married for 56 years." |
| Liberty - | Commended City staff for all of their hard work on grant applications. |
| Rice - | Gave a flashback to 1954 when temperatures reached 115°. |
| Davis - | Addressed citizens regarding the actions and inactions of the Mayor. Urged citizens to read the documentation regarding the censure of the Mayor. |
| Farnham - | Asked when the next Mayoral election was. |

Mayor Comments – Congratulated Mr. Shelden and Officer Moore on the recognition they received. Thanked Channel 12 and welcomed Contour back to the Waynesville/Saint Robert Regional Airport.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:28pm by Mayor Brown. The next regularly scheduled session of the Waynesville City Council is August 18th, 2022 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk