

**WAYNESVILLE CITY COUNCIL
MEETING AGENDA
SEPTEMBER 15, 2022
5:00P.M.**

**Call to Order
Roll Call**

**Invocation
Pledge of Allegiance**

1. CONSENT AGENDA

(All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately.)

- a. Approval of the Agenda
- b. Approval of the Minutes
 - i. **August 18th, 2022**
 - ii. **August 29th, 2022**
 - iii. **September 1st, 2022**
- c. Approval of Bills

2. CLOSED SESSION: For discussion concerning items in RSMo. 610.021(2) Real Estate.

3. CITIZENS COMMENTS

4. SPECIAL GUESTS – PRESENTATIONS - None

5. BOARD – COMMISSION – LIAISON REPORTS

- a. **Park Board – Chairman Militti**
 - i. Report on September 8th Meeting
- b. **Planning and Zoning – Councilman Davis**
 - i. Report on September 13th meeting
 - ii. **RE-APPOINTMENT** – Twyla Cordry
 - iii. **RE-APPOINTMENT** – Yvonne Reeves-Chong
 - iv. **RE-APPOINTMENT** – Trudy Dils
 - v. **PROPOSED ORDINANCE** – Keeping of Chickens – 106 Lincoln Lane

6. STANDING COMMITTEE REPORTS

- a. **Utility – Councilman Conley**
 - i. Report on September 6th, Meeting
- b. **Economic Development Committee – Councilman Rice**
 - i. Report on September 6th, Meeting
- c. **Roads and Grounds – Councilman Farnham**
 - i. Report on September 1st, Meeting

- d. **Police Committee – Councilman Wilson**
 - i. Report on September 8th, Meeting
- e. **Finance and Human Resources Committee – Councilman Davis**
 - i. Report on September 8th, Meeting
- f. **Waynesville/St. Robert Joint Airport Board – Councilman Liberty**
 - i. Report August 23rd, Meeting

7. OTHER BUSINESS

- a. **APPOINTMENT** – Re-appointment of Ed Conley and appointment of Doug Potts to the Pulaski County Grown Alliance
- b. **APPOINTMENT** – Herbert Hiatt to Ward IV seat
- c. Mayor to sign approved Ordinances

8. CITY ADMINISTRATOR REPORT

9. COUNCIL COMMENTS

10. MAYOR’S COMMENTS

11. ADJOURNMENT

WAYNESVILLE CITY COUNCIL

AUGUST 18, 2022

5:00PM

Call to Order: Mayor Brown called the August 2022 meeting of the Waynesville City Council to order at 5:00pm.

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

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

ABSENT: Koren

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

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

NAYS: None

Motion passed

Closed Session – There was a need for closed session for legal and real estate. Councilman Wilson made a motion to go into closed session and Councilman Conley seconded.

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

NAYS: None

Motion passed

Council entered closed session at 5:01pm.

Councilman Koren in at 5:02pm.

Council out of closed session at 5:18pm.

Mayor Brown opened a Public Hearing regarding the Ad Valorem Tax Rate for 2022 at 5:30pm

Citizen Comments – None

Council Comments – None

Public Hearing closed at 5:32pm.

Proposed Ordinance - Approving the Ad Valorem Tax Rate. The proposed Ordinance was read by title twice and its adoption and passage was moved by Councilman Conley and seconded by Councilman Koren.

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

NAYS: None

Motion passed

Citizens Comments – Megan Francisco of 21145 Sail Road addressed the Council regarding her concerns with the Youth Sports Program.

Special Guests – Presentations - None

Board – Commission – Liaison Reports

Park Board

- a. Report on August 11th meeting. Chairman Militi briefed the Council on park updates.

Planning and Zoning

- a. Report on August 9th meeting. Councilman Davis briefed the Council on hearings of the Planning & Zoning Commission
- b. **PROPOSED ORDINANCE** - Authorizing Conditional Use – Waynesville Bus Barn Radio Tower. The proposed Ordinance was read by title twice and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Koren.

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

NAYS: None

Motion passed

- c. **PROPOSED RESOLUTION** – Approving a Preliminary Plat of Briar Pointe Estates Phase 2. The Resolution was read by title and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Rice.

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

NAYS: Conley

Motion passed

Standing Committee Reports

Utility Committee

- a. Report on August 2nd, meeting. Councilman Conley briefed the Council on Utility updates and departmental tasks.

Economic Development & Government Affairs

- a. Report on the August 2nd, meeting. Councilman Rice briefed the Council on economic development issues and businesses being spotlighted in the months to come.

Police & Emergency Services Committee

- a. Report on August 4th, meeting. Councilman Liberty briefed the Council on Department updates.

Roads and Grounds

- a. Report on August 4th, meeting. Councilman Farnham briefed the Council on updates regarding the Street department and other projects.
- b. **PROPOSED ORDINANCE** – Authorizing an Agreement between the City and MHTC concerning the TAP grant for sidewalk construction. The proposed Ordinance was read by title twice and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Davis.

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

Finance & Human Resources Committee

- a. Report on August 16th, meeting. Councilman Davis briefed the Council on the City's finances and current budget.
- b. **PROPOSED ORDINANCE** – Procedures for Disclosure of Conflicts of Interest. The proposed Ordinance was read twice by title and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Liberty.

YEAS: Farnham, Davis, Wilson, 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.

Other Business

- a. Mayor signed approved ordinance.

City Administrator's Report

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

Council Comments

Koren -	Thank you to City staff for all their hard work. Remember school starts Monday.
Conley -	Be careful while traveling through school zones.
Liberty -	Briefed the Council on the annual SOP meeting.
Rice -	Was great to get citizens comments regarding issues within the City.
Wilson -	Acknowledged how special our community is. Thanked all those who volunteer.
Davis -	Stated we do have a volunteer shortage. If you want to get something done, you have to get in the game.
Farnham -	Have a great Labor Day.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:18pm 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

WAYNESVILLE CITY COUNCIL

AUGUST 29, 2022

5:30PM

Call to Order: Mayor Pro Tem Wilson called the August 29th, 2022 special meeting of the Waynesville City Council to order at 5:30pm.

Roll Call: On roll call, Mayor Pro Tem Wilson and six (6) council members were present:

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

ABSENT: Koren

Proposed Resolution - Concerning the Removal of Dr. Jerry Brown from the Office of Mayor. The proposed Resolution was read by title and its adoption and passage was moved by Councilman Davis and seconded by Councilman Liberty.

YEAS: Davis, Wilson, Liberty, Conley, Koren

NAYS: Farnham, Rice

Motion passed

Adjournment

There being no further business to come before this special session of the Waynesville City Council, the meeting was adjourned at 5:35pm by Mayor Pro Tem Wilson. The next regularly scheduled session of the Waynesville City Council is September 15th, 2022 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk

WAYNESVILLE CITY COUNCIL
SEPTEMBER 1, 2022
5:30PM

Call to Order: Mayor Brown called the September 1st, 2022 special 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: Wilson, Farnham, Davis, Rice, Liberty, Conley, Koren
ABSENT: None

Consent Agenda – Mayor Brown asked for an amendment to the agenda by removing the appointment of Herbert Hiatt. Mayor Brown asked for a motion to approve the amended agenda. Councilman Liberty made a motion and Councilman Wilson seconded.

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

Appointment – Mayor Brown asked for a motion to approve the appointment of Robert Hyatt to the Planning & Zoning Commission. Councilman Davis made a motion and Councilman Wilson seconded.

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

Adjournment

There being no further business to come before this special session of the Waynesville City Council, the meeting was adjourned at 5:35pm by Mayor Pro Tem Wilson. The next regularly scheduled session of the Waynesville City Council is September 15th, 2022 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk

BANK#	BANK NAME	CHECK#	DATE	ACCOUNT#	NAME	CHECK AMOUNT	CLEARED	MANUAL	VOID	REASON FOR VOID
5 SECURITY BANK (CONS)7034806										
33230	8/03/2022	1000049	BEASLEY'S HVAC LLC.		332.92					
33231	8/03/2022	100003191	BRENNTAG MID-SOUTH INC		2,844.64					
33232	8/03/2022	10000100	CABLEAMERICA-MISSOURI		113.95					
33233	8/03/2022	100003697	CHEMCO INDUSTRIES, INC.		518.09					
33234	8/03/2022	1000080	CLEAN THE UNIFORM CO. JOPLIN		1,408.40					
33235	8/03/2022	11310	DOGWOOD ANIMAL SHELTER		1,396.00					
33236	8/03/2022	100003647	ECONO SIGNS		86.00					
33237	8/03/2022	100003334	FASTENAL COMPANY		565.33					
33238	8/03/2022	10876	FORT KNOX ALARM & SECURITY		450.00					
33239	8/03/2022	70120	GFI DIGITAL, INC.		13.01					
33240	8/03/2022	70250	GRAINGER		42.23					
33241	8/03/2022	10000181	HACH COMPANY		106.70					
33242	8/03/2022	11419	HALTERMAN, BRAD		64.74					
33243	8/03/2022	11424	HEALTHY PET WELLNESS CENTER		813.27					
33244	8/03/2022	10000418	HELTON ENTERPRISES INC		1,201.59					
33245	8/03/2022	11118	IDEXX DISTRIBUTION INC		49.44					
33246	8/03/2022	100005307	JACK'S LOCK & KEY LLC		517.95					
33247	8/03/2022	20410	MARTIN EQUIPMENT		481.72					
33248	8/03/2022	100005337	MB CONSTRUCTION		6,600.00					
33249	8/03/2022	10000279	MISSOURI MUNICIPAL LEAGUE		940.00					
33250	8/03/2022	100003241	BRIAN D MOORE		65.53					
33251	8/03/2022	100000412	NU WAY CONCRETE FORMS CENTRAL		1,420.00					
33252	8/03/2022	10000301	RICOH USA, INC		772.28					
33253	8/03/2022	11195	SMITH, ADAM		40.00					
33254	8/03/2022	100005256	TRANSUNION RISK & ALTERNATIVE		305.00					
33255	8/03/2022	21290	USA BLUE BOOK		334.05					
33256	8/03/2022	22050	VISION CARE DIRECT		88.62					
33257	8/03/2022	23020	CAPITAL ONE		865.29					
33258	8/03/2022	23110	WILLARD ASPHALT PAVING, INC.		2,544.12					
33259	8/03/2022	10232	WIRELESS USA		141.61					
33260	8/03/2022	25020	ZEIGENBEIN FEED & FARM SUPPLY		172.24					
33261	8/10/2022	10000227	ACCUDATA COLLECTION SERVICE		569.93					
33262	8/10/2022	100004017	APGA SIF		19.00					
33263	8/10/2022	1000053	BEST FRIENDS ANIMAL HOSPITAL		1,202.39					
33264	8/10/2022	10000495	BIG O TIRES		699.48					
33265	8/10/2022	1000051	BLUE GRASS READY MIX		5,642.50					
33266	8/10/2022	1000046	BUSINESS GRAPHICS		299.27					
33267	8/10/2022	1000057	BUTLER SUPPLY		7,390.76					
33268	8/10/2022	1000194	CITY OF ST ROBERT TRANSFER		88.99					
33269	8/10/2022	10000486	CORE & MAIN LP		35,179.38					
33270	8/10/2022	10000519	SUMNERONE, INC		83.66					
33271	8/10/2022	11026	COVETRUS NORTH AMERICA		2,203.53					
33272	8/10/2022	11452	DEPUTY & MIZELL, LLC		97.30					
33273	8/10/2022	40150	DOWNTOWN STATION		40.00					
33274	8/10/2022	10201	ENVIRONMENTAL RESOURCE		193.64					
33275	8/10/2022	10000151	FAMILY SUPPORT PAYMENT CENTER		92.31					
33276	8/10/2022	10996	FAMILY SUPPORT PAYMENT CENTER		175.00					
33277	8/10/2022	10000149	FLETCHER-REINHARDT CO.		4,113.00					
33278	8/10/2022	10335	GIER OIL COMPANY, INC.		11,386.81					
33279	8/10/2022	100003740	JOHN DEERE FINANCIAL		196.65					
33280	8/10/2022	11750	LEDESMA, MATEO		60.00					

BANK#	BANK NAME	CHECK#	DATE	ACCOUNT#	NAME	CHECK AMOUNT	CLEARED	MANUAL	VOID	REASON FOR VOID
		33281	8/10/2022	100003666	LMC CONVENIENCE STORE	1,581.77				
		33282	8/10/2022	120150	LOWE'S	2,266.76				
		33283	8/10/2022	11277	MY NETWORKS	2,955.00				
		33284	8/10/2022	10000329	O'REILLY AUTOMOTIVE, INC.	821.12				
		33285	8/10/2022	10000350	PRATT'S LAWN & GARDEN	24.00				
		33286	8/10/2022	10000355	GENESIS	90.00				
		33287	8/10/2022	10000301	RICOH USA, INC	92.37				
		33288	8/10/2022	10000445	SANMAN'S CAR CARE CENTER	141.57				
		33289	8/10/2022	10142	SING RENTAL	940.35				
		33290	8/10/2022	10825	THE DIXON PILOT	40.00				
		33291	8/10/2022	20420	TRIPLE K, INC.	126,177.27				
		33292	8/10/2022	10633	UNITED RENTALS	9,444.93				
		33293	8/16/2022	1000057	BUTLER SUPPLY	1,247.95				
		33294	8/17/2022	11753	WHERE DREAMS COME TRUE	1,000.00				
		33295	8/17/2022	10773	66 GARAGE	1,179.26				
		33296	8/17/2022	10000100	CABLEAMERICA-MISSOURI	425.95				
		33297	8/17/2022	1000061	CHAMBER OF COMMERCE	51.00				
		33298	8/17/2022	1000194	CITY OF ST ROBERT TRANSFER	2,392.10				
		33299	8/17/2022	1000090	COMMITTEE OF FIFTY	30.00				
		33300	8/17/2022	11427	CONNECTED, LLC	802.00				
		33301	8/17/2022	10000486	CORE & MAIN LP	378.15				
		33302	8/17/2022	11310	DOGWOOD ANIMAL SHELTER	859.00				
		33303	8/17/2022	11423	ELANCO US INC	155.44				
		33304	8/17/2022	100003334	FASTENAL COMPANY	95.86				
		33305	8/17/2022	100005307	JACK'S LOCK & KEY LLC	72.00				
		33306	8/17/2022	11754	KCLQ	2,500.00				
		33307	8/17/2022	100003271	KFBD	1,275.00				
		33308	8/17/2022	10153	SOP/LEONARD WOOD INSTITUTE	560.14				
		33309	8/17/2022	11759	MALINE, MELISSA	40.00				
		33310	8/17/2022	10000306	MISSOURI ONE CALL SYSTEM	218.75				
		33311	8/17/2022	11756	O'QUINN MARKETING LLC	500.00				
		33312	8/17/2022	11757	PAVASKO, KASIE	80.00				
		33313	8/17/2022	11755	PULASKI COUNTY ROAD & BRIDGE	1,500.00				
		33314	8/17/2022	10000374	PULASKI CO SEWER DISTRICT #1	674.51				
		33315	8/17/2022	10000301	RICOH USA, INC	263.57				
		33316	8/17/2022	10000438	RPCS, INC.	30.44				
		33317	8/17/2022	100004012	SECREST TEE, MORE &	803.99				
		33318	8/17/2022	10000413	SHO ME POWER	5,125.00				
		33319	8/17/2022	11758	TURNER, CANDACE	30.00				
		33320	8/17/2022	10559	VOLAIRE AVIATION, INC	3,000.00				
		33321	8/17/2022	23070	WATKINS PORTABLE TOILETS	745.00				
		33322	8/18/2022	100088	PULASKI COUNTY RECORDER	54.00				
		33323	8/18/2022	11762	SSM HEALTH SLU HOSP PHYS	264.00				
		33324	8/19/2022	10456	MID MISSOURI INSURANCE	581.30				
*		33325	Thru	33326						
		33327	8/24/2022	1000098	A T & T MOBILITY	923.43				
		33328	8/24/2022	11716	ASURE	252.00				
		33329	8/24/2022	10013	BARCO MUNICIPAL PRODUCTS, INC.	252.55				
		33330	8/24/2022	11275	BROWN JERRY	300.00				
		33331	8/24/2022	10990	BURNS & MCDONNELL ENGINEERING	17,481.46				
		33332	8/24/2022	10883	CARD SERVICES	165.16				
		33333	8/24/2022	10000486	CORE & MAIN LP	703.12				
		33334	8/24/2022	10000519	SUMNERONE, INC	8,342.41				

BANK#	BANK NAME	CHECK#	DATE	ACCOUNT#	NAME	CHECK AMOUNT	CLEARED	MANUAL	VOID	REASON FOR VOID
33335	8/24/2022	11452	DEPUTY & MIZELL, LLC		97.30					
33336	8/24/2022	100003647	ECONO SIGNS		464.90					
33337	8/24/2022	10223	JACK ELDREDGE		2,514.93					
33338	8/24/2022	10000151	FAMILY SUPPORT PAYMENT CENTER		92.31					
33339	8/24/2022	10996	FAMILY SUPPORT PAYMENT CENTER		175.00					
33340	8/24/2022	11445	HUDSON, WILLIAM		1,042.00					
33341	8/24/2022	10000259	MCCULLOCH CLEANING		3,025.00					
33342	8/24/2022	100088	PULASKI COUNTY RECORDER		27.00					
33343	8/24/2022	10000445	SANMAN'S CAR CARE CENTER		280.00					
33344	8/24/2022	19370	SPECTERA, INC.		17.80					
33345	8/24/2022	11433	SURKAMP, HENRY		1,500.00					
33346	8/24/2022	10633	UNITED RENTALS		3,046.90					
33347	8/24/2022	21270	UNITED STATES POSTAL SERVICE		2,000.00					
33348	8/24/2022	10974	UPS		13.88					
33349	8/24/2022	10000190	WILLARD QUARRIES		27,706.74					
33350	8/24/2022	11763	ZETZER, ASHLEY		40.00					
33351	8/31/2022	100005162	BENTON & ASSOCIATES INC		8,070.22					
* 33352 Thru 9266180										
9266181	8/03/2022	10000292	MISSOURI DEPT. OF REVENUE		9,562.50				E-PAY	
9266182	8/03/2022	10000100	CABLEAMERICA-MISSOURI		114.77				E-PAY	
9266183	8/03/2022	10000100	CABLEAMERICA-MISSOURI		112.82				E-PAY	
9266184	8/03/2022	11080	HUGHESNET		166.39				E-PAY	
9266185	8/03/2022	10945	MISSOURI INTERGOVERNMENTAL RIS		37,827.00				E-PAY	
9266186	8/03/2022	100004002	AMAZON.COM		74.46				E-PAY	
9266187	8/03/2022	100004002	AMAZON.COM		48.96				E-PAY	
9266188	8/03/2022	100004002	AMAZON.COM		16.08				E-PAY	
9266189	8/03/2022	100004002	AMAZON.COM		32.86				E-PAY	
9266190	8/03/2022	100004002	AMAZON.COM		36.66				E-PAY	
9266191	8/03/2022	100004002	AMAZON.COM		50.22				E-PAY	
9266192	8/03/2022	100004002	AMAZON.COM		15.66				E-PAY	
9266193	8/12/2022	10000208	INTERNAL REVENUE SERVICE		23,569.14				E-PAY	
9266194	8/10/2022	11024	VISTA PRINT		124.53				E-PAY	
9266195	8/10/2022	11751	QR-CODE GENERATOR.COM		193.61				E-PAY	
9266196	8/10/2022	11268	PSTIF		200.00				E-PAY	
9266197	8/10/2022	11708	WHEELER METALS INC		1,419.20				E-PAY	
9266198	8/10/2022	11680	MENARDS		711.19				E-PAY	
9266199	8/10/2022	100005318	AVFUEL CORP		33,848.34				E-PAY	
9266200	8/10/2022	100003940	ENERGY WORLDNET, INC.		1,750.00				E-PAY	
9266201	8/10/2022	1000011	AFLAC		136.52				E-PAY	
9266202	8/10/2022	100004002	AMAZON.COM		329.85				E-PAY	
9266203	8/10/2022	10133	MAILBOX IT		50.30				E-PAY	
9266204	8/10/2022	1000085	COLONIAL LIFE & ACCIDENT		1,577.43				E-PAY	
9266205	8/10/2022	11752	CUSTOM CORNHOLE BOARDS		334.95				E-PAY	
9266206	8/10/2022	100004002	AMAZON.COM		299.99				E-PAY	
9266207	8/10/2022	100004002	AMAZON.COM		237.95				E-PAY	
9266208	8/10/2022	120150	LOWE'S		53.96				E-PAY	
9266209	8/17/2022	10000100	CABLEAMERICA-MISSOURI		236.95				E-PAY	
9266210	8/17/2022	11760	BANNER BUZZ		634.53				E-PAY	
9266211	8/17/2022	11024	VISTA PRINT		87.10				E-PAY	
9266212	8/17/2022	11761	JOTFORM		294.00				E-PAY	
9266213	8/17/2022	11760	BANNER BUZZ		59.56				E-PAY	
9266214	8/17/2022	10000472	CENTURYLINK		311.78				E-PAY	
9266215	8/17/2022	100004002	AMAZON.COM		74.46				E-PAY	

ACCOUNTS PAYABLE CHECK REGISTER

BANK#	BANK NAME	CHECK#	DATE	ACCOUNT#	NAME	CHECK AMOUNT	CLEARED	MANUAL	VOID	REASON FOR VOID
9266216	8/17/2022	11708	WHEELER METALS INC		322.80		E-PAY			
9266217	8/17/2022	100004002	AMAZON.COM		26.99		E-PAY			
9266218	8/17/2022	100004002	AMAZON.COM		95.88		E-PAY			
9266219	8/17/2022	100003188	PRICE CUTTER PLUS		84.00		E-PAY			
9266220	8/17/2022	21140	UMB BANK N.A.		11,636.94		E-PAY			
9266221	8/17/2022	11617	SUN LIFE FINANCIAL		2,694.22		E-PAY			
9266222	8/17/2022	11680	MENARDS		846.80		E-PAY			
9266223	8/17/2022	100004002	AMAZON.COM		44.27		E-PAY			
9266224	8/17/2022	100004002	AMAZON.COM		44.99		E-PAY			
9266225	8/17/2022	11650	CULLIGAN OF JEFFERSON CITY		15.48		E-PAY			
9266226	8/17/2022	11650	CULLIGAN OF JEFFERSON CITY		35.40		E-PAY			
9266227	8/17/2022	100004002	AMAZON.COM		5.71-		E-PAY			
9266228	8/17/2022	100004002	AMAZON.COM		.09-		E-PAY			
9266229	8/17/2022	100004002	AMAZON.COM		.19-		E-PAY			
9266230	8/26/2022	10000208	INTERNAL REVENUE SERVICE		23,148.41		E-PAY			
9266231	8/24/2022	1000020	VOYA INSTITUTIONAL TRUST CO.		800.00		E-PAY			
9266232	8/24/2022	10000268	MISSOURI JOINT MUNICIPAL		419,616.13		E-PAY			
9266233	8/24/2022	10000272	MUNICIPAL GAS COMMISSION OF		67,176.13		E-PAY			
9266234	8/24/2022	100005318	AVFUEL CORP		31,800.02		E-PAY			
9266235	8/24/2022	100005318	AVFUEL CORP		20.00		E-PAY			
9266236	8/24/2022	10000244	LACLEDE ELECTRIC COOP.		2,920.01		E-PAY			
9266237	8/24/2022	10361	DISH NETWORK		128.55		E-PAY			
9266238	8/24/2022	100004002	AMAZON.COM		62.95		E-PAY			
9266239	8/24/2022	100004002	AMAZON.COM		92.99		E-PAY			
9266240	8/31/2022	10000245	MISSOURI LAGERS		51,625.91		E-PAY			
9266241	8/31/2022	10000292	MISSOURI DEPT. OF REVENUE		6,064.50		E-PAY			
9266242	8/31/2022	130100	MISSOURI DEPT OF REVENUE		15,730.65		E-PAY			

* See Check Summary below for detail on gaps and checks from other modules.

BANK TOTALS:	
OUTSTANDING	1,094,693.73
CLEARED	.00

BANK 5 TOTAL	1,094,693.73
VOIDED	.00

FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED

100 GENERAL	256,148.64	256,148.64	.00	.00
200 PARK	26,926.74	26,926.74	.00	.00
500 ELECTRIC	486,561.67	486,561.67	.00	.00
600 WATER / SEWER FUND	246,537.82	246,537.82	.00	.00
700 TRASH	2,392.10	2,392.10	.00	.00
800 NATURAL GAS	76,126.76	76,126.76	.00	.00

ACCOUNTS PAYABLE CHECK REGISTER
*** CHECK SUMMARY ***

BANK#	BANK NAME	
CHECK#		DESCRIPTION

5 SECURITY BANK (CONS)7034806

33230 Thru 33324 Accounts Payable Checks

33325 Thru 33326 Payroll Checks

33327 Thru 33351 Accounts Payable Checks

9266181 Thru 9266242 Accounts Payable E-Pay

Summary of September 8, 2022 Meeting

Meeting was called to order at 6:00pm

From the Park Superintendent-

The Fitness Park is coming along very well, the construction department, water department and street Department has put in a lot of work in the last couple of weeks to put the project where it is now. The Grand Opening for the fitness court is October 15, 2022 at pavilion #2

Pavilions 2, 4 & 5 can be named. Will check with WCC to see if they can make metal signs for us.

Tiger Park- The Horseshoe Pit is a trip hazard and they need to be removed.

RV Park- A work order needs to be turned in to repair the walk way to the Garden.

Chairman Militti suggested we need a Vice-Chairman and Randy Brown was elected.

Adjournment: 7:12 pm

Next Park Board Meeting is October 13, 2022 at the Municipal Building at 6pm.



CITY OF

WAYNESVILLE

100 Tremont Center

Missouri

LETTER OF APPOINTMENT

September 15, 2022

To: City Council

From: Mayor Dr. Jerry Brown

RE: Re-appointment of TWYLA CORDRY to Planning & Zoning

By the authority vested in me, I, **DR. JERRY BROWN**, Mayor of the City of Waynesville, Missouri, hereby appoint **TWYLA CORDRY** to the Waynesville Planning & Zoning Commission. This seat will be up for re-appointment April 2026.

Very truly yours,

Dr. Jerry Brown

Mayor





CITY OF

WAYNESVILLE

100 Tremont Center

Missouri

LETTER OF APPOINTMENT

September 15, 2022

To: City Council

From: Mayor Dr. Jerry Brown

RE: Re-appointment of YVONNE REEVES-CHONG to Planning & Zoning

By the authority vested in me, I, **DR. JERRY BROWN**, Mayor of the City of Waynesville, Missouri, hereby appoint **YVONNE REEVES-CHONG** to the Waynesville Planning & Zoning Commission. This seat will be up for re-appointment April 2026.

Very truly yours,

Dr. Jerry Brown

Mayor





CITY OF

WAYNESVILLE

100 Tremont Center

Missouri

LETTER OF APPOINTMENT

September 15, 2022

To: City Council

From: Mayor Dr. Jerry Brown

RE: Re-appointment of TRUDY DILS to Planning & Zoning

By the authority vested in me, I, **DR. JERRY BROWN**, Mayor of the City of Waynesville, Missouri, hereby appoint **TRUDY DILS** to the Waynesville Planning & Zoning Commission. This seat will be up for re-appointment April 2026.

Very truly yours,

Dr. Jerry Brown

Mayor



PLANNING & ZONING COMMITTEE

Second Tuesday of the Month - 5:30pm

SEPTEMBER 2022

Name	Address	E-mail	Phone #	Term Date
Mayor Dr. Jerry Brown	103 Savannah Street	mayor@waynesvillemo.org	C: 573-528-7636	
Councilman Cecil Davis	141 Mesa Drive	cecil.van.davis@gmail.com	C: (254) 368-9570	
Chariman Twyla Cordry	120 Glen Haven Drive	twyla@citizens.biz	C: 528-7676	9/31/2026
Scott Owens	111 Jared Street	scott.russ.owens@gmail.com	C: 573.586.7159	10/31/2023
Yvonne Reeves-Chong	2 Gerald Street	seedistheword@gmail.com	C: 586-7035	09/31/2026
Trudy Dils	106 Ella Street	trudy.dils@gmail.com	C: 528.0510	9/31/2026
Robert Hyatt	307 Bobby Dale Drive	rhyatt@sbpc.com	C: 573-480-3340	9/31/2026

Four Year Terms

City Administrator - John Doyle
Building Official - Nathan Carmon

C: (573) 528-8355
WK: (573) 774-6171

**AN ORDINANCE GRANTING APPROVAL FOR A CONDITIONAL USE PERMIT
TO KEEP POULTRY AT 106 LINCOLN LANE, WAYNESVILLE, MISSOURI;
FIXING AN EFFECTIVE DATE**

WHEREAS, a petition requesting a conditional use of property located within the City of Waynesville, Missouri has been filed with the City Clerk; and

WHEREAS, the petition has been referred to and considered by Public Hearing of the Planning and Zoning Commission of the City of Waynesville; and

WHEREAS, notice of the Public Hearing (including a description of the property involved and of the conditional use being requested) has been given by legal notice published in the Dixon Pilot, a newspaper having general circulation in Pulaski County and the City of Waynesville, Missouri, which legal notice was published at least fifteen (15) days prior to the date of the public hearing; and

WHEREAS, the City Council has considered the recommendation of the Planning and Zoning Commission; and

WHEREAS, the City Council, after complete and total review of the Planning & Zoning Commissions recommendation, determines that it is the best interest of the City for the requested conditional use not to be approved.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WAYNESVILLE, MISSOURI AS FOLLOWS:

Section 1. Heather Frabel has requested a conditional use for the keeping of poultry on their R1 property. The application regarding this request is attached as "Exhibit A".

Section 2. The City Council of the City of Waynesville hereby approves the request of the Conditional Use Permit for this location for the use specified in the application.

Section 3. This ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED BY THE CITY COUNCIL ON THIS 15th DAY OF SEPTEMBER, 2022.

Dr. Jerry Brown, Mayor

ATTEST:

Michele Brown, City Clerk



THE CITY OF WAYNESVILLE

Utilities & Public Works Department

100 Tremont Center
Waynesville, MO. 65583
Phone: (573) 774-6171

CONDITIONAL USE PERMIT APPLICATION

All zoning applications submitted for consideration and approval *must* include the completed summary information outlined in Section 3 and two (2) copies of the sealed/signed engineered plans that support the application which is being submitted.
No action will be taken on the application if the application is incomplete or the required additional documents are not provided.
Processing times for applications could take 7 to 10 days.

OFFICE USE ONLY

Date Received _____ Permit No. _____

PERMIT FEE COST \$ _____

PROPERTY LOCATION:

1. APPLICANT INFORMATION

Name: Heather Frabel Title: MRS Date: 8-10-2022

Address – City, State, Zip Code: 106 Lincoln lane

Applicant's Signature: Heather Frabel Phone: 573-337-9550

2. OWNER INFORMATION (if different from applicant)

Name: Wyatt Frabel Phone No. 573-337-4781

Address: 106 Lincoln lane

Owner's Signature: [Signature] Date: 8-10-2022

3. DEVELOPMENT SUMMARY

Zoning Summary

Current project site zoning district classification:

Proposed use for development:

Adjoining property owners address list provided?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Is proposed development permitted in current zoning district?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Will any variances be required to accommodate project development?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Has adjoining property owners address list been provided?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Has preliminary plat been submitted and approved?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Has final plat been submitted, approved and recorded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Will development be constructed in separate phases, section or tracts?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Has the Master Plan been submitted and approved?	<input type="checkbox"/> Yes	<input type="checkbox"/> No <input checked="" type="checkbox"/> N/A
Development timeline submitted?	<input type="checkbox"/> Yes	<input type="checkbox"/> No <input checked="" type="checkbox"/> N/A

Land Use Summary

Gross land area of project site:	SqFt <u>1200</u>	Acres <u>0.12</u>
Net land area to be developed:	SqFt <u>132</u>	Acres <u>0</u>
Number of lots or tracts to be developed:	<u>1</u>	
Smallest lot size to be developed:	SqFt <u>1200</u>	Acres <u>0</u>
Total commercial structures to be constructed:	<u>0</u>	
Total leasable space within the commercial structure:	<u>0</u>	
Total dwelling units (DU) per structure:	<u>0</u>	
Number of DU per structure:	<u>0</u>	

Land Use Summary cont.			
Gross floor area per structure:	Chicken Coop	SqFt	132
Net floor area per DU or leasable space:		SqFt	
Number of stories per structure:			1
Total height of each structure:			28.5
Will any accessory structures be built?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Number of accessory structures to be built:			
Type of accessory structure to be built:			
Gross floor area of all accessory structures to be built:		SqFt	
Is development site floodplain regulated?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Community FIRM Panel No:		Date of FIRM:	
Has a floodplain development permit been applied for?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Is elevation certificate provided if project site is floodplain regulated?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Have Missouri DNR storm water permits been approved and issued?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Have Missouri DNR general operating permits been approved and issued?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Has a local land disturbance permits been applied for?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Development Plan Summary			
Has the project site plan been submitted?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Has grading plans been submitted?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Are property/lot lines shown?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Are minimum lot size requirements met?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Are building setbacks shown and acceptable?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Are fire separation distances between structures shown?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
What is the fire separation distances between structures?			
Are existing utility easements shown?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Are the location of existing buildings/structures on the property shown?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Are the location of proposed building/structures shown?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Are existing streets that adjoin the property shown?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Are new street right-of-ways shown and named?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Are off-street parking areas shown with minimum requirements met?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Water Service Infrastructure Summary			
Is existing utility easements sufficient to support development?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Will new utility easements be required?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Has recorded grant of easement been provided?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Is existing water service available and shown on site plan?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
What is the size of the existing service main?		Inch	
Is existing service adequate to support development?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Are new service mains to be installed by the developer?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
What is the size of the new service main?		Inch	
How many individual water meters are required for the project?			0
What size meters are required or specified?		Inch	
Are meter locations indicated on the site plan?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Are existing fire hydrant locations shown on the site plan?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Are new fire hydrants needed?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A

Water Service Infrastructure Summary cont.			
Have Missouri DNR approved permits been issued?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Have water supply system plans and specifications been submitted?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Pending
Sanitary Sewer Service Infrastructure			
Existing utility easements sufficient to support development?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Will new utility easements be required?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Has recorded grant of easement been provided?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Is existing sanitary sewer service available and shown on site plan?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
What is the size of the existing service main?	Inch _____		
Is existing service adequate to support development?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Are new service mains to be installed by developer?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
What is the size of the new service main?	Inch _____		
Will new sanitary sewer be a "pressure" or "gravity" system?	_____		
Will lift stations be installed and/or upgraded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Will grinder pumps be installed and/or upgraded?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Are proposed sanitary sewer line and manholes shown on site plan?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Have Missouri DNR approved permits been issued?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Have water supply system plans and specifications been submitted?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Pending
Electrical Service Infrastructure			
Existing utility easements sufficient to support development?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Will new utility easements be required?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Has recorded grant of easement been provided?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Is existing electrical service available and shown on the site plan?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Is existing service adequate to support development?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Do new service lines need to be extended to the development site?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
What are the estimated maximum load requirements?	Amp service _____		
Number of individual meters required for project:	_____		
Are transformer pad locations shown?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
What size transformer is required to support project?	_____ 0		
Are street light locations shown?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Are parking lot area lights shown?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Natural Gas Service Infrastructure			
Existing utility easements sufficient to support development?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Will new utility easements be required?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Has recorded grant of easement been provided?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
Is existing natural gas service available and shown on the site plan?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
What is the size of the existing service main?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Is existing service adequate to support development?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
What is the size of the new service main?	Inch _____		
Do new service lines need to be extended to development site?	_____ 0		
Approximate length of required line extension?	Feet _____ 0		
What are the estimated BTU load requirements?	BTU's _____ 0		
No building permit applications, specifications or plans will be accepted by the Building Department until this application has been before the Planning & Zoning Commission and forwarded to the City Council and has been approved. Approval of a Conditional Use Permit does not authorize or constitute the approval of a building permit or the approval of the construction plans and documents for said development.			

5. ADJACENT PROPERTY OWNERS

In order to process your application, owners within 185 feet of your property must be given notice of your intent to seek a variance. (RsMO 89.060) **Note: Where the property is bound by a street, alley, stream or similar boundary, the land owner across such a boundary shall also be considered an adjoining land owner. Adjacent Property Owners can be found a <https://pulaskigis.integritygis.com> or by contacting the County Assessor's Office at (573) 774-4717.**

Be sure to list each owner's name, the parcel ID of the property and the owner's entire address. If no address is available, please make a note to that effect.

~ ACCURACY IS VERY IMPORTANT. IF SOMEONE WITHIN 185 FEET OF THE PROPERTY IN WHICH YOU ARE SEEKING A VARIANCE IS NOT NOTIFIED OF YOUR INTENT, THE REQUEST MAY BE VOIDED EVEN IF THE BOARD VOTES IN YOUR FAVOR. ~

The City of Waynesville is not responsible for inaccurate or incomplete adjacent property owner lists.

[illegible]

FOR OFFICE USE ONLY

Please check one (1) of the following: ☒ New/Initial Application ☐ Request for Appeal on Variance

Received By

Date _____

Date of Appeal (if applicable) _____

Paul C. Black, M.D.
109 Lincoln Lane
Waynesville MO 65583

8-7-22

RE: Heather Earable

Sirs,

Heather has been a wonderful neighbor.
She has chickens, That fact does not concern us.
In fact. chickens are known to keep bugs and
ticks at bay. Ticks can carry significant disease.
Her daughter has an allergy to red meat - alphegal-
and I understand Heather harvests eggs for
her daughter to have a complete protein.
This is good and reasonable.
Please consider our support for her right to
keep chickens and know that as her neighbor
we support her.

Sincerely,

Paul C. Black M.D.

Paul C. Black M.D.

8/7/22

To Whom it may concern:

Heather Frable is a very important part of this neighborhood and community. She is always willing to help anyone in need, especially her neighbors. It does NOT bother me or my family that she has chickens. They keep to themselves and are harmless animals. We hope you reconsider and allow Heather to keep her chickens. We support her in this matter.

Sincerely,
Mary Catherine Connors
109 Lincoln Ln.
Waynesville, MO 65583

NOTICE OF PUBLIC HEARING

A PUBLIC HEARING before the Planning and Zoning Commission of the City of Waynesville, Missouri is scheduled to be held at 5:30pm, Tuesday, September 13, 2022, in the Council Chambers at City Hall, 100 Tremont Center.

The purpose of this hearing is to consider a request for a Conditional Use Permit to allow chickens on property located at 106 Lincoln Lane, Waynesville, MO 65583.

Any person interested in the matter may appear at the Public Hearing and present testimony or other evidence. After a Public Hearing, the Planning and Zoning Commission may, at its option, make a recommendation on the request to be presented to City Council.

Nathan Carmon
City of Waynesville
Building Official
Building2@waynesvillemo.org

#34-2tc

2x3

#34 & #35

8-24-22

8-31-22

Cost: \$30.00 per week

\$60.00 total

Needs affidavit of
publication.

Will mail to:

City of Waynesville
100 Tremont Center
Waynesville MO 65583

UTILITY COMMITTEE MEETING
SUMMARY REPORT
September 6, 2022, 3:30 PM

Attendance:

Board: Councilman Ed Conley, Councilman Sean Wilson, Councilman Rob Rice

Staff: John Doyle, Tracey York, Daniel Shelden, Joe York

Visitors: Randy Brown, Darrell Maurina

- ***Call to Order*** – Councilman Conley called the meeting to order at 3:30 pm.
- ***Approval of Minutes – August 2nd, 2022*** – Councilman Wilson made the motion to approve the meeting minutes and Councilman Rice seconded. Motion passed.
- ***Solid Waste/Sanitation***
Mr. Doyle stated that the *Solid Waste/Sanitation* for commercial businesses in the City of Waynesville began September 1st and the first billing for the commercial trash will go out in the next billing cycle.
- ***Sewer District***
Mr. Doyle provided a copy of a letter that will be mailed to the Pulaski County Sewer District #1 referencing *Revised Payment/Cost of Sanitary Sewer Service Interconnection* and to remind the sewer district that the request for termination of service letter will be effective September 2023. All committee members were in agreement to send the letter,
- ***Natural Gas Cost Projections - Update***
Mr. Doyle provided recent information about *Natural Gas Cost Projections* and how to inform and prepare our customers for natural gas bills that are likely to be much more expensive this winter than last year. Possibly even double. Utility providers around the county are dealing with similar issues. The City of Waynesville, in combination with MPUA, work year around to negotiate the lowest possible prices for Waynesville customers. There is only so much we can do in advance and ultimately, movements in the world energy markets play a huge role in the local cost of natural gas. A few reminders to help conserve household energy and overall utility costs include regulate water heater temperatures, weatherize your home, install smart thermostats, etc..
- ***Department Updates***
 - Natural Gas*** – Mr. York stated that his department recently had an inspection by the Public Service Commission and the department received no violations or recommendations which is a first ever. Congratulations to the natural gas department on a job well done! The department also installed 10 new services, extended the main line on Majestic, working on yearly corrosion control and located 53 dig rites for the month of August.
 - Electric*** – Mr. Daniel Shelden stated that his department had 5 power outages, 4 streetlights, 1 tree, 6 miscellaneous, 8 new services, 2 net metering, 2 service upgrades and 2 fixed yards for the Month of August. Major highlights for August include started back on the reconductor of the line next to the funeral home. Asked to help build a sign for Frogs & Hogs. Along with some help from the street department, a frame was built, set the frame, and hung the two billboards. Intensive tree trimming on Valley Road. Continued with the GIS of our system. Started back to work on Mesa St. The single phase reclosures saved 5 power outages in the month of August.
- ***Other Business***

Having no further business, the meeting adjourned by Chairman Conley at 4:04 pm.

Next meeting is scheduled for October 4, 2022, at 3:30 pm`

ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS
COMMITTEE MEETING SUMMARY
September 6, 2022

In Attendance:

Committee: Chairman Rob Rice, Councilman Bill Farnham, Councilman Ed Conley (sit in)

City Staff: John Doyle, Miriam Jones, Doug Potts

Guests: Randy Brown, Josh Ferguson, Josh Corson, Councilman Sean Wilson

Media: Darrell Maurina

1. **Call to Order and Citizen Comments**– Chairman Rice called the meeting to order at 5:00pm. No citizen comments.
2. **Approval of minutes**- Councilman Farnham made a motion to approve the meeting minutes from August 2, 2022. Councilman Conley seconded the motion. Motion passed.
3. **Business Spotlight**
 - a. **September**- J & J Garden Supply
 - b. **New Businesses in Waynesville**
 - i. Adrenaline Tattoos and Piercings
 - ii. Divine Pineapple
 - iii. The Massage Effect
4. **Commercial Trash Services**- John Doyle stated commercial trash services began September 1, 2022; two years after notifications were sent out. We have been able to make accommodations to city users. First time collecting trash as commercial trash provider. Hope to have all details worked out by December. Billing to begin in October.
5. **Special Events**-
 - i. Route 66 Hogs and Frogs- September 23-25
 - ii. Leapfrog 5K/Frog Hill Half Marathon- September 30- 12:00pm to 6:00pm
 - iii. Tadpole 10k- October 1
 - iv. Halloween at the Market- October 29
 - v. Pumpkin Fest- October 29- 11am to 3pm
 - vi. Veterans Day Parade- November 11 hosted by Waynesville
6. **Other Business**- Councilman Sean Wilson stated Patriots Day will be held on September 10th at 10 a.m. in the Roubidoux Park in remembrance of 9/11. Sponsored by Armed Forces YMCA. Doug Potts stated Ursula Davison owner of Paradise Deli has been in region for 50 years. Plan to present special award to her at City Council.

There was a need for a closed session. Councilman Farnham made a motion to enter into closed session. Councilman Conley seconded that motion. Committee entered closed session at 5:07 p.m. Councilman Farnham made a motion to return to open session. Chairman Rice seconded that motion. Committee returned to open session at 6:30 p.m.

Having no further business, the meeting adjourned at 6:30 p.m. Next scheduled meeting will be held on October 4, 2022 at 5:00pm

ROADS & GROUNDS COMMITTEE MEETING SUMMARY

September 1, 2022 5:00 p.m.

In Attendance:

Members: Chairman Bill Farnham, Councilman Cecil Davis, Councilman Amanda Koren

City Staff: John Doyle, Jason Chapman, Miriam Jones, Michele Brown

Guests: Randy Brown, Keith Pritchard, Councilman Ed Conley

Media: Darrell Maurina

1. **Call to Order & Citizen Comments** – Chairman Farnham called the meeting to order at 5:00 p.m.
2. **Approval of Minutes-** Councilman Davis made a motion to approve the minutes from August 4, 2022. Councilman Koren seconded the motion. Motion passed.
3. **Special Event Form-** Mr. Doyle stated that after having fireworks during the Roubidoux 50th Anniversary event, there has been a lot of good feedback and others are wanting to have fireworks for special events held at the park. Provided in the packet is a special events application from Geoffrey Knoll to hold a community appreciation event at the park to include fireworks. Mr. Doyle discussed the proper insurance that will be required in order to have fireworks. Mr. Doyle would like the committee to consider approving event application as long as weather conditions permit the use of fireworks and proper insurance is provided. After discussion, the committee approved the special event application.
4. **Fireworks Ordinance-** Mr. Doyle would like committee to review the fireworks ordinance. Chairman Farnham suggested a special event ordinance to allow fireworks. Councilman Davis suggested letting residents around the park know about the events if there would be fireworks, using door hangers in order to notify residents. Michele Brown stated instead of a special event ordinance just amend current ordinance to include special events. Councilman Davis made a motion to amend the current fireworks ordinance to include special events and send to City Council for final approval. Councilman Koren seconded the motion. Motion passes.
5. **Street Department Updates-** Jason Chapman provided the Street Department update which included placing billboard on GW Lane, clearing and trimming around GW Lane and Kum & Go, building the fitness court and preparing for citywide sidewalk clean up.

Having no further business, the meeting was adjourned at 5:12 p.m.

The next scheduled meeting will be held on October 6, 2022 at 5:00 p.m.

EMERGENCY SERVICE AND POLICE
COMMITTEE MEETING SUMMARY
September 8, 2022

In Attendance:

Members: Chairman Sean Wilson, Councilman Clarence Liberty

City Staff: John Doyle, Miriam Jones, Daniela Breedlove, Chief Dan Cordova

Guests: Mike Shempert, Randy Brown, Councilman Ed Conley

Media: Darrell Maurina

1. **Call to Order and Citizen Comments:** Chairman Wilson called the meeting to order at 3:30 p.m.
2. **Approval of minutes-** Councilman Liberty made a motion to approve the August 4, 2022 meeting minutes. Chairman Wilson seconded the motion. Motion passed.
3. **Saint Robert Fire Department-** Mike Shempert, Saint Robert Fire Chief introduced himself. Mr. Shempert stated they are 90 days out from providing services to Waynesville.
4. **Animal Shelter- Intake/Owner Surrender/Abandoned dogs-** Daniela Breedlove, Animal Shelter Supervisor stated that the intake count for dogs has been high and all kennels are full. There are a total of 15 kennels. Waynesville shelter has 16 dogs in house and 12 dogs on trial. The Fort Leonard Wood Animal Shelter has 4 cats. Waynesville Shelter receives 3 to 4 dogs a day from owner surrender; there is a fee to surrendering dogs but if no room to house can't take dogs in and then people just abandon the dogs at the park or on the side of the Animal Shelter where they are out of view of the cameras. Daniela Breedlove stated only way to address issue is to expand animal shelter in order to be able to take in more dogs. Mr. Doyle would like committee and Daniela Breedlove to review the animal shelter ordinance and bring back to next meeting any suggestions to help with procedures already in place. Councilman Wilson suggested partnering with county to address issues. Mr. Doyle will initiate conversation on topic with County.
5. **Police Department Updates-** Chief Cordova discussed recent large number of car break ins and is encouraging citizens to lock their cars. Chief Cordova also would like the public to be informed that officers will be out working the DWI and HVM grants this month as it is the last month to use the funding for this fiscal year.
6. **Special Events-**
 - i. Patriot Day Festival- Waynesville City Park- September 10th -10 a.m. to 3 p.m.
 - ii. Route 66 Hogs and Frogs- September 23rd-25th
 - iii. Leapfrog 5K/Frog Hill Half Marathon- September 30th - 12:00 p.m. to 6:00 p.m.
 - iv. Tadpole 10k- October 1
 - v. Oktoberfest- October 8th- 11 a.m. to 4 p.m.
 - vi. Halloween at the Market- October 29th
 - vii. Pumpkin Fest- October 29th- 11 a.m. to 3 p.m.
 - viii. Veterans Day Parade in Waynesville- November 11th

Having no further business, meeting adjourned at 3:53 p.m.

Next meeting is scheduled for October 13, 2022 at 3:30 p.m.

Finance & Human Resources Committee
Open Session Summary
September 8th, 2022

Members Present: Chairman Cecil Davis, Councilman Ed Conley, Councilman Amanda Koren

Staff Present: John Doyle, Amber Box, Tracey York, Doug Potts

Media: Darrell Marina, Pulaski County Daily News

Guests: Randy Brown

Call to Order: Meeting was called to order 5:00 p.m. Quorum was established.

Citizen Comments: None

Approval of Minutes: Committee approved the minutes.

Review Bills: Committee approved paying the bills.

Cash Flow – Account Status/EOY Budget Review- Committee reviewed the city's cash flow reports, bank account status, and year to date budget. The city has completed 66.6% of the 2022 Fiscal Year with expenses ending at 67% and revenues at 69%. City bank accounts have a total of \$5,967,228.94 in restricted funds, reserve funds, and usable monies. Mr. Doyle reported that the 2nd distribution of ARPA funds have been received.

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Preliminary Budget Meetings – Mr. Doyle stated that the department meetings for the FY2023 budget are underway.

Other Business:

Censure of Mayor Update – Chairman Davis stated that the Resolution to Impeach states that the Mayor Brown and his attorney have until September 5th, 2022 at 5:00pm to file a reply to the articles of impeachment, and they have until September 8th, 2022 at 5:00pm to provide any evidence and a list of witness to testify at the hearing. Davis stated that the city has not received any of this and both dates deadlines have passed, however, they could have provided directly to the city attorney's office. Moving forward, the tentative hearing date is September 22, 2022.

Mr. Doyle stated a need for closed session in accordance with RSMo 610.21 (2)(3)(13).
Motion Passed & committee enter into closed session at 5:19 p.m.

Committee returned to open session and adjourned at 5:36 p.m.
Next meeting will be held on October 13th, 2022 at 5:00pm

WAYNESVILLE-ST ROBERT JOINT AIRPORT
BOARD MEETING
SUMMARY
August 23, 2022
3:00pm

Attendance:

Board: Chairman Lauritson, John Doyle, Anita Ivey, Clarence Liberty, Bill Taylor, Randy Becht

Staff: Miriam Jones, Mike Guy

Guests: Mark Parker, Kristia Parker, Erin Younkin, Bob Crain, Dave Robinson, Dorsey Newcomb, Walter Reese, Carola Prewett, Allen Moll, Martha Miller, Brian Boehmer

1. **Call to Order:** Chairman Lauritson called the meeting to order at 3:00pm
2. **Approval of Minutes:** Clarence Liberty made a motion to approve the meeting minutes from July 26, 2022. Motion was seconded by Anita Ivey. The motion passed.
3. **Comments by Guests-** No comments
4. **Election of Board Members and Officers-** Anita Ivey stated that current board members were contacted and would like to keep board as it is. Chairman George Lauritson, Vice Chairman John Doyle and Secretary and Treasurer Randy Becht. Anita Ivey made a motion to keep board as is. Clarence Liberty seconded the motion. Motion passed.
5. **Reports by Staff**
 - a. **Administration:**
 - i. **Budget-** The budget was provided to the Board which reflects 70% of the year. Revenue is tracking at 78% and expenses tracking at 69%. Clarence Liberty made a motion to approve the budget. Randy Becht seconded the motion. Motion passes.
 - ii. **Airport Operations Manager-** Mike Guy stated fuel sales have been steady.
6. **New Business:**
 - i. **Burns & McDonnell Engineering Update**
 - a. **NEPA Re-Evaluation and Environmental Baseline Survey-** Awaiting MoDOT Aviation legal department for approval to proceed.
 - b. **Terminal Area Master Plan-** Follow up meeting will be September 13, 2022 at 2:00pm at Waynesville City Hall.
 - ii. **SOP Annual Meeting Update-** Dorsey Newcomb provided an update on the SOP annual meeting. A total of 235 attendees. It was the 10th annual meeting. Received lots of positive feedback. Mr. Newcomb appreciates everyone's support.
 - iii. **SOP Marketing Report-** Erin Younkin provided the marketing report update.

With no further business, Chairman Lauritson adjourned the meeting at 3:20pm.

Next meeting: Tuesday, September 27, 2022 at 3pm at Waynesville City Hall.



CITY OF

WAYNESVILLE

100 Tremont Center

Missouri

LETTER OF APPOINTMENT

September 15, 2022

To: City Council

From: Mayor Dr. Jerry Brown

RE: Re-appointment of ED CONLEY to the Pulaski County Growth Alliance

By the authority vested in me, I, **DR. JERRY BROWN**, Mayor of the City of Waynesville, Missouri, hereby appoint **ED CONLEY** to the Pulaski County Growth Alliance. This seat will be up for re-appointment April 2023.

Very truly yours,

Dr. Jerry Brown

Mayor





CITY OF

WAYNESVILLE

100 Tremont Center

Missouri

LETTER OF APPOINTMENT

September 15, 2022

To: City Council

From: Mayor Dr. Jerry Brown

RE: Re-appointment of DOUGLAS POTTS to the Pulaski County Growth Alliance

By the authority vested in me, I, **DR. JERRY BROWN**, Mayor of the City of Waynesville, Missouri, hereby appoint **DOUGLAS POTTS** to the Pulaski County Growth Alliance. This seat will be up for re-appointment April 2023.

Very truly yours,

Dr. Jerry Brown

Mayor





September 15, 2022

To: City Council Members

From: Mayor Dr. Jerry Brown

RE: Appointment of Herbert E. Hiatt – Councilman – Ward IV

By the authority vested in me, I, **DR. JERRY BROWN**, Mayor of the City of Waynesville, Missouri, hereby appoint, with the approval of the City Council, **HERBERT E. HIATT** to the position of Councilman in Ward IV. He will fill the seat formerly held by Michael France. This seat will be up for election in April 2023.

Very truly yours,

Dr. Jerry Brown
Mayor



September 14, 2022

To: Waynesville City Council
From: City Administrator John Doyle

Re: City Administrator's Report – September 2022

2023 Preliminary Budget Review/Workshop

The City of Waynesville Staff has begun the process of developing the 2023 preliminary budgets for the various departments within the City. Currently, City staff has completed departmental budget reviews for the following:

- Electric Department (completed Tuesday, September 6)
- Natural Gas Department (completed Wednesday, September 7)
- Building Department (completed Wednesday, September 7)
- Police Department (completed Friday, September 9)
- Water Department (completed Tuesday, September 13)
- Sanitary Sewer Department (completed Tuesday, September 13)
- Wastewater Treatment Plant Department (completed Tuesday, September 13)
- Street Department (completed Thursday, September 8)

Departmental preliminary budget reviews still in progress include:

- Court (scheduled for Friday, September 16)
- Animal Shelter (scheduled for Friday, September 16)
- City Hall (scheduled for Friday, September 16)
- Parks Department (scheduled for Tuesday, September 20)
- Airport (scheduled for Thursday, September 22)

The preliminary 2023 City of Waynesville budget will be provided to the Finance Committee during the regularly scheduled Finance and Human Resources Committee meeting on Thursday, October 13 at 5:00 PM.

City of Waynesville Commercial Sanitation

The City of Waynesville began collecting commercial sanitation waste and recycle September 1, 2022. City Staff is actively signing up commercial businesses accommodating each for this service.



City of Waynesville Natural Gas Department

The City of Waynesville's Natural Gas Department has recently completed two necessary Public Service Commission inspections. These inspections were conducted in August of 2022 and were concluded with no recommendation for improvement within the Department. I would like to recognize the City's Natural Gas department for these successful inspections and their continued commitment to Natural Gas Pipeline safety, training, and awareness.

Upcoming Events

- Hogs & Frogs Festival – September 23rd – 25th
- Leapfrog 5K/Frog Hill Half Marathon – September 30th
- Tiger Pride Night – Homecoming – September 30th
- Tadpole 10K – October 1st
- Columbus Day (City Hall Closed) – October 10th
- National Fitness Campaign – Fitness Court Dedication - October 14th
- Pumpkin Fest – October 29th (11:00 – 3:00 PM)