

Village of Waynesville
Board Meeting Agenda
August 14, 2023- 6:00 PM - CST
Village Hall – 200 E. SECOND ST

- Call Meeting to Order.
- Roll Call.
- Review and Approve Minutes of July Board Meeting.
- Review and Approve Unpaid Bills Report for August.
- Review and Approve Balance Sheet for July.
- Review and Approve Profit & Loss Statements for July.
- Reports and discussion of following committees including but not limited to expenditures needed.

A. ORDINANCES – HEALTH & SAFETY - Settles

- Discuss Ordinance Enforcement - Status Update. Inform board of meeting with Village Attorney, Kevin Hammer.
- Continue the review and discussion of "Chapter 14 Animals" ordinance to include allowing chickens.
- Discuss updating other Ordinances.

B. WATER - Shaffer

- Discuss the timeline for replacing the two fire hydrants that were approved in the July Board meeting.
- Give updates on the July mailing of the Residential Cross Connection Control Survey which was mailed to all residents on village water. Discuss those that were returned and how to proceed with the residents who did not complete the survey.
- Discuss progress on the new Chemical Pump for the Water Treatment Plant.
- Discuss any issues pertaining to Water including expenditures needed.

C. SEWER – Brown

- During the July power outage an electrical problem was discovered at the lift station on 10th Street. Randy was unable to hook the generator in to the pump. Trimble had to be called to pump it down. This panel was not set up like the others and does not have the proper disconnect to prevent electricity from going into the electrical grid. Randy received a quote from Sessions of \$876.45 to fix and upgrade this to be like the other stations. Sessions would most likely be able to get to this the week of August 21st if we get board approval..

- Jenna Brown presented the board with a letter and septic information that she would like mailed to all residents. This was approved at the July board meeting, and will be mailed to residents in August.
- Any additional issues pertaining to sewer needing discussion, including expenditures needed.

D. STREETS & ALLEYS – Lowery

- Discuss updates on sidewalk replacement.
- Discuss rocking alleys, including what alleys we are planning on rocking and when this process will begin.
- Any matters pertaining to streets needing discussion, including expenditures needed.

E. FINANCE - Bristow & Cummings

- We need to provide Water Tower USA with current pictures of the fill pipe and the tank exterior so that we can get a more detailed quote on the water tower cleaning.
- The Fall Fling committee has requested a donation for this year's fall fling. A decision needs to be made on the amount of the donation.
- Discuss any additional matters needing addressed, including expenditures needed.

F. MISCELLANEOUS - Wiggins

- Rhonda Nievelt would like to direct questions to the board regarding the old village hall property located on 2nd Street.
- Any other matters needing discussion including expenditures needed.

POSTED August 12, 2023 at following locations:

Village Hall

Library

Post Office