

Village of Waynesville
Board Meeting Agenda
March 13, 2023- 6:30 PM - CST
Village Hall – 200 E. SECOND ST

- Call Meeting to Order.
 - Roll Call.
 - Review and Approve Minutes of February Board Meeting.
 - Review and Approve Unpaid Bills Report for March.
 - Review and Approve Balance Sheet for February.
 - Review and Approve Profit & Loss Statements for February.
 - Reports and discussion of following committees including but not limited to expenditures needed.
- A. ORDINANCES – HEALTH & SAFETY - Settles
- Discuss Ordinance Enforcement - Status Update.
 - Review and discuss updates from the attorney regarding letter sent to village resident addressing cockroach infestation.
 - Review and approve letters to residents discussed at the February board meeting regarding ordinance violations.
 - Discuss any other matters pertaining to Ordinances including expenditures needed.
- B. WATER - Shaffer
- Report on any Issues at Water Plant.
 - Discuss where we are with the purchasing back-up parts for the water plant as discussed at the February board meeting.
 - Discuss any additional issues pertaining to Water including expenditures needed.
- C. SEWER – Brown
- Any other issues pertaining to sewer needing discussion, including expenditures needed.
- D. STREETS & ALLEYS – Lowery
- Any matters pertaining to streets needing discussion, including expenditures needed.
- E. FINANCE - Bristow & Cummings
- At the February board meeting we talked about having J.M. Abbott out of Lincoln

do our village payroll which included filing quarterly 941 forms and year end W-2s. The board questioned if this accounting firm could also do our yearly audits. Sheri Dawson, the village clerk said that she would look into this. After contacting J.M. Abbott regarding annual audits, she was informed that they no longer do government audits. Need to decide if we would like to proceed with allowing them to do our payroll and stick with our current accountant for annual audits, or if we wish to look for a different accountant.

- Discuss any additional matters needing addressed, including expenditures needed.

F. MISCELLANEOUS - Wiggins

- Steve Shaffer from MR Systems wireless would like to address the board to discuss fiber optic internet for Waynesville.
- At the February board meeting Blake Wahls requested that the village relinquish its rights to 9th Street from Main Street west to the alley that runs behind his property at 407 S. Main Street. Mr. Wahls has now purchased the lot north of his house, however, it is zoned that 9th street runs between these properties. Mr. Wahls was informed at the February board meeting that any title transfer costs would be at his expense. Kevin Hammer, the village lawyer, has been contacted to draw up paperwork to relinquish this property, however, we are still waiting to hear from him. The board needs to vote on whether to grant or deny Mr. Wahls request.
- Andrew Spiro, from the Local Records Unit for the State, came to our office on February 23rd and helped us complete the state form to dispose of old records. He is now reviewing this at his office and will write up a new plan for our office. Once he has this done, we will be approved to dispose of all the old records in our office. We will also have a written plan for the future, so that this process may be done annually.
- Discuss the need for a new computer at the village hall to replace the older of the two computers. This will allow us the ability to have the El Dorado, QuickBooks, and Microsoft on both computers.
- Tabby and Sheri have some miscellaneous questions they would like to ask.
- Any other matters needing discussion including expenditures needed.

POSTED March 10, 2023 at following locations:

Village Hall

Library

Post Office