

WAYNESVILLE CITY COUNCIL

APRIL 20TH, 2023

5:00PM

Call to Order: Mayor Wilson called the April 20th, 2023 meeting of the Waynesville City Council to order at 5:00pm.

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

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

ABSENT: None

Approval of Consent Agenda: Mayor Wilson called for a motion to approve the Consent Agenda. Councilman Liberty made a motion to approve the consent agenda and Councilman Hyatt seconded.

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

NAYS: None

Motion passed

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

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

NAYS: None

Motion passed

Council entered closed session at 5:01pm.

Council out of closed session at 5:25pm.

Public Hearing – Mayor Wilson opened the Public Hearing regarding a proposed sewer rate increase for all City of Waynesville sewer customers.

Citizen Comments – None

Council Comments – None

Mayor Wilson closed the Public Hearing at 5:27pm.

Citizens Comments

Vannie Williams – Brentwood Terrace. Mr. Williams requested a “Children at Play” sign for his neighborhood and would like the speed trailer placed there as he is afraid one of the children in may get hit while out playing. Mr. Williams also requested street lights for his neighborhood, as well.

Special Guests – Presentations

Roubidoux Bridge Committee – Mayor Wilson recognized those who served on the committee to celebrate the 100 year anniversary of the Roubidoux Bridge.

Recognition of City Construction Department – Mayor Wilson recognized the hard work of Construction Supervisor Jon Quale and his employee Dustin Waits concerning the repair of the sidewalk and hand-rail outside of Lone Oak Printing, downtown on the square.

Amber Nicole – Roubidoux Bridge Painting – Was not in attendance

Park Board Appointment – Mayor Wilson nominated Lynn Morgan for the Waynesville Park Board. Councilman Davis made a motion to accept the nomination and Councilman Liberty seconded.

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

Planning & Zoning Appointment – Mayor Wilson nominated Mark Cortesini for the Waynesville Planning & Zoning Commission. Councilman Liberty made a motion to accept the nomination and Councilman Farnham seconded.

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

Municipal Court – Mayor Wilson presented the City Council with re-appointment requests for Municipal Judge William Hudson and City Prosecutor Henry Surkamp. Councilwoman Koren made a motion to accept the reappointments and Councilman Hyatt seconded.

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

Board – Commission – Liaison Reports

Park Board

- a. Report on April 13th meeting. Chairman Militi briefed the Council on Park Maintenance and current projects, including the naming of the Park Pavilions.

Planning and Zoning

- a. No meeting Held. No Report

Standing Committee Reports

Utility Committee

- a. Report on April 3rd, meeting. Councilman Conley briefed the Council on Utility updates and departmental tasks. Councilman Conley stated that the Committee discussed utility rate increases. Councilman Conley stated that the increase in rates for the City are needed according to the study completed by Toth Engineering. Councilman Conley stated that the City prefers to ease into the increases over a few years instead of raising rates to Toth's suggestions all at once.

PROPOSED ORDINANCE – Approving Rate Increases for Water Service for the City of Waynesville. Ordinance was read by title twice and its adoption and passage was moved by Councilman Conley and seconded by Councilman Hyatt.

YEAS: Farnham, Davis, Hyatt, Rice, Liberty, Conley, Koren
NAYS: None
Motion Passed

PROPOSED ORDINANCE – Approving Rate Increases for Sewer Service for the City of Waynesville. Ordinance was read by title twice and its adoption and passage was moved by Councilman Rice and seconded by Councilman Conley.

YEAS: Farnham, Davis, Hyatt, Rice, Liberty, Conley, Koren
NAYS: None
Motion Passed

Economic Development & Government Affairs

- a. Report on the April 3rd, meeting. Councilman Rice briefed the Council on economic development issues and businesses being spotlighted in the months to come. Councilman Rice stated that the first recipients of the Small Business Enhancement Program has received their checks.

Roads and Grounds

- a. Report on April 4th, meeting. Councilman Farnham briefed the council on Street Department projects and updates.

Police & Emergency Services Committee

- a. Report on April 6th, meeting. Councilman Liberty briefed the Council on Police and Fire Department updates.

Finance & Human Resources Committee

- a. Report on April 6th, meeting. Councilman Davis briefed the Council on the City's finances and current budget.
- b. **PROPOSED ORDINANCE** – Authorizing Budget Amendment for Electric Bucket Truck. Councilman Farnham requested the title be amended to read *Electric Department Bucket Truck* so people wouldn't think the truck was an electric vehicle. Ordinance was read by title twice and its adoption and passage, once amended, was moved by Councilman Farnham and seconded by Councilman Conley.

YEAS: Farnham, Davis, Hyatt, Rice, Liberty, Conley, Koren
NAYS: None
Motion Passed

Waynesville/St. Robert Joint Airport Board

- a. Report on March 28th, meeting. Councilman Liberty briefed the Council on Airport updates including fuel sales and marketing efforts. Councilman Liberty also stated that the Board received updates concerning the NPE grant funds and the Terminal Master Plan.

Other Business

- a. **Appointment** – Mayor Wilson presented the Council with a nomination for the Council seat in Ward III, left vacant due to his election as Mayor. The Mayor’s nomination was Mrs. Trudy Dils. Councilman Conley made a motion to approve the nomination. Councilman Hyatt seconded.

YEAS: Farnham, Davis, Hyatt, Rice, Liberty, Conley, Koren
NAYS: None
Motion Passed

Certification of Election Results – Mayor Wilson called for a motion to approved the certified results of the April 2023 election. Councilman Liberty made a motion to approve. Councilman Davis seconded.

YEAS: Farnham, Davis, Hyatt, Rice, Liberty, Conley, Koren
NAYS: None
Motion Passed

Oath of Office – Councilmen Bill Farnham, Clarence Liberty, Robert Hyatt and Councilwomen Amanda Koren and Trudy Dils were sworn into office by my hand.

Election of Mayor Pro Tem – Councilwoman Koren nominated Clarence Liberty to Mayor Pro Tem.

YEAS: Farnham, Davis, Dils, Hyatt, Rice, Liberty, Conley, Koren
NAYS: None
Motion Passed

City Administrator’s Report

City Administrator John Doyle updated in the Council on the Dollar General project and reported on the Best Sapper Competition that was held in the Roubidoux Park.

Council Comments

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| Farnham - | Thanked everyone who came out to vote at the April election. |
| Davis - | Was excited for beer and BBQ season. Pay attention to the kids as they will be out of school soon. |
| Dils - | Thanked the Council for inviting her to join. |
| Hyatt - | Thanked Councilwoman Dils for volunteering. Thinks we have a great Council and is looking forward to the future. |

Rice - Thanked everyone that helped with the Roubidoux Bridge Celebration.

Liberty - Thanked the Council for having confidence in him to continue as Mayor Pro Tem.

Conley - Welcomed Mrs. Dils to the City Council.

Koren - Welcomed Mrs. Dils and Mr Hyatt to the City Council and thanked all those who voted.

Mayors Comments – Mayor Wilson also touched on the Best Sapper Event. Mayor Wilson stated it was Child Abuse Recognition month and urge citizens to participate in mandatory reporting training. Mayor Wilson stated that more information could be found at protectmokids.com.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:40pm by Mayor Wilson . The next regularly scheduled session of the Waynesville City Council is May 18th, 2023 at 5:30pm.

Respectfully submitted,

Michele Brown - City Clerk