

WAYNESVILLE CITY COUNCIL

August 17TH, 2023

5:00PM

Call to Order: Mayor Wilson called the August 17th, 2023 meeting of the Waynesville City Council to order at 5:00pm.

Roll Call: On roll call, five (5) council members were present:

PRESENT: Farnham, Davis, Dils, Rice, Conley

ABSENT: Hyatt, Liberty, Koren

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

YEAS: Farnham, Davis, Dils, Rice, Conley

NAYS: None

Motion passed

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

YEAS: Farnham, Davis, Dils, Rice, Conley

NAYS: None

Motion passed

Council entered closed session at 5:02pm.

Councilwoman Koren in at 5:03pm.

Council out of closed session at 5:25pm.

Public Hearing – Mayor Wilson opened a Public Hearing regarding the Ad Valorem Tax Rate for 2023 at 5:27pm. There were no Citizen’s Comments. Councilman Farnham asked if the numbers were the same from the previous year. Mr. Doyle stated that even though the assessed value of the property within the City increased, the tax rate stayed the same. With nothing further, Mayor Wilson closed the Public Hearing at 5:59pm.

PROPOSED ORDINANCE - HB2023-29 – Approving the Ad Valorem Tax Rate for 2023. Ordinance was read by title twice and its adoption and passage was moved by Councilman Conley and seconded by Councilman Davis.

YEAS: Farnham, Davis, Dils, Rice, Conley

NAYS: None

Motion passed

Citizens Comments

James Proctor – 126 Shannon Valley Dr.

Special Guests – Presentations

None

Board – Commission – Liaison Reports

Park Board

- a. No Report.

Planning and Zoning

- a. No Report

Standing Committee Reports

Utility Committee

- a. Report on August 7th, meeting. Councilman Conley briefed the Council on Utility project updates and departmental tasks.

Economic Development & Government Affairs

- a. Report on the August 7th, meeting. Councilman Rice briefed the Council on economic development issues and businesses being spotlighted in the months to come.

Roads and Grounds

- a. Report on August 2nd, meeting. Councilman Farnham briefed the council on Street Department projects and updates.
- b. **PROPOSED ORDINANCE** – HB2023-28 – Sale of Property – Lot 7 Block 2 of Old Farm Estates. Ordinance was read by title twice and its adoption and passage was moved by Councilman Conley and seconded by Councilman Davis.

YEAS: Farnham, Davis, Dils, Rice, Conley
NAYS: None
Motion passed
- c. **PROPOSED RESOLUTION** – 07-23 – TAP Grant Application for sidewalks on Historic 66, GW Lane, Ichord Avenue. Resolution was read by title and its adoption and passage was moved by Councilman Davis and seconded by Councilman Dils.

YEAS: Farnham, Davis, Dils, Rice, Conley
NAYS: None
Motion passed

Police & Emergency Services Committee

- a. Report on August 3rd, meeting. Councilman Conley briefed the Council on Police and Fire Department updates.

Finance & Human Resources Committee

- a. Report on August 3rd, meeting. Councilwoman Koren briefed the Council on the City's finances and current budget.
- b. **PROPOSED ORDINANCE** – HB2023-30 – Missouri Ethics Commission – Disclosure of Conflict of Interest. Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Conley.

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

Waynesville/St. Robert Joint Airport Board

- a. Report on July 25th, meeting. Mr. Doyle briefed the Council on Airport updates including fuel sales and marketing efforts.
- b. **PROPOSED ORDINANCE** – HB2023-31 – Air Service Agreement for Promotion and Marketing of the Waynesville/Saint Robert Regional Airport. Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Conley.

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

Other Business

- a. None

City Administrator's Report

City Administrator John Doyle updated the Council on the City's Use Tax and the progress of our new Dispatch.

Council Comments

- | | |
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| Farnham - | Enjoys asking questions of the Council for his citizens in Ward I. |
| Davis - | His community in The Summit has grown. Please slow down when driving in the neighborhood. |
| Dils - | Be mindful of school children in the morning. Please don't park in bus routes. |
| Rice - | Is missing Councilman Clarence Liberty. |
| Conley - | Please watch school zone speed limits and stopped school buses. |
| Koren - | Is sending positive vibes to Councilman Liberty. |

Mayor's Comments – Mayor Wilson briefed the Council on Councilman Liberty's condition and asked that everyone keep him in their prayers.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:10pm by Mayor Wilson. The next regularly scheduled session of the Waynesville City Council is September 21st, 2023 at 5:30pm.

Respectfully submitted,

Michele Brown - City Clerk