

WAYNESVILLE CITY COUNCIL
JANUARY 20, 2022
5:00PM

Call to Order: Mayor Brown called the January 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, Curtis, Rice, Conley, Koren
ABSENT: Liberty

There was a need for closed session for legal and personnel purposes. Councilman Conley made a motion to move to closed session, seconded by Councilman Davis.

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

Council moved to closed session at 5:00pm.

Council returned to open session at 5:33pm.

Invocation & Pledge of Allegiance: Invocation was given by Councilman Curtis with the Pledge of Allegiance being led by Councilman Conley.

Approval of Consent Agenda: Mayor Brown requested two amendments to the Council minutes for November, 2021. Both were scrivener's errors. Mayor Brown called for a motion to approve the amended Consent Agenda. A motion was made by Councilman Curtis and seconded by Councilman Rice to approve the amended Consent Agenda.

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

Citizens Comments – None

Presentation - Business Spotlight – Mayor Brown recognized Haute Dawg's as the Business Spotlight for the month.

Board – Commission – Liaison Reports

Park Board

- a. Report on January 13th meeting. Chairman Milliti stated that Executive Assistant Miriam Jones gave a presentation on an Outdoor Fitness Park Grant the City had received. Board recommended to send to City Council. Randy Brown volunteered to be a member of the Park Board and Kevin Curtis resigned.

Planning and Zoning

- a. Report on January 11th meeting. City Administrator John Doyle stated a Public Hearing was held to discuss the installation of a Cell Tower on Viren Lane. Even though the

project had been approved the month before, after further discussion the Planning & Zoning Commission denied the application. Both a preliminary and final plat for Phase 1 of Summit Pass Subdivision was discussed and approved.

- b. **PROPOSED RESOLUTION** - #01-22 – A Resolution Approving the Preliminary Plat of Phase 1 of Summit Pass Subdivision. The proposed Resolution was read by title and its adoption and passage was moved by Councilman Davis and seconded by Councilman Rice.

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

- c. **PROPOSED ORDINANCE** – HB2022-01 – Approving Final Plat – Phase I of the Summit Pass Subdivision. The proposed Ordinance was twice by title and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Koren.

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

Standing Committee Reports

Utility Committee

- a. Report on January 4th, meeting. Councilman Conley stated that Toth Engineering presented a detailed report of the sewer rate study, which was discussed by staff and Committee. Councilman Conley that the Committee received department updates from Electric, Natural Gas and Water/Wastewater Departments.

Economic Development & Government Affairs

- a. Report on the January 4th, meeting. Councilman Rice stated the Committee was introduced to new Economic Development Coordinator Doug Potts. Councilman Rice stated they discussed the Outdoor Fitness Court and application for an LWCF grant to update the Splash Pad.

Roads and Grounds

- a. Report on January 6th, meeting. Councilman Farnham stated the Committee received updates on several projects including the speed limit on the Waynesville Hill, the paving of the Industrial Park Road and the progress being made on Alpine Street in the Summit Subdivision. Councilman Farnham also stated they discussed both the Outdoor Fitness Court and LWCF grant for the Splash Pad and approved both to go to Council.
- b. **PROPOSED RESOLUTION** - #02-22 – Authorizing Grant Funding for an Outdoor Fitness Court. The proposed Resolution was read by title and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Conley.

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

- c. **PROPOSED RESOLUTION** - #03-22 – Authorizing Grant Funding application through Missouri Department of Natural Resources for the Purpose of Renovating the Splash Pad. The proposed Resolution was read by title and its adoption and passage was moved by Councilman Conley and seconded by Councilman Davis.

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

Police & Emergency Services Committee

- a. Report on January 13th, meeting. Councilman Curtis stated the Committee received updates on grants and personnel.

Finance & Human Resources Committee

- a. Report on January 13th, meeting. Councilman Davis stated the Committee discussed Budget Adjustments for both FY 2021 and 2022. Both were approved to go to Council. The Committee also reviewed an agreement with Benton & Associates for GIS mapping services and were briefed on the Outdoor Fitness Court and LWCF grants.
- b. **PROPOSED ORDINANCE** – HB2022-02 – Amending the Fiscal Year 2021 Budget. City Administrator John Doyle stated the Ordinance was to approve the final numbers of the 2021 budget. The proposed Ordinance was twice by title and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Rice.

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

- c. **PROPOSED ORDINANCE** – HB2022-03 – Amending the FY 2022 Budget. City Administrator John Doyle stated the amendment was needed in order to begin construction on the fence required by MoDOT on GW Lane. The proposed Ordinance was twice by title and its adoption and passage was moved by Councilman Koren and seconded by Councilman Conley.

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

Waynesville/St. Robert Joint Airport Board

- a. Report on November 23rd, meeting. City Administrator John Doyle stated the Board received an update regarding the budget, operations and fuel sales.

PROPOSED ORDINANCE – HB2022-04 – Authorizing Agreement for Grant Funding for NEPA Reevaluation. The proposed Ordinance was read twice by title and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Conley.

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

Other Business

- a. None

City Administrator's Report

City Administrator John Doyle gave a year in review report for 2021.

Council Comments

- Farnham - Urged citizens who are weather proofing their homes to reach out to City Hall for potential ARPA funds.
- Davis - It's cold in Missouri. Everyone stay warm.
- Wilson - Thanks for all the hard work by staff and the Council. The City is looking great!
- Curtis - Extremely proud of our Park system.
- Rice - Thanked the Utility Department and staff and welcomed Doug Potts.
- Conley - Staff do a great job.

Mayor Comments – Urged citizens to look out for neighbors and pets while it is so cold.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:23pm by Mayor Brown. The next regularly scheduled session of the Waynesville City Council is February 17th, 2021 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk