

WAYNESVILLE CITY COUNCIL

July 20TH, 2023

5:00PM

Call to Order: Councilwoman Koren called the July 20th, 2023 meeting of the Waynesville City Council to order at 5:00pm.

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

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

ABSENT: Liberty, Dils, Mayor Wilson

Approval of Consent Agenda: Councilwoman Koren called for a motion to approve the Consent Agenda. Councilman Rice made a motion to approve the consent agenda and Councilman Davis seconded.

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

NAYS: None

Motion passed

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

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

NAYS: None

Motion passed

Council entered closed session at 5:01pm.

Council out of closed session at 5:42pm.

Citizens Comments

Vannie Williams – 21715 Ranch Rd. Mr. Williams asked of 21715 Ranch Rd asked why the dead animals along the roads could not be picked up. Mr. Williams also inquired why Animal Control did not respond to wildlife calls.

Joe Krill – 1900 Long Drive. Mr. Krill addressed the Council in regards to an abatement he received on his property since his home has burned down.

Special Guests – Presentations

None

Board – Commission – Liaison Reports

Park Board

- a. Report on June 8th, meeting. Chairwoman Watson updated the Council on Board Member assignments to city parks.

Planning and Zoning

- a. Report on June 13th, meeting. Councilman Hyatt stated the Planning & Zoning Commission held a Public Hearings regarding an application to re-zone property at 802 Historic Route 66 West from R1 to R2. Councilman Hyatt also stated the Commission discussed ordinances pertaining to telecom towers and keeping chickens in the City limits.
- b. **PROPOSED ORDINANCE** - HB2023-23 – Approving Final Plat. Motion was made by Councilman Farnham and seconded by Councilman Rice to postpone consideration of ordinance until the October 2023 meeting.

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

Councilman Farnham made a motion to amend the agenda with the addition of HB2023-21 to be considered by Council. Councilman Davis seconded.

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

- c. **PROPOSED ORDINANCE** – HB2023-21 – Approving Re-zoning of property at 802 Historic Route 66 West from R1 to R2. 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
ABSTAIN: Hyatt
Motion passed.

Standing Committee Reports

Utility Committee

- a. Report on June 5th, meeting. Councilman Conley briefed the Council on Utility project updates and departmental tasks.

Economic Development & Government Affairs

- a. Report on the June 5th, 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 May 2nd, meeting. Councilman Farnham briefed the council on Street Department projects and updates.

Police & Emergency Services Committee

- a. Report on May 4th, meeting. Councilman Conley briefed the Council on Police and Fire Department updates.

Finance & Human Resources Committee

- a. Report on May 4th, meeting. Councilwoman Koren briefed the Council on the City's finances and current budget.
- b. **PROPOSED ORDINANCE** – HB2023-25 – Amending the 2023 Budget – Mid-Year Adjustments. 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

- b. **PROPOSED ORDINANCE** – HB2023-26 – Amending the Personnel Manning Chart for 2023. Ordinance was read by title twice and its adoption and passage was moved by Councilman Davis and seconded by Councilman Rice.

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

NAYS: None

Motion passed

Waynesville/St. Robert Joint Airport Board

- a. Report on May 23rd, meeting. Mr. Doyle briefed the Council on Airport updates including fuel sales and marketing efforts.
- b. **PROPOSED ORDINANCE** – HB2023-24 – Approving State Block Grant. 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, Conley, Koren

NAYS: None

Motion passed

- c. **PROPOSED ORDINANCE** – HB2023-27 – Approving Agreement for Project Consultant for Terminal Design. Ordinance was read by title twice and its adoption and passage was moved by Councilman Davis and seconded by Councilman Conley.

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

NAYS: None

Motion passed

Other Business

- a. Board of Adjustments – Mr. Doyle gave a report on the recent Board of Adjustments meeting.

City Administrator’s Report

City Administrator John Doyle updated the Council on current grant efforts and department projects.

Council Comments

Farnham -	Congratulated Councilman Conley on his recent birthday and anniversary.
Davis -	Thanked Joe Krill for coming to Council with his concerns. However, City has to treat everyone the same.
Hyatt -	Excited about the way the Dollar General looks. It is looking great.
Rice -	Urged everyone to attend Old Settler’s Days.
Conley -	Thanked Mike Freeman for his volunteer work with the Nursing homes and Senior Center. Recognized his 57 th wedding anniversary to his wife Shirley.
Koren -	Hope the Mayor is enjoying his vacation and hoped that Councilman Liberty was feeling better.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 7:14pm by Councilwoman Koren. The next regularly scheduled session of the Waynesville City Council is August 17th, 2023 at 5:30pm.

Respectfully submitted,

Michele Brown - City Clerk