# WAYNESVILLE CITY COUNCIL JUNE 16TH, 2022 5:30PM

**Call to Order:** Mayor Brown called the June 2022 meeting of the Waynesville City Council to order at 5:30pm.

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

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

ABSENT: None

**Public** Hearing - Mayor Brown opened a Public Hearing to address the proposed Sewer rate increase at 5:30pm.

Citizen Comments – None Council Comments -

Councilman Farnham asked if we were currently losing money on sewer services. Mr. Doyle stated that the current rate structure was not enough to cover routine maintenance and other costs, so at this time, yes the City is losing money.

With no further comments, Mayor Brown closed the public hearing at 5:40pm.

**Approval of Consent Agenda**: Mayor Brown called for a motion to approve the Consent Agenda. A motion was made by Councilman Liberty and seconded by Councilman Davis to approve the Consent Agenda.

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

NAYS: None Motion passed

#### **Citizens Comments**

a. Keith Pritchard – Mr. Pritchard stated that he still opposes the construction of a cell tower on Viren Lane since it would be in a residential area.

**Special Guests – Presentations – None.** 

**Board - Commission - Liaison Reports** 

## Park Board

a. No meeting Held – No Report

### Planning and Zoning

Report on June 14<sup>th</sup> meeting. Councilman Davis stated the Commission conducted a
 Public Hearing over a request for a resident to keep chickens in the City limits.
 Councilman Davis stated the Planning & Zoning Commission voted to deny the request
 and have forwarded their recommendation to the City Council.

b. **PROPOSED ORDINANCE** - HB2022-17 – Conditional Use – 107 Viren Lane – Telecommunications Tower. The proposed Ordinance was read by title twice and its adoption and passage was moved by Councilman Conley and seconded by Councilman Wilson.

YEAS: Wilson, Rice, Liberty, Conley, Koren

NAYS: Farnham, Davis

Motion passed

**VETO** – HB2022-17 vetoed by Mayor Brown according to Section 110.090 of Waynesville's City Doe.

## **Standing Committee Reports**

## **Utility Committee**

- a. Report on June 7<sup>th</sup>, meeting. Councilman Conley stated the Committee received updates on all utility departments. Councilman Conley stated the Committee went into closed session for legal reasons. The Committee then voted to forward a solid waste collection contract between the City of Waynesville and Saint Robert to City Council for final approval.
- b. **PROPOSED ORDINANCE** HB2022-12 Approving an Amendment to the Sewer Service Rates of the City. The proposed Ordinance was read twice by title and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Koren.

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

NAYS: None Motion passed

c. **PROPOSED ORDINANCE** – HB2022-18 – Approving an Amendment to the Solid Waste Management IGA with Saint Robert. The proposed Ordinance was read twice by title and its adoption and passage was moved by Councilman Rice and seconded by Councilman Conley.

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

NAYS: None Motion passed

# **Economic Development & Government Affairs**

a. Report on the June 7<sup>th</sup>, meeting. Councilman Rice stated the Committee discussed the Transportation Alternative Program Grant. Councilman Rice stated the Committee also received an update on City events.

### Police & Emergency Services Committee

a. No meeting held – No Report.

### Roads and Grounds

- a. Report on June 2<sup>nd</sup>, meeting. Councilman Farnham stated the Committee heard from concerned citizens regarding missing street signs and line of sight problems from business flying flags for advertising. Farnham stated there were challenges in paving both roads due to clearance. Placement of Route 66 painted signs were discussed on the square along with department updates and pothole and maintenance updates from Supervisor Jason Chapman.
- b. **PROPOSED RESOLUTION** 10-22 Authorizing Application to for the Transportation Alternatives Program Grant. The proposed Resolution was read once by title and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Conley.

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

NAYS: None Motion passed

#### Finance & Human Resources Committee

Report on June 9th, meeting. Councilman Davis stated the Committee reviewed the
City's finances and current budget and discussed the mid-year budget adjustments
coming up. Councilman Davis stated the Committee discussed fundraising efforts for a
City employee, Employee Appreciation Day and the censure of the Mayor.

### Waynesville/St. Robert Joint Airport Board

a. Report on May 28<sup>th</sup>, meeting. Councilman Liberty stated the Board received an update regarding the budget, operations and fuel sales.

### **Other Business**

a. **Appointment** – Councilman Liberty made a motion and Councilman Farnham seconded to re-appoint Kris York to the Board of Adjustments. His term will expire May 2027.

## **City Administrator's Report**

City Administrator John Doyle discussed the grant funding opportunities the City is in the process of applying for.

**CITIZEN COMMENTS** – Rena Brown of 315 Skyline Drive approached the Council and asked what the status was on the censure of the Mayor and why a previously mentioned Special Session was not held. Councilman Davis stated that the Special Session was not held since the Mayor did not formally request one. Councilman Davis stated that the censure of the Mayor was governed by State Statute that the Council must adhere to.

#### **Council Comments**

Koren - Congratulated staff on a great 50<sup>th</sup> Anniversary of the Park.

Congratulated the Army on their birthday.

Conley - No comment

Liberty - Thanked everyone for calling.

Rice - Gave his condolences to his neighbor's family who passed recently.

Wilson - Thanked the Park's Department for their efforts to make the park look

great for the Remember the Removal Riders. Please slow down in

residential areas and be conscious of the heat.

Davis - Had a great time at the 50<sup>th</sup> Anniversary.

Farnham - Encouraged citizens to explore the Build it Better Program to secure

grant funding for home improvements.

Mayor Comments – Thanked the Council and citizens and Channel 12 for broadcasting tonight's meeting.

### **Adjournment**

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:43pm by Mayor Brown. The next regularly scheduled session of the Waynesville City Council is July 21, 2022 at 5:30pm.

Respectfully submitted,

Michele Brown City Clerk