

WAYNESVILLE CITY COUNCIL

January 18th, 2024

5:00 PM

Call to Order: Mayor Wilson called the January 18th, 2024, meeting of the Waynesville City Council to order at 5:00pm.

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

PRESENT: Davis, Dils, Rice, Conley, Koren

ABSENT: Farnham, Liberty, Hyatt

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

YEAS: Davis, Dils, Rice, Conley, Koren

NAYS: None

Motion passed

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

YEAS: Davis, Dils, Rice, Conley, Koren

NAYS: None

Motion passed

Council entered closed session at 5:03 pm.

Council out of closed session at 5:44 pm.

CITIZEN COMMENTS

Vannie Williams – 21715 Ranch Road – Mr. Williams complemented the City on the swift removal of dead animals along Hwy 17 South but asked why Animal Control does not handled wild animal calls such as armadillos and snakes.

SPECIAL GUESTS – PRESENTATIONS – APPOINTMENTS

- a. **Andrew Everling** – Mr. Everling introduced himself to the City Council as the new Chairman of the City's Park Board.
- b. **APPOINTMENT** – The Mayor nominated Mr. Micah Perez for a seat on the Waynesville Park Board. Councilman Davis made a motion to accept the nomination and Councilwoman Koren seconded.

YEAS: Davis, Dils, Rice, Conley, Koren

NAYS: None

Motion passed

CITY ADMINISTRATOR'S REPORT

January Report - City Administrator John Doyle presented a report to the Council that included updates regarding Council Committee meetings and updates on City projects and personnel. Mr. Doyle stated that the Wall that Heals, a replica of the Vietnam Veterans Memorial Wall would be coming to Waynesville in May. Mr. Doyle also advised the Council that both TAP grants would be beginning construction in the near future which will add sidewalks from the bridge west to Ichord Ave. Mr. Doyle briefed the Council on ARPA funded projects that have sunset and explained the re-allocation of funds to other projects.

Year End Review – Mr. Doyle gave the Council a brief recap of projects, problems and achievements we faced in 2023.

COUNCIL DISCUSSION

None

ITEMS OF CONSIDERATION

a. Ordinances

PROPOSED ORDINANCE – HB2024-01 – Authorizing Agreement with the Vietnam Veteran’s Memorial Fund for the Wall that Heals. Ordinance was read by title twice and its adoption and passage was moved by Councilwoman Koren and seconded by Councilman Conley.

YEAS: Davis, Dils, Rice, Conley, Koren

NAYS: None

Motion passed

PROPOSED ORDINANCE – HB2024-02 – Authorizing an Intergovernmental Agreement with the City of Richland to provide Non-Emergency Dispatch Service. Ordinance was read by title twice and its adoption and passage was moved by Councilwoman Koren and seconded by Councilman Rice.

YEAS: Davis, Dils, Rice, Conley, Koren

NAYS: None

Motion passed

b. Resolutions

PROPOSED RESOLUTION – 24-01 – Appointing Members to the Board of Directors of the Central Ozarks Utility Services Alliance (COUSA) – Miriam Jones. Resolution was read by title and its adoption and passage was moved by Councilwoman Koren and seconded by Councilwoman Dils.

YEAS: Davis, Dils, Rice, Conley, Koren

NAYS: None

Motion passed

Other Business - None

Council Comments

- Davis - Support your local small businesses especially since they have lost business during the cold weather.
- Dils - Thanks all the emergency personnel for getting the power back on and reminded people to Be mindful parking on the streets during wintery weather.
- Rice - Sent well wishes to Councilman Liberty.
- Conley - Be sure to check on your neighbors and those you know are alone during this cold weather.
- Koren - Happy New Year! And Happy Valentines Day! Thank you team and appreciated the staff for all the hard work they do.

Mayor Comments – Thanked all the volunteers of the City especially Andrew Everling and newly appointed Park Board member Micah Pereza. Advised there would be a Town Hall Meeting and Community Forum on the 19th of January at the Parker Fine Arts Building to discuss changes at the West and South Gates of FLW.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:47pm by Mayor Wilson. The next regularly scheduled session of the Waynesville City Council is February 15th, 2024 at 5:30pm.

Respectfully submitted,

Michele Brown, City Clerk