

**WAYNESVILLE CITY COUNCIL**

**MARCH 21<sup>ST</sup>, 2024**

**5:00 PM**

**Call to Order:** Mayor Wilson called the March 21<sup>st</sup>, 2024, meeting of the Waynesville City Council to order at 5:30pm.

**Roll Call:** On roll call, Mayor Wilson and six (6) council members were present:

PRESENT: Farnham, Davis, Dils, , Rice, Conley

ABSENT: Hyatt, 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 regarding RsMO 610(1)(2)(3) Legal, Real Estate and Personnel. Councilwoman Dils made a motion to go into closed session. Councilman Rice seconded.

YEAS: Farnham, Davis, Dils, , Rice, Conley

NAYS: None

Motion passed

Council entered closed session at 5:01pm.

Council returned to open session at 5:36pm

**CITIZEN COMMENTS**

**Jerry Brown – 1390 Hwy F** – Mr. Brown asked if there was any open discussion regarding House Bill No. 2024-06 and that Exhibits on ordinances were not provided. Councilman Davis stated that the Mayor is currently paid \$300 a month and the proposed ordinance would raise that to \$500. Councilman Davis stated that the ordinance would establish pay for Councilmembers of \$200 a month. Councilman Davis stated that no one sitting on the Council at this time would receive the pay. Only officials who are elected at the next election will receive any compensation. The others must wait until they are reelected.

**SPECIAL GUESTS – PRESENTATIONS – APPOINTMENTS**

**a. Police Promotion** – Joseph Mendez was promoted to Corporal by Chief Dan Cordova.

**b. APPOINTMENTS**

i. Re-appointment of Twyla Cordry to Planning & Zoning Commission. Councilman Conley made a motion to accept the re-appointment. Councilman Farnham seconded.

YEAS: Farnham, Davis, Dils, , Rice, Conley

NAYS: None

Motion passed

- ii. Re-appointment of Yvonne Reeves-Chong to the Planning & Zoning Commission. Councilman Davis made a motion to accept the re-appointment and Councilman Conley seconded.

YEAS: Farnham, Davis, Dils, , Rice, Conley

NAYS: None

Motion passed

- iii. Mayor Wilson presented Brandy Pfeifer as a nominee to the Planning & Zoning Commission. Councilwoman Dils made a motion to accept the nomination and Councilman Rice seconded.

YEAS: Farnham, Davis, Dils, , Rice, Conley

NAYS: None

Motion passed

- c. **Mayor's Presentations** – Mayor Wilson presented Councilman Conley and Councilman Davis with Presidential Awards for their Service on the Council.

## CITY ADMINISTRATOR'S 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 Human Resources had completed the first round of Management Coaching with Jesse Degraftenreed. The Management Coaching sessions were designed to be one-on-one sessions that focus on each individual supervisor and covered topics that leadership may need to work on.

## COUNCIL DISCUSSION

- a. Pulaski County Sewer District – No Discussion.
- b. Rezoning Pinnacle at the Summit and Hospital Road – John Doyle advised the Council of the Planning And Zoning's contingencies regarding Pinnacle at the Summit and 1000 Hospital Road. Councilman Davis stated the level of traffic is concerning due to the lack adequate ingress and egress from The Summit. Mayor Wilson stated the City has spoken with MoDOT concerning the traffic coming from the The Summit to Historic 66 and they are aware of the concerns. Concerning 1000 Hospital Road, Councilman Rice stated that conditions at the facility has improved drastically, but safety is still a concern for the citizens living in the area.

## ITEMS OF CONSIDERATION

- a. **Ordinances**

**PROPOSED ORDINANCE** – HB2024-06 – Amending the Salary of the Mayor and Establishing the Salary of the Council. The Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Conley. Councilman Farnham asked if neighboring cities were paying their Councilmembers. Attorney Nickolaus stated that out of 80 cities that they represent, Waynesville was the only city that was not paying their Council members.

YEAS: Farnham, Davis, Dils, , Rice, Conley

NAYS: None

Motion passed

**PROPOSED ORDINANCE** – HB2024-07 – Authorizing Funding and Support for Special Events held Within the City Limits of Waynesville. Ordinance was read by title twice and its adoption and passage was moved by Councilman Davis and seconded by Councilwoman Dils.

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

**PROPOSED ORDINANCE** - HB 2024-08 – Approving Rezoning of 1000 Hospital Road from R1 (Single Residential) to MU2 (Mixed-Use). Ordinance was read by title twice and its adoption and passage was moved by Councilman Conley and seconded by Councilman Farnham.

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

**PROPOSED ORDINANCE** – HB2024-09 – Approving Rezoning of Pinnacle at The Summit – Mark Rowden Homes, LLC from R1(Single-Residential) to R3(Multi-Family Residential) Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilwoman Rice.

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

**PROPOSED ORDINANCE** – HB2024-10 – Approving Agreement for Special Counsel for Lease Negotiations for Forney Field – Smith & Turley - Tyce Smith. Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilwoman Conley.

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

**PROPOSED ORDINANCE** – HB2024-11 – Approving Joint Use Agreement between the City of Waynesville, City of Saint Robert and Fort Leonard Wood for Forney Field. Ordinance was read by title twice and its adoption and passage was moved by Councilman Davis and seconded by Councilwoman Dils.

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

**b. Resolutions**

**None**

## Other Business

**APPOINTMENT** – Mayor Wilson made a recommendation to appoint Don Hayden to the vacant Ward II seat. Councilman Davis made a motion to accept the recommendation and Councilman Rice seconded. Councilman Hayden was appointed to an unexpired one-year term.

YEAS: Farnham, Davis, Dils, , Rice, Conley

NAYS: None

Motion passed

## Council Comments

- Conley - Stated there were projects we wanted to accomplish that he didn't complete. His biggest disappointment is that he was never able to reach a honest agreement with the Pulaski County Sewer District.
- Hayden - Thank you for allowing me to serve. Was very thankful to be able to fill Councilman Liberty's seat.
- Rice - Welcomed Councilman Hayden and thanked Councilman Conley and Davis for their service.
- Dils - Welcomed Councilman Hayden to the Council and reminded everyone to vote on April 2<sup>nd</sup>.
- Davis - Councilman Davis stated that the struggles that Councilmembers face are overbearing at times and the appreciation is fleeting as best. He's just looking forward to spending time with his granddaughter.
- Farnham- Thanked Councilman Conley and Davis. We will miss their experience and wisdom.

**Mayor Comments** – The wealth of knowledge that Councilman Davis and Councilman Conley is vast. Recognized the staff for training and working towards extending their knowledge regarding municipal concepts. The staff has been working hard and have improved a lot of systems. Encourage everyone to participate and vote on April 2<sup>nd</sup>.

## Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:57pm by Mayor Wilson. The next regularly scheduled session of the Waynesville City Council is April 18<sup>th</sup>, 2024 at 5:30pm.

Respectfully submitted,

Michele Brown, City Clerk