

WAYNESVILLE CITY COUNCIL
JANUARY 19TH, 2023
5:00PM

Call to Order: Mayor Brown called the January 19th, 2023 meeting of the Waynesville City Council to order at 5:00pm.

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

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

Councilman Koren in at 5:01pm.

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 Koren to approve the Consent Agenda.

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

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

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

Council entered closed session at 5:04pm.

Council out of closed session at 5:31pm.

Special Guests – Presentations

- a. **Retirement of K9 Bree** – Lt Bree was presented with a commemorative gift from Officer Brian Moore and the members of the Waynesville Police Department.

Citizens Comments – None

Board – Commission – Liaison Reports

Park Board

- a. Report on January 12th meeting. Chairman Militi updated the Council on progress at the RV Park and maintenance work being completed by Park staff.

Planning and Zoning

- a. Report on October 11th, meeting. No meeting Held

Standing Committee Reports

Utility Committee

- a. Report on January 3rd, meeting. Councilman Conley briefed the Council on Utility updates and departmental tasks.
- b. **PROPOSED RESOLUTION** – Suspension of the Subdivision Improvement Program. Resolution was read by title and its adoption and passage was moved by Councilman Conley and seconded by Councilman Farnham.

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

NAYS: None

Motion passed

Economic Development & Government Affairs

- a. Report on the January 3rd, 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 January 5th, meeting. Councilman Farnham briefed the Council on updates regarding the Street department and other projects.
- b. **PROPOSED RESOLUTION** – Authorizing Application to the Recreational Trails Grant for Improvements to the Roubidoux Spring. Resolution was read by title and its adoption and passage was moved by Councilman Conley and seconded by Councilman Wilson.

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

NAYS: None

Motion passed

- c. **PROPOSED ORDINANCE** – Accepting Qualifications from Benton & Associates for Engineering Service – TAP Grant. Ordinance was read by title twice and its adoption and passage was moved by Councilman Koren and seconded by Councilman Farnham.

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

NAYS: None

Motion passed

Police & Emergency Services Committee

- a. Report on January 12th, meeting. Councilman Wilson briefed the Council on Department updates.
- b. **PROPOSED ORDINANCE** – Authorizing Contract with Hyper Reach for Emergency Communications Services. Ordinance was read by title twice and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Wilson.

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

Finance & Human Resources Committee

- a. Report on January 12th, meeting. Councilman Davis briefed the Council on the City's finances and current budget.
- b. **PROPOSED ORDINANCE** – Accepting the End of Year Budget Adjustment for 2022. Ordinance was read by title twice and its adoption and passage was moved by Councilman Rice and seconded by Councilman Koren.

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

Waynesville/St. Robert Joint Airport Board

- a. No meeting held.

Other Business

- a. None

City Administrator's Report

City Administrator John Doyle advised the Council of the GIS mapping schedule and congratulated Mrs. Janice Wilson and Mrs. Luge Hardman, both Waynesville residents for being nominated for Citizen of the Year.

Council Comments

- Koren - Wished Amber Box positive thoughts as audit season is upon us and congratulated both Waynesville nominees for Citizen of the Year.
- Conley - Thank the City staff for all they do.
- Liberty - Thanked the City staff as well.
- Rice - Spoke of the Lorainne Rigsby Scholarship of \$50,000 which is the highest ever.
- Wilson - Thanked everyone for recognizing his wife Janice and advised that the Senior Center had been nominated this year as well.
- Farnham - No comment.

Mayor -

Congratulated Kenny Zeigenbein from Zeigenbein Feed & Farm on his retirement.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:27pm by Mayor Brown. The next regularly scheduled session of the Waynesville City Council is February 16th, 2023 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk