

WAYNESVILLE CITY COUNCIL

JUNE 15TH, 2023

5:00PM

Call to Order: Mayor Wilson called the June 15th, 2023 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: Farnham, Davis, Hyatt, Rice, Conley

ABSENT: Liberty, Dils, Koren

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

YEAS: Farnham, Davis, Hyatt, Rice, Conley

NAYS: None

Motion passed

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

YEAS: Farnham, Davis, Hyatt, Rice, Conley

NAYS: None

Motion passed

Council entered closed session at 5:01pm.

Council out of closed session at 5:53pm.

Citizens Comments

Vannie Williams – 21715 Ranch Rd. Mr. Williams asked for an update from the Council concerning the children playing signs and street lights he requested at a previous meeting. Mr. Williams also requested the removal of dead animals on South Hwy 17.

Special Guests – Presentations

Appointments – Erika Haley – Park Board. Mayor Wilson asked for a motion to approve the appointment of Erika Haley to the Waynesville Park Board. Councilman Davis made a motion to approve and Councilman Rice seconded.

YEAS: Farnham, Davis, Hyatt, Rice, Conley

NAYS: None

Motion passed

Andrew Everling – Park Board. Mayor Wilson asked for a motion to approve the appointment of Andrew Everling to the Waynesville Park Board. Councilman Davis made a motion to approve and Councilman Conley seconded.

YEAS: Farnham, Davis, Hyatt, Rice, Conley

NAYS: None

Motion passed

Timothy Rivera – Planning & Zoning Commission. Mayor Wilson asked for a motion to approve the appointment of Timothy Rivera to the Planning & Zoning Commission. Councilman Farnham made a motion to approve and Councilman Davis seconded.

YEAS: Farnham, Davis, Hyatt, Rice, Conley

NAYS: None

Motion passed

Board – Commission – Liaison Reports

Park Board

- a. Report on June 8th, meeting. Chairwoman Watson updated the Council on Board Member assignments to city parks. Chairwoman Watson stated the Board considered information regarding a new PA system for the stage and proposed ordinances regarding leash requirements in Roubidoux Park and term length for board members.
- b. **PROPOSED ORDINANCE** - HB2023-18 – Amending term length for Park Board members. 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

NAYS: None

Motion passed

- c. **PROPOSED ORDINANCE** - HB2023-19 – Amending dog leash requirements in Roubidoux Park. Ordinance was read by title twice and its adoption and passage was moved by Councilman Hyatt and seconded by Councilman Rice.

YEAS: Farnham, Davis, Hyatt, Rice, Conley

NAYS: None

Motion passed

Planning and Zoning

- a. Report on June 13th, meeting. Councilman Hyatt stated the Planning & Zoning Commission held Public Hearings regarding applications to re-zone property at 201 S. Benton Street from R1 to MU-1 and to re-zone property at 802 Historic Route 66 West from R1 to R2. Councilman Hyatt also stated the Commission heard complaints regarding a conditional use permit granted to 106 Lincoln Lane to keep chickens. After review, the Commission voted to advise Council to revoke the permit. Councilman Hyatt stated the Commission review the preliminary and final plat for Pinnacle Park.
- b. **PROPOSED ORDINANCE** – HB2023-20 – Approving Re-zoning of property at 201 S. Benton St from R1 to MU-1. Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Hyatt.

YEAS: Farnham, Davis, Hyatt, Rice, Conley

NAYS: None

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
NAYS: None
ABSTAIN: Hyatt
Motion failed.
- d. **PROPOSED ORDINANCE** – HB2023-22 – Revocation of Conditional Use Permit located at 106 Lincoln Lane. Ordinance was read by title twice and its adoption and passage was moved by Councilman Conley and seconded by Councilman Hyatt.
- YEAS: Farnham, Davis, Hyatt, Rice, Conley
NAYS: None
Motion passed
- e. **PROPOSED RESOLUTION** – 06-23 – Approving Preliminary Plat – Pinnacle Park. Resolution was read by title and its adoption and passage was moved by Councilman Conley and seconded by Councilman Farnham.
- YEAS: Farnham, Rice, Conley
NAYS: Hyatt, Davis
Motion failed.
- f. **PROPOSED ORDINANCE** - HB2023-23 – Approving Final Plat. Ordinance was tabled until July meeting.

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. Councilman Rice stated the committee also discussed several grants the City is providing for small businesses and applying for concerning various projects.

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. John Doyle briefed the Council on the City's finances and current budget. Mr. Doyle stated the Committee discussed the Recreational Marijuana Tax and approved to have Council consider placing it on the August 8th ballot.
- b. **PROPOSED ORDINANCE** – HB2023-17 – Amending the Employee Personnel Manual to include additional holidays. Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Rice.

YEAS: Farnham, Davis, Hyatt, Rice, Conley

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.

Other Business

- a. None

City Administrator's Report

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

Council Comments

- | | |
|-----------|---|
| Farnham - | Urged employees to enjoy themselves at the Employee Appreciation Luncheon. |
| Davis - | Stated he appreciates the Employees everyday. Council makes easy and tough decisions everyday. Be careful of complainers, they have a complaint for every solution. |
| Hyatt - | Welcome to the new volunteer board members. |
| Rice - | Wished his father Happy Father's Day. |
| Conley - | Remembers when Employee Appreciation Day began. Praised the work ethic and dedication of City workers. |

Mayors Comments – Mayor Wilson stated that abatements of properties are a strain on the workforce of the City because it takes employees away from City work to cut the grass of properties that aren't maintained. Mayor Wilson stated that the City needs the participation of land and property owners to maintain their properties to not only help City workers but keep Waynesville looking beautiful.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:39pm by Mayor Wilson . The next regularly scheduled session of the Waynesville City Council is July 20th, 2023 at 5:30pm.

Respectfully submitted,

Michele Brown - City Clerk