

**WAYNESVILLE CITY COUNCIL**  
**NOVEMBER 17TH, 2022**  
**5:00PM**

**Call to Order:** Mayor Brown called the November 17th, 2022 meeting of the Waynesville City Council to order at 5:00pm.

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

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

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

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

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

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

Council entered closed session at 5:02pm.

Councilman Koren in at 5:06pm.

Council out of closed session at 5:17pm.

**Citizens Comments** – Mike Dunbar – Commented on Proposed Ordinance concerning a Conditional Use Permit to keep chickens at 102 Hickory Ridge.

Mark Sharadin and Laura Huffman commented on a potential Dollar General going in the downtown area.

**Special Guests – Presentations** – None

- a. **Kelly Beets – MIRMA** – Advised the Council that the Police Department had received a grant for 75% reimbursement on body cameras.

**Board – Commission – Liaison Reports**

Park Board

- a. No meeting held. Even though there was no meeting, Board Member Randy Brown briefed the Council on Park Updates.

## Planning and Zoning

- a. Report on October 11<sup>th</sup>, meeting. Councilman Davis briefed the Council on hearings of the Planning & Zoning Commission.
- b.
- c. **PROPOSED ORDINANCE** – HB2022-33 – Approving Final Plat of the Linx at Cottage Hill. Ordinance was read by title twice and its adoption and passage was moved by Councilman Conley and seconded by Councilman Rice.

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

NAYS: None

Motion passed

- a. **PROPOSED ORDINANCE** – HB2022-32 – Approving a conditional use application to keep chickens at 102 Hickory Ridge. Ordinance was read by title twice and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Rice.

YEAS: Wilson, Rice,

NAYS: Farnham, Davis, Liberty, Conley

Motion failed

## **Standing Committee Reports**

### Utility Committee

- a. Report on November 1st, meeting. Councilman Conley briefed the Council on Utility updates and departmental tasks.

### Economic Development & Government Affairs

- a. Report on the November 1st, 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 November 3<sup>rd</sup>, meeting. Councilman Farnham briefed the Council on updates regarding the Street department and other projects.

### Police & Emergency Services Committee

- a. Report on November 10<sup>th</sup>, meeting. Councilman Wilson briefed the Council on Department updates.

### Finance & Human Resources Committee

- a. Report on November 10<sup>th</sup>, meeting. Councilman Davis briefed the Council on the City's finances and current budget.

- b. **PROPOSED ORDINANCE** – HB2022-35 – Approving the 2023 Budget. Ordinance was read by title twice and its adoption and passage was moved by Councilman Conley and seconded by Councilman Koren.

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

NAYS: None

Motion passed

- c. **PROPOSED ORDINANCE** – HB2022-34 – Approving the Salary Schedule and Personnel Manning Chart. Ordinance was read by title twice and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Conley.

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

NAYS: None

Motion passed

- d. **PROPOSED ORDINANCE** – HB2022-36 – Accepting bid for Banking Service – Security Bank of Pulaski County. Ordinance was read by title twice 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

#### Waynesville/St. Robert Joint Airport Board

- a. Report on October 25th, meeting. Councilman Liberty stated the Board received an update regarding the budget, operations and fuel sales.

**PROPOSED ORDINANCE** – HB2022-37 –Time Extension – Airport Aid Agreement. Ordinance was read by title twice and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Wilson.

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

NAYS: None

Motion passed

#### **Other Business**

- a. Mayor signed approved actions.

#### **City Administrator's Report**

City Administrator John Doyle presented a Year in Review video for Council.

## **Council Comments**

- Conley - Stated the City Administrator's report was the best he's heard. Wished everyone a Merry Christmas and a Happy New Year.
- Liberty - Congratulated the culinary students from WCC for placing 7<sup>th</sup> at the World Food Championships.
- Rice - Stated that Waynesville is a wonderful city and he's glad to live here.
- Wilson - Spoke of events occurring the week of Thanksgiving.
- Davis - Encouraged people to read the Hilpert Report regarding the impeachment of Mayor Brown.
- Farnham - It's an honor to sit on a Council with the Citizen of the Year and the Veteran of the Year.
- Mayor - Stated the Administrator's Report would be online.

## **Adjournment**

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 7.01pm by Mayor Brown. The next regularly scheduled session of the Waynesville City Council is January 19th, 2023 at 5:30pm.

Respectfully submitted,

Michele Brown  
City Clerk