

WAYNESVILLE CITY COUNCIL
SEPTEMBER 15TH, 2022
5:00PM

Call to Order: Mayor Brown called the September 15th, 2022 meeting of the Waynesville City Council to order at 5:00pm.

Roll Call: On roll call, Mayor Brown and seven (7) council members were present:

PRESENT: Farnham, Davis, Wilson, Rice, Liberty, Conley, Koren
ABSENT: None

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, Davis, Wilson, Rice, Liberty, Conley, Koren
NAYS: None
Motion passed

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

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

Council entered closed session at 5:02pm.

Council out of closed session at 5:28pm.

Citizens Comments – Madeline Espinoza, owner of Haute Dawgs in the Roubidoux Plaza is requesting an ordinance that would prohibit smoking for a certain area outside of restaurants, day cares, etc. Ms. Espinoza stated they had to move their restaurant due to people being allowed to smoke in front of their restaurant.

Special Guests – Presentations - None

Board – Commission – Liaison Reports

Park Board

- a. Report on September 8th meeting. Assistant Chairman Randy Brown briefed the Council on park updates.

Planning and Zoning

- a. Report on September 13th meeting. Councilman Davis briefed the Council on hearings of the Planning & Zoning Commission
- b. **RE-APPOINTMENTS** – Mayor Brown requested that Ms. Trudy Dils, Twyla Cordry and Yvonne Reeves Chong be re-appointed to the Planning & Zoning Commission.

Councilman Liberty made a motion to accept the recommendation and Councilman Wilson seconded.

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

NAYS: None

Motion passed

- c. **PROPOSED ORDINANCE** – HB2022-29 – Keeping Chickens in the City limits of Waynesville. Ordinance was read by title twice and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Rice.

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

NAYS: None

Motion passed

Standing Committee Reports

Utility Committee

- a. Report on September 6th, meeting. Councilman Conley briefed the Council on Utility updates and departmental tasks.

Economic Development & Government Affairs

- a. Report on the September 6th, 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 September 1st, meeting. Councilman Farnham briefed the Council on updates regarding the Street department and other projects.

Police & Emergency Services Committee

- a. Report on September 8th, meeting. Councilman Liberty briefed the Council on Department updates.

Finance & Human Resources Committee

- a. Report on September 8th, meeting. Councilman Davis briefed the Council on the City's finances and current budget.

Waynesville/St. Robert Joint Airport Board

- a. Report on August 23rd, meeting. Councilman Liberty stated the Board received an update regarding the budget, operations and fuel sales.

Other Business

- a. **APPOINTMENT** – Re-appointment of Ed Conley and appointment of Doug Potts to the Pulaski County Growth Alliance Board. Mayor Brown recommended both Councilman Conley and Mr. Potts be appointed to the PCGA. Councilman Davis made a motion to approve the recommendation and Councilman Liberty seconded.

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

NAYS: None

Motion passed

- a. **APPOINTMENT** – Appointment of Herbert Hiatt to Ward IV seat.. Mayor Brown recommended that Herbert Hiatt be appointed to the Ward IV seat. Councilman Rice made a motion to approve the recommendation and Councilman Farnham seconded.

YEAS: Farnham, Davis, Rice

NAYS: Wilson, Liberty, Conley, Koren

Motion failed.

- b. Mayor signed approved ordinance.

City Administrator's Report

City Administrator John Doyle discussed the grant funding opportunities the City is in the process of applying for.

Council Comments

Farnham -	None.
Davis -	Briefed constituents on why the Mayor was being impeached.
Wilson -	Stated he was looking forward to the Route 66 Hogs & Frogs Festival.
Rice -	Reminded everyone that the Veteran's Day Parade was in Waynesville this year and congratulated Councilman Conley on being named Veteran of the Year.
Liberty -	Agreed with Councilman Davis.
Conley -	Stated that he was humbled by the Chamber's recognition of him as the Veteran of the Year.
Koren -	Was honored to be sitting by Councilman Conley and stated she was glad to have Economic Development Coordinator Doug Potts on the team.
Mayor -	Thanked Channel 12 for broadcasting the meeting and welcomed Contour Air back to the WSR Regional Airport.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:48pm by Mayor Brown. The next regularly scheduled session of the Waynesville City Council is October 20th, 2022 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk