

WAYNESVILLE CITY COUNCIL
OCTOBER 21ST, 2021
5:00PM

Call to Order: Mayor Brown called the October 2021 meeting of the Waynesville City Council to order at 5:01pm.

Roll Call: On roll call, Mayor Brown and seven (7) council members were present, Councilman Wilson by video conference:

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

There was a need for closed session for legal and personnel purposes. Councilman Wilson made a motion to move to closed session, seconded by Councilman Rice.

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

Council moved to closed session at 5:01pm.

Council returned to open session at 5:32pm.

Invocation & Pledge of Allegiance: Invocation was given by Councilman Conley with the Pledge of Allegiance being led by Councilman Liberty.

Approval of Consent Agenda: Mayor Brown called for a motion to approve the Consent Agenda. A motion was made by Councilman Conley and seconded by Councilman Liberty to approve the amended Consent Agenda.

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

Citizens Comments – Keith Pritchard requested that full-service gas station employees be added to HB2021-56 – Authorizing Premium Pay to Essential Employees. The bill currently addressed convenience and grocery store employees, only.

Presentation - Business Spotlight – Mayor Brown recognized the Downtown Business Station as the Business Spotlight for the month.

Board – Commission – Liaison Reports

Park Board

- a. No Meeting Held

Planning and Zoning

- a. Report on October 12th meeting. City Administrator John Doyle stated that a conditional use permit had gone before the Planning & Zoning Commission which was approved. Mr. Doyle stated that some property owners that fell within the 185-foot notification

boundary were not contacted. Because of this, the permit would have to go back to Planning & Zoning for further review.

- b. **PROPOSED ORDINANCE** – HB 2021-56 – Conditional Use Permit for Telecommunications Tower. Bill was postponed until the January 10th, 2022 meeting.

Standing Committee Reports

Utility Committee

- a. Report on October 5th, meeting. Councilman Conley stated a resident's water bill was discussed due a severe leak. Committee members agreed to adjust the bill to help the resident. Councilman Conley stated the Committee received department updates, updates on the infrastructure improvement plan and plans for the replacement of sanitary sewer line and other repairs.

Finance & Human Resources Committee

- a. Report on October 5th, meeting. Councilman Davis stated the Committee reviewed the City's accounts and the preliminary 2022 budget. Councilman Davis stated that ARPA funding programs were approved to go to Council along with an updated salary increase policy that is merit based only. The Committee also approved the addition of Juneteenth to the City's paid holiday list.
- b. **PROPOSED ORDINANCE** - HB2021-49 – An Ordinance Amending the Employee Personnel Manual – Addition of Juneteenth as paid holiday. The proposed ordinance was read by title two (2) times 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

- c. **APPOINTMENT** – City Administrator John Doyle recommended Douglas Potts, to the City Council, as the Economic Development Coordinator. Councilman Liberty made a motion to accept the recommendation and Councilman Koren seconded.

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

NAYS: None

Motion passed

Roads & Grounds Committee

- a. Report on the October 7th, meeting. Councilman Farnham stated the Committee reviewed the Leaf & Limb Facility policy and approved adding businesses and property owners to the list of approved users. Councilman Farnham stated the Committee received a department update and reviewed pictures of several projects that had been completed recently.

- b. **PROPOSED ORDINANCE** - HB2021-50 – An Ordinance Amending Ordinance No. 1513 – Access to Lawn & Leaf Facility. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Conley.

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

NAYS: None

Motion passed

Police & Emergency Services Committee

- a. Report on October 14th, meeting. Councilman Wilson stated the Committee reviewed the preliminary budget for 2022 and the potentially large deficit. Councilman Wilson stated the Committee received a department update and an update on current grants.

Economic Development & Government Affairs

- a. Report on the October 14th, meeting. Councilman Farnham stated the Committee reviewed the programs developed by the ARPA Board and approved for them to go to Council. Committee also reviewed a proposed bill regarding procedures for the election of Council offices.
- b. **PROPOSED ORDINANCE** - HB2021-42 – An Ordinance Establishing Procedures for the Nomination and Election of Council Offices. The proposed ordinance was read by title two (2) times 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** - HB2021-52 – An Ordinance Establishing Grant Program for the Build It Better Program. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Conley.

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

NAYS: None

Motion passed

- d. **PROPOSED ORDINANCE** - HB2021-53 – An Ordinance Establishing Grant Program for the Utility Bill Relief Program. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Davis and seconded by Councilman Rice.

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

NAYS: None

Motion passed

- e. **PROPOSED ORDINANCE** - HB2021-54 – An Ordinance Establishing Grant Program to Provide Premium Pay for Grocery and Convenience Store Workers – COVID 19. The proposed ordinance was read by title two (2) times. Councilman Davis made a motion to

approved the ordinance with an amendment including full-service gas station employees. Councilman Conley seconded the amended ordinance.

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

- f. **PROPOSED ORDINANCE** - HB2021-55 – An Ordinance Establishing Grant Program to Provide Premium Pay for City Essential Workers – COVID 19. The proposed ordinance was read by title two (2) times. The proposed ordinance was read by title two (2) times 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

Waynesville/St. Robert Joint Airport Board

- a. Report on September 28th, meeting. Councilman Liberty stated the Board received an update regarding operations and fuel sales. Councilman Liberty also stated the Board received an update regarding the EAS transition from Contour to Skywest Airlines.

Councilman Wilson out of meeting.

Other Business

- a. None

City Administrator's Report

City Administrator John Doyle welcomed Economic Development Coordinator Doug Potts to the Waynesville team. Mr. Potts addressed the Council and thank them for the opportunity to work for the City.

Council Comments

- | | |
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| Farnham - | Stated he was all talked out tonight. |
| Davis - | Says the City will be great and is looking forward to running again. |
| Rice - | Thanked Councilman Farnham for reporting on the Economic Development Committee and stated that the Build It Better Program will be a great benefit to our community. |
| Liberty - | Halloween is right around the corner. Be mindful of all the children that will be out. |

Conley -

Welcomed Mr. Potts

Koren -

Loves Halloween. Welcomed Mr. Potts and advised the Council on how much she appreciates their hard work.

Mayor Comments – Urged citizens to reach out to City Hall if they are interested in volunteering.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:23pm by Mayor Brown. The next regularly scheduled session of the Waynesville City Council is November 18th, 2021 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk