# WAYNESVILLE CITY COUNCIL APRIL 18<sup>™</sup>, 2024 5:00 PM

**Call to Order:** Mayor Wilson called the April 18<sup>th</sup>, 2024, 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, Hyatt, Rice, Hayden, Conley ABSENT: Davis, Dils, Koren

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

YEAS: Farnham, Hyatt, Rice, Hayden, Conley NAYS: None Motion passed

**Closed Session** – There was a need for closed session regarding RsMO 610(1)(2)(3) Legal, Real Estate and Personnel. Councilman Hyatt made a motion to go into closed session. Councilman Rice seconded.

> YEAS: Farnham, Hyatt, Rice, Hayden, Conley NAYS: None Motion passed

Council entered closed session at 5:04pm.

Councilwoman Koren in at 5:27pm.

Council returned to open session at 5:48pm

# **CITIZEN COMMENTS**

**Ruth Gordon – 1808 Historic Route 66 West** – Mrs. Gordon thanked the City Council and the Mayor for the excellent response of the City to the storm that occurred on April 2<sup>nd</sup>.

# SPECIAL GUESTS - PRESENTATIONS - APPOINTMENTS

- a. Police Promotion Brian Moore was promoted to Detective Corporal by Chief Dan Cordova.
- b. APPOINTMENTS
  - i. Re-appointment of Jerome Gordon to the Board of Adjustments. Councilman Farnham made a motion to accept the re-appointment. Councilman Hyatt seconded.

YEAS: Farnham, Hyatt, Rice, Hayden, Conley, Koren NAYS: None Motion passed

### **CITY ADMINISTRATOR'S REPORT**

City Administrator John Doyle presented a report to the Council that included updates regarding Council Committee meetings and updates on City projects and personnel. Mr. Doyle recognized the communities of Rolla and Saint James that responded to the City's call for mutual aid because of the April 2<sup>nd</sup> storm.

#### COUNCIL DISCUSSION

**a.** Councilman Farnham recognized the response of the Waynesville Police Department during the April 2<sup>nd</sup> storm as well.

### **ITEMS OF CONSIDERATION**

#### a. Ordinances

**PROPOSED ORDINANCE** – HB2024-12 – Approving a Mutual Aid Agreement between the City of Waynesville and MPUA. The Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Conley.

YEAS: Farnham, Hyatt, Rice, Hayden, Conley, Koren NAYS: None Motion passed

### Other Business - None

#### **Certification of Election Results**

Mayor Wilson called for a motion to accept the Certification of Election results submitted by the Office of the County Clerk, for the election held on April 2<sup>nd</sup>, 2024. Councilman Conley made a motion to accept the results and Councilman Hyatt seconded.

YEAS: Farnham, Hyatt, Rice, Hayden, Conley, Koren NAYS: None Motion passed

#### Swearing in of Officials

City Clerk Michele Brown sworn in Councilman Rice of Ward I, Councilman Hicks of Ward II, Councilman Bland of Ward III and Councilman Hyatt of Ward VI.

City Clerk Michele Brown sworn in Sean A. Wilson as Mayor.

Both Councilman Hicks and Bland took their respective seats as Councilman Conley from Ward III was retired.

### **Election of Mayor Pro-Tem**

Councilman Farnham nominated Councilwoman Koren for Mayor Pro-Tem.

YEAS: Farnham, Hyatt, Rice, Hayden, Conley, Koren NAYS: None Motion passed

# **Committee Appointments**

Mayor Wilson presented the Council with a proposed list of Council Committee seats. Councilman Farnham made a motion to accept the proposed list and Councilman Rice seconded.

YEAS: Farnham, Hyatt, Rice, Hayden, Conley, Koren NAYS: None Motion passed

### **Council Comments**

Farnham-	Thanked Councilman Conley and his wife Shirley for his service and remembered that Councilman Conley had saved the life of his son when he was younger.
Hicks -	Stated that he was grateful to be a part of the Council.
Hyatt -	Thanked Councilman Conley for his service and thanked the City employees for their hard work during the storm.
Rice -	Thanked those who came out and voted for him and thanked Councilman Conley for his service.
Hayden -	Thanked the City workers for their response to the storm and was stunned at how well organized the response was. Thanked John leading such a great team.
Bland -	Thanked everyone for the storm response.
Koren -	Stated that this year has already been a whirlwind. Welcomed the new Council members and congratulated Mayor Wilson. Said goodbye to Councilman Conley.

**Mayor Comments** – Mayor Wilson called on the City Clerk to recite the Athenian Oath. Mayor Wilson then asked staff, Council and those in attendance to stand and recite the oath as well. Mayor Wilson also thanked the students of Tiger 12 and thanked those who voted for him and ensure those that didn't that he is here to work for us all.

# Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:17pm by Mayor Wilson. The next regularly scheduled session of the Waynesville City Council is May 16<sup>th</sup>, 2024 at 5:30pm.

Respectfully submitted,

Michele Brown, City Clerk