# WAYNESVILLE CITY COUNCIL AUGUST 15<sup>TH</sup>, 2024 5:00 PM

**Call to Order:** Mayor Wilson called the August 15<sup>th</sup>, 2024, meeting of the Waynesville City Council to order at 5:00pm.

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

PRESENT: Farnham, Dils, Hyatt, Rice, Hayden, Bland, Koren

**ABSENT: Hicks** 

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

YEAS: Farnham, Dils, Hyatt, Rice, Hayden, Bland, Koren

NAYS: None Motion passed

**Closed Session** – There was a need for closed session regarding RsMO 610(1) Legal. Councilman Dils made a motion to go into closed session. Councilman Hyatt seconded.

YEAS: Farnham, Dils, Hyatt, Rice, Hayden, Bland, Koren

NAYS: None Motion passed

Council entered closed session at 5:02pm.

Council returned to open session at 5:31pm

PUBLIC HEARING – Mayor Wilson opened a Public Hearing regarding the Ad Valorem Tax Rate for 2024.

- a. Citizens Comments None
- b. Council Comments None
- c. Mayor Wilson closed the Public Hearing at 5:32pm
- d. **PROPOSED ORDINANCE** HB2024-24 Ad Valorem Tax Rate 2024. The Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Hyatt.

YEAS: Farnham, Dils, Hyatt, Rice, Hayden, Bland, Koren

NAYS: None Motion passed

### **CITIZEN COMMENTS**

**Vannie Williams** – 21715 Ranch Rd. Would like to see the grass cut down Hwy 17 as it is getting extremely high. We would also like to see lights installed in his subdivision and wanted to know if he could speak with Laclede Electric about it.

### **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.

Councilman Hayden asked if the City had to request a permit from MoDOT to clean up Route 66, especially downtown since the City would need to request a permit from MoDOT to repair Croaker. Mr. Doyle stated the City would more than likely have to do so.

Mayor Wilson stated that it was important for the community to help the City by clearing weeds and other debris from in front of their businesses. The Street Department currently has three employees and with all the other responsibilities the Street Department has, they don't always have time to pull weeds downtown. It takes the Community working with the City to make Waynesville the best it can be.

### **COUNCIL DISCUSSION**

a. None

#### ITEMS OF CONSIDERATION

a. Ordinances

**PROPOSED ORDINANCE** – HB2024-20 – Approving Grant Funding – TAP Grant for Sidewalks along Ichord Avenue to GW Lane. The Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Hyatt.

YEAS: Farnham, Dils, Hyatt, Rice, Hayden, Bland, Koren

NAYS: None Motion passed

**PROPOSED ORDINANCE** – HB2024-26 – Establishing a Loading and Unloading zone at the intersection of N. Benton and North Street. The Ordinance was read by title twice. Councilman Farnham requested an amendment to the ordinance as follows:

<u>Section 2.</u> Parking shall be permitted Monday through Friday 8:00am to 5:00pm for no more than 15 minutes at a time.

The Ordinance and its amendment's adoption and passage was moved by Councilman Farnham and seconded by Councilman Rice.

YEAS: Farnham, Dils, Hyatt, Rice, Hayden, Bland, Koren

NAYS: None Motion passed

PROPOSED ORDINANCE – HB2024-27 – Sale of Real Estate – Lot 2, Phase 2 of Patriot Landing on GW Lane by JPL St. Robert MO RE, LLC. The Ordinance was read by title twice and its adoption and passage was moved by Councilman Hayden and seconded by Councilman Hyatt.

YEAS: Farnham, Dils, Hyatt, Rice, Hayden, Bland, Koren

NAYS: None Motion passed **PROPOSED ORDINANCE** – HB2024-28 – Approving Agreement with Scobee Powerline Construction, LLC for conductor and power pole replacement. The Ordinance was read by title twice and its adoption and passage was moved by Councilman Hyatt and seconded by Councilman Rice.

YEAS: Farnham, Dils, Hyatt, Rice, Hayden, Bland, Koren

NAYS: None Motion passed

**PROPOSED ORDINANCE** – HB2024-29 – Approving rezoning application. C-2 to R-3 – 1904 Historic Route 66 West – Makiko Knotts. The Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Hayden.

YEAS: Farnham, Dils, Hyatt, Rice, Hayden, Bland, Koren

NAYS: None Motion passed

**PROPOSED ORDINANCE** – HB2024-30 – Approving Agreement with Apptegy for upgrade to City website. The Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Koren. Councilwoman Koren asked how long it would take for Apptegy to build the new website from our current information. Mayor Wilson stated it should be about 60 days.

YEAS: Farnham, Dils, Hyatt, Rice, Hayden, Bland, Koren

NAYS: None Motion passed

### Other Business - None

## **Council Comments**

Farnham- Thanked City employees for what they do. They do a lot behind the scenes. People shouldn't say such mean things about staff online. Advise people to be wary of a phone scam making the rounds regarding credit card charges.

Dils - School starts on Monday so keep an eye out for children walking to school bus stops.

Bland - Thanked Vannie Williams for caring about the City like he does. Hopes to see everyone at Hogs & Frogs.

Hayden - Welcomed Ms. Kefalas to the Park Board. Would like to see the seasonal employee program expanded to other departments.

Rice - Urged everyone to use the Pulaski County Daily News for information and advertising

Hyatt - Urged everyone to be mindful of school starting next week and to adhere to the posted speed limit signs.

Mayor Comments – Mayor Wilson urged staff not to listen to the voice of one person and to not get discouraged because of constant complaints. Mayor Wilson stated the City received it's Tier one Plaque from SOP. Mayor Wilson stated is was important for us to all work together in the community in order to have access to important outside resources.

# 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 ProTem Koren. The next regularly scheduled session of the Waynesville City Council is September 19<sup>th</sup>, 2024 at 5:30pm.

Respectfully submitted,

Michele Brown, City Clerk