WAYNESVILLE CITY COUNCIL OCTOBER 17TH, 2024 5:00 PM

Call to Order: Mayor Pro Tem Koren called the October 17th, 2024, meeting of the Waynesville City Council to order at 5:00pm.

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

PRESENT: Farnham, Dils, Hyatt, Rice, Hayden, Bland, Koren ABSENT: Hicks, Mayor Wilson

Approval of Consent Agenda: Mayor Pro Tem Koren called for a motion to approve the Consent Agenda. Councilman Rice made a motion to approve the amended consent agenda and Councilman Hyatt 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 Farnham 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 5:03pm.

Council returned to open session at 5:58pm

CITIZEN COMMENTS

None

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.

COUNCIL DISCUSSION

None

ITEMS OF CONSIDERATION

a. Ordinances

PROPOSED ORDINANCE – HB2024-39 – Amending RV Park Rental Rates. 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 RESOLUTION – Appointing Members to the Board of Directors of the Community Improvement District. The proposed resolution was read be title and its adoption and passage was moved by Councilman rice and seconded by Councilman Hyatt.

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

Other Business

- a. Regional Site for Veterans Day Observance. Mayor Pro Tem Koren stated that the City of Waynesville had been chosen as the Regional site for the Veteran's Day Observance Ceremonies by the Veteran's Day National Committee.
- **b.** Community Recognition Award. Mayor Pro Tem Koren stated she attended the October meeting of the Waynesville School Board where she was presented with a Community Recognition Award by the school district for the city's support during this year's homecoming festivities.
- **c.** Head Start Proclamation. Mayor Pro Tem Koren stated she attended the annual celebration for Head Start where she was able to present them with a proclamation detailing their efforts and how they have helped the children in our community.

Council Comments

Farnham-	This election year is extremely important. Please get out and vote.
Dils -	The deer population is very bad so be careful when driving. Look out for deer along the roadways.
Hyatt -	Agreed with Councilman Farnham. Urged everyone to get out and vote on the 5 th of November.
Rice -	Thanked Mr. Doyle for working with MoDOT to change the stoplight at Ichord and Historic to have a flashing yellow light on turning.
Hayden -	Halloween is coming and trick or treaters can be out from 6pm to 9pm. Please keep an eye out for the kids. Pumpkinfest is also the 29 th of October.
Bland -	Please be aware there is a burn ban in effect. Instead of burning those fall leaves, please make use of the city's lawn and leaf facility.

Mayor Comments – Mayor Pro Tem Koren agreed that folks should be looking out for kids during Halloween.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:28pm by Mayor ProTem Koren. The next regularly scheduled session of the Waynesville City Council is November 21st, 2024 at 5:30pm.

Respectfully submitted,

Michele Brown, City Clerk