WAYNESVILLE CITY COUNCIL October 19th, 2023 5:00 PM

Call to Order: Mayor Wilson called the October 19th, 2023, 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, Davis, Hyatt, Rice, Conley ABSENT: Dils, Liberty, 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 Hyatt seconded.

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

Closed Session: There was a need for a closed session for legal, real estate. Councilman Rice made a motion to go into closed session and Councilman Farnham seconded.

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

Council entered closed session at 5:02 pm.

Council out of closed session at 5:33 pm.

CITIZEN COMMENTS

Vannie Williams – 21715 Ranch Rd. Mr. Williams complimented the City on how well the City Streets look now.

SPECIAL GUESTS – PRESENTATIONS – APPOINTMENTS

- a. WWC Students The culinary students from the WCC were presented with the Best in Show Trophy for winning people's choice at the 2nd Annual Hogs & Frogs Cooking Competition.
- **b. Appointment** Mayor Wilson nominated Michelle Baze to a seat on the Waynesville Park Board. Councilman Rice made a motion to approve the nomination and Councilman Davis seconded.

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

BOARD – COMMISSION – LIAISON REPORTS

a. Waynesville Park Board – Chairman Watson briefed the Council on park updates.

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

Mark Rowden – Final Plat for Pinnacle Place – Alternate egress and ingress options were discussed regarding the Final Plat that was postponed from August's meeting.

Waynesville School District – Council discussed the addition of more bus stops located in The Summit due to a request from the Waynesville School district.

ITEMS OF CONSIDERATION

a. Ordinances

PROPOSED ORDINANCE – HB2023-34 – An Ordinance approving the Vacation of Anderson Street in Phillips Addition. Ordinance was read by title twice and its adoption and passage was moved by Councilman Davis and seconded by Councilman Hyatt.

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

PROPOSED ORDINANCE – HB2023-35 – Establishing the Waynesville Central Dispatch. Ordinance was read by title twice and its adoption and passage was moved by Councilman Conley and seconded by Councilman Rice.

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

PROPOSED ORDINANCE – HB2023-36 – Accepting TAP Grant Funding for Sidewalks from Cash James Loop to Broadway. Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Conley.

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

b. Resolutions - None

Other Business - None

Council Comments

- Conley There will be a Vietnam Memorial a the Ark on December 15th at 1:00pm.
- Rice Thanked the Waynesville Police Department for doing a great job.

Hyatt - Pleased that the City is putting sidewalks in along Historic Rt 66.

Davis - Thanked the City staff for all of their hard work.

Farnham - Encouraged parents to check Halloween candy carefully.

Mayor Comments – Mayor Wilson gave a brief update on upcoming events in the City and encouraged new and future business owners to attend the City's inaugural Enterpreneur's Symposium.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:55pm by Mayor Wilson. The next regularly scheduled session of the Waynesville City Council is November 16th, 2023 at 5:30 pm.

Respectfully submitted,

Michele Brown, City Clerk