

**WAYNESVILLE CITY COUNCIL**

**MARCH 29, 2022**

**5:30PM**

**Call to Order:** Mayor Brown called the March 2022 meeting of the Waynesville City Council to order at 5:30pm.

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

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

ABSENT: Liberty

Mayor Brown made a motion to go to closed session for legal purposes. Councilman Farnham seconded.

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

NAYS: None

Motion passed

Council moved to closed session at 5:00pm.

Council returned to open session at 5:33pm.

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

**Approval of Consent Agenda:** Mayor Brown requested a change to the agenda. Item 4.b.ii regarding a proposed ordinance for a telecommunications tower. Mayor Brown stated that not all property owners were notified. Mayor Brown called for a motion to approve the amended Consent Agenda. A motion was made by Councilman Conley and seconded by Councilman Curtis to approve the amended Consent Agenda.

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

NAYS: None

Motion passed

**Citizens Comments**

- a. Charles Bassett – Pulaski County Commission – Briefed the Council on two taxes on the ballot for April's election.
- b. Paul Sileo – Fortune Wireless – Even though the agenda was amended, Curtis Holland, attorney for Fortune Wireless requested to know why the prior notices did not suffice. Keith Pritchard stated that the notice came to him and not to the address of record for Triple K. There was discussion concerning the capacity in which Mr. Pritchard was representing himself as he as attended all Planning & Zoning meetings regarding this subject and is the Secretary of Triple K. Council agreed to hold another public hearing in order for the correct notice to be served to Triple K, Inc.

## Board – Commission – Liaison Reports

### Park Board

- a. No report. No meeting held.
- b. Appointment of Randy Brown – Councilman Koren made a motion to approve the appointment of Randy Brown. Councilman Wilson seconded.

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

NAYS: None

Motion passed

### Planning and Zoning

- a. No Meeting Held
- b. **PROPOSED ORDINANCE** - HB2022-10 – Conditional Use – 107 Viren Lane. Curtis Holland, attorney for Fortune Wireless, requested some clarification on the subject of proper notice. Keith Pritchard, who was present, stated that the notice was not delivered, certified mail, to Triple K. Inc. Councilman Wilson asked Mr. Pritchard if he was representing Triple K since he is listed as the corporation’s Secretary and has attended all meetings of the Planning & Zoning Commission regarding the conditional use application. Mr. Pritchard stated that the notice was sent to his home and not the address of record for Triple K. Councilman Wilson asked Mr. Pritchard if he was speaking to Mr. Pritchard the citizen or Mr. Pritchard as a member of Triple K’s board. Mr. Pritchard stated he was attending the meeting as a citizen.

## Standing Committee Reports

### Utility Committee

- a. Report on January 4<sup>th</sup>, meeting. Councilman Conley stated that the Committee discussed the telecommunication tower and approved sending out a request for bids for sanitation services. Councilman Conley stated ordinances pertaining to both Natural Gas and Sewer were approved to go to Council. Also, the Committee discussed an ordinance that would waive penalties for the County in January of each year due to statute restrictions on their budget. Citizen Rena Brown stated she was concerned about the fairness of the ordinance due to the fact penalties are not waived for citizens.
- b. **PROPOSED ORDINANCE** – HB2022-05 – An Ordinance Authorizing an Extension on Utility Bill Due Dates for Pulaski County. The proposed Ordinance was twice by title and its adoption and passage was moved by Councilman Rice and seconded by Councilman Wilson.

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

NAYS: Curtis

Motion passed

### Economic Development & Government Affairs

- a. Report on the January 4<sup>th</sup>, meeting. Councilman Rice stated the Committee received an update on the Business Spotlight of the month and upcoming special events. Councilman Rice stated that Economic Development Coordinator Doug Potts had secured an outdoor advertising permit from MoDOT. The permit will be used for a sign next to the Medical Plaza on GW Lane.

### Roads and Grounds

- a. Report on January 6<sup>th</sup>, meeting. Councilman Farnham stated the Committee spoke with members of Fortune Wireless regarding notification requirements for their conditional use permit. The Committee also received department updates from Supervisor Jason Chapman.

### Police & Emergency Services Committee

- a. Report on January 13<sup>th</sup>, meeting. Councilman Wilson stated the Committee received updates on grants and personnel.

### Finance & Human Resources Committee

- a. Report on January 13<sup>th</sup>, meeting. Councilman Davis stated the Committee discussed an Emergency Employee Benefit Program that would aid lower income workers who are struggling with higher gas prices. The Committee also approved an ordinance updating smoking restrictions to go to Council. Councilman Davis stated the Committee approved sending the purchase of a piece of property located on N Hwy 17 to Council as well.
- b. Amber Box – Ms. Box was recognized by John Doyle for receiving her Missouri LAGERS Administrator certification.
- c. **PROPOSED RESOLUTION** – 04-22 – Authorizing the City to Accept or Reject Bid Proposals for the Lease Purchase of an Animal Control Vehicle. The proposed Resolution read by title and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Rice.

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

NAYS: None

Motion passed

- c. **PROPOSED ORDINANCE** – HB2022-06 – Amending Section 210.320 of the Municipal Code – Smoking on City Property and in City Vehicles. The proposed Ordinance was twice by title and its adoption and passage was moved by Councilman Koren and seconded by Councilman Conley.

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

NAYS: None

Motion passed

- d. **PROPOSED ORDINANCE** – HB2022-07 – Establishing the Employee Emergency Benefit Program. The proposed Ordinance was twice by title and its adoption and passage was moved by Councilman Conley and seconded by Councilman Wilson.

YEAS: Davis, Wilson, Curtis, Rice, Conley, Koren

NAYS: Farnham

Motion passed

- e. **PROPOSED ORDINANCE** – HB2022-08 – Authorizing Land Purchase – 107 N Hwy 17. The proposed Ordinance was twice by title and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Conley.

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

NAYS: None

Motion passed

#### Waynesville/St. Robert Joint Airport Board

- a. Report on November 23<sup>rd</sup>, meeting. City Administrator John Doyle stated the Board received an update regarding the budget, operations and fuel sales.

- b. **PROPOSED ORDINANCE** – HB2022-09 – Authorizing Agreement with Volaire for Aviation Consulting Services. The proposed Ordinance was read twice by title and its adoption and passage was moved by Councilman Conley and seconded by Councilman Davis.

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

NAYS: None

Motion passed

#### **Other Business**

- a. **PROPOSED RESOLUTION** – 04-22 – Appointment of Members to the COUSA Board The proposed Resolution read by title and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Rice.

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

NAYS: None

Motion passed

#### **City Administrator's Report**

City Administrator John Doyle congratulated Councilman Wilson on his recognition as Citizen of the Year by the Chamber of Commerce. Mr. Doyle also congratulated several members of the Police Department on their recent promotions.

## **Council Comments**

- Farnham - Recognized Vietnam War Veterans and informed citizens of Vietnam Veterans Day on March 29<sup>th</sup>.
- Davis - Thanked City staff for all of their hard work and congratulated Councilman Liberty on his anniversary.
- Wilson - Weather is warmer. Watch for kids in the parks. Urged parents to keep a better on kids as there as been some vandalizing park property.
- Curtis - Father was in Vietnam. Thanked all veterans.
- Rice - Congratulated Councilman Wilson on Citizen of the Year
- Conley - Stated he was a Vietnam Veteran and urged citizens to be respectful
- Koren - Thanked Councilman Conley and all those who have served.

**Mayor Comments** – Congratulated Randy Brown on his appointment to the Park Board.

## **Adjournment**

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:48pm by Mayor Brown. The next regularly scheduled session of the Waynesville City Council is April 21st, 2022 at 5:30pm.

Respectfully submitted,

Michele Brown  
City Clerk