

WAYNESVILLE CITY COUNCIL

AUGUST 18, 2022

5:00PM

Call to Order: Mayor Brown called the August 2022 meeting of the Waynesville City Council to order at 5:00pm.

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

PRESENT: Farnham, Davis, Wilson, Rice, Liberty, Conley

ABSENT: Koren

Approval of Consent Agenda: Mayor Brown called for a motion to approve the Consent Agenda. A motion was made by Councilman Rice and seconded by Councilman Conley to approve the Consent Agenda.

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

NAYS: None

Motion passed

Closed Session – There was a need for closed session for legal and real estate. Councilman Wilson made a motion to go into closed session and Councilman Conley seconded.

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

NAYS: None

Motion passed

Council entered closed session at 5:01pm.

Councilman Koren in at 5:02pm.

Council out of closed session at 5:18pm.

Mayor Brown opened a Public Hearing regarding the Ad Valorem Tax Rate for 2022 at 5:30pm

Citizen Comments – None

Council Comments – None

Public Hearing closed at 5:32pm.

Proposed Ordinance - Approving the Ad Valorem Tax Rate. The proposed Ordinance was read by title twice and its adoption and passage was moved by Councilman Conley and seconded by Councilman Koren.

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

NAYS: None

Motion passed

Citizens Comments – Megan Francisco of 21145 Sail Road addressed the Council regarding her concerns with the Youth Sports Program.

Special Guests – Presentations - None

Board – Commission – Liaison Reports

Park Board

- a. Report on August 11th meeting. Chairman Militi briefed the Council on park updates.

Planning and Zoning

- a. Report on August 9th meeting. Councilman Davis briefed the Council on hearings of the Planning & Zoning Commission
- b. **PROPOSED ORDINANCE** - Authorizing Conditional Use – Waynesville Bus Barn Radio Tower. The proposed Ordinance was read by title twice and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Koren.

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

NAYS: None

Motion passed

- c. **PROPOSED RESOLUTION** – Approving a Preliminary Plat of Briar Pointe Estates Phase 2. The Resolution was read by title and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Rice.

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

NAYS: Conley

Motion passed

Standing Committee Reports

Utility Committee

- a. Report on August 2nd, meeting. Councilman Conley briefed the Council on Utility updates and departmental tasks.

Economic Development & Government Affairs

- a. Report on the August 2nd, meeting. Councilman Rice briefed the Council on economic development issues and businesses being spotlighted in the months to come.

Police & Emergency Services Committee

- a. Report on August 4th, meeting. Councilman Liberty briefed the Council on Department updates.

Roads and Grounds

- a. Report on August 4th, meeting. Councilman Farnham briefed the Council on updates regarding the Street department and other projects.
- b. **PROPOSED ORDINANCE** – Authorizing an Agreement between the City and MHTC concerning the TAP grant for sidewalk construction. The proposed Ordinance was read by title twice and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Davis.

YEAS: Farnham, Davis, Wilson, Rice, Liberty, Conley, Koren
NAYS: None
Motion passed

Finance & Human Resources Committee

- a. Report on August 16th, meeting. Councilman Davis briefed the Council on the City's finances and current budget.
- b. **PROPOSED ORDINANCE** – Procedures for Disclosure of Conflicts of Interest. The proposed Ordinance was read twice by title and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Liberty.

YEAS: Farnham, Davis, Wilson, Rice, Liberty, Conley, Koren
NAYS: None
Motion passed

Waynesville/St. Robert Joint Airport Board

- a. Report on May 28th, meeting. Councilman Liberty stated the Board received an update regarding the budget, operations and fuel sales.

Other Business

- a. Mayor signed approved ordinance.

City Administrator's Report

City Administrator John Doyle discussed the grant funding opportunities the City is in the process of applying for.

Council Comments

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| Koren - | Thank you to City staff for all their hard work. Remember school starts Monday. |
| Conley - | Be careful while traveling through school zones. |
| Liberty - | Briefed the Council on the annual SOP meeting. |
| Rice - | Was great to get citizens comments regarding issues within the City. |
| Wilson - | Acknowledged how special our community is. Thanked all those who volunteer. |
| Davis - | Stated we do have a volunteer shortage. If you want to get something done, you have to get in the game. |
| Farnham - | Have a great Labor Day. |

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:18pm by Mayor Brown. The next regularly scheduled session of the Waynesville City Council is August 18th, 2022 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk