

**WAYNESVILLE CITY COUNCIL**  
**OCTOBER 20TH, 2022**  
**5:00PM**

**Call to Order:** Mayor Pro Tem Wilson called the October 20<sup>th</sup>, 2022 meeting of the Waynesville City Council to order at 5:00pm.

**Roll Call:** On roll call, Mayor Pro Tem Wilson and six (6) council members were present:

PRESENT: Farnham, Davis, Wilson, Rice, Liberty, Conley  
ABSENT: None

**Approval of Consent Agenda:** Mayor Pro Tem Wilson called for a motion to approve the Consent Agenda. A motion was made by Councilman Conley and seconded by Councilman Wilson 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 real estate. Councilman Liberty made a motion to go into closed session and Councilman Rice seconded.

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

Council entered closed session at 5:02pm.

Mayor Brown in at 5:12pm.

Council out of closed session at 5:24pm.

**Note:** Mayor Brown called the meeting to order a second time while already in open session and requested a second roll call since he was not present at the first due to the agenda listing the incorrect time for closed session.

**Second Roll Call:** On this second roll call, Mayor Brown and six (6) council members were present:

PRESENT: Farnham, Davis, Wilson, Rice, Liberty, Conley  
ABSENT: None

**Special Guests – Presentations – None**

- a. **Maggie Shelden of OTC** – Briefed the Council on the College's updates.
- b. **Stars & Stripes Community Recognition** – Mayor Brown directed the City Clerk to read a Proclamation that was presented to the City from the Stars and Stripes Community.

## Board – Commission – Liaison Reports

### Park Board

- a. Report on October 13<sup>th</sup>, meeting. Chairman Militi briefed the Council on park updates. Chairman Militi also advised that Park Board Member Joe Motte had resigned.

### Planning and Zoning

- a. Report on October 11<sup>th</sup>, meeting. Councilman Davis briefed the Council on hearings of the Planning & Zoning Commission
- b. **PROPOSED RESOLUTION** – R14-22 – Approving Preliminary Plat of Pinnacle Place. Resolution was read by title once and its adoption and passage was moved by Councilman Rice and seconded by Councilman Wilson.

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

NAYS: None

Motion passed

- a. **PROPOSED ORDINANCE** – HB2022-30 – Approving Final Plat of Pinnacle Place. Ordinance was read by title twice and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Rice.

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

NAYS: None

Motion passed

## Standing Committee Reports

### Utility Committee

- a. Report on October 4<sup>th</sup>, meeting. Councilman Conley briefed the Council on Utility updates and departmental tasks.

### Economic Development & Government Affairs

- a. Report on the October 4<sup>th</sup>, meeting. Councilman Rice briefed the Council on economic development issues and businesses being spotlighted in the months to come. Councilman Rice stated the Committee had discussed the upcoming 100<sup>th</sup> Anniversary of the Roubidoux Bridge and the celebration being planned.

### Roads and Grounds

- a. Report on October 6<sup>th</sup>, meeting. Councilman Wilson briefed the Council on updates regarding the Street department and other projects.

### Police & Emergency Services Committee

- a. Report on October 13<sup>th</sup>, meeting. Councilman Wilson briefed the Council on Department updates.

### Finance & Human Resources Committee

- a. Report on October 13<sup>th</sup>, meeting. Councilman Davis briefed the Council on the City's finances and current budget.

### Waynesville/St. Robert Joint Airport Board

- a. Report on September 28<sup>th</sup>, meeting. Councilman Liberty stated the Board received an update regarding the budget, operations and fuel sales.

### **Other Business**

- a. Mayor signed approved actions.

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

City Administrator John Doyle discussed the progress of GIS Mapping City infrastructure and the completion of the National Fitness Court in the Roubidoux Park.

### **Council Comments**

- |           |  |
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| Conley -  | Stated it is getting darker. Be on the lookout for children walking home from school.                      |
| Liberty - | Make note of the new flight connections to Nashville and Dallas.   |
| Rice -    | Be mindful of the burn ban, we are under a severe drought.   |
| Wilson -  | Teen Summit this weekend. Trick or Treat hours will be from 6-9.   |
| Davis -   | There are a lot of businesses short on help. Be nice to those that are working.                            |
| Farnham - | Inspect kids Halloween Candy. Don't forget the help that is available through the Build it Better Program. |
| Mayor -   | Urged citizens to volunteer for the City's Park Board.   |

### **Adjournment**

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:24pm by Mayor Brown. The next regularly scheduled session of the Waynesville City Council is November 17<sup>th</sup>, 2022 at 5:30pm.

Respectfully submitted,

Michele Brown  
City Clerk