

**WAYNESVILLE CITY COUNCIL**  
**MAY 26TH, 2022**  
**5:00PM**

**Call to Order:** Mayor Brown called the May 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, Koren  
ABSENT: None

Mayor Brown called for a motion to go into closed session for legal purposes. Councilman Liberty made a motion to go into closed session, Councilman Wilson seconded.

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

Council moved to closed session at 5:01pm.

Council returned to open session at 5:23pm.

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

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

**Citizens Comments**

- a. Randy Brown – Mr. Brown complimented the Street Department on the paving of Bluff Circle. Mr. Brown stated the improvements are outstanding.

**Special Guests – Presentations**

- a. Chief Cordova recognized Electric Department employee Josh Evans for his actions in helping a young child alone in the Park.

**Board – Commission – Liaison Reports**

Park Board

- a. Report on May 12<sup>th</sup> meeting. Chairman Militi stated that Rena Brown attended her first Park board meeting as a member. Chairman Militi stated the Board received updates on seasonal grass cutting and discussed the replacement of the concrete picnic tables in Laughlin Park.

## Planning and Zoning

- a. Report on May 10<sup>th</sup> meeting. Councilman Davis stated the Planning & Zoning Commission held two public hearings. Both were to review Conditional Use Permit Applications, one for an 80 foot tower for Splash Wireless and the other to discuss a potential short-term rental located at 102 Dyer Street. Councilman Davis stated the application for the tower was denied while the short-term rental was approved. Councilman Davis stated the Commission also approved a preliminary and final plat of Phase 3 of Pinnacle at the Summit to go before Council.
- b. **PROPOSED ORDINANCE** - HB2022-15 – Conditional Use – 102 Dyer Street. The proposed Ordinance was read by title twice and its adoption and passage was moved by Councilman Davis and seconded by Councilman Conley.

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

- c. **PROPOSED RESOLUTION** – 09-22 – Approval of Preliminary Plat – Phase 3 of Pinnacle at the Summit. The proposed Resolution was read by title once and its adoption and passage was moved by Councilman Davis and seconded by Councilman Wilson.

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

- d. **PROPOSED ORDINANCE** – 2022-16 – Approval of Final Plat – Phase 3 of Pinnacle at the Summit. The proposed Ordinance was read by title twice and its adoption and passage was moved by Councilman Davis and seconded by Councilman Rice.

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

## **Standing Committee Reports**

### Utility Committee

- a. Report on May 3<sup>rd</sup>, meeting. Councilman Conley stated that the Committee received a presentation by Brightly Software. Councilman Conley stated the Committee also received updates on all utility departments.
- b. **PROPOSED RESOLUTION** – 08-22 – Authorizing an application to DNR for Water/Wastewater/Stormwater Management projects. The proposed Resolution was twice by title and its adoption and passage was moved by Councilman Koren and seconded by Councilman Liberty.

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

### Economic Development & Government Affairs

- a. Report on the May 3<sup>rd</sup>, meeting. Councilman Rice stated the Committee discussed Communi Tree, a Forest Releaf Program. Councilman Rice stated the City had been awarded an additional 62 trees. Councilman Rice stated the Committee also received an update on City events.

### Roads and Grounds

- a. Report on May 5<sup>th</sup>, meeting. Councilman Farnham stated the Committee heard from concerned citizens regarding the paving of Rattan and Razzle Drive in Old Farm Estates. Councilman Farnham stated there were challenges in paving both roads due to clearance. Placement of Route 66 painted signs were discussed on the square along with department updates and pothole and maintenance updates from Supervisor Jason Chapman.

### Police & Emergency Services Committee

- a. Report on May 12<sup>th</sup>, meeting. Councilman Wilson stated the Committee received updates on grants and personnel.

### Finance & Human Resources Committee

- a. Report on May 12<sup>th</sup>, meeting. Councilman Koren stated the Committee reviewed the City's finances and current budget and discussed bids received for the lease purchase of an animal control vehicle. Councilman Koren stated the committee received an update on the Enterprise Fleet Management Agreement and discussed the sick leave pool policy in regards to maternity leave.

### Waynesville/St. Robert Joint Airport Board

- a. Report on April 26<sup>th</sup>, meeting. Councilman Liberty stated the Board received an update regarding the budget, operations and fuel sales.
- b. **PROPOSED ORDINANCE** – HB2022-14 – Grant Funding for NEPA Re-evaluation. 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, Rice, Liberty, Conley, Koren

NAYS: None

Motion passed

### **Other Business**

- a. **Resignation of Mike France** – The Council accepted the resignation of Mr. France, Ward IV.

## **City Administrator's Report**

City Administrator John Doyle discussed the utility rate increases that may go into effect in the coming year along with utility extension and mapping projects.

## **Council Comments**

- |           |   |
|-----------|---|
| Farnham - | Gave his condolences to the children & parents of the mass shooting in Texas. Urged those who see people struggling to get them help. |
| Davis -   | Urged citizens to remember that Memorial Day is about those who didn't make it home.  |
| Wilson -  | Be safe and keep Texas and our youth in mind.   |
| Rice -    | Happy Memorial Day. Be safe.  |
| Liberty - | Numerous activities to do in Waynesville. Check out our Facebook and website.   |
| Conley -  | Say a prayer for those in Texas.  |
| Koren -   | Happy Summer!   |

**Mayor Comments** – Stated the Mayor and Council have gotten back on track. Would like a Special Session to discuss working together again.

## **Adjournment**

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:23pm by Mayor Brown. The next regularly scheduled session of the Waynesville City Council is June 16, 2022 at 5:30pm.

Respectfully submitted,

Michele Brown  
City Clerk