# WAYNESVILLE CITY COUNCIL February 15<sup>th</sup>, 2024 5:30 PM

**Call to Order:** Mayor Wilson called the February 15<sup>th</sup>, 2024, meeting of the Waynesville City Council to order at 5:30pm.

Roll Call: On roll call, Mayor Wilson and five (6) council members were present:

PRESENT: Farnham, Davis, Dils, Hyatt, Rice, Conley

ABSENT: Koren

Mayor Wilson called for a moment of silence for Councilman Clarence Liberty who passed on the 6<sup>th</sup> of February.

**Approval of Consent Agenda:** Mayor Wilson called for a motion to approve the Consent Agenda. Councilman Davis made a motion to approve the consent agenda and Councilman Rice seconded.

YEAS: Farnham, Davis, Dils, Hyatt, Rice, Conley

NAYS: None Motion passed

#### **CITIZEN COMMENTS**

**Vannie Williams – 21715 Ranch Road** – Mr. Williams complemented the City on the swift removal of dead animals along Hwy 17 South, stated the Street Department did a fine job with the Street sweeper and commended Chief Cordova for the extra patrols in his neighborhood.

# **SPECIAL GUESTS - PRESENTATIONS - APPOINTMENTS**

- **a.** Hilary Bales Waynesville RIV School District Ms. Bales gave a presentation on the need for citizens to approve the tax that was on the ballot for the school to retain its B2 funding.
- **b.** Jason Jorgensen Disc Golf Course Mr. Jorgensen gave a presentation on a potential Disc Golf Course to be located within the Roubidoux Park
- **c. APPOINTMENT** The Mayor nominated Mr. Caleb Padgeet for a seat on the Waynesville Park Board. Councilman Conley made a motion to accept the nomination and Councilman Davis seconded.

YEAS: Farnham, Davis, Dils, Hyatt, Rice, Conley

NAYS: None Motion passed

Councilwoman Koren in at 5:57pm.

# 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. Mr. Doyle discussed the City's involvement in events held within the City and the need for the proper documentation to justify the needed support, especially when dealing with safety and utilities. Mr. Doyle stated that in no way was the City looking to take over any

events. With the amount of responsibility and time it takes to properly plan for these events, the City does not have the man-power. The volunteers that run these events do an outstanding job, we just want to make sure we have things in place to continue to support them.

## **COUNCIL DISCUSSION**

- a. Disc Golf Course No Discussion
- **b.** City Supported Special Events Councilman Farnham restated that the City's role is strictly support. Nothing more.

## ITEMS OF CONSIDERATION

#### a. Ordinances

**PROPOSED ORDINANCE** – HB2024-03 – Reclassification of the Economic Development Coordinator's position. The Ordinance was read by title twice and its adoption and passage was moved by Councilman Davis and seconded by Councilman Hyatt.

YEAS: Farnham, Davis, Dils, Hyatt, Rice, Conley

NAYS: None Motion passed

**PROPOSED ORDINANCE** – HB2024-05 – Authorizing a Memorandum of Understanding with the Sustainable Ozarks Partnership for the support of Fort Leonard Wood. Ordinance was read by title twice and its adoption and passage was moved by Councilman Farnham and seconded by Councilman Hyatt.

YEAS: Farnham, Davis, Dils, Hyatt, Rice, Conley

NAYS: None Motion passed

### b. Resolutions

**PROPOSED RESOLUTION** – 24-02 – Authorizing Negotiations for a Disc Golf Course in Roubidoux Park. Resolution was read by title and its adoption and passage was moved by Councilwoman Koren and seconded by Councilman Rice.

YEAS: Farnham, Davis, Dils, Hyatt, Rice, Conley

NAYS: None Motion passed

# **Other Business - None**

### **Council Comments**

Farnham - No Comments

Davis - Urged citizens to support the School tax and keep our schools the best in the area.

Dils - Agreed with Councilman Davis.

Hyatt - Commended City workers and stated he really enjoys working with the team.

Rice - Sent his condolences to Councilman Liberty's family.

Conley - Advised he has received both good and bad comments from citizens over the years. The latest is that someone commented on the new cell tower on Viren Lane has turned into a Buzzard Roost.

Koren - Ditto. Ditto. Ditto.

**Mayor Comments** – Reminded people of the Business Spotlight of the Month, Express Cleaners at 1113 Historic Route 66 West and urged citizens to be sure and stop at the new stop signs installed in Woodland Hills.

**Closed Session** – There was a need for closed session for discussion regarind RsMO 610(1)(2)(3) Legal, Real Estate and Personnel. Councilwoman Dils made a motion to go into closed session. Councilman Rice seconded.

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

Council entered closed session at 6:27pm.

Council returned to open session at 8:02pm

# **Adjournment**

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 8:02pm by Mayor Wilson. The next regularly scheduled session of the Waynesville City Council is March 15<sup>th</sup>, 2024 at 5:30pm.

Respectfully submitted,

Michele Brown, City Clerk