

**WAYNESVILLE CITY COUNCIL MEETING
JANUARY 17, 2013 – 6:30 P.M.
MINUTES**

CALL TO ORDER: Mayor Hardman called the January meeting of the Waynesville City Council to order at 6:30 p.m.

INVOCATION: Councilman Michael Curtis gave the invocation and Mayor Hardman led us in the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hardman and seven (7) council members reported as present:

Stanford, Curtis, Mann, Conley, Brown, Skinner, France

APPROVAL OF CONSENT AGENDA: Councilman Stanford asked for the Agenda to be amended to add #3 under Finance – Redemption of NID. Mayor Hardman asked for a motion to approve the Consent Agenda. A motion was made by Councilman Brown and seconded by Councilman France.

YEAS: 7 – Stanford, Curtis, Mann, Conley, Brown, Skinner, France
NAYS: 0

PRESENTATIONS:

- a. Israel Doba – Pulaski County Health Department presented information concerning the grant they received from the Missouri Foundation for Health. Mr. Doba provided the council with information concerning making Pulaski County smoke free and asked for support from the council. Mayor Hardman advised Waynesville City Hall was a smoke free facility. Council Skinner volunteered to help with the objective.
- b. A Proclamation in Remembrance of Dr. Martin Luther King was signed.
- c. A Proclamation Honoring School Board Recognition was signed and presented to Dr. Oetinger by Mayor Hardman.
- d. Daniel Cerda – 196 Sunset Drive – was present to speak against the rezoning request made by Jacob Gan for the property on the corner of Hwy 17 South and Sunset Drive. Mr. Cerda is concerned with trash coming from the property if a duplex is put there. Mr. Cerda is also concerned with the water flow and drainage on the property. Mr. Cerda lives adjacent to the property and has had problems in the past with storm water backing up on to his property and he has to clean it up. Mr. Gan, the property owner, said he understands Mr. Cerda's concern. Mr. Gan said he had looked at the property and agrees the water will have to be re-routed in some way. Mr. Gan has a buyer for the property who wants to develop it and that is the reason for asking for the change in zoning. He will let the developer know that there is a need to look at the water flow problem. Mr. Gan said he wanted to be a good neighbor and have a good working reputation. Mayor Hardman stated that

the zoning change request had been approved by the Planning & Zoning Committee and would be submitted to City Council this evening for Council approval.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Jesse DeGraffenreed, president of Park Board, reported on the January 10th meeting. The board discussed clean up & repairs in the parks; the Adopt-A-Spot program; construction of pavilion #4; the tree replacement program beginning in March; additional lighting in the Roubidoux Park and had discussion regarding placing distance markers on the trail for hikers. The board also heard from Tyler Hayes who expressed a desire to work on a project as part of his Eagle Scout requirements.

PLANNING & ZONING: In the absence of Councilman Elmore, Mayor Hardman gave a report on the January 8th meeting. The committee held a public hearing concerning the rezoning of property located at Highway 17 South and Sunset Drive. Daniel Cerda was present at the meeting to voice his concerns with drainage issues if the property is developed because there is already a water runoff problem. Jacob Gan, the owner of the property was also present to answer any questions concerning the re-zoning. Don Mayhew was also present. He said there were drainage issues in the area but he did not think the property had indicators that show severe drainage problems.

The committee approved the rezoning request and submitted the proposed ordinance to City Council for final approval. The committee also approved the Final Plat Woodland Hills Phase #7 and Final Plat Patriot Landing Phase #1. Due to the resignation of Joe Rapone as secretary, the committee elected Dee Matson as the new secretary.

PROPOSED ORDINANCE #2010 Changing Zoning Classification for Certain Real Estate Owned by Jacob Gan located at Sunset Drive and Highway 17 South was introduced to Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Conley and seconded by Councilman Mann. There was much discussion by council on this issue. City Administrator Harrill stated the storm water drainage issued would have to be addressed by the developer. City Administrator Harrill said the storm water comes from other areas and does not originate on the property.

YEAS: 3 – Stanford, Conley, Skinner

NAYS: 4 – Curtis, Mann, Brown, France

NOTE: Councilman France left the Council meeting at 7:10 p.m.

PROPOSED ORDINANCE #2011 Approving Final Plat for Woodland Hills Subdivision Phase #7 was introduced to Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Mann and seconded by Councilman Curtis.

YEAS: 6 – Stanford, Curtis, Mann, Conley, Brown, Skinner
NAYS: 0

PROPOSED ORDINANCE #2012 Approving Final Plat for Patriot Landing #1 was introduced to Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Skinner.

YEAS: 6 – Stanford, Curtis, Mann, Conley, Brown, Skinner
NAYS: 0

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the January 3rd meeting. The committee discussed one way traffic around the square in downtown Waynesville. There was much discussion among committee members concerning the pros and cons of making the traffic one way. Tim Berrier was present and stated he concurred that traffic around the square should be one way. It was decided to send the request on to the Police Committee for consideration and then back to Roads & Grounds. The committee also reviewed the tentative Street budget for major street improvement projects. The committee discussed the request for a street light at Old Hwy H and G W Lane, received an update on the status of the old B&B Theatre building and received an update from Street Supervisor Adams as to the work performed in the past month.

UTILITY COMMITTEE: In the absence of Councilman France, Councilman Conley gave a report on the January 8th meeting. The committee heard comments from a resident who wanted to hook up to the city sewer; reviewed the draft budget; reviewed priority projects; received updates on utility line extensions; highway borings; sewer line for movie theatre development; water tower options; treatment plant updates and received updates from department supervisors.

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Stanford reported on the December 20th meeting. The committee reviewed monthly bills, received a monthly budget review; and reviewed information on the employee group health insurance program.

PROPOSED ORDINANCE #2012 Authorizing City of Waynesville to Issue its Taxable Industrial Revenue Bonds (Bagby Entertainment LLC Project) Series 2013, In A Principal Amount Not to Exceed \$10,000,000 For the Purpose of Providing Funds to Pay Costs of Acquiring, Constructing, Equipping and Improving A Facility For An Industrial Development Project in the City; Approving a Plan For The Project; Authorizing the City To Enter Into Certain Agreements and Take Certain Other Actions in Connection With the Issuance of the Bonds was introduced to Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Brown and seconded by Councilman Stanford.

YEAS: 6 – Stanford, Curtis, Mann, Conley, Brown, Skinner
NAYS: 0

Special Assessment – NID Payoff: City Administrator Harrill would like to research feasibility of paying off NID early if possible. Discussion by council members agreed this would be a savings in interest if possible to pay off early. A motion was made by Councilman Conley and seconded by Councilman Stanford to research feasibility of early payoff.

YEAS: 6 – Stanford, Curtis, Mann, Conley, Brown, Skinner
NAYS: 0

POLICE COMMITTEE: Councilman Conley reported on the January 9th meeting. The committee discussed a proposed Mutual Aid Agreement with Veterans Administration; tabled a proposal restricting traffic to emergency vehicles only on Ousley Road; reviewed one way traffic around downtown square in Waynesville; discussed Historic RT 66 and Highway T improvements and received an update from Chief Carter.

PROPOSED ORDINANCE #2014 Approving Form of Mutual Aid Memorandum of Understanding between the Veterans Affairs Police and the City of Waynesville Police Department was introduced to Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Conley and seconded by Councilman Skinner.

YEAS: 6 – Stanford, Curtis, Mann, Conley, Brown, Skinner
NAYS: 0

JOINT AIRPORT COMMITTEE: Councilman Mann advised no meeting was held in December 2012 and the January meeting would not be held until the later part of January.

PROPOSED ORDINANCE #2015 Amending Ordinance #1984 Changing the Project Time Period on the Apron Rehabilitation Design Project was introduced to Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Brown and seconded by Councilman Mann.

YEAS: 6 – Stanford, Curtis, Mann, Conley, Brown, Skinner
NAYS: 0

PROPOSED ORDINANCE #2016 Amending Ordinance #2016 Authorizing the Mayor To Executed Amendment #1 To Ordinance #1581 Between the City of Waynesville, City of St. Robert and Missouri Highways and Transportation Commission to Design and Construct A Community Hangar at the Waynesville-St. Robert Regional Airport, Changing the Project Time was introduced to Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title

two times and its adoption and passage was moved by Councilman Mann and seconded by Councilman Curtis.

YEAS: 6 – Stanford, Curtis, Mann, Conley, Brown, Skinner
NAYS: 0

PROPOSED ORDINANCE #2017 Authorizing the Mayor to Execute Amendment #1 to Ordinance #1580 Between the City of Waynesville, City of St. Robert and Missouri Highways and Transportation Commission to Design and Construct a Fuel Storage Facility At the Waynesville-St. Robert Regional Airport; Changing the Project Time Period was introduced to Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Mann and seconded by Councilman Conley.

YEAS: 6 – Stanford, Curtis, Mann, Conley, Brown, Skinner
NAYS: 0

COMMUNICATIONS COMMITTEE: Councilman Skinner reported no meeting was held.

ECONOMIC DEVELOPMENT: Mayor Hardman gave an update in the absence of Councilman Elmore on the January 8th meeting. The committee discussed the Waynesville Industrial Park; infrastructure progress; a speculative building with the Pulaski County Grown Alliance; real estate marketing of the Industrial Park; sidewalks; signage for Laughlin Park Trail of Tears project; progress of OTC construction; progress on the PCRMC project and the B&B Theatre project.

The Council was also provided with a Sustainable Ozarks Partnership Brochure in the Council packets to help them become aware of the ideals of this partnership.

OTHER BUSINESS:

PROPOSED RESOLUTION #20013-001 in Support of a Cost Share Project with MoDOT to Widen Highway 17 Between the Business Loop and Highway T and add a Roundabout at the Highway T Intersection was introduced to the Council in writing. It was noted that copies of the proposed resolution have been made available for public inspection prior to the time of this meeting of the City Council. The adoption and passage of the proposed resolution was moved by Councilman Conley and seconded by Councilman Curtis.

YEAS: 6- Stanford, Curtis, Mann, Conley, Brown, Skinner
NAYS: 0

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported he had provided a written report for the Council. The report provided an update on the budget along with an update on City projects including the Old Highway H Culvert/Bridge Project; Neighborhood Improvement District Bonds and City Accomplishments during 2012.

COUNCIL COMMENTS:

STANFORD – None

CURTIS – Keep your New Year’s resolutions going.

MANN – Watch out for your neighbors and the elderly in the cold weather. Thanks to City staff for all they do.

CONLEY – Visited City Council meeting while in North Dakota – everyone deals with traffic issues.

BROWN – Thinking of Mike France

SKINNER – Be safe, get flu shots, and be careful.

MAYOR HARDMAN – Took Croaker to visit children at Freedom Elementary – kids are so enthusiastic. Next month will have MDA Ambassador Emily Crabtree at meeting.

CLOSED: None

ADJOURMENT: There being no further business to come before the Council, Mayor Hardman adjourned the meeting at 7:50 p.m.

Respectfully submitted,

**Carol Welch
MRCC, City Clerk**