

WAYNESVILLE CITY COUNCIL MEETING  
FEBRUARY 28, 2013 – 6:30 P.M.  
MINUTES

CALL TO ORDER: Mayor Hardman called the February 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 five (5) council members reported as present:

Stanford, Curtis, Mann Conley France

Absent were:

Elmore, Brown, Skinner

APPROVAL OF CONSENT AGENDA: Mayor Hardman asked that the agenda be amended to add Proposed Ordinance #2023. Mayor Hardman asked for a motion to approve the Consent Agenda. A motion was made by Councilman France and seconded by Councilman Stanford.

YEAS: 5 - Stanford, Curtis, Mann, Conley, France

NAYS: 0

PRESENTATIONS:

- A. A Proclamation for African American History Month was signed.
- B. A Proclamation for Ronald McDonald House Week was signed.
- C. A Statement of Support for the Guard and Reserve was signed.
- D. A Proclamation for MDA Goodwill Ambassador was signed and presented to Emily Crabtree.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Jesse DeGraftenreed, president of the Park Board was absent; Councilman France spoke on his behalf. The meeting held on February 14<sup>th</sup> was informational only since they did not have a quorum. Councilman France stated that this is a problem and would like to see if we can expand our qualifications for board members. This will be looked into prior to next meeting.

PLANNING AND ZONING: No meeting was held. Next meeting will be March 19, 2013

STANDING COMMITTEE REPORTS:

ROAD AND GROUNDS: Councilman Stanford reported on the Feb 7<sup>th</sup> meeting. The committee had a visitor to discuss the one way traffic around the square. He expressed his observations and possible problems. Committee also had a need for a closed session per RSMo. 610.021 (1) (2), (3). Committeeman Stanford reported that Barton Engineering for the Old H Highway project. Councilman Stanford discussed the proposed Street budget and the majority of the funds will be used for the Old H Highway Project. This will drastically cut funds normally used for paving.

UTILITY COMMITTEE: Committeeman France gave a report on the February 5<sup>th</sup> meeting. The Committee heard from a resident regarding her Electric Bill, the purchase of an electric digger truck, draft electric rate adjustment report, Impact and Fee increase, project and departmental updates.

PROPOSED ORDINANCE # 2018 Amending Ordinance #1168 Establishing Impact Fee for New Utility Services was introduced to the 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 France and seconded by Councilman Curtis.

YEAS: 5 - Stanford, Curtis, Mann, Conley, France  
NAYS: 0

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Stanford reported on the January 17<sup>th</sup> meeting. The committee reviewed monthly bills, received a monthly budget review, 2009 uncollectible tax write-off, and budget amendment for the 2013 budget and reviewed the draft 2014 budget.

PROPOSED ORDINANCE #2019 Approving Write-Off of Uncollectible Personal Property Taxes for the Year 2009 was introduced to the 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 Stanford.

YEAS: 5 - Stanford, Curtis, Mann, Conley, France  
NAYS: 0

PROPOSED ORDINANCE #2020 AMENDING BUDGET FOR FY 2013 was introduced to the 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 Mann.

YEAS: 5 - Stanford, Curtis, Mann, Conley, France  
NAYS: 0

POLICE COMMITTEE: Councilman Conley report on the February 7<sup>th</sup> meeting. Chief Carter was not in attendance at this time so City Administrator Harrill updated the Committee. Committee was given the training schedule for 2013. City Administrator told the committee how the MoDot Highway Public Safety Campaign- Occupant Seat Belt Enforcement helps to achieve their goal in reducing fatalities on our highways. It was also reported that the Departments new car was in. There was a need for closed session per RSMo 610.021(1) (2) (3). Mayor Hardman asked to have the minutes changed to reflect Steve Smith not Miller.

JOINT AIRPORT COMMITTEE: Councilman Mann gave a report on the January 24<sup>th</sup> meeting. He reported that the 2013 accounting budget is on track and fuel sales are good. They are also reviewing the condition of our refueler. We currently rent this and it is beginning to show age. Hanger #1 is full and there is anticipation for the Community Hanger to be completed. City Administrator Harrill had updated them on grants.

PROPOSED ORDINANCE #2021 Amending Ordinance #1460 and Approving Missouri Highway and Transportation Commission Supplemental Agreement to Airport Aid Agreement for Air Service Promotion, Extending the Project Time Period was introduced to the 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 France.

YEAS: 5 - Stanford, Curtis, Mann, Conley, France  
NAYS: 0

PROPOSED ORDINANCE #2023 Authorizing the Mayor to Execute Amendment #4 Amending Ordinance #1497 Between the City of Waynesville, Missouri, the City of St. Robert, Missouri and Missouri Highways Transportation Commission Extending the Fixed Base Operation Project Time Period was introduced to the 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 France and seconded by Councilman Mann.

YEAS: 5 - Stanford, Curtis, Mann, Conley, France  
NAYS: 0

COMMUNICATONS COMMITTEE: Mayor Hardman reported no meeting was held.

ECONOMIC DEVELOPMENT: City Administrator gave an update of the meeting held February 5, 2013. They discussed progress in Industrial Park, regarding the infrastructure, speculative building marketing and ongoing projects.

Mayor Hardman presented Appointment of Committee Members to Waynesville Community Foundation. Councilman Conley made a motion to accept members as presented as was seconded by Councilman Curtis.

YEAS: 5 - Stanford, Curtis, Mann, Conley, France  
NAYS: 0

PROPOSED RESOLUTION #2013-002 FOR SPECULATIVE INDUSTRIAL BUILDING LOAN PROGRAM APPLICATION 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 France and seconded by Councilman Curtis.

YEAS: 5 - Stanford, Curtis, Mann, Conley, France  
NAYS: 0

PROPOSED RESOLUTION #2013-003 IN SUPPORT OF WAYNESVILLE DOWNTOWN BUSINESS ASSOCIATION 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 France and seconded by Councilman Curtis.

YEAS: 5 - Stanford, Curtis, Mann, Conley, France  
NAYS: 0

CITY ADMINISTRATORS REPORT: City Administrator Harrill reported he had provided a written report for the Council. The report included an update of the budget, along with updates on the New Medical Center, Benton Street Work, Old Highway H/Bridge Project and MoDot Grant Improvements.

COUNCIL COMMENTS:

STANFORD- Still cold check on your neighbors

CURTIS- Keep in mind the chances regarding the furlough on FLW, 28 years – Anniversary Annual Trout Opening!

MANN – Echo prior comments – Drive Careful

CONLEY - Echo prior comments

FRANCE – Nothing today

MAYOR HARDMAN - Be patient the weather will improve. City employees worked hard to keep the streets open! Remember Rt 66 Fest March 16. Thank you to Mr. Wallace and to Emily Crabtree's family.

CLOSED SESSION: Mayor Hardman said there was a need to go in to closed session (Real Estate – 610.021(2)- Personnel 610-0210(3) – Legal Issues 610-0210(1). A motion was made at 7:25 p.m. by Councilman Mann and seconded by Councilman France.

YEAS: 5 - Stanford, Curtis, Mann, Conley, France  
NAYS: 0

At 8:40 p.m. the Council came out of closed session.

PROPOSED ORDINANCE #2022 FOR AMENDMENT AND RESTATEMENT OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WAYNESVILLE AND PULASKI COUNTY SEWER DISTRICT #1 was introduced to the 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 France and seconded by Councilman Conley.

YEAS: 5 - Stanford, Curtis, Mann, Conley, France  
NAYS: 0

ADJOURNMENT: There being no further business to come before the City Council, Mayor Hardman adjourned the meeting at 8:45 p.m.

Respectfully submitted