

WAYNESVILLE CITY COUNCIL MEETING
MARCH 21, 2013 – 6:30 P.M.
MINUTES

PUBLIC HEARING: At 6:30 p.m. a Public Hearing was opened to consider the request by JD and JA LLC, a limited liability company of the State of Missouri, for a voluntary annexation in to the City limits of Waynesville. The property is currently surrounded by the City of Waynesville and is located at #10 Dogwood Circle, Waynesville, Missouri. There was no one in attendance who spoke against this request. There being no questions, Mayor Hardman closed the Public Hearing at 6:35 p.m.

CALL TO ORDER: Mayor Hardman called the March meeting of the Waynesville City Council to order at 6:35 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE: Councilman Mike Curtis gave the invocation and Mr. Everett Kelly, Commander, Department of Missouri, Military Order of the Purple Heart, lead us in the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hardman and six (6) council members reported as present:

Stanford, Curtis, Elmore, Conley, Brown, France

APPROVAL OF CONSENT AGENDA: Mayor Hardman asked for a motion to approve the Consent Agenda. A motion was made by Councilman Conley and seconded by Councilman France.

YEAS: 6 – Stanford, Curtis, Elmore, Conley, Brown, France

NAYS: 0

PRESENTATIONS:

- a. Resolution #2013-04 Proclaiming the City of Waynesville as a Purple Heart City was presented and a motion was made by Councilman France and seconded by Councilman Stanford to execute same. Mayor Hardman was presented with a plaque and a Purple Heart Flag from Commander Everett L. Kelly, Department of Missouri, and SGM Edgar Irizarry (Ret) with the Military Order of the Purple Heart. This presentation makes Waynesville the 5th city in the State of Missouri to become a Purple Heart City and the 2nd city on the I-44 corridor.

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NAYS: 0

- b. Resolution #2013-05 Urging Department of Defense to Reconsider the Reduction and Realignment of Forces at Fort Leonard Wood, Missouri . A motion was made by Councilman France and seconded by Councilman Elmore. Mayor Hardman said over 2000 responses of letters of support have been received by Department of Defense for the Ft. Leonard Wood area.

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c. Proclamation for National Development Disabilities Awareness Month

COMMENTS:

1. Mike Rothwell – Absolute Builders – stated he was fortunate to be able to develop in Waynesville and thought he had a good partnership with the City. He would like to expand and grow – he has built a lot of duplexes in Woodland Hills and wants to continue to develop. Mr. Rothwell does not think it was fair for impact fees to be raised without prior notice or warning so builders could work them in to their budgets. Would like to be able to look at future costs so he knows how to budget. Mayor Hardman stated the ordinance was passed in February because the City had been absorbing the cost and could not continue to do so. City Administrator Harrill suggested lowering the impact fees until May 1, 2013 to give the builders a chance to preplan. Councilman Elmore said a compromise should be considered. After much discussion, it was advised that the matter was coming up for review under the Utility Department review and could be revised at that time.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, Councilman France gave the report on the March 14th meeting. The committee heard a proposal from Boy Scout Troop #202 to install fishing line recycle points along the river; received a request to assist the Girl Scouts with an activity in August; received update from Park Superintendent on tree replacement program; discussed adding a dog park and will have research done on this issue and announced that all spots have been assigned in the Adopt-A-Spot Program.

PLANNING & ZONING: Mayor Hardman reported on the March 19th meeting. A public hearing was held for rezoning of property located at Highway 17 S and Sunset. Many residents were present with questions concerning storm water runoff and drainage issues. Residents were also concerned with traffic issues and property values. Chairman Morriss advised those in attendance that the request had originally been submitted to City Council in January but final approval was not given and an ordinance was not passed. City Administrator Harrill and Public Works Coordinator McDonald told those present several times that the property was already zoned R-2 so Mr. Gan could build duplexes on the property now; and ; drainage is not a zoning issue but would be addressed during the building phase. After the hearing, the committee took in to consideration the issues raised by the residents. There was much discussion among the committee members as to how this issue should be handled. It was finally agreed to table the issue until such time as Mr. Gan, who has been deployed and is unable to address the committee at this time, could be present and provide more information to the committee. The committee also gave their approval on the Preliminary Plat Briar Pointe Phase #4 and reviewed goals from the City Comprehensive Plan.

PROPOSED ORDINANCE #2024 Changing Zoning Classification For Certain Real Estate Owned by Jacob Gan Located At the Intersection of Sunset Drive & Highway 17 South – TABLED

PROPOSED RESOLUTION #2013-006 Approving Preliminary Plat Briar Pointe Phase #4 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 Curtis and seconded by Councilman Stanford.

Councilman Elmore asked if there were any issues with the preliminary plat and Public Works Coordinator McDonald advised there were not.

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STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford – No meeting was held.

UTILITY COMMITTEE: Councilman France reported on the March 5th meeting. The committee discussed an update from Archer Engineering on inflow & infiltration; received information from Rick Palmer from Archer-Elgin Engineering on the City's Electric Distribution System Main Feeders and a worksheet showing recommended improvements; received project updates on utility line extensions; highway borings; water chlorination and water and sewer line extensions for the new theatre. The committee also discussed and reviewed electric rate adjustments due to the increase in wholesale electric rates when the City starts receiving power from MoPEP. The committee received information on fire hydrants in the Industrial Park; an update on the T-Highway well and received another bid for the Sunset Water Tower.

PROPOSED ORDINANCE #2025 Amending Ordinance #2018 Establishing Impact Fee For New Utility Services 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 France and seconded by Councilman Stanford. Council members discussed the prior request by developers to extend the time period in order to enable them to work the increase into their budgets. Councilman Curtis asked to amend Section 1 (B) to show fees will revert on May 1, 2013.

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PROPOSED ORDINANCE #2026 Amending Ordinance #1574 Establishing Rates For Electrical Energy Furnished by the City 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 France and seconded Councilman Brown.

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FINANCE COMMITTEE: Councilman Stanford reported on the February 28th meeting. The committee reviewed proposed write-off of uncollectible personal property taxes for 2009; reviewed request for amending FY 2013 budget; discussed FY 2014 budget and received a monthly budget review.

PROPOSED ORDINANCE #2027 Amending Fiscal Year 2013 Budget 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 Stanford and seconded by Councilman Elmore.

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PROPOSED ORDINANCE #2028 Adopting the Fiscal Year 2013/2014 Budget 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 Stanford.

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PROPOSED ORDINANCE #2029 Adopting the Fiscal Year 2013/2014 Salary Schedule 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 Stanford and seconded by Councilman France.

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POLICE COMMITTEE: Councilman Conley reported on the March 7th meeting. Mayor Hardman explained the process of the meeting due to charges being made against a former Waynesville Police Officer. Mayor Hardman stated the Missouri Highway Patrol had been asked to investigate the allegations and that former police chief, Don McCulloch had been asked to act as a liaison for the Waynesville Police Department.

JOINT AIRPORT COMMITTEE: No meeting was held.

COMMUNICATIONS COMMITTEE: No meeting was held

ECONOMIC DEVELOPMENT: Councilman Elmore reported on the March 5th meeting. The committee reviewed a request from the Rotary Club in May; received an update on the infrastructure progress; received information on the speculative building and discussed the sidewalk project and proposed one way around the downtown square.

OTHER BUSINESS:

Appointment of Mitch McDonald as Director of Public Works: Mayor Hardman submitted Mitch McDonald for the position of Director of Public Works. Mr. McDonald is currently Public Works Coordinator. Councilman Elmore said the position was in keeping with a growing city and the city needs control as it grows. A motion was made to approve the appointment by Councilman France and seconded by Councilman Curtis.

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PROPOSED ORDINANCE #2032 Authorizing Mayor of Waynesville to Execute a Project Application and Submit to Department of Natural Resources, Division of State Parks Grants Management Section for the Land and Water Conservation Fund (LWCF) Ground Round Fiscal Year 2013 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 France.

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CITY ADMINISTRATOR REPORT: City Administrator Harrill reported he had provided a written report for the Council. The report provided an update on the Old Highway H Culvert/Bridge Project; a proposed upgrade of the LAGERS plan; MoDOT Grant Improvements; an employee update; information on bids received for the construction of a new Community hanger at the airport and a monthly budget review.

COUNCIL COMMENTS:

FRANCE: None

BROWN: Hoping for Sunshine Soon!

CONLEY: Congratulations to Emily Crabtree – raised \$500 selling shamrocks

ELMORE: Everyone be careful on the roads

CURTIS: Easter is coming.

STANFORD: Congratulations to Carol for graduating from first Leadership Pulaski County program

MAYOR HARDMAN: Be sure to vote on April 2nd. Old Highway H Bridge Project Public Hearing on April 4, 2013 at 4:30 p.m. at Waynesville City Hall. Be sure to attend Purple Heart Ceremony at Pulaski County Courthouse on Monday, March 25, 2013 at 9:00 a.m.

CLOSED SESSION: Mayor Hardman stated there was a need to go in to Closed Session for the discussion of Real Estate, Personnel and Legal Issues (RSMo 610.021 (1) (2) (3)). A motion was made by Councilman Elmore and seconded by Councilman Curtis at 7:50 p.m.

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NAYS: 0

At 8:25 p.m. the Council came out of closed session.

PROPOSED ORDINANCE #2030 Authorizing The Mayor to Execute an Amendment to the Contract between the City of Waynesville and DRD LLC Dated August 16, 2012, Extending the Contract Closing Date For Six Months 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 France and seconded by Councilman France and seconded by Councilman Brown.

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PROPOSED ORDINANCE #2031 Authorizing The Mayor to Execute An Amendment To The Contract Between The B&B Theatres LLC and The City of Waynesville dated August 16, 2012, Extending The Contract Closing Date For Six Months 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 Elmore.

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ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, Mayor Hardman adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Carol Welch
MRCC, City Clerk