

**WAYNESVILLE CITY COUNCIL MEETING
APRIL 18, 2013 – 6:30 P.M.
MINUTES**

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

INVOCATION & PLEDGE OF ALLEGIANCE: Gary Holt of the First Christian Church gave the invocation and Mayor Hardman lead us in the Pledge of Allegiance.

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

Stanford, Elmore, Mann, Conley, Brown, Skinner, France

APPROVAL OF CONSENT AGENDA: Mayor Hardman asked to move item #15 on the agenda to #3 under Utility. After making that change, Mayor Hardman asked for a motion to approve the Consent Agenda. A motion was made by Councilman Conley and seconded by Councilman France.

YEAS: 7 - Stanford, Elmore, Mann, Conley, Brown, Skinner, France
NAYS: 0

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS:

- a. Ozarks Technical College – Rosalind Pride, Director of the Waynesville Education Center; Rob Rector, Vice Chancellor and Michael Pena, Assistant to the Vice Chancellor, were present to give an update on the new OTC building currently under construction. Mr. Rector thanked Waynesville for their support and said OTC was pleased with their relationship with Waynesville. Mr. Rector also said OTC was looking at a completion date of July 12, 2013 and looking forward to beginning Fall 2013 classes in the new location.
- b. Good Citizen Certificates – Mayor Hardman presented certificates to Autumn Miller, Elizabeth McKim and Katelyn Ramirez for their efforts to make our community a better place and for watching out for and alerting their neighbors of car break-ins in their neighborhood.
- c. Proclamation for Local Government week was signed by Mayor Hardman.
- d. Proclamation for Prevention of Cruelty to Animals Month was signed by Mayor Hardman.
- e. Proclamation for Mayors Day of Recognition for National Service was signed by Mayor Hardman.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Councilman France gave a report on the April 11th meeting in the absence of Park Board President Jesse DeGraftenreed. The committee received an update on removal of stumps from the park; a tree replacement program request by a local Eagle Scout; placement of reflective numbers on the pavilions; straw grass being put down for pavilion #4 and the completion of that project and discussion of the lights

on the practice fields. The committee is still in discussion of adding a dog park and has contacted the Waynesville Animal Shelter to assist them in this project. Also, all the Adopt-A-Spot signs have been installed in the designated areas.

Appointment of Joseph Krill to Waynesville Park Board: Mayor Hardman presented the name of Joseph Krill to fill a term of service on the Park Board. A motion was made by Councilman Conley and seconded by Councilman Elmore to accept the appointment.

YEAS: 7 – Stanford, Elmore, Mann, Conley, Brown, Skinner, France

NAYS: 0

PLANNING & ZONING: Councilman Elmore reported no meeting was held in April.

Appointment of Sheryl Folkert to Planning & Zoning Committee: Mayor Hardman presented the name of Sheryl Folkert to fill a term of service on the Planning & Zoning Committee. A motion was made by Councilman Elmore and seconded by Councilman France.

YEAS: 7 – Stanford, Elmore, Mann, Conley, Brown, Skinner, France

NAYS: 0

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the April 4th meeting. A public informational meeting was held for the Old H Highway low-water crossing. Several residents from the area attended, along with school officials. Mike Davis, engineer from Barton Engineering was at the meeting and explained the issues. It is hoped that work will begin June 1st and be completed by August 15th.

PROPOSED RESOLUTION #2013-007 Approving Proposed Improvements to Old Highway H Water Crossing Project was introduced to Council in writing. It was noted that copies of the 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 Stanford and seconded by Councilman Skinner.

YEAS: 7 – Stanford, Elmore, Mann, Conley, Brown, Skinner, France

NAYS: 0

UTILITY COMMITTEE: Councilman France reported on the April 2nd meeting. The committee discussed proposed sites for the water tower location in the Waynesville Industrial Park; reviewed three proposed reclosures location in the City for the purpose of improving reliability and reducing time and labor cost; received project updates on the Roubidoux Lift Station; Theatre water and sewer line extensions; water chlorination; the T-Highway well; fire hydrants; street lights and rebuild feeder line progress. The intergovernmental agreement with Pulaski County Sewer District #1 was discussed along with the FERC case based on the natural gas line.

PROPOSED ORDINANCE #2033 Accepting Proposal From Spiegel & McDiarmid LLP Confirming Representation of the City of Waynesville, Missouri in Connection with Proceedings Before the Federal Energy Regulatory Commission 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.

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

PROPOSED ORDINANCE #2037 Approving an Intergovernmental Cooperative Agreement for Sewer Infrastructure Construction Between the City of Waynesville, Missouri and the Pulaski County Sewer District #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 France and seconded by Councilman Conley.

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

FINANCE COMMITTEE: Councilman Stanford reviewed the March 21st meeting. The committee reviewed monthly bills, received a monthly budget review; reviewed a proposed ordinance amending the FY 2013 budget, reviewed a proposed ordinance accepting FY 2014 salary schedule, reviewed liability insurance proposal for FY 2014, and received an update on the LAGERS change.

POLICE COMMITTEE: Councilman Conley reviewed the April 11th meeting. Mark Prugh, legal counsel for Steve Lawhead was present and had questions concerning his client. He was advised that his discussion should not take place in open session and without City Counsel present. Mr. Prugh was to put his questions in writing and submit to the City and a time would be scheduled for his discussion. The committee also reviewed a new employment application for the police department and received an update from Chief Carter.

Re-Appointment of Robert Carter as Chief of Police: Mayor Hardman submitted the name of Robert Carter for re-appointment as Chief of Police. Councilman Conley made a motion and it was seconded by Councilman Stanford.

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

Submission of Letter of Retirement by Chief Carter: Chief Bob Carter submitted his resignation as Chief of Police effective January 3, 2014. Chief Carter said he had enjoyed his years as first a police officer and then as Chief of Police for the City. Mayor Hardman said Chief Carter had been instrumental in many improvements to the department and in the solving and prevention of crime in the City over the past 24 years. Councilman Conley stated he has known Chief Carter and worked with him for many years and has the utmost respect for the Chief. Councilman Conley thanked Chief Carter for his many years with the Waynesville Police Department.

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the March 28th meeting. The committee discussed fuel sales, received an operations update from Chris Schrantz; received updates on the Community Hangar project and the independent cost analysis on the parallel taxiway. City Administrator Harrill advised the committee that a meeting had been scheduled with the Garrison Commander concerning the parallel taxiway. The meeting will also include discussion on the lease between Fort Leonard Wood and the cities of Waynesville and St. Robert, along with an environmental assessment and the fact that Fort Leonard Wood wants the cities to build and maintain the taxiway and the cities would prefer a joint effort.

PROPOSED ORDINANCE #2034 Approving Agreement Between the City of Waynesville, City of St. Robert and Bales Construction Co., Inc. for the Construction of a New Community Hangar at Waynesville/St. Robert Regional Airport at Forney Air Field; For the Amount of \$571,560.50 Authorizing Execution of Contract 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 France.

YEAS: 4 – Mann, Conley, Skinner, France

NAYS: 2 – Stanford, Brown

ABSTAIN: 1 – Elmore

Motion Failed

COMMUNICATIONS: Councilman Skinner advised there was no meeting in April. Mayor Hardman gave information about the City website and changes that were being made to make it more user friendly.

ECONOMIC DEVELOPMENT: Councilman Elmore reported on the April 2nd meeting. There were not enough members for a quorum but the committee reviewed the progress of the Waynesville Industrial Park; received an update on the park trail; received an update on the speculative building; TECH-44 and marketing.

OTHER BUSINESS:

PROPOSED ORDINANCE #2035 Authorizing The Mayor To Execute A Contract Between The City of Waynesville and The Missouri Highways and Transportation Commission Cost Share And Municipal Agreement For Transportation Improvement On Highway 17S Within The City Limits of Waynesville, Missouri 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 Mann. City Administrator Harrill stated the one of the goals in the Comprehensive Plan was to identify traffic issues. The Cost Share between the City of Waynesville and MoDOT would be a \$2 Million total project. MoDOT has several sound reasons for considering the installation of a round-about in that area. Construction would be for approximately a 2 year time period and could start mid-year 2014.

YEAS: 5 – Elmore, Mann, Conley, Skinner, France
NAYS: 2 – Stanford, Brown

PROPOSED ORDINANCE #2036 Extending Limits of the City of Waynesville for property owned by JD & JA LLC, a Limited Liability Company, located at #10 Dogwood Drive, Waynesville, Missouri, 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 Conley.

YEAS: 7 - Stanford, Elmore, Mann, Conley, Brown, Skinner, France
NAYS: 0

ADJOURN SINE DIE

CERTIFICATION OF ELECTION RESULTS: Mayor Hardman asked for a motion to accept the election results as prepared by Brent Bassett, Pulaski County Clerk. A motion was made by Councilman Brown and seconded by Councilman Skinner.

YEAS: 7 - Stanford, Elmore, Mann, Conley, Brown, Skinner, France
NAYS: 0

SWEARING IN OF COUNCIL MEMBERS:

The newly elected and re-elected City Council members were sworn in by City Clerk Carol Welch.

Ward 1 – Diana Stanford
Ward 3 – Jim Mathews
Ward 4 – Mike France

ELECTION OF MAYOR PRO-TEM

Councilman Brown submitted the name of Mike France to serve as Mayor Pro-Tem and Councilman Mann seconded the nomination. A motion was made by Councilman Conley to cease nominations and seconded by Councilman Brown.

YEAS: 7 - Stanford, Elmore, Mann, Conley, Brown, Skinner, France
NAYS: 0

COMMITTEE APPOINTMENTS: Council members were provided with information for City committees. Committee Chairman will be elected at the next monthly meeting of each committee.

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported he had provided a written report for the Council. The report provided a budget update for the 2012-2013 fiscal year; provided update on City projects such as the new Waynesville sign on Highway 17; progress on Roubidoux Plaza Building; new employee updates; an update

on the Chlorination rooms and information concerning the retirement of Waynesville Police Chief Bob Carter.

COUNCIL COMMENTS:

Stanford – No comment

Mathews – Do not think a round-about will be helpful to Highway 17/T Hwy traffic.

Mann – Be safe – watch out for Missouri weather.

Conley – Someone has vandalized the new sidewalk at the Trail of Tears Project in Laughlin Park.

Brown – Would like to thank the Doolittle pilots for their place in history.

France – Check out the level pay status on your account – it shows if you are behind or ahead. Also perturbed at the treatment of public officials by citizens who are less than courteous – councilmen and committee members are volunteers and are here to help.

Mayor Hardman – People on City Council and Mayor are volunteers. If you would like to volunteer, please contact City Hall and provide your information.

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 in accordance with RSMo. 610.021(1)(2)(3). A motion was made by Councilman France and seconded by Councilman Mann. Time: 7:45 p.m.

YEAS: 7 - Stanford, Elmore, Mann, Conley, Brown, Skinner, France

NAYS: 0

At 8:10 p.m. Council came out of closed session.

PROPOSED ORDINANCE #2034 Approving Agreement Between City of Waynesville and Bales Construction Co., Inc. for the Construction of a New Community Hangar at Forney Air Field, For the Amount of \$572,350.50 Authorizing Execution of Contract was re-introduced to the City 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: 7 - Stanford, Elmore, Mann, Conley, Brown, Skinner, France

NAYS: 0

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, Mayor Hardman adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Carol Welch
MRCC, City Clerk