

**WAYNESVILLE CITY COUNCIL
MAY 16, 2013 – 6:30 P.M.
MINUTES**

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

INVOCATION & PLEDGE OF ALLEGIANCE: Reverend Eugene Floyd of Refiner's Fire Apostolic Church gave the invocation and Mayor Hardman lead us in the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hardman and eight (8) council members reported as present:

Stanford, Curtis, Mathews, Mann, Conley, Brown, Paolicelli, France

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

YEAS: 8 – Stanford, Curtis, Mathews, Mann, Conley, Brown, Paolicelli, France
NAYS: 0

CITIZENS COMMENTS: NONE

PRESENTATIONS:

- A. Good Citizen Certificate presented to George & Rachelle Beasley: Mayor Hardman thanked the Beasley's for their donation of land on Highway 17 North for the construction of a new "Welcome" sign for the City of Waynesville.
- B. Presentation to Adopt-A-Spot Sponsors: Mayor Hardman thanked United Methodist Church, Boy Scouts/Girl Scouts/Adventure #202, Civil Air Patrol (Ft. Leonard Wood), Waynesville Club Tigers and Waynesville High School Tiger Football for their efforts to help make our City parks a clean and enjoyable place to visit.
- C. Special Presentation – Mayor Hardman presented a guitar signed by Vino Alan to Mason McCulloch.
- D. Proclamation for National Military Appreciation Month
- E. Preston Kramer – Area Engineer for the Meramec Area of the Missouri Department of Transportation gave information to the Council and those present concerning the possibility of installing a roundabout on Highway 17 at Highway T. Mr. Kramer said in his personal and professional opinion, a roundabout was the best solution for the problems in that area but that MoDOT was not going to force it on anyone. The project will be a cost share project between MoDOT and the City of Waynesville and must be able to handle future growth on Highway T and traffic off I-44, at least for short periods of time in case traffic is detoured.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, Councilman Paolicelli gave a report on the May 9th meeting. The committee received a report on the status of the Laughlin Park restroom which is currently under repair; received a Tree Replacement Plan that the Eagle Scout Candidate is working on; discussed vandalism in the concrete along the Trail of Tears monument area; discussed work being done on the baseball field in the Roubidoux Park; and received another report of vandalism in the ladies restroom in the City park with an estimated cost of \$300 - \$500 to repair. The committee was also advised that all the Adopt-A Spot program sides were in place; continued discussion of possibly adding a dog park; received the resignation of Brad Bashford and welcomed new committee member Joe Krill and new City Councilman William Paolicelli. Councilman Paolicelli will be the new City Council representative to the Park Board.

PLANNING & ZONING COMMITTEE: Councilman Mathews reported on the May 14th meeting. The committee opened the meeting with a Public Hearing to consider the Rezoning of the Waynesville Industrial Park from A1 (Agricultural) to MU2 (Mixed Use). There was no one present to object to the zoning change and the public hearing was closed. Councilman Mathews reported the committee considered approval of the Rezoning Request for Waynesville Industrial Park from A1 to MU2; considered approval of the Final Plat of Waynesville Industrial Park Phase #1. Councilman Mathews said the committee received an update on a Rezoning Request by Jacob Gan for property located at Sunset Drive and Highway 17 South which needed to be resolved. Committee members made a motion to deny the request for rezoning. The committee also discussed and reviewed Future Road Improvement as shown in the Comprehensive Plan.

PROPOSED ORDINANCE #2038 Approving Final Plat of Waynesville Industrial Park-Phase #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 Curtis.

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NAYS: 0

PROPOSED ORDINANCE #2039 Changing Zoning Classification for Certain Real Estate Owned by City of Waynesville for Property Located Along Spruce Road, 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.

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NAYS: 0

PROPOSED ORDINANCE #2040 Changing Zoning Classification for Certain Real Estate owned by Jacob Gan Located At the Intersection of Sunset Drive and Highway 17 South, Waynesville, Pulaski County, 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. No motion was made or seconded and the ordinance died for lack of motion.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the May 2nd meeting. Councilman Stanford was re-elected as Chairman of the Committee; City Administrator Harrill gave an update on the Old H Highway Culvert System; received an update on the Park Project on Benton Street for Parking and Drainage; reviewed the proposed Final Plat for the Waynesville Industrial Park Phase #1 and received a recommendation to change zoning to MU2; received a report on the Waynesville Industrial Park and learned that so far there were no drainage problems; reviewed a request to amend Ordinance #1135 Vacating a Portion of Main Street; and discussed vegetation issues and drainage issues on various areas in the City.

UTILITY COMMITTEE: Councilman France reported on the May 7th meeting. The committee held discussion on the pros and cons of fluoridation of the water supply in the City and decided not to change the fluoridation. The committee also received a proposal from City Administrator Harrill concerning amending the Large Commercial Electric Rate to bring it up to a break even rate; received updates on public works projects; received an update on the Roubidoux Lift Station, Theatre Water and sewer line extensions; water chlorination; fire hydrants; reclosures; street lights and LED lights; and also received department updates. City Administrator Harrill also told the committee the City of Waynesville and the Pulaski County Sewer District #1 would be executing a Joint Agreement for the laying of sewer line from the Hunters Point area to the Waynesville Industrial Park.

PROPOSED ORDINANCE #2041 Amending Ordinance #2026 Amending Ordinance #1574 Establishing Rates for Large Commercial Electrical Energy Furnished by the City 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 is adoption and passage was moved by Councilman France and seconded by Councilman Conley.

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NAYS: 0**

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Stanford reported on the April 18th meeting. The committee reviewed monthly bills, received a monthly budget review, and considered a request for accumulation of leave time on a monthly basis which would bring all City employees to one vacation accrual schedule across the board. The committee agreed with the concept and asked for an ordinance to be prepared for review.

PROPOSED ORDINANCE #2042 For Use By The Political Subdivision Known As City of Waynesville, Missouri, In Electing Changes Under The Missouri Local Government Employees Retirement System 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.

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NAYS: 0**

POLICE COMMITTEE: Councilman Conley reported on the May 2nd meeting. The committee reviewed a draft for the Chief of Police advertisement and timeline. Chief Carter has submitted his resignation for the end of 2013. Interviews will be held in August with a goal of the new Police Chief being appointed at the September City Council meeting. The committee was also given updates on police activities and was notified of the plan to install a phone line for anonymous tips.

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the April 25th meeting. Due to not having a quorum, the committee had an informal meeting. Discussion was held concerning the Bales Construction Contract and the Consultant Agreement #1 for Construction Services and the committee received updates on fuel sales and airport operations.

PROPOSED ORDINANCE #2043 Authorizing the Mayor to Execute Supplemental Agreement #1, Construction Services, An Agreement Between The City of Waynesville, City of St. Robert and Crawford, Murphy & Tilly, Inc. To Otherwise Complete, Extend or Continue the Original Agreement (Community Hangar) 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.

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NAYS: 0**

PROPOSED ORDINANCE #2044 Authorizing the Mayor to Execute Supplemental Agreement #1, Construction Services, An Agreement Between The City of Waynesville, City of St. Robert and Crawford, Murphy & Tilly, Inc. To Otherwise Complete, Extend or Continue the Original Agreement (Apron Rehabilitation) 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 Mann.

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NAYS: 0**

PROPOSED ORDINANCE #2045 Authorizing the Mayor to Execute Supplemental Agreement #2, Design Services, An Agreement Between The City of Waynesville, City of St. Robert and Crawford, Murphy & Tilly, Inc. To Otherwise Complete, Extend or Continue the Original Agreement (Apron Rehabilitation) 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 Mathews and seconded by Councilman Mann.

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NAYS: 0**

COMMUNICATIONS COMMITTEE: Councilman Stanford reported on the May 9th meeting. The committee reviewed printouts from the City’s website and Facebook pages, received an update on the usage of online payments and discussed the changing of the time of the meeting. The decision will be made at the next meeting.

ECONOMIC DEVELOPMENT: Councilman Paolicelli reported on the May 7th meeting. The committee reviewed the final plat of the Waynesville Industrial Park; received information on the Route 66 International Festival; discussed Route 66 Tree replacement; and discussed signage on the Trail of Tears exhibit in Laughlin Park. Mayor Hardman also discussed placement of another “Welcome to Waynesville” sign to be placed off the interstate in the area of the old outer road.

OTHER BUSINESS:

- a. Approval of Taxicab Driver Permit for Tammy Decker – City Cab Co.

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported he had provided written report for the Council. The report provided a budget update for the first month of our 2013-2014 fiscal year; provided updates on drainage work on alley on the Square; electric re-closure installation; repairs to Roubidoux Lift Station; research on feasibility of replacing water meters to an automatic read system and gave an update on the city auditors on-site visit. The Council was also provided with updated phone numbers for the Waynesville R-VI School District since they have changed their numbers.

COUNCIL COMMENTS:

Stanford – The City spends a lot of money to maintain our Park System. It is a shame that someone feels the need to vandalism the property. It needs to stop.

Curtis – Waynesville is a good place to raise children. Hate to see improvements in our Parks slow down because of a few people.

Mathews – Very impressed with City employees who work hard to take care of the City and its residents. Truly a good place to live. Hope people will calm down about the Roundabout – we are trying to find out what is the best way to proceed.

Mann – Thanks to City employees for what they do for our City.

Conley – High School graduation on May 24th. Great group of kids, especially granddaughter Karen Conley. Good luck to all of them.

Brown – None

Paolicelli – Vandalism needs to stop – if you know something, let the City know.
France – Last few days of school – watch out for excited children on the streets.
Mayor Hardman – several exciting activities in the next few weeks. Also, condolences to the Tritten, Harrison and Heckathorn families for the loss of their loved ones.

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 Curtis and seconded by Councilman Mann.

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NAYS: 0

Council entered Closed Session at 7:55 p.m.

At 8:45 p.m. the Council came out of Closed Session.

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

Respectfully submitted,

Carol Welch
MRCC, City Clerk