

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

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

INVOCATION: Representative Steve Lynch, District 122, Missouri House of Representatives gave the invocation and Cadet Tech Sgt Zarina Colon and Cadet 1st Sgt Sam McLain of the Civil Air Patrol (Ft. Leonard Wood) led us in the Pledge of Allegiance.

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

Stanford, Curtis, Mathews, Mann, Conley, Paolicelli

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 Mann.

YEAS: 6 – Stanford, Curtis, Mathews, Mann, Conley, Paolicelli
NAYS: 0

CITIZENS COMMENTS: None

PRESENTATIONS:

- A. Adopt A Spot Sponsor – Civil Air Patrol (Ft. Leonard Wood) – Mayor Hardman and Park Board President Jesse DeGraftenreed presented Cadet Tech Sgt Colon and Cadet 1st Sgt McLain for their efforts to help make our City Parks a clean and enjoyable place to visit.
- B. Phil Tackett – Mayor Hardman presented Phil Tackett with a congratulatory letter on his upcoming induction into the Military Police Corps Hall of Fame for 2013. Mayor Hardman also said that Jeff Butler, who serves on the Waynesville Planning & Zoning Committee, was also an inductee.
- C. Proclamation for 238th birthday of United States Army.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Park Board President Jesse DeGraftenreed gave a report on the June 13th meeting. The Board received a report on the opening of the Spray Park for the summer season; was advised that Eagle Scout Candidate Tyler had planted 4 trees; received a report on the evacuation of the RV Park on June 1st due to the Roubidoux Creek rising but no damage has been reported; maintenance and repair of bathroom facilities in Laughlin Park due to vandalism; and removal of graffiti from the Roubidoux Spring walls. The Board also continued discussion on the future of a Dog Park. It was decided to further research the idea and review in 90 days. The Board discussed the YMCA partnership; reviewed biography on a prospective Board member and was addressed by Mayor Hardman concerning a Waynesville Roubidoux Park Stage project for 2014.

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

YEAS: 6 – Stanford, Curtis, Mathews, Mann, Conley, Paolicelli
NAYS: 0

PLANNING & ZONING: Councilman Mathews – No meeting was held

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the June 6th meeting. The committee received updates on the Old Highway H Project; Park parking on Benton Street; apron installation at Industrial Park; cleaning of the Pearson/Ichord drainage ditch; received a list of possible names for the streets in the Industrial Park and received a department update from Street Superintendent Brian Adams. City Administrator Harrill gave the committee information on a public meeting to be held on June 25th concerning Historic Route 66 and Highway T improvements. City Administrator Harrill also asked the committee to review the proposed ordinance amending a portion of Main Street.

PROPOSED ORDINANCE #2046 Amending Ordinance #1135 Vacating Main Street 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 Stanford and seconded by Councilman Paolicelli.

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UTILITY COMMITTEE: In the absence of Councilman France, no meeting was held in June.

PROPOSED ORDINANCE #2047 Authorizing The Mayor to Execute Agreement Between Four J Land and Cattle Company and the City of Waynesville to Provided an Additional Water Line to Increase Fire Flows and Water Pressure to the Highway H Utility Area 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 Conley and seconded by Councilman Mann.

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FINANCE & HUMAN RESOURCE COMMITTEE: Councilman Stanford reported on the May 16th meeting. The committee reviewed monthly bills, received a monthly budget review; approved the submission to City Council of an ordinance updating leave time accrual for City employees; approved the submission to City Council of an ordinance

making a change in the City employees' retirement plan; and considered the possibility of changing the City's fiscal year time frame.

PROPOSED ORDINANCE #2048 Making Modifications to City Personnel Manual (Accrual of Annual Leave) was 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 Mann and seconded by Councilman Stanford.

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POLICE COMMITTEE: Councilman Brown reported on the June 6th meeting. The committee received updates on police activities; discussed the installation of a phone line to receive anonymous tips and reviewed community policing commitments.

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the May 23rd meeting. Councilman Mann stated there was not a quorum present but the attending members reviewed the budget; discussed fuel sales; reviewed the community hangar project and set a meeting time to discuss the Apron Rehabilitation and new Fuel System Grants.

COMMUNICATIONS: Councilman Mann – No meeting was held

ECONOMIC DEVELOPMENT: Councilman Paolicelli reported on the June 4th meeting. The committee received an update on B&B Theatres; received an update on the Waynesville Industrial Park; learned about the new Roubidoux Bridge Banners celebrating the 90th birthday of the Roubidoux Bridge; and considered signage for the Waynesville Municipal parking lot. The committee also received information from City Administrator Harrill concerning the current abatement process with a request to study and come to June meeting with ideas on how to streamline the process. Chairman Paolicelli also addressed the committee concerning the idea of the City of Waynesville becoming a sister city.

OTHER BUSINESS: None

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported he had provided a written report for the Council. The report provided a budget update for the second month of the 2013-2014 fiscal year. City Administrator Harrill said our year to date cash flow has been strong and as of June 18, 2013 the City had fund balances of over \$4.4 million with over \$3.08 million in restricted and reserve accounts and over \$600,000 in unrestricted funds available. City Administrator Harrill also provided the Council with updates on the Old H Highway culvert system; new streetlights in Downtown Waynesville; groundbreaking at the McDonald's franchise in West Waynesville; progress in the Waynesville Industrial Park; selection of a contractor by B&B Theatres and updates on grants for the sidewalks at the middle school and the continuing revitalization of our downtown. City Administrator Harrill also talked to the committee about possible redistricting.

COUNCIL COMMENTS:

Stanford – the visit from the Cherokee Indians was very enjoyable and interesting.

Curtis – It's summer, watch out for children and motorcyclists.

Mathews – encourage new residents to explore our area

Mann – Thanks to those who support our community. If you see someone doing something wrong, report it.

Conley – new grandson, premature but doing well. We have great people in community but there are always a few who want to mess up what others do. If you see someone, call it in.

Paolicelli – Freedom Fest was outstanding. The committee did a great job. Please support the City Council and help us help you.

Mayor Hardman: Lots of activities and things to do. Watch out for those around you in bad weather and when it is extremely hot. Check on your elderly neighbors and friends. Be careful and have a great summer.

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 Mann and seconded by Councilman Mathews.

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NAYS: 0

Council entered Closed Session at 7:20 p.m.

At 7:45 p.m. 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 7:45 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk