

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

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

INVOCATION: Bishop Powell of New Life Ministries gave the invocation and the Pulaski County Young Marines led us in the Pledge of Allegiance.

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

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

APPROVAL OF CONSENT AGENDA: Mayor Hardman asked for a motion to approve the Consent Agenda. Councilman Stanford asked that the Approval of the Westgate Community Improvement District Annual Report be removed from Consent Agenda and placed under Other Business. With that change, a motion was made by Councilman Conley to approve the Consent Agenda and seconded by Councilman Mann.

YEAS: 7 – Stanford, Mathews, Mann, Conley, Brown, Paolicelli, France

NAYS: 0

CITIZENS COMMENTS:

- A. Tim Berrier – Waynesville Downtown Business Association - Mr. Berrier gave an update on the status of the WDBA. Twenty four businesses have joined so far and they hope to have at least 3 more join soon. The WDBA has been very active in community events and sponsors at least 3 events during the year. Mr. Barrier also thanked the City for completing the lighting project in downtown Waynesville.
- B. Mike Blankenship – Colten Steak House & Grill – Mayor Hardman presented a plaque to Mr. Blankenship for his support of the Waynesville Police Department.
- C. Pulaski County Young Marines – Unit Commander Steve Nutter was present, along with Pvt Samuel Partridge, Pvt Bradley Horne Jr, Pvt Leander Corbett and Pvt Pierre Fuentes to receive a Certificate of Good Citizenship from Mayor Hardman for the upkeep and care of the Mitchell Cemetery.

BOARD/COMMISSION/LIAISON REPORTS

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, Mayor Hardman gave a status report on the Park Board. The Committee met on July 11th and discussed the hiring of a new sports director for the Waynesville/St. Robert Joint Recreation Program; received information on the proposed Waynesville Park Stage; installation of cameras to prevent vandalism; tree trimming projects; and repairs to park due to vandalism. The Park Board also assigned Connie Feighery to research the possibility of a future Dog Park site.

PLANNING & ZONING: Councilman Mathews – No meeting was held.

STANDING COMMITTEE REPORTS:

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

DISCUSSION – T Highway Project: City Administrator Harrill gave a recap of the Public Meeting with MoDOT. City Administrator Harrill said that a decision would need to be made in the August time frame to allow plenty of time for additional discussion. Some of the suggestions were for a roundabout; a 3 way stoplight; or the addition of a right turn lane. Council members discussed the issue and made suggestions. Mayor Hardman said to remember that this decision will take us in to the future.

City Administrator Harrill also said the Old H Highway culvert project was going well. The concrete culverts have been placed in to position and the roadbed is in the process of being raised. The project is currently on schedule to be completed on or before August 15th.

UTILITY COMMITTEE: Councilman France reported on the July 2nd meeting. The committee received an updated Capital Projects Budget for Certificates of Participation; reviewed bids for the new sewer line to the new theatre; reviewed bids for the new water tower; received information on the automated read meter project; and discussed the electric feeder line to Woodland Hills. The committee also received project updates on the Roubidoux Lift Station; the Highway H Water Line Extension; Water Chlorination; Fire Hydrants; reclosure installation and installation of the new LED street lights in downtown Waynesville. Councilman France also asked that if anyone is doing any kind of work done to please be sure to call Dig Rite so the proper authorities are notified and utility lines can be marked to avoid accidents.

PROPOSED ORDINANCE #2049 Authorizing City of Waynesville to Accept Bid Submitted by Donald Maggi Inc. for Construction of Patriot Landing Sewer Project 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 Brown.

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PROPOSED ORDINANCE #2050 Authorizing City of Waynesville to Accept Bid Submitted by Phoenix Fabricators and Erectors Inc for Construction of 200,000 Gallon Elevated Water Storage Tank in Waynesville Industrial Park 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.

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FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Stanford reported on the June 20th meeting. The committee received a monthly budget review; reviewed bills for payment; reviewed and approved Proposed Ordinance #2048 Making Modifications to City Personnel Manual (Accrual of Annual Leave) for submission to City Council; and held discussion of a proposed ordinance amending the fiscal year.

PROPOSED ORDINANCE #2051 To Establish the Fiscal Year of the City of Waynesville, Missouri 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 Stanford.

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PROPOSED ORDINANCE #2052 Repealing Certain Sections of Ordinance #2013; Authorizing the City of Waynesville, Missouri To Issue Its Taxable Industrial Revenue Bonds (B&B Movie Theatres, LLC Project), Series 2013, In a Principal Amount Not to Exceed \$10,000,000 For the Purpose of Providing Funds to Pay The Costs of Acquiring, Constructing, Equipping and Improving A Facility For An Industrial Development Project In The City; And Authorizing The City to Enter Into Certain Agreements And Take Certain Other Actions In Connection With the Issuance of the Bonds 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 Brown and seconded by Councilman Stanford.

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POLICE COMMITTEE: Councilman Brown reported on the July 1st meeting. The committee received an update from Chief Carter on community policing commitments; received a report on the STOP LINE that has been installed for anonymous tips and was advised that the Police Department had received a handheld radar gun with a value of over \$1600 for participation in the Youth Alcohol Enforcement program. The department is also being reimbursed up to \$400 for overtime to complete the DWI Saturation. The Committee was also presented with a request from Officer Shaffer asking them to consider purchasing an additional K-9 animal. The Committee felt it was a great idea but the decision should be made by the next Police Chief.

JOINT AIRPORT COMMITTEE: Councilman Mann – No Meeting was held.

COMMUNICATIONS COMMITTEE: Councilman Mann – No Meeting was held.

ECONOMIC DEVELOPMENT COMMITTEE: Councilman Paolicelli reported on the July 2nd meeting. The committee received an update on the Waynesville Industrial Park; discussed the idea of a Sister City Program; and also discussed streamlining the Abatement Ordinance procedures. The Committee reviewed several options and will continue to review this issue.

OTHER BUSINESS:

PROPOSED ORDINANCE #2053 Approving A Sales Agreement Between Missouri Highways and Transportation Commission as Seller and City of Waynesville, Missouri as Buyer 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 Paolicelli.

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RE-APPOINTMENT OF RALPH MUXLOW as City Counselor and City Attorney. Mayor Hardman submitted the name of Ralph Muxlow for re-appointment as City Counselor and City Attorney for the City of Waynesville. A motion was made by Councilman Conley to approve the re-appointment and seconded by Councilman Brown.

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APPROVAL OF WESTGATE COMMUNITY IMPROVEMENT DISTRICT Annual Report – This is an annual report from the Westgate CID that is required to be submitted to City Council.

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported he had provided a written report for the Council. The report provided a budget update for the 1st quarter of our 2013-2014 fiscal year with revenue at 20% and expenses at 22% of yearly budget projections. City Administrator Harrill also provided updates on the Old Highway H Culvert System; the new facility for Ozark Technical Community College; Patriot Landing Center; Southside Water Line Construction and MoDOT Grant Projects.

COUNCIL COMMENTS:

France – Anyone in Ward 4 with comments on T Hwy – please call me.

Paolicelli – None

Brown – Watch out for your older neighbors during this heat.

Conley – Make sure your information is accurate before posting online. People like to complain but then do nothing.

Mann – None

Mathews – Condolences to the family of Kerry Payne. He was a long time educator and a great help with Channel 12 in its inception.

Stanford – None

Mayor Hardman – Condolences to the Payne family and also to the family of Jim Dodds. Gun violence has been in the news a lot. Our police are dedicated to safety and protection of our citizens. Also if you have information or see something suspicious, call it in to our tip line – it works.

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 Brown and seconded by Councilman Mathews.

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Council entered Closed Session at 7:30 p.m. At 8:10 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 8:10 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk