

**WAYNESVILLE CITY COUNCIL MEETING
SEPTEMBER 19, 2013 – 6:30 P.M.
MINUTES**

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SEPTEMBER 23, 2013 – 5:30 P.M.
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SEPTEMBER 19, 2013 – 6:30 P.M.
MINUTES**

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

INVOCATION & PLEDGE OF ALLEGIANCE: William Kempen with St. Robert Church of God gave the invocation and Tristen Martin, Star Scout, Troop 150 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, 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 Brown.

YEAS: -6- Stanford, Curtis, Mathews, Conley, Brown, France

NAYS: -0-

COMMENTS/SPECIAL GUESTS/PRESENTATIONS:

- a. Gary Knehans – Mayor Hardman presented Gary Knehans with a Proclamation in Recognition of 50 Years of Dedicated Service to the Community.
- b. Linda Bright, Director of the Armed Forces YMCA gave a presentation on the Summer Program in the Waynesville City Park. There were a total of 109 participants ranging from Kindergarten thru 6th grade.

FLOOD DISASTER UPDATE: City Administrator Harrill introduced Dr. Chuck Morris and Todd Dabelmont, the Hydrology team from Benton & Associates, Inc. They gave a report on the flooding in August 2013. Mr. Dabelmont said that what occurred was a 100 year rainfall event for Mitchell Creek and for the Roubidoux River. Dr. Morris said the Old Highway H bridge was under construction but it did act as it was suppose to so that the water flowed over the bridge. Dr. Morris said he check water marks and compared change of elevation but there was no measurable difference in the amount of head loss during the flood. Dr. Morris said that due to climate change, more severe events could likely happen more frequently over the years. Dr. Morris said that Mitchell Creek needed to be studied to see if (a) there could be a reduction of water coming down Mitchell Creek or (b) an increase of the amount of water carried by Mitchell Creek.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, City Administrator Harrill reported on the September 12th meeting. The board discussed flood damages to the Park and RV Park. Mayor Hardman advised the board of a donation in the amount of \$69,586.32 made by the Estate of Mildred Dial to the City for the benefit of the City Park. The board would like to use the donation for the upcoming Park Stage Project and also for a No Boundaries Playground for children with disabilities. Mayor Hardman also stated that the Dial family will be commemorated in the Park. Also present at the

meeting was Architect Stephanie Ireland from Ireland & Associates. Mrs. Ireland discussed the upcoming stage project and answered questions from the board.

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

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the August 29th meeting. City Administrator Harrill reported that the Street Department had moved in to the old Animal Shelter due to the flooding of their building. City Administrator Harrill presented two bids to the committee for repair and asphaltting of streets damaged in the floods. After reviewing the bids, the committee accepted the bid from Melrose in the amount of \$99,763.32. Mr. Harrill also reported on the preliminary estimates on the recent flood damages to FEMA in the amount of \$886,475 but FEMA is disallowing approximately \$150,000. The committee also approved Triple K to complete the work on the old H Highway due to the flood damage.

UTILITY: Councilman France reported on the September 3rd meeting. The committee heard citizens' complaints about water backing up on Elliott; received an update on flood disaster operations; received project updates on the sewer line to the new theatre; test bores for the water tower at the Industrial Park; and reviewed a revised proposal to construct a new overhead electric tie circuit to relieve Feeder 4 circuit loading concerns. The committee also received updates on the Highway H Water Line Extensions; bids for water chlorination; installation of fire hydrants and department updates.

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Stanford reported on the August 15th meeting, reviewing and approving payment of bills; reviewing the monthly budget; approving an ordinance for Flood Disaster Expenses and Amending 2014 Budget; approving an ordinance setting the 2013 tax rate and reviewing bids for banking services.

PROPOSED RESOLUTION #2013-010 Accepting Audit Report for Year Ending March 31, 2013 was introduced to the 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 Curtis and seconded by Councilman Mathews.

YEAS: -6- Stanford, Curtis, Mathews, Conley, Brown, France

NAYS: -0-

POLICE COMMITTEE: Councilman Brown reported on the September 5th meeting. The committee received information on the use of the speed trailer in school zones for driver awareness; and also reviewed department tasking and commitments. The committee also heard from Barbara Wall, a local resident requesting the placement of the speed trailer at Vine and Roosevelt because drivers are going too fast and do not stop at the stop sign. It was agreed to put the speed trailer in that are on September 13th.

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the August 22nd meeting. There was not a quorum present so only an informational meeting was held. The committee discussed grants for the new community hanger and fuel system.

COMMUNICATIONS: Councilman Mann – no meeting was held.

ECONOMIC DEVELOPMENT: In the absence of Councilman Paolicelli, Councilman Curtis reported on the September 3rd meeting. The committee reviewed streamlining abatement ordinance procedures; received updates on the Industrial Park; the Sister City Program; and discussed a vacancy registration fee. The committee received updates on the B&B Theatre project; the Phelps County Medical Clinic and the opening of Ozark Technical College. Councilman Paolicelli said he would like to see a “Yard of the Month” program started and that topic was discussed with several suggestions by those present.

OTHER BUSINESS:

- a. Approval of Taxicab Driver Permit for Allen Hilliard – Show Me Cab
- b. Approval of Taxicab Driver Permit for Deborah McHan – Union Cab
- c. Approval of Taxicab Driver Permit for Darrick Reck – Union Cab

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported he had provided a written report for the Council. The report provided a budget update as of August 31, 2013 with revenue at 36% and expenses at 39% of yearly budget projections. The report also contained an update on B&B Theatre; key decisions for Park Board and City of Waynesville; donation to the Park Board by the Estate of Mildred Dial; City Staff and Employees continue to work on flood issues and recovery process and provided a tentative schedule for budget meetings.

COUNCIL COMMENTS:

France – Attended MML Conference and some interesting meetings. It was good to interface with peers.

Brown – None

Conley – glad to see residents with interest in our community.

Mathews – we live in a time when people are very skeptical of politics. I have been on City Council 6 months. All our council members want to help our community and it is privilege to be on the Council.

Curtis – ditto to Mr. Mathews comment. The heart of the Council is to do what is best for the citizens.

We have great pride in our city and our employees.

Stanford – Pleased to be a part of the community.

Mayor Hardman – went to MML Conference. Made a lot of good connections.

CLOSED SESSION: Mayor Hardman said there was need to go in to Closed Session for the discussion of Real Estate; Personnel; and Legal Issues (610.021(2)(3)(13)(1). A motion was made by Councilman France and seconded by Councilman Stanford at 8:00 p.m.

Council came out of Closed Session at 8:20 p.m.

ADJOURNMENT: There being no further business to come before this session of the City Council, Mayor Hardman adjourned the meeting at 8:20 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk

**SPECIAL CITY COUNCIL MEETING
SEPTEMBER 23, 2013 – 5:30 P.M.
MINUTES**

CALL TO ORDER: Mayor Hardman called the Special Meeting of the Waynesville City Council to order at 5:30 p.m.

INVOCATION: Councilman Curtis gave the invocation and Mayor Hardman led 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 AGENDA: Mayor Hardman asked for a motion to approve the Agenda. Councilman Conley made a motion to approve the Agenda and it was seconded by Councilman France.

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

NAYS: 0

CLOSED SESSION: Mayor Hardman stated there was a need to go in to closed session for the discussion of Personnel; Real Estate and Legal Issues – RSMO.610.021(1)(2)(3). A motion was made by Councilman Brown and seconded by Councilman Conley at 5:35 p.m.

At 5:40 p.m. Council came out of Closed Session.

APPOINTMENT OF NEW WAYNESVILLE POLICE CHIEF: Mayor Hardman submitted the name of Dan Cordova as the new Waynesville Police Chief to fill the position of retiring Police Chief Bob Carter. Mayor Hardman said 9 candidates had been interviewed; the process narrowed down to 4 candidates who received final reviews and a selection was made from the final four. Mayor Hardman said she hoped the community would welcome Chief Designee Cordova and support him. A motion was made by Councilman Conley to approve the appointment and seconded by Councilman France.

YEAS: - 6- Curtis, Mathews, Mann, Conley, Paolicelli, France

NAYS: 0

ABSTAIN: -2- Stanford, Brown

ADJOURN: There being no further business to come before the City Council, Mayor Hardman adjourned the meeting at 5:45 p.m.

Respectfully submitted,

Carol Welch
City Clerk