

WAYNESVILLE CITY COUNCIL  
OCTOBER 17, 2013 – 6:30 P.M.  
MINUTES

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

INVOCATION & PLEDGE OF ALLEGIANCE: Mike Freeman with Westside Baptist Church gave the invocation and Pulaski Young Marines 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 CONSENT AGENDA: Mayor Hardman asked for a motion to approve the Consent Agenda. A motion was made by Councilman Brown and seconded by Councilman France.

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

NAYS: 0

COMMENTS/SPECIAL GUESTS/PRESENTATIONS:

- a. Stacey Ross – Midwest Marketing Manager – Cape Air: Stacey Ross gave an update on the status of Cape Air on the third quarter marketing. July 2013 was a banner month at Fort Leonard Wood with 1596 passengers. January – October numbers for 2013 are up 2.6% compared to the same period in 2012. Total traffic increased 15% from 2011 to 2012. Cape Air also special fares on all flights leaving Ft. Leonard Wood after 8:00 p.m.
- b. Red Ribbon Week Proclamation – Mayor Hardman presented Pulaski Young Marines with a proclamation declaring October 23<sup>rd</sup> thru October 31, 2013 as Red Ribbon Week.
- c. Pulaski County COAD Group – Bill O’Neal, Chairman & Michele Hendricks – this group has been helping with flood victims and continues to do so. October 26 in National Workday and wants to encourage everyone to volunteer. On Oct 29<sup>th</sup> COAD will hold a community meeting at Westside Baptist Church.
- d. Mayor Hardman introduced Police Chief Bob Carter who will be retiring at the end of the year. Chief Carter is stepping down as police chief on November 1<sup>st</sup> and Dan Cordova will become the new police chief. Mayor Hardman thanked Chief Carter for his service to the city and wished him and his wife Nelda much happiness. Chief Carter said the past 24 years have gone by very fast and he has enjoyed working with the community. Chief Carter said he hopes to serve the community in other ways upon his retirement. Mayor Hardman also introduced Dan Cordova, the incoming Police Chief, and welcomed him to Waynesville.
- e. Ruth Gordon – a local resident – spoke opposing the roundabout. Mrs. Gordon asked the City Council to vote against the funding for the roundabout. Mrs. Gordon said she had talked to MoDOT and alleged that they did not have any plans for a roundabout, did not know what the City was going to do and did not know what they were going to do with the money. Mrs. Gordon also stated MoDOT was closing offices and laying off workers and the Council should back off and listen to the residents. She also said that the citizens have said they do not want the roundabout and sooner or later the Council will be held accountable at election. Councilman Curtis said decisions were made for safety, not for popularity. The

- Hwy T area is a growing area and it is not going to slow down. Councilman France said he has had 1 caller in the past that does not want the roundabout. Mayor Hardman said maybe the public does not understand all the Council is volunteers and they want to do what is best for the family. Councilman Brown said he understands safety is a concern but this is a representative council and we need to represent our people. Mayor Hardman said the City has been dealing with this issue for almost 1 ½ years. The council has taken at least 2 votes and multiple meetings discussing the issue. Mayor Hardman reminded those present that we were not doing any zoning issues tonight. Councilman Brown said he appreciated Mrs. Gordon coming to the meetings and voicing her opinion of the situation. Councilman Conley said that as a councilman for his ward, he had to do what he thought was right and best for his constituents. If they decide he is not doing a good job, so be it, but he did not like to be threatened. Councilman France said he had 1 caller in the past 1 ½ years that did not want the roundabout. Councilman Curtis said decisions were made for safety and not for popularity. Hwy T intersection is a growing area and it is not going to slow down. Mayor Hardman said maybe the public does not understand all the Council is made up of volunteers who want to do what is best for the City. Councilman Brown said he understood safety is a concern but this is a representative council and we need to represent our people.
- f. Steve Huffman, a local resident stepped forward to ask what is the plan for stopping mud coming in to his yard from the new B&B Theatre construction site. City Administrator Harrill said the City and contractors are currently installing sewer and water lines and the developer seeded some of the area. Mr. Harrill asked Mr. Huffman to come by so that they could all go together to look at the site. Councilman France said the issue had been discussed in Roads & Grounds Committee. Mr. Huffman said he is concerned because he does not see anything to hold the mud back. City Administrator Harrill said it was an ongoing construction site, plans will be put in to place and he would talk with the engineers.
  - g. Nick & Amanda Smith – had been staying in Roubidoux RV Park until it flooded. Wanted to know when the City was planning to re-open the park. Mayor Hardman said at the present time a decision had not been made as to the outcome of the RV Park. City Administrator Harrill said the City was looking at various ways to repair the shower house and the electrical lines that were destroyed in the flood and were hoping to make a decision in November. Mayor Hardman said the RV Park has flooded several times and repairs are costly. City Administrator Harrill said it is an issue of safety. We have always been able to evacuate campers in the past, but this time the water was so fast that houses were affected before we knew it

#### BOARD/COMMISSION/LIAISON REPORTS:

**PARK BOARD:** Park Board President Jesse DeGraftenreed reported on the October 10<sup>th</sup> meeting. There was not a quorum present at the meeting but due to guests being present an informational meeting was held. Stephanie Ireland, Architect with Ireland & Associates, briefed the board members about the upcoming State Project for the Waynesville Park. This project is still in planning stage with a lot more to discuss. The committee also heard reports on the spray pad; repairs to various areas of park due to flooding; discussed changes to the Park and Capital Improvement for the next year.

**PLANNING & ZONING:** Councilman Mathews reported on the October 8<sup>th</sup> meeting. The committee received a presentation from Lyle Thomas, Community Development Specialist with Meramec Regional Planning Commission. Mr. Thomas provided a slide presentation to show the point of the Joint Land Use

Study is to promote the sustainment of the military training mission; protect the health and safety of the civilian population living around Ft. Leonard Wood and promote communication and cooperation between the civilian population and the military. The committee also heard from Dr. Chuck Morris and Todd Dablemont, engineers with Benton & Associates, with information on the flooding in Waynesville on August 6, 2013. A slide show was presented showing the impacts of the flood in specific areas.

PROPOSED RESOLUTION #2013-011 Accepting The Fort Leonard Wood Joint Land Use Study (JLUS) Final Report and Endorsing and Supporting The Strategies Therein as Recommended By the Fort Leonard Wood JLUS Policy Committee 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 France and seconded by Councilman Paolicelli.

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

APPOINTMENT OF TIMOTHY J. DIAMOND TO PLANNING & ZONING COMMISSION: Mayor Hardman submitted the name of Timothy J. Diamond to fill an open seat on the Planning & Zoning Commission. A motion was made by Councilman France to approve the appointment and seconded by Councilman Conley.

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

ROADS & GROUNDS: Councilman Stanford reported on the October 3<sup>rd</sup> meeting. The committee reviewed the MoDOT Cost Share Loan Agreement. City Administrator Harrill said this is a 10 year agreement at the rate of \$2.28% for a yearly payment of \$114,144. City Administrator Harrill advised that MoDOT will not begin the design until the agreement is in place. There was much discussion among the members as to whether this was money the City really needed to spend at this time. City Administrator Harrill also explained that this project could use STP Urban Funds since we did not use them for the Old Highway H project. Committee agreed to submit the issue to City Council for further discussion. The committee was also advised of repairs to streets due to flood damage; received an update on the MoDOT Safe Route to School and Enhancement Grants; repair of the Benton Street parking addition and drainage issues at Elliott and Nickels Drive, Valley Road and Briarpointe.

PROPOSED ORDINANCE #2058 Authorizing Mayor to Execute a Direct Loan Agreement and Promissory Note Between City of Waynesville and the Missouri Transportation Finance Corporation For the Widening of Highway 17 to Three Lanes From Route T, a/k/a Highway T and Route H, a/k/a Ichord Avenue 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 France. Discussion followed - Councilman Curtis said this is something that needs to be addressed. We have already approved the issue and now need to pay. If no finance package we will have to pay off in 2 years. Councilman Brown said the only way this could be changed is for the Council to rescind the previous vote on the issue. Councilman Conley said the City will receive no money for at least 2 years so there would be no payments for at least 2 more years. Councilman France said with MoDOT project costs, the Cost Share is the way we are going to have to go to get help with funding.

YEAS: 6 – Curtis, Mathews, Mann, Conley, Paolicelli, France  
NAYS: 2 – Stanford, Brown

UTILITY: Councilman France reported on the October 2<sup>nd</sup> meeting. The committee received an update on flood disaster operations; project updates on the water and sewer lines to the new theatre; DNR inspections; water pressure and Pioneer Ridge upgrade; update on new water tower; update on project with Sewer District and updates from departments on projects and completions.

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Stanford reported on the September 16<sup>th</sup> meeting. The committee reviewed the budget; approved banking service from Security Bank and reviewed purchasing procedures.

PROPOSED ORDINANCE #2059 Amending The Personnel Manning Chart 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 Curtis and seconded by Councilman Stanford.

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

APPOINTMENT OF RODNEY RAMSAY AS BUILDING OFFICIAL: Mayor Hardman submitted the name of Rodney Ramsay as Building Official. A motion was made by Councilman Mann and seconded by Councilman Brown.

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

APPOINTMENT OF RODNEY RAMSAY AS FLOOD PLAIN ADMINISTRATOR: Mayor Hardman submitted the name of Rodney Ramsay as Flood Plain Administrator. A motion was made by Councilman Brown and seconded by Councilman Stanford.

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

POLICE COMMITTEE MEETING: Councilman Brown reported on the October 3<sup>rd</sup> meeting. City Administrator Harrill informed the committee that the 911 Mapping Contract had been revised to meet the City's specifications and would be a benefit to our utility services and our city residents. Chief Carter advised that the County Sheriff and City Police Chiefs had met with the 911 Administrator and Board to discuss problems that could become safety issues if not addressed quickly. It was decided that the Mayor, City Administrator and Chief of Police attend the next 911 Board Meeting and try to resolve the issues. Chief Carter also provided the committee with updates on the use of the speed trailer and police department tasking.

PROPOSED ORDINANCE #2060 Authorizing the Mayor to Execute A 911 Address Point Data Development and Maintenance Cooperative Agreement Between City of Waynesville and Pulaski County 9-1-1 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 Curtis.

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

NAYS: 0

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the September 26, 2013 meeting. The committee received updates on fuel sales; the new community hangar; and the apron rehabilitation. The committee also chose Illinois Oil Marketing Equipment Inc. as the lowest qualified low bidder for the new fuel system.

COMMUNICATIONS: Councilman Mann reported on the October 10<sup>th</sup> meeting. The committee received updates on the City Facebook page and its usage as well as the City website. The committee also discussed the possibility of video conferencing in case of emergency and the City Attorney has been contacted to prepare the necessary ordinance. The committee also discussed looking in to going paperless when distributing information because so much paper is used when preparing for projects and City Council meetings.

ECONOMIC DEVELOPMENT: Councilman Paolicelli – meeting cancelled

OTHER BUSINESS:

- a. PROPOSED ORDINANCE #2061 Authorizing the Mayor to Execute A Proposal For Providing Engineering Services To Conduct An Analysis of the Mitchell Creek Flooding and Make Recommendations for Mitigating of Flooding on Mitchell Creek Between The City of Waynesville and Benton & Associates, Inc. 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 France and seconded by Councilman Paolicelli.

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

NAYS: 0

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report provided a budget update as of September 30, 2013 with revenue at 46% and expenses at 47% of yearly budget projections. The report also contained a progress report and update on the FEMA Kick-off meeting; Phelps County Regional Medical Center; Old Highway H Sidewalk; selection of Sheldon Crowley as Interim Airport Operations Manager; selection of Dan Cordova as the new Waynesville Police Chief and survival tips for elected officials.

COUNCIL COMMENTS:

France – Nothing

Paolicelli – Nothing

Brown – Ruth Gordon has been to many meetings. Appreciate any and all of her comments.

Conley – Nothing

Mann – Getting cool – get ready for fall – check on your neighbors

Mathews – Go Cardinals!

Curtis – was good to see everyone at Homecoming Parade

Stanford – Halloween is coming – my favorite candy is Tootsie Rolls!

Mayor – Thanks to all the members of City Council who participated in Pride Night. We had a great time. Compliments to Brian Adams and the Street Department for all the work they have done. Also congratulations to the Waynesville/St. Robert Chamber of Commerce for being chosen as Missouri Chamber of the Year.

CLOSED SESSION: Mayor Hardman said there was a 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 Brown and seconded by Councilman Curtis at 8:05 p.m.

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

NAYS: 0

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