

**WAYNESVILLE CITY COUNCIL
NOVEMBER 21, 2014 – 6:30 P.M.
MINUTES**

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

INVOCATION & PLEDGE OF ALLEGIANCE: Colonel Robin Pfeffer, Garrison Commander, Fort Leonard Wood, Missouri, gave the invocation and 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 amend and approve the Consent Agenda. Mayor Hardman asked that #3 under Park Board – Proposed Resolution #2013-012 be moved to Item B under Other Business. A motion was made by Councilman Conley and seconded by Councilman France.

SPECIAL GUESTS-PRESENTATIONS-CITIZENS COMMENTS: None

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Park Board President Jesse DeGraftenreed was not present so Councilman Paolicelli reported on the November 14th meeting. The Park Board was advised that the 94th Engineers completely rebuilt the steps behind Pavilion #2 leading from the upper to the lower park; learned 4 benches have been re-installed since the flood; participated in the Veterans Day Parade and learned that gravel has been delivered to repair the park playground area which washed out in the flood. The Board also discussed whether to rebuild or repair the existing RV Park (will rebuild); relocate or rebuild RV Shower House (rebuild) and relocation of the ball field. The proposed Park Stage is currently in the planning stage and awaiting the final design of the stage. The plan is to release the diagram to the public and then move forward on fundraising activities. The Park Board also welcomed new Board member Amber Koran.

APPOINTMENT OF AMANDA K. KOREN to Waynesville Park Board: Mayor Hardman submitted the name of Amanda K. Koren for appointment to the Waynesville Park Board. Councilman Conley made a motion for approval and Councilman Curtis seconded the motion.

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

PLANNING & ZONING: No meeting was held in November.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the November 7th meeting. The committee decided to cancel the December meeting due to Christmas on the Square being the same day, unless an emergency came up. The committee heard from Larry Bench of Bench Motors. Mr. Bench made a request for the City to pave the balance of Valley Road. The City previously paved the portion of Valley Road destroyed by the flood, which will qualify for reimbursement under FEMA. Councilman France asked to have this portion of the road added to our priority list of roads. The committee also received an update from Street Superintendent Adams about the repair of street damages from the flood and the sidewalk by Old H Highway. City Administrator Harrill informed the committee of the estimated cost to repair the electrical services in the RV Park and the Shower House. The committee agreed that the RV Park is needed for the City but we need to see if FEMA would approve relocation to a higher elevation. City Administrator Harrill also asked the committee of what to do with the Street Department due to the damage to the Street Building in the flood. We need to be able to keep our vehicles inside so the salt and rock will not freeze in the trucks. Possibilities are to move it out of the flood area, which would require FEMA approval or renovate the old movie theatre building. After much discussion it was decided to take the question to City Council for discussion and input.

UTILITY COMMITTEE: Councilman France reported on the November 5th meeting. The committee received updates on flood disaster operations; reviewed proposed electric rate options; considered refinancing our natural gas bonds; considered creating a “round-up program”; considered options for electric transformer site for high school; received update on project with Pulaski County Sewer District #1 and updates from department supervisors on various projects in their departments.

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Stanford reported on the October 17th meeting. The committee reviewed the budget; approved the payment of monthly bills; reviewed a proposed ordinance for a direct loan agreement with Missouri Transportation and Finance Corporation; reviewed a proposed ordinance amending the Personnel Manning Chart; appointed Rodney Ramsay as Building Official/Flood Plain Administrator and updated purchasing policies and procedures.

PROPOSED ORDINANCE #2062 Authorizing City of Waynesville to Enter into a Group Health Insurance Plan Submitted by Anthem Blue Cross Blue Shield (Preferred Plus) 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.

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

PROPOSED ORDINANCE #2063 Authorizing a Lease/Purchase Financing Agreement Between City of Waynesville and Mid Missouri Credit Union for Purchase of Equipment For The Street Department 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 Curtis. Councilman Brown asked if the Agreement would be subject to Counsel approval and City Administrator Harrill said that it would.

YEAS: 7 – Stanford, Curtis, Mathews, Mann, Conley, Paolicelli, France
NAYS: 0
ABSTAIN: 1 – Brown

PROPOSED ORDINANCE Adopting the Fiscal Year 2014 Budget –) For Review Only – Will Submit for Approval at December 2013 City Council Meeting) was introduced to the Council in writing. City Administrator Harrill asked the Council to review so that it could be discussed and submitted for approval at the December 2013 City Council meeting. City Administrator Harrill said our reserves have been impacted by the August 2013 flooding but we are hoping for 75% reimbursement from FEMA when projects are completed.

POLICE COMMITTEE: Councilman Brown reported on the November 7th meeting. Chief Cordova discussed implementing a Police Employment Interview Board because he would like to see the community involved with the hiring process. Chief Cordova also requested a change for police officers on probation from 6 months to 12 months so he can see how they handle the position on their own. Chief Cordova also discussed the possibility of leasing a fleet of patrol cars as opposed to purchasing them. City Administrator Harrill also informed the committee that the 911 Dispatching Service Contract was still in discussion.

Chief Cordova introduced 2 new officers to the City Council – Officer Stephanie Patterson who is a new full time officer that is currently going through field training and Officer Michael Ruess who is a new Reserve Officer going through training.

JOINT AIRPORT COMMITTEE: Meeting Rescheduled for December 4, 2013

COMMUNITCATIONS COMMITTEE: No meeting was held

ECONOMIC DEVELOPMENT: Councilman Paolicelli reported on the November 5th meeting. The committee members discussed streamlining the abatement ordinance procedures; considered a vacancy registration fee for businesses that were vacant and unattended for a period of time; heard updates on the B&B Theatre Project; Phelps County Medical Clinic and the Waynesville Industrial Park.

PROPOSED ORDINANCE #2064 Revising Certain Sections of Chapter 210 of the Code of Ordinances of the City of Waynesville, Missouri, Regarding Excessive Growth of Weeds and Abatement of Public Nuisances 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 Mathews. Councilman Brown asked to have several sections of the ordinance clarified. City Administrator Harrill said the ordinance is in accordance with state law and already in our Code Book. The purpose of the revision is to streamline the procedure so as not to repeat the 10 calendar day time frame or as otherwise established by state law.

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

OTHER BUSINESS:

PROPOSED RESOLUTION #2013-013 Requesting the Westgate Community Improvement District to Issue a Sales Tax Revenue Note to the City of Waynesville 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 Conley.

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

PROPOSED RESOLUTION #2013-012 Authorizing City Administrator or Designee to Proceed with FEMA Alternative Project 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 Stanford. City Administrator Harrill advised City Council that the City was working with FEMA to make sure guidelines are followed. City Administrator Harrill said the RV Park needs to be moved out of the flood plain.

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

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported he had provided a written report for the Council. The report provided a budget update as of October 31, 2013 with revenue of 54% and expenses at 58% of the yearly budget projections. The report also contained a progress report and updates on flood damages and FEMA; Phelps County Regional Medical Clinic; meeting with Department of Conservation regarding Mitchell Creek; congratulations to Waynesville Police Officer Vic Weir for being the 2013 recipient of the Police Award of Excellence awarded by the Pulaski County Prosecuting Attorney's Office and a personnel update.

COUNCIL COMMENTS:

Stanford – Be sure to check on your neighbors in the cold weather. Happy Thanksgiving!

Curtis – Happy Thanksgiving! Thinks the City Square looks like a Norman Rockwell painting.

Mathews – Happy Thanksgiving! Would like to look at and consider some improvements for Old H Highway.

Mann – Happy Thanksgiving!

Conley – Happy Thanksgiving and be safe!

Brown - Don't forget the Gospel group playing at the Waynesville High School Auditorium.

Paolicelli – Getting colder and becoming icy. Don't forget to leave a little early and be safe.

France – Happy Thanksgiving! Be safe. Volunteer to be a bell ringer with the Salvation Army.

Mayor Hardman – Congratulations to Kelley Howley for being recognized by MRPC for Volunteerism. Also Dr. Blackburn, Superintendent of Waynesville R-VI Schools will be retiring in June 2014.

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 Mathews at 7:55 p.m.

ADJOURNMENT: At 8:30 p.m. City Council came out of Closed Session. There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned by Mayor Hardman.

Respectfully submitted,

**Carol Welch, MRCC
City Clerk**

