

WAYNESVILLE CITY COUNCIL
DECEMBER 19, 2013 – 6:30 P.M.
MINUTES

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

INVOCATION & PLEDGE OF ALLEGIANCE: Councilman Curtis gave the invocation and Chaplain Rozmiarek led us in the Pledge of Allegiance.

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

Stanford, Curtis, Mathews, 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 Conley and seconded by Councilman France.

YEAS: - 7 – Stanford, Curtis, Mathews, Conley, Brown, Paolicelli, France

NAYS: - 0 –

SPECIAL GUESTS-PRESENTATIONS-CITIZENS COMMENTS:

- a. Good Citizens Award – Mayor Hardman presented Good Citizens Awards to Patti Espinoza, JoAnn Rosipal; John Rosipal; Janet Rozmiarek; Pulaski County/Ft. Leonard Wood Shrine Club and Bales Construction for their participation in refurbishing the iconic Nativity Scene. Mayor Hardman praised the group for their efforts and told them that on behalf of the City and the City Council, how pleased everyone was with the results.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: NO MEETING WAS HELD

PLANNING & ZONING: NO MEETING WAS HELD

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: NO MEETING WAS HELD – Mayor Hardman thanked the Street Department for their efforts in keeping the City roads cleared and safe during the recent snow. Councilman Mathews also thanked citizens who helped to clear driveways and helped their neighbors during the snowfall.

UTILITY COMMITTEE: Councilman France reported on the December 3rd meeting. The committee received updates on a voluntary program to round up the utility bill to next whole dollar for charity; reviewed a planned electric rate adjustment and proposed options; discussed the refinance of natural gas bonds; received project updates on the water line and sewer line to the new theatre; water pressure and Pioneer Ridge upgrade; water storage tank; utility mapping water chlorination; fire hydrants and street lights. The committee also received an update on a project with the Pulaski County Sewer District #1 and on the electric feeder line to Woodland Hills.

PROPOSED ORDINANCE #2065 Amending Ordinance #2041 Establishing Rates For Electrical Energy Furnished by the City 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 Conley.

YEAS: -7- Stanford, Curtis, Mathews, Conley, Brown, Paolicelli, France
NAYS: -0-

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Stanford reported on the November 21st meeting. The committee reviewed the budget; approved the payment of monthly bills; discussed a proposed ordinance for the City's Group Health Insurance Program; discussed a proposed ordinance for a Lease/Purchase Financing Agreement with Mid Missouri Credit Union for the purchase of equipment for the Street Department; reviewed a proposed ordinance for the FY 2014 Budget and discussed a proposed resolution for the Westgate CID. The committee also heard from Carl Ramey with Stifel, Nicolaus & Company Inc concerning the refinancing of the Gas Bonds and prepayment of the TIF. City Administrator Harrill told the committee the City staff was looking in to the possibility of expanding City Hall hours to help our residents.

PROPOSED ORDINANCE #2066 Adopting The Fiscal Year 2014 Budget 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 Mathews.

YEAS: -7- Stanford, Curtis, Mathews, Conley, Brown, Paolicelli, France
NAYS: -0-

PROPOSED ORDINANCE #2067 To Establish Procedures for Disclosure of Conflicts of Interest To Comply With Senate Bill 262 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.

YEAS: -7- Stanford, Curtis, Mathews, Conley, Brown, Paolicelli, France
NAYS: -0-

PROPOSED ORDINANCE #2068 Approving An Investment Banking Agreement Between Stifel, Nicolaus & Company, Inc. and the City of Waynesville, Relating to The City's Proposed Improvements To Its Utility Systems, Public Works Facilities and Refunding of the Series 2003 Certificates of Participation (Natural Gas 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 Mathews.

YEAS: -7- Stanford, Curtis, Mathews, Conley, Brown, Paolicelli, France
NAYS: -0-

City Administrator Harrill also advised the City Council that the Standard & Poors audit had been completed and the City of Waynesville had received an updated rating of "A" from the previous "A-" rating. Carl Ramey complimented the City Council and staff. Mr. Ramey said it was a reflection of basic and financial management of the City.

POLICE COMMITTEE: Councilman Brown reported on the December 5th meeting. The committee heard from Chief Cordova who presented his recommendation for a Community Police Board. Chief Cordova also asked the committee to consider extending the probationary period for new police officers from 6 months to one year. Chief Cordova said this was based on training requirements for the new officers and the need for a sufficient observation period after their field training. Chief Cordova provided the committee with information concerning the possibility of leasing a fleet of patrol cars, which would prolong the life of the current fleet. Chief Cordova also updated the committee on working with the 911 center and requested the dispatching services agreement be approved.

PROPOSED ORDINANCE #2069 Making Modifications to City Personnel Manual (Change of Police Officers Probation Period from Six (6) Months to One Year) 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 Paolicelli and seconded by Councilman Mathews.

YEAS: -7- Stanford, Curtis, Mathews, Conley, Brown, Paolicelli, France

NAYS: -0-

PROPOSED RESOLUTION #2013-014 Supporting the Creation of a Community Police Board 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. Councilman Brown made a motion to accept the Resolution but asked that the last sentence be removed from paragraph #4. Councilman Brown said he did not feel there was a need for that sentence. City Administrator Harrill said that sometimes it is difficult to get all of the committee together, or it is an emergency and there may be an officer in the reserve that could be brought in to active service right away. Chief Cordova also stated that he believed it was necessary to be able to act quickly, especially in an emergency situation. Councilman Brown said emergency means right then, after the emergency what happens? City Administrator Harrill said it was very important to have the clause. Mayor Hardman said there was no Board for Street Department or Electric or Water. Mayor Hardman said the Chief is very community minded and wants the community involved but needs to be able to address emergencies quickly. Councilman France said this resolution would allow the City Administrator a certain amount of leverage to act in a judicious manner. Councilman Brown said the purpose of the board was so community could meet and review prospective officers. Councilman Stanford said it is nice to have input of citizens but only the City Administrator and the Chief are in charge of hiring and firing. Councilman France said maybe it could help with making citizens more comfortable in dealing with the police. Councilman Conley said he thought the resolution should stand as written, leaving the sentence in the resolution. There was no second to Councilman Brown's motion and the motion died. Councilman Conley made a motion to accept the resolution as presented and the motion was seconded by Councilman France.

YEAS: -5- Curtis, Mathews, Conley, Paolicelli, France

NAYS: -1- Brown

ABSTAIN: -1- Stanford

PROPOSED ORDINANCE #2070 Approving Form of Agreement For Dispatching Services Between City of Waynesville and Pulaski County 9-1-1 Emergency Service Board) 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 Brown.

YEAS: -7- Stanford, Curtis, Mathews, Conley, Brown, Paolicelli, France

NAYS: -0-

JOINT AIRPORT COMMITTEE: Councilman Mann was not present so City Administrator Harrill provided the Council with information from the December 4th meeting. The committee reviewed information on the economic impact the airport has on the community; received a report on current fuel sales; received a report on the Apron rehabilitation and expected completion of the Community Hangar; reviewed a supplemental agreement to add construction engineering to the engineer's contract and to rebid the project and also to extend the time period on the Marketing Grant.

PROPOSED ORDINANCE #2071 Authorizing the Mayor to Execute Supplemental Agreement #3, Design Services, An Agreement Between the City of Waynesville, City of St. Robert and Crawford, Murphy & Tilly, Inc. to Otherwise Complete, Extend or Continue The Original Agreement (Apron Rehabilitation) Due to Unexpected Conditions Resulting in Additional Coordination Effort to Address The Replacement of the Existing Fuel Monitoring System Conduit and Cabling and Replacement of the Unsuitable Soils under the Apron) 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.

YEAS: -7- Stanford, Curtis, Mathews, Conley, Brown, Paolicelli, France

NAYS: -0-

PROPOSED ORDINANCE #2072 Authorizing the Mayor to Execute Amendment #2 to Ordinance #1460 Between the City of Waynesville, City of St. Robert and Missouri Highways and Transportation Commission to Assist in Air Service Promotion at the Waynesville-St. Robert Regional Airport; Changing the Project Time Period) 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 Conley.

YEAS: -7- Stanford, Curtis, Mathews, Conley, Brown, Paolicelli, France

NAYS: -0-

PROPOSED ORDINANCE #2073 Authorizing the Mayor to Execute Amendment #1 To Ordinance #2002 Between the City of Waynesville, City of St. Robert and Missouri Highways and Crawford, Murphy & Tilly, Inc. to Re-bid the Construction Phase Services to the New Fuel Facility at the Waynesville-St. Robert Regional Airport) 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.

YEAS: -7- Stanford, Curtis, Mathews, Conley, Brown, Paolicelli, France
NAYS: -0-

COMMUNICATIONS: No Meeting was held.

PROPOSED ORDINANCE #2074 Authorizing Votes of the Waynesville City Council by Videoconferencing and By Other Means In An Emergency) 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.

YEAS: -6- Stanford, Curtis, Mathews, Conley, Paolicelli, France
NAYS: -1- Brown

ECONOMIC DEVELOPMENT: Councilman Paolicelli reported on the December 3rd meeting. The committee discussed the construction of the new water tower at the Waynesville Industrial Park, installation of sewer lines by Pulaski County Sewer District #1; vacancy registration fees; progress on the new movie theatre and ground breaking for the Phelps County Medical Clinic. The committee also received information on the proposed placement of the signage for the Trail of Tears National Historic Trail.

OTHER BUSINESS:

- a. Appointment to Pulaski County Growth Alliance – Mayor Hardman submitted the name of Councilman Ed Conley-Ward #3- as Primary and City Administrator Bruce Harrill as Alternate and asked for a motion to approve the appointment. A motion was made by Councilman Brown and seconded by Councilman Mathews.

YEAS: 7 – Stanford, Curtis, Mathews, Conley, 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 November 30, 2013 with revenue at 62% and expenses at 63% of yearly budget projections. The report also contained a year end review and noted the progress the City continues to make. Items covered in the report were Response to Flooding Disaster; Economic Development; Utility Infrastructure Improvements; Sidewalks; OTCC; Historic Downtown Lighting; Bridge Improvement; Waynesville Industrial Park; Airport Improvements; Park Pavilion; Park Trail Lighting and Improvements; Trail of Tears Site; Benton Street Parking & City Park Parking; DREAM Initiative; Police; Employee Programs; City of Waynesville Welcome Sign and other projects. City Administrator Harrill said the City is continuing to make steady progress to improve the City and our services to our citizens.

COUNCIL COMMENTS:

STANFORD – Merry Christmas. Thankful for employees, new police chief and council. Check on your neighbors during the cold weather and holidays.

CURTIS: Check on shut ins and those in need. Reach out to others.

MATHEWS: Remember our charities and donate to help others.

CONLEY: Merry Christmas – be safe and donate to Salvation Army.

BROWN: Pay attention to weather warnings and please watch out for older residents.

PAOLICELLI: Happy Holidays to all. Stay safe.

FRANCE: Would like to say thanks to Councilman Mathews and Councilman Conley for hard work they do in our Utility Committee. Also thanks to council for supporting our projects. Everyone be safe.

MAYOR: We have received lots of national exposure this year due to flooding; Bachelor episodes; Vino Alan; XFactor and Christiana Ball, winner of Operation Rising Star from Fort Leonard Wood. Merry Christmas to our wonderful staff. We appreciate what you do.

CLOSED SESSION: Mayor Hardman announced there was a need to go in to Closed Session for Real Estate-610.021(2) – Personnel – 610.021(3) (13) and Legal Issues – 610.021(1). A motion was made at 8:00 p.m. by Councilman France to go in to Closed Session and seconded by Councilman Mathews.

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

NAYS: 0

ADJOURNMENT: At 8:45 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 at 8:45 p.m. by Mayor Hardman.

Respectfully submitted,

Carol Welch, MRCC
City Clerk

