

WAYNESVILLE CITY COUNCIL
JANUARY 16, 2014 – 6:30 P.M.
MINUTES

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

INVOCATION & PLEDGE OF ALLEGIANCE: Councilman Conley gave the invocation and Dale Kamer, a student with the Waynesville 6th Grade Center led us in the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hardman and eight (8) council members reported as present.

NOTED: Councilman Mike France was present via video conferencing.

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

APPROVAL OF CONSENT AGENDA: Mayor Hardman asked for a motion to approve the Consent Agenda. Councilman Conley asked that the Rainbow Girls be added to the agenda under "Special Guests". With that change, a motion was made by Councilman Conley to accept the agenda and seconded by Councilman Curtis.

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

NAYS: -0-

SPECIAL GUESTS – PRESENTATIONS – CITIZENS COMMENTS:

- a. Major General Leslie C. Smith – Commanding General of the U.S. Army Maneuver Support Center of Excellence, Ft. Leonard Wood, MO – MG Smith said it was good to see so many people at the City Council meeting. He stated it had been a tough year last year and 2014 was going to be as busy if not busier. Ft. Leonard Wood has grown quite a bit in the past few years and his challenge to the community was how we continue to collaborate with each other. Mayor Hardman thanked MG Smith and CSM Terrence Murphy for coming and presented each of them with a photograph of the Main Gate at Ft. Leonard Wood in the 1950's.
- b. Sgt. Christiana Ball – Army Entertainment's 2013 Rising Star – Mayor Hardman introduced Sgt. Ball and said she had been lucky enough to hear her at church so she had a preview of her talent. Sgt. Ball thanked the community for their support during her competition.
- c. Waynesville 6th Grade Center LEAPing Lego League – Laura Laughlin – The group gave a presentation on a Lego robot they produced which could theoretically have been used to help in flood relief following the August 2013 flood.
- d. Pulaski County Assembly 78, International Order Rainbow for Girls – The group held a service project to help the Waynesville Animal Shelter and held fundraisers. The girls were able to raise \$687.72. They purchased a laptop computer to donate to the Waynesville Animal Shelter and also donated the remaining \$335.00 to the Animal Shelter,
- e. Citizens Comments: None

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: No Meeting was held due to inclement weather, however, Mayor Hardman reported on a proposed special needs playground. Mayor Hardman said this was something the City and Park Board

had been working on for several months. Mayor Hardman said many people in the community share the concern for a special needs playground which would be accessible to all children. Mayor Hardman also said the new Park Stage will be the first big project for this year. Mayor Hardman also said there would be a need for to replace a member of the Park Board and also introduced a new Park Board member, Amanda Koren.

PLANNING & ZONING: Councilman Mathews reported on the January 14th meeting. Councilman Mathews said the committee reviewed goals for Civic Improvement. The committee also reviewed current projects including the Industrial Park, move Roubidoux Lift Station, move baseball fields, repair R V Park, welcome sign on I-44 and several other projects.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the January 2nd meeting. The committee discussed acceptance of streets in Sandewood Subdivision; improvement of connecting road in Woodland Hills area; reviewed relocation of street department to old theatre building and delay in asphaltting of Hull Valley Drive due to the weather.

Mayor Hardman stated that she and City Administrator Harrill had been working on an idea to get the area around Woodland Hills paved. Mayor Hardman stated that Curt Cox had not made any request. The City has received many complaints about the area. Mayor Hardman said the land belongs to Mr. Cox. Councilman Stanford said she had received several calls stating that part of the road does not belong to Mr. Cox. Councilman Stanford said she did not think we needed to do anything right now. Councilman Conley said it creates problems going in and out. City Administrator Harrill said we are trying to solve problems for the residents. Councilman Brown said FEMA required plans to be submitted on the Street Department project and wanted to know where we are on status. City Administrator Harrill said first we need to know where we are going to move so we can take steps for the future. City Administrator Harrill said architects have already looked at the building. Councilman Brown said estimates are only on the Street department moving. If anything else the City will need to re-look at the situation.

PROPOSED RESOLUTION #2014-001 For the Relocation of the Street Department Into The Current B & B Building was introduced to the Council in writing. It was noted that copies of the proposed resolution have been made available for public inspection prior to the time of this meeting of the City Council. Councilman Mathews made a motion to accept the resolution and the motion was seconded by Councilman Stanford.

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

NAYS: -0-

UTILITY COMMITTEE: Councilman Conley reported on the January 7th meeting. The committee discussed the Pioneer Ridge Pressure Upgrade project; received updates on the theatre project; Operation Round-Up; refinancing of Natural Gas Bonds; gravity sewer line replacement project; Roubidoux Lift Station plans; construction of Water Tower at Industrial Park and other projects.

Mayor Hardman warned citizens that due to inclement weather and the constant use of electricity and natural gas, that residents should prepare themselves for higher than normal utility bills.

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Stanford reported on the December 19th meeting. The committee reviewed the budget; approved the payment of monthly bills; discussed a proposed ordinance adopting the FY 2014 Budget; discussed a proposed Disclosure of Conflicts ordinance which is a yearly requirement; discussed a proposed ordinance approving an Investment Banking Agreement with Stifel, Nicolaus & Company; and discussed an ordinance making modifications to the City Personnel Manual to change length of probation for new police officers.

POLICE COMMITTEE: No meeting was held. City Administrator Harrill said the tornado sirens were being reviewed. One option is to go to a more updated emergency phone notification system. Tornado sirens are expensive to repair and not always the best option. We should use our money the best way possible. Many areas already have a system for notification.

JOINT AIRPORT COMMITTEE: No meeting was held.

COMMUNICATIONS COMMITTEE: No meeting was held.

ECONOMIC DEVELOPMENT: No meeting was held.

OTHER BUSINESS: Proposed Goals for 2014 – Mayor Hardman asked that the committee review the proposed goals and be ready for discussion at the February Council meeting.

CITY ADMINISTRATOR'S REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report showed the City had completed the 9th month of the original fiscal year with revenue at 74% and expenses at 75% of yearly budget projections. Our year to date cash flow has been stable and as of January 14, 2014t the City had fund balances of over \$3.9 Million with over \$1.7 Million in restricted accounts and over \$1.7 Million in our reserve or saving accounts. The report also contained updates on the Columbia College Ribbon Cutting; Response to Snow and Inclement Weather; Employee Changes and the Westgate Community Improvement District Budget.

COUNCIL COMMENTS:

FRANCE (via video) – Enjoy the balmy weather in MO.

PAOLICELLI – Martin Luther King Jr. holiday is coming up. Please observe it as a day of service and help your fellow neighbors and residents.

BROWN – None

CONLEY – Really amazed by the LEGO group

MANN – Thanks to all the City employees for what they do to keep the streets cleared and passable. It is not an easy job.

MATHEWS – Hope everyone has a good year. I think the City will be better than ever this year.

CURTIS – Spring is coming! Stay positive!

STANFORD – I can finally say that we now have an official that is a talking head. (Referring to Councilman France appearing on screen for video conferencing.)

Mayor Hardman – Weather has been challenging and I am proud of our Street department. Met with Chief of Staff and Governor was here on Monday. Lots going on. Very exciting future plans for Waynesville.

CLOSED SESSION: A motion was made by Councilman Brown to go in to closed session for discussion of Real Estate, Personnel and Legal Issues – RSMo 610.021 (1) (2) (3) and seconded by Councilman Mathews at 7:35 p.m.

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

At 7:55 p.m. Council came out of closed session.

ADJOURN: There being no further business to come before this session of the Waynesville City Council; the meeting was adjourned at 7:55 p.m. by Mayor Hardman.

Respectfully submitted,

Carol Welch, MRCC
City Clerk