

WAYNESVILLE CITY COUNCIL  
FEBRUARY 20, 2014 – 6:30 P.M.  
MINUTES

CALL TO ORDER: In the absence of Mayor Hardman, Councilman Stanford called the meeting to order at 6:30 p.m.

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

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

NOTED: Councilman Mike France was present via video conferencing.

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

APPROVAL OF CONSENT AGENDA: Councilman Stanford asked for a motion to approve the Consent Agenda. City Administrator Harrill asked to amend the agenda to include a presentation to Waynesville Police Officer Victor Weir for Officer of the Year. With that change, a motion was made by Councilman Brown to accept the agenda and seconded by Councilman Conley.

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

NAYS: 0

SPECIAL GUESTS – PRESENTATIONS – CITIZENS COMMENTS:

- a. Marines Awaiting Training Platoon – Councilman Stanford presented Certificates of Appreciation to the Marines Awaiting Training Platoon for their help during the flood in August 2013. Councilman Stanford said these Marines are continuing to help flood victims recover and rebuild in the community.
- b. National Developmental Disabilities Awareness Month Proclamation
- c. Pulaski Fine Arts Association Letter of Support
- d. Ronald McDonald House Week Proclamation
- e. Mayors Day of Recognition for National Service
- f. Presentation of Police Officer of the Year Award to Officer Vic Weir – Police Chief Dan Cordova presented the Police Office of the Year Award to Office Weir for his leadership of new officers, his ready and willing attitude and relationship with entire Police Department. Officer Weir thanked Chief Cordova and City Council for the recognition and said that Waynesville Police Department was the best Police Department in the State of Missouri.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Park Board President Jesse DeGraftenreed reported on the February 13, 2014 meeting. The committee heard from Stephanie Ireland about changes to the Park Stage project. It is hoped the project will be able to be started in May 2014 and be completed by July 2014. The committee also discussed replacement of playground equipment and building a playground that is able to provide the freedom of play for all children and families; received an update from Pam Cox with Waynesville Community Foundation concerning handling donations for the Park Stage and the Unlimited Play projects and received an update from Park Supervisor Randy Brown on current projects, repairs and

maintenance in the City parks. Mr. DeGraftenreed also introduced Amanda Koran as a new Park Board member and announced the resignation of Board member Vannie Williams.

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

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Mathews reported on the February 6, 2014 meeting. The committee received revised estimates for renovations to the old B&B Theatre building for the Street Department in the amount of \$167,800.00. It is hoped renovations will start in May 2014. City Administrator Harrill told the committee he had spoken to developer Curt Cox regarding the connecting road from Lyle Curtis to Woodland Hills and Mr. Cox has stated he will provide all the materials and equipment but would like for the City to provide the equipment operator. The committee felt this would be a small investment to help the citizens that live there. The committee also reviewed a possible purchase of a 2005 Grader for use by the Street Department; reviewed a cost estimate for the shower house in the R V Park and also discussed moving the building to a higher elevation. The committee also agreed to pay for the cost of clearing the title for property purchased for the downtown parking lot so the property exchange between the City, Tom Campbell and Jake Lebioda could be completed.

Councilman Stanford asked why the City was providing an equipment operator for Mr. Cox. City Administrator Harrill said Mr. Cox does not have an operator and asked for our operator to work 2 or 3 hours to fix the road. Mr. Cox is providing all the materials.

UTILITY: Councilman Conley reported on the February 4<sup>th</sup> meeting. The committee discussed the Pioneer Ridge Pressure Upgrade project; Utility Department goals for 2014; a proposal for engineering services for the Sunset Drive storage tank; and a proposed ordinance on Recapture Fees with Pulaski County Sewer District #1. The committee also discussed project updates on the new B&B Theatre building; the electric feeder line to Woodland Hills; gravity sewer line replacement project; Roubidoux Lift Station plans; construction of water tower at Industrial Park ; repairs to water tower in Ravenwood and Operation Roundup procedures. Updates from the departments were also provided to the committee.

PROPOSED ORDINANCE #2075 An Ordinance of the City of Waynesville Establishing, Approving and Adopting A Policy For the Imposition, Collection and Distribution of Recapture Fees For A Certain Portion Of Lands Within The Jurisdictional Territory of The District 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 Curtis.

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

PROPOSED RESOLUTION #2014-002 Opposing The Passage Of Laws By The General Assembly Limiting Local Control And Cost Recovery For Usage Of City Owned Utility Assets 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 Conley made a motion to accept the resolution and the motion was seconded by Councilman Mann.

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

PROPOSED ORDINANCE #2076 Accepting A Proposal From JD-MC Engineering LLC For Repair/Replacement Of Sunset Drive Ground Storage Water Tank 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 ready by title two times and its adoption and passage was moved by Councilman Conley and seconded by Councilman Curtis.

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

FINANCE COMMITTEE: Councilman Stanford reported on the January 16<sup>th</sup> meeting. The committee reviewed the budget; approved the payment of monthly bills; and discussed financing for 3 Police vehicles and 2 pickups for the Street Department. The committee received a report from City Administrator Harrill on the new Standard & Poor rating which raised our credit rating from “A-” to “A”. City Administrator Harrill provided the committee with additional information on Arbitrage and Councilman Stanford asked the committee to review the issue for discussion in February. City Administrator Harrill also asked the committee to consider a resolution to reimburse itself for certain expenditures that are incurred due to acquiring, installing, improving, equipping and furnishing certain capital improvements deemed advisable by the City Council.

PROPOSED ORDINANCE #2077 Adopting the Fiscal Year 2014 Salary Schedule 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 ready by title two times and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Mann.

YEAS: 6 – Stanford, Curtis, Mathews, Mann, Conley, France  
NAYS: 1 – Brown

PROPOSED ORDINANCE #2078 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 ready by title two times and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Mann.

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

PROPOSED ORDINANCE #2079 Approving A Lease Purchase Agreement With Security Bank of Pulaski County For the Purchase of Three (3) 2014 Dodge Charger Police Cars 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 ready by title two times and its adoption and passage was moved by Councilman Conley and seconded by Councilman Mann. Councilman France asked what the interest rate would be and City Administrator Harrill said 3.79% and added that Security Bank of Pulaski County was the lowest bidder.

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

NAYS: 0

PROPOSED RESOLUTION #2014-003 Of the City Council of the City of Waynesville, Missouri, Determining Its Intent To Reimburse Itself for Certain Capital Expenditures 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 Curtis made a motion to accept the resolution and the motion was seconded by Councilman Mann.

YEAS: 6 – Stanford, Curtis, Mathews, Mann, Conley, France

NAYS: 1 – Brown

POLICE COMMITTEE: Councilman Brown reported on the February 6<sup>th</sup> meeting. Chief Cordova presented his recommendations for a Community Police Board and the suggestions were accepted by the committee. City Administrator Harrill presented a written report on options for an Emergency Notification System and the committee selected the CodeRED Emergency Notification Siren System as the best for the City. The committee also received information on adding a Senior Patrol position to the Personnel Manning Chart; received information on donations from Victory Fellowship Church; received information on the promotion of Officer Weir to Corporal; reviewed Canine Operation Policy and Guidelines; and explained the change in the Tow Truck Policy. The committee reviewed 3 bids for the lease purchase of 3 Dodge Charger Police Cars and Security Bank was the lowest bidder. Chief Cordova also informed the committee that Assistant Chief Liberty has raised approximately \$6800 for various law enforcement related charities.

APPOINTMENT OF MEMBERS TO COMMUNITY POLICE BOARD: The Waynesville Community Police Board will consist of the current members of the Waynesville Police Committee and 4 appointed residents of Waynesville. Members will be appointed for a one year term and reappointed in April of each year at the discretion of the Mayor and City Council.

Ollie Jackson – term ends March 31, 2015

Tim Berrier – term ends March 31, 2015

Alan Clark – term ends March 31, 2015

Twyla Cordry – term ends March 31, 2015

A motion was made by Councilman Brown and seconded by Councilman Curtis to approve the appointment of members to Community Police Board.

YEAS: 6 – Curtis, Mathews, Mann, Conley, Brown, France

NAYS: 1 – Stanford

PROPOSED ORDINANCE #2080 Approving a Contract For An Emergency Notification System With CodeRED Emergency Notification System and the City of Waynesville, Missouri 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 Mathews.

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

JOINT AIRPORT COMMITTEE: Councilman Mann – no meeting was held

COMMUNICATIONS COMMITTEE: Councilman Mann – no meeting was held

PROPOSED ORDINANCE #2081 Amending Previously Approved Ordinance #2074 Authorizing Votes of the Waynesville City Council and Committee Members by Video Conferencing And By Other Means In An Emergency, Missouri 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 Mann and seconded by Councilman Conley.

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

ECONOMIC DEVELOPMENT: Councilman Paolicelli – There was not enough members present for a quorum so an informational only meeting was held. Updates were given on the B&B Theatre project; Phelps County Medical Clinic; National Park Service Signage for the Trail of Tears National Historic Trail; Downtown Signage; Missouri Certified Work Ready Community Initiative for Pulaski County and dangerous buildings in Waynesville.

OTHER BUSINESS:

REVIEW OF 2014-2015 CITY GOALS: Councilman Stanford asked council members to review the goals and would wait until Mayor Hardman returns to go over them. Councilman Stanford asked the council members to look over the goals and prioritize and remember that we cannot do all of them at one time.

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report showed the City has completed the first month of our new fiscal year with revenue at 11% and expenses at 10% of yearly budget projections. Our year to date cash flow has been stable and as of February 18, 2014 the City had balances of over \$4.8 Million with over \$1.69 Million in restricted accounts and over \$1.84 Million in our reserve or savings accounts. City Administrator Harrill also updated the Council on the progress of the commercial hangar at the airport; cold weather and high utility bills; response to the snow and ice; the Park stage project; Bond refinancing and employee changes.

COUNCIL COMMENTS:

CURTIS – just got back from 85° in San Antonio. Proud of our community, it is a great place to raise kids.  
MATHEWS – Waynesville is a great place to live, just be careful, be alert, know where your kids are and keep your eyes open.

MANN – Keep an eye on your neighbors and watch out for high winds.

CONLEY – We have a great bunch of kids in our area. They are a credit to themselves and their parents.

BROWN – Appreciate everything our city employees do. The Water department has worked in all the cold weather. Appreciate what they have done,

FRANCE – it is 11 below zero in Alaska – will be back to sunny Missouri next Thursday!

CLOSED SESSION: City Administrator Harrill said there was a need to go in to Closed Session for discussion of Real Estate; Personnel and Legal Issues (610.021(2), (3) (13), (1). A motion was made by Councilman Curtis and seconded by Councilman Mathews at 7:36 p.m.

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

At 7:55 p.m. the Council came out of Closed Session.

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

Respectfully submitted,

Carol Welch, MRCC  
City Clerk