

**WAYNESVILLE CITY COUNCIL  
SPECIAL MEETING  
MARCH 18, 2014 – 5:30 P.M.  
MINUTES**

**&**

**WAYNESVILLE CITY COUNCIL MEETING  
MARCH 20, 2014 – 6:30 P.M.  
MINUTES**

**SPECIAL WAYNESVILLE CITY COUNCIL MEETING  
TUESDAY, MARCH 18, 2014 – 5:30 P.M.  
MINUTES**

CALL TO ORDER: Mayor Hardman called the Special Meeting of the Waynesville City Council to order at 5:30 p.m.

INVOCATION & PLEDGE: Councilman Curtis gave the invocation and Mayor Hardman 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 AGENDA: Mayor Hardman asked for a motion to approve the Agenda. A motion was made by Councilman France and seconded by Councilman Mathews.

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

PURPOSE: The purpose of the Special City Council Meeting is to review and consider approval for the issuing of a Certificate of Participation to refinance the City of Waynesville's Natural Gas Bonds and to add additional funds to support critical public works projects in the City. Carl Ramey with Stifel, Nicolaus & Company is present along with Mark Spykerman of Gilmore & Bell.

PROPOSED RESOLUTION #2014-004 Approving a Tax Exempt Financing Compliance Policy and Procedure For the City of Waynesville 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 France made a motion to accept that resolution and it was seconded by Councilman Brown. Mayor Hardman said refinancing the Natural Gas Bonds would mean lower payments and lower interest rates.

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

PROPOSED ORDINANCE #2082 Authorizing the City of Waynesville, Missouri to Enter into a Lease Purchase Transaction, the Proceeds of which will be used to pay the costs of Refunding the Outstanding Certificates of Participation (City of Waynesville, Missouri, Lessee) Series 2003 and Acquiring, Installing, Improving, Equipping and Furnishing Certain Capital Improvements Deemed Advisable by the City Council; and Authorizing the Execution of Certain Documents and Actions in Connection Therewith 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 France. Councilman Stanford asked what the date would be on page 3, section 4. City Administrator Harrill said May 1' 2014.

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

NAYS: -0-

OTHER BUSINESS: Mayor Hardman stated that the City had been working with FEMA and it was hoped that we would receive 85% of the funds requested for flood damage. Mayor Hardman also said she had been talking with Vicky Hartzler concerning FEMA funds and the loss of troops at Ft. Leonard Wood. In closing, Mayor Hardman thanked everyone for helping her and her husband, Paul, during his illness and medical issues.

Carl Ramey with Stifel, Nicolaus & Company thanked the City Council for having the Special City Council Meeting. Mr. Ramey said there was some concern with waiting to have the meeting at the regular Council date because of the potential turn in the market. Mr. Ramey also said the City had maintained its Standards & Poor rating of "A" and said that the refinancing effort would be cost effective.

ADJOURNMENT: There being no further business to come before this Special Meeting of the Waynesville City Council, Mayor Hardman adjourned the meeting at 5:40 p.m. The regularly scheduled monthly meeting of the Waynesville City Council will be held on Thursday, March 20, 2014 at 6:30 p.m.

Respectfully submitted,

Carol Welch, MRCC  
City Clerk

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

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

INVOCATION & PLEDGE OF ALLEGIANCE: Councilman Curtis gave the invocation and Mayor Hardman 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 Conley and seconded by Councilman Stanford.

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

NAYS: 0

SPECIAL GUESTS – PRESENTATIONS – CITIZENS COMMENTS:

- a. Pulaski County Master Gardeners – Carrie Williamson: Carrie Williamson is the new Chairperson on the Pulaski County Extension Council. She provided the City Council with information on the Pulaski County Extension Office and the Pulaski County Master Gardeners. The Pulaski County Master Gardeners are sponsoring “Young Sprouts in the Park” on May 17, 2014 in the Waynesville City Park to help children discover the wonders of the outdoors and learn about nature. The Pulaski County Master Gardeners are volunteers who provide horticultural training to individuals who then volunteer their time applying what they have learned to help others in their community learn about gardening and environmental education.
- b. Dr. Kim Hawk – Program Director of the Waynesville AmeriCorps Program: Dr. Hawk provided the Council with information on the AmeriCorps Program and their ongoing efforts to help victims of the August 2013 flooding. Dr. Hawk said there was still a need for volunteers to help with rebuilding and cleanup from the flood. Dr. Hawk also said there were currently 4 part time positions open with the AmeriCorps Program.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Park Board President Jesse DeGraftenreed reported on the March 11<sup>th</sup> meeting. The committee heard concerns from citizens dealing with the present and future of the joint Waynesville/St. Robert Sports program. The new director of the program, Antoine Toran, was present at the meeting and addressed several of the issues. Mr. Toran said the program was currently going through leadership/management changes. The committee also received an update from Randy Brown, Park Superintendent on clean up, repairs, and maintenance being performed in preparation for the Spring Season. City Administrator Harrill presented the committee with information on Unlimited Playground, a non-profit organization that helps to plan, design and build fully accessible playgrounds that allow all

children regardless of their abilities to play together. City Administrator Harrill asked the committee to consider this possibility because the existing playground is nearing the end of projected life for playground equipment and replacement parts are becoming difficult to acquire.

PROPOSED ORDINANCE #2083 Approving a Cooperative Agreement Between City of Waynesville and Unlimited Play, Inc. 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. City Administrator Harrill said this playground would be a benefit to the community at large. City Administrator Harrill said our existing playground is nearing the end of its projected life for the equipment and that means we would need to fund rebuilding our playground anyway and those funding dollars could be used to support the new “unlimited” playground. City Administrator Harrill provided the Council with a proposed funding plan if they voted to move forward with the unlimited playground. Many residents were present who provided their experiences with similar playgrounds and our existing playground and told the Council what a difference it would make to their children to have access to the unlimited playground. Several Council members questioned the cost of the playground and were concerned the cost would be too high. Mayor Hardman said the project would be budget driven. The City would only build what we have money for. Mayor Hardman asked why we could not do something special, unique and grand for our community. Councilman Stanford asked why we would be charged the \$25,000 non-refundable start up fee. Mayor Hardman said these people are experts at what they do and it would be a wise investment for the City. After much discussion among the City Council it was designed to table the proposed ordinance until such time as more research could be done and answers obtained,

PLANNING & ZONING: Councilman Mathews reported on the March 13<sup>th</sup> meeting. The committee discussed the approval of a preliminary plat for Walters Development Subdivision Phase #2 which will be the new location for a new Jehovah’s Witnesses facility. City Administrator Harrill told the committee that Benton & Associates are working on addressing flood issues in the Mitchell Creek area so they can be improved and have created a topography map and hydrology analysis to come up with mitigation measures.

PROPOSED RESOLUTION #2014-005 Approving Preliminary Plat of Walters Development Subdivision, Phase #2 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 Paolicelli asked what the property would be used for. City Administrator Harrill said there were 2 plats – one was commercial and the other was currently zoned agricultural at this time. City Administrator Harrill said the developer would be constructing a new Jehovah’s Witness facility. Councilman Brown asked if access was available to acreage behind the location of the proposed facility and City Administrator Harrill said there were several ways to access the property. Councilman France said there is an access road on the back side of the property. Councilman Curtis made a motion to accept the resolution and the motion was seconded by Councilman Mathews.

YEAS: 5 – Curtis, Mathews, Mann, Conley, France

NAYS: 0

ABSTAIN: 3 – Paolicelli, Brown, Stanford

## STANDING COMMITTEE REPORTS:

**ROADS & GROUND:** Councilman Stanford reported on the March 6<sup>th</sup> meeting. The Committee reviewed a draft layout for the renovations to the old B&B theatre building to house the Street Department; reviewed an estimate of cost from Willard Asphalt for projects as budgeted in the 2014 budget that include Hull Valley Drive, the Downtown Parking Area, the approach to Tiger Bridge and the overlay approach to the West Gate Bridge. The committee also received a department update from Street Superintendent Brian Adams who reported the department has used 135 tons of sale and 55-60 tons of sand so far this winter which is more than they have used in the last three previous years. Superintendent Adams also reported that the department has logged over 400 man hours in flood cleanup. The committee also agreed to proceed with the transfer of title on the small tract of land to Mr. Campbell.

**UTILITY:** Councilman France reported on the March 4<sup>th</sup> meeting. The committee reviewed the different projects that would be included in the refinancing of the Natural Gas Bond; received an updated list of utility department goals for 2014; received project updates for the theatre project; Operation Round-Up; gravity sewer line replacement; electric feeder line to Woodland Hills; water chlorination; Roubidoux Life Station Plans; Industrial Park, and fire hydrants and street lights. The committee also received updates from the departments and discussed the implementation of a meter testing fee on electric meters.

**PROPOSED ORDINANCE #2084** Establishing A Meter Testing Fee on Electric Meters 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: 8 – Stanford, Curtis, Mathews, Mann, Conley, Brown, Paolicelli

NAYS: 0

**FINANCE COMMITTEE:** Councilman Stanford reported on the February 20<sup>th</sup> meeting. The committee reviewed the FY 2014 Salary Schedule; amended the Personnel Manning Chart; approved a lease purchase agreement of the purchase of 3 police cars and discussed the investment of reserve funds that would allow our money to work for us.

**POLICE COMMITTEE:** Councilman Brown reported on the March 6<sup>th</sup> meeting. The committee reviewed the Canine Operation Policy and Guidelines and Canine Lease Agreement between the City and Officer Josh Hazel for the use of his canine. Chief Cordova reviewed a MoDot Safety Grant application with the Committee for body and mounted cameras and it was agreed to take the grant to City Council for approval.

**JOINT AIRPORT COMMITTEE:** Councilman Mann reported on the February 27<sup>th</sup> meeting. The committee discussed fuel sales decreasing due to inclement weather but slowly increasing; also they discussed the Apron Rehabilitation; Community Hangar; installation of a new fuel system and consideration of updating the Master Plan for the Waynesville/St. Robert Regional Airport.

PROPOSED ORDINANCE #2085 Authorizing the Mayor to Executed Amendment #2 to Ordinance #1580 between the City of Waynesville, City of St. Robert and Missouri Highways and Transportation Commission to Design and Construct a Fuel Storage Facility 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 Mass and seconded by Councilman France.

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

NAYS: 0

PROPOSED ORDINANCE #2086 Amending Ordinance #1998 and Authorizing the Mayor to Execute a Contract Between the City of Waynesville and the Missouri Highways and Transportation Commission Providing for An Additional Sum Not to Exceed \$39,022.00 for Apron Rehabilitation Construction Service Due to the Discovery of Unsuitable Soil 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 France.

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

NAYS: 0

COMMUNICATIONS COMMITTEE: Councilman Mann reported on the March 13<sup>th</sup> meeting. The committee elected to change to quarterly meetings because there is not always a need to meet each month. The committee also reviewed the CodeRed Emergency Notification System and agreed to send it to City Council for approval.

ECONOMIC DEVELOPMENT: Councilman Paolicelli reported on the March 9<sup>th</sup> meeting. The committee reviewed the Dangerous Building ordinance to see if changes need to be considered. The committee also received an updated on the National Park service Project; the Fireball Run event; and the Pear trees along Historic Route 66. The Pear trees will be replaced with a different variety of tree. City Administrator Harrill also told the committee that the City needed to redraw the wards due to the population after the 2010 census.

OTHER BUSINESS:

- a. Review of 2014-2015 City Goals – Mayor Hardman asked the Council to continue to review the goals. City Administrator Harrill said the goals presented were guidelines and we may not be able to achieve every goal.
- b. Appointment of Special Committee to Re-District Wards in the City of Waynesville: Mayor Hardman submitted the names of Councilman Stanford, Ward #1; Councilman Paolicelli, Ward #2; Councilman Conley, Ward #3; and Councilman France, Ward #4. A motion was made by Councilman Curtis to approve the committee and seconded by Councilman Mathews:

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

NAYS: 0

- c. Appointment of Officers for Community Improvement District Board: Mayor Hardman submitted the names of Richard Hicks and Luge Hardman to serve on the Community Improvement Board. A motion was made by Councilman France to approve the committee and seconded by Councilman Paolicelli:

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

NAYS: 0

CITY ADMINISTRATORS REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report showed the City has completed the second month of our new fiscal year with revenue at 22% and expenses at 18% of yearly budget projections. City Administrator Harrill also updated the Council on expanded hours for City Hall for a trial period to see if it will prove to be a benefit for our citizens and utility customers; provided an update on the Trail of Tears project; updated the Council on the Park Stage building and Park Grant; provided information on the Spring Clean-Up and also provided a FEMA update. City Administrator Harrill told the Council he had received a phone call from Carl Ramey this afternoon and was told it had been very beneficial for the City to hold their Special meeting on March 18<sup>th</sup> for the Certificates of Participation because earlier today the interest rate increased. The City saved 5 percentage points by moving ahead quickly, which ultimately saved money in interest payments.

COUNCIL COMMENTS:

STANFORD – Happy Spring

CURTIS – Happy Spring

MATHEWS – Happy Spring

MANN – Nothing

CONLEY – Cardinals are in Florida for Spring Training

BROWN – Watch the weather

PAOLICELLI – Go Spring!

FRANCE – Looking forward to lower utility bills

MAYOR HARDMAN: Thanks for prayers and flowers on the passing of her Mother. It was much appreciated. The community has also lost Mrs. Moore, a long time teacher, and SGM (ret) James Henry Tucker, a World War II, Korean Conflict and Vietnam War veteran and longtime member of our community.

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 Mann and seconded by Councilman France at 8:25 p.m.

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

NAYS: 0

At 8:55 p.m. Council came out of Closed Session

ADJOURN: There being no further business to come before this session of the Waynesville City Council; Mayor Hardman adjourned the meeting at 8:55 p.m.

Respectfully submitted

Carol Welch, MRCC  
City Clerk



