

WAYNESVILLE CITY COUNCIL
APRIL 17, 2014 – 6:30 P.M.
MINUTES - AMENDED

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

INVOCATION & PLEDGE OF ALLEGIANCE: Invocation was given and Jackson Secrest of Boy Scout Troop 202 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, Mann, Conley, Brown, France
Absent; Paolicelli

APPROVAL OF CONSENT AGENDA: City Administrator Harrill asked that the Agenda be amended to include a Proposed Ordinance Authorizing the Mayor to Execute a Joint Contract Agreement Between the City of Waynesville and Seneca Companies, Inc. with the City of St. Robert for the Construction of a Fuel Storage Facility at the Waynesville-St. Robert Regional Airport under the Joint Airport section. Mayor Hardman asked for a motion to approve the Consent Agenda as amended. A motion was made by Councilman Brown and seconded by Councilman France.

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

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS:

- a. Boy Scout Troop 202 was present to learn more about City government and was introduced by Mayor Hardman.
- b. Brownie Troop 70943 – Mayor Hardman and Park Board Member Amanda Koren presented members of Brownie Troop 70943 with certificates for their help and working with the Stream Team in helping to clean up the Roubidoux.
- c. Benton & Associates - Dr. Chuck Morris and Todd Dablemont provided copies of the Mitchell Creek Analysis & Flood Mitigation Report. The City has received approval from DNR to remove gravel near structures along Mitchell Creek, however; constraints are imposed by U. S. Army Corps of Engineers, Missouri Department of Natural Resources and FEMA, which limits what the City can and cannot do. Mayor Hardman stated that the City appreciated the work that was being done on this issue.
- d. Engineering Report on Patriot Landing Storm Water Detention & Drainage – Don Mayhew, Engineer for the Patriot Landing Project - discussed detention of water and said many factors needed to be taken in to consideration. Detention has to be designed based on the area. The area around Patriot Landing and Mitchell Creek is very pervious so it absorbs water.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD – Jesse DeGraftenreed, Park Board President, reported on the April 10th meeting. The committee received a Park update from Park Supervisor Randy Brown. The Park crews have been busy making repairs to fields, fences and equipment. The Park crew has also installed a new swing set in the Summit Park; reseeding a grassy area behind Pavilion #2 and preparing to start mowing season. It is also planned to open the Spray Park by the weekend of May 24th. City Administrator Harrill also notified the board that the Park had received a grant for \$75,000 as part of a matching cost share project for a concrete trail in the Park area.

Unlimited Play, Inc. provided a presentation to the City Council showing how their playgrounds provide a place where all people of all abilities play together, learn from one another, value differences and find strength to overcome challenges. Many residents of the community were present to see the presentation and to ask the City Council to approve the installation of the playground. Some of the parents of children with special needs spoke to the Council and stated the need for the playground and how it would be beneficial to not just children but to parents with special needs also.

PROPOSED ORDINANCE #2087 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. Councilman Stanford had questions about the contract. City Administrator Harrill provided a revised Contract. Councilman Brown questioned why there had not been any bids for the playground. City Administrator Harrill stated that we can have specialized services and it was not a requirement of the ordinance for bids with specialized services. Councilman Stanford asked about the start up fee and the 5% fee. Natalie Blakemore with Unlimited Play said the fees were collected up front because it was a very time consuming process and involved lots of time and work. Councilman Stanford asked Ms. Blakemore if she did grant writing. Ms. Blakemore said they have an agent to write grants. Councilman Brown said that it is going to flood in the Park again at some time and flooding will cause damage and he thinks we need to look at another area. Mayor Hardman said the plans would go to a design committee. No company from California gave us any information on this project. Mayor Hardman said why not do something grand. Councilman Brown said the concept is wonderful but we need to be working with our eyes open. Mayor Hardman said no other company is close to us that do work like this and Unlimited Play has excellent references. City Administrator Harrill said that he has done some checking and the company comes with excellent references. He said they were reported to be very good to work with and had a good reputation. Councilman Curtis said yes it was expensive but the draw to the area would be wonderful. It will bring people from outlying areas in to our park. Mayor Hardman said the project would be budget driven and the City could only build what we have money for. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Conley and seconded by Councilman Mathews.

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

NAYS: -0-

ABSTAIN: -1- Brown

A standing ovation was given to the City Council by many of those in attendance after the passage of this ordinance.

PROPOSED ORDINANCE #2088 APPROVING Land and Water Conservation Fund Agreement Between State of Missouri and City of Waynesville for Roubidoux Park ADA Pathway Enhancement 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 Curtis.

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

NAYS: -0-

PLANNING & ZONING: Councilman Mathews reported on the April 8th meeting. The committee discussed a proposed ordinance to change zoning classification for property located at the corner of Ichord Avenue and Historic 66 West; approved a final plat for Walters Development Phase #2; and also approved a final plat for Woodland Hills Subdivision Phase #6 contingent upon obtaining an irrevocable Letter of Credit for completion of curbing, base rock and paving.

PROPOSED ORDINANCE #2089 Changing Zoning Classification For Certain Real Estate Owned By Four J Land and Cattle Company 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 Mathews and seconded by Councilman Mann.

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

PROPOSED ORDINANCE #2090 Approving Final Plat for 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. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Mathews and seconded by Councilman France.

YEAS: -5- Curtis, Mathews, Mann, Conley, France
NAYS: -0-
ABSTAIN: -2- Stanford, Brown

PROPOSED ORDINANCE #2091 Approving Final Plat for Woodland Hills Subdivision, Phase #6; Lots 95 thru 99 and Lots 109 thru 113 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, with the contingency that a Letter of Credit be required for the completion of curbing, base rock, paving and utility infrastructure..

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

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the April 3rd meeting. The committee discussed a cost share on sidewalk project with Mackey Surveying; reviewed a request from Eircil's Jewelry for 2 thirty minute parking spaces in front of their business and reviewed a request for a purchase of a road grader. The committee also received a department update from Supervisor Adams on the work currently being performed by his department.

PROPOSED ORDINANCE #2092 Establishing Parking Regulations for a Portion of North Street 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 Stanford.

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

UTILITY COMMITTEE: Councilman France reported on the April 1st meeting. The committee reviewed a list of prioritized utility department goals; reviewed requests for proposals on utility meters; received an update on well inspections and repairs; received an update on the B&B Theatre project; discussed Operation Round-Up; received a report on the gravity sewer line replacement project and received departmental updates from the supervisors.

FINANCE & HUMAN RESOURCES: Councilman Stanford reported on the March 20th meeting. The committee received an insurance proposal from Bassett Insurance for the 2014 renewal; reviewed the monthly bills; and received a monthly budget review. The committee also heard from Andy Offutt from Edward Jones concerning investment of reserve funds and discussed the revision of the City Purchasing Policy.

PROPOSED ORDINANCE #2093 Approving a Lease Purchase Agreement With Security Bank of Pulaski County for the Purchase of a John Deere 2002 670CH Motor Grader 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 Mann.

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

POLICE COMMITTEE: Councilman Conley reported on the April 4th meeting. The committee was approached by a local resident asking that more time be allotted for usage of fireworks; reviewed the proposed ordinance for Canine Operation and Lease Agreement; heard from a resident who was concerned that poor cell phone coverage could affect his CodeRed storm notification and received a departmental update from Chief Cordova.

PROPOSED ORDINANCE #2094 Approving Creation of a Canine Lease Agreement Between City of Waynesville and Any Future Canine Police Officers 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 Curtis.

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

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the March 27th meeting. A quorum was not present so this was an informational meeting only. City Administrator Harrill informed those present that Cape Air will be able to occupy the new community hangar on March 30th; stated Airport Supervisor Sheldon Croley had been researching the purchase of a new fuel truck and would also like to research the idea of a car rental service on a trial basis. Mr. Croley also suggested an increase in the monthly hangar rental for Cape Air.

PROPOSED ORDINANCE #2095 Authorizing the Mayor to Execute a Joint Contract Agreement Between the City of Waynesville and Seneca Companies, Inc. with the City of St. Robert for the Construction of a Fuel Storage 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 Mann.

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

COMMUNICATIONS COMMITTEE: Councilman Mann – No meeting was held in April. City Administrator Harrill said work was ongoing on the CodeRED Emergency Notification Project and it was hoped that it would be completed and running by the end of May 2014.

ECONOMIC DEVELOPMENT: In the absence of Councilman Paolicelli, Councilman Brown reported on the April 1st meeting. The committee received an update on the National Park Service/Trial of Tears National Historic Trail; received an update on the Waynesville Industrial Park and other projects; and reviewed a request from Ercil's Jewelry for 2 thirty minute parking spaces in front of their business. Councilman Brown also told the committee that he thought the City needed to look at other sources for the ADA playground equipment. City Administrator Harrill said that he thought Unlimited Play was the company the citizens' committee was familiar with and they had a good reputation but other sources would be considered.

OTHER BUSINESS:

- a. Special Committee to Re-District Wards in the City Limits of Waynesville, Missouri – City Administrator Harrill explained the committee was appointed by Mayor Hardman to review the current ward information and boundaries. The committee met on April 1st to discuss several proposed changes and after much discussion selected Proposal B for presentation to City Council for approval. If approved, Ward maps will have to be re-drawn.

CERTIFICATION OF ELECTION RESULTS: Mayor Hardman asked for a motion to accept the election results as prepared by Brent Bassett, Pulaski County Clerk. A motion was made by Councilman France and seconded by Councilman Mann.

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

SWEARING IN OF COUNCIL MEMBERS:

The re-elected City Council members were sworn in by City Clerk Carol Welch.

Ward 1 – Jerry Brown
Ward 2 - Tim Mann
Ward 3 – Edward Conley
Ward 4 – Mike Curtis

ELECTION OF MAYOR PRO-TEM

Councilman Brown submitted the name of Diana Stanford to serve as Mayor Pro-Tem. Councilman Curtis seconded the motion. Councilman Conley nominated Councilman France to serve as Mayor Pro-Tem and his nomination was seconded by Councilman Mann.

YEAS: 5 – Curtis, Mathews, Mann, Conley, France
NAYS: 2 – Stanford, Brown

COMMITTEE APPOINTMENTS: Council members were provided with information for City committees. Committee Chairman will be elected at the next monthly meeting of each committee. A motion was made by Councilman France to accept the committee appointments and seconded by Councilman Conley.

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

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 third month of our new fiscal year with revenue at 31% and expenses at 29% of yearly budget projections. City Administrator Harrill provided updates on the City's growth; street work; recent rainfall issues; expanded hours for City Hall; a FEMA update and updates on Public Works projects.

COUNCIL COMMENTS:

STANFORD – None
CURTIS – Easter is on its way!
MATHEWS – None
MANN – None

CONLEY – None

BROWN – Happy Easter

FRANCE – Watch for motorcycles and bicycles as the weather gets warmer!

MAYOR HARDMAN – Recently the community lost a great friend in the passing of Ray Carson. He will be greatly missed. Also, compliments to City Administrator Bruce Harrill and his staff, they do a great job.

CLOSED SESSION: Mayor Hardman said there was a need to go in to Closed Session for Real Estate-10.021(2)-Personnel – 610.021(3) (13) and Legal Issues – 610.021(1). A motion was made at 9:08 p.m. by Councilman France and seconded by Councilman Curtis. The Council came out of Closed Session at 9:15 p.m.

ADJOURN: There being no further business to come before this session of the Waynesville City Council; Mayor Hardman adjourned the meeting at 9:15 p.m.

Respectfully submitted;

Carol Welch, MRCC
City Clerk