

WAYNESVILLE CITY COUNCIL
MAY 15, 2014 – 6:30 P.M.
MINUTES

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

INVOCATION & PLEDGE OF ALLEGIANCE: Invocation was given by Heather Williams, Chaplain, American Legion Riders Post #331. Dale Williams, Director, American Legion Riders Post #331, 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
Absent: Mann

APPROVAL OF CONSENT AGENDA: Mayor Hardman called for a motion to approve the Consent Agenda. Councilman Brown requested some changes be made to the April 17, 2014 minutes prior to approval. Changes were noted and minutes will be amended to show changes. Councilman Curtis made a motion to approve the Consent Agenda with changes to the April 17, 2014 Council minutes. Councilman Conley seconded the motion.

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

Motion Passed

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS:

- a. American Legion Riders Post #331 – Park President Jesse DeGraftenreed and Mayor Hardman presented a Good Citizens Award to the American Legion Riders for their “eggscellent” work and community spirit in staging the annual Easter Egg hunt in the Waynesville City Park.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Jesse DeGraftenreed, Park Board President, reported on the May 8th meeting. The Board thanked the American Legion Riders Post #331 for their yearly Easter Egg Hunt and their dedication to the community. The Board also heard comments from Nelson Morgan addressing concerns with poison ivy and poison oak on the trees in Laughlin Park and Roubidoux Park. Parks Supervisor Randy Brown thanked Mr. Morgan for his help. Mr. Brown also gave a report on the ongoing work in the park that included removal of fences around the old ball field, installing a swing set for Summit Park, preparing the Spray Pad for opening on May 23rd, receiving requests for use of the soccer fields, continuing to work on flood issues and receiving a \$500 donation from the Ousley Family. Mayor Hardman briefed the Park Board on the status of the Park Stage, which the City hopes to have completed by October 2014. Members of the Waynesville/ St. Robert Sports Program were present to voice their issues and concerns with how the sports program is being handled. It is the intention of the Park Board to get involved and help reconstruct this program and establish new guidelines for all involved. This will be a joint effort between Waynesville, St. Robert and Ft. Leonard Wood.

Councilman Brown asked when the RV Park would be reopened. City Administrator Harrill said it was hoped to have it ready for use in 2 or 3 weeks. Councilman Brown suggested posting

information on an RV App so that people wanting to use the RV Park would know it is not currently open for business.

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

Mayor Hardman advised there were soon to be two (2) openings on the Planning & Zoning Board if anyone would like to volunteer.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the May 1, 2014 meeting. The committee re-elected Councilman Stanford as Chairperson as their first order of business. City Administrator Harrill talked to the committee about the goal to improve storm drainage for our citizens. City Administrator Harrill said this may require a joint responsibility to fund and several options are being considered. City Administrator Harrill also advised the committee that we have very limited access in some areas and a lot of the work would have to be completed by hand. The most feasible solution is to have upstream gravel collections. City Administrator Harrill said that the basins installed recently have worked well in handling the storm water.

Street Supervisor Brian Adams reported on work being completed by the Street Department including removal of debris from storm water drains and culverts; equipment maintenance and upkeep and inspection of a new grader to be purchased by the City. Mr. Adams also said that as soon as MoDOT determines the right of way along the I44/Ichord Avenue area the Street Department will install the new Welcome sign.

Councilman Brown reminded everyone that the Leaf Dump on Hwy F is for yard waste and is not a trash disposal area.

UTILITY COMMITTEE: Councilman France reported on the May 8th meeting. The committee reviewed an engineering report with options on the Sunset Water Tanks; considered options on the water tower controls which are required to operate the water tower; reviewed options to purchase an electric generator for emergency backup for critical wells and lift station in Waynesville; and reviewed an Agriculture Department School Farm Proposal for the Waynesville R-VI School District on property to be utilized for the purpose of developing a school farm. The committee also received updates from the supervisors of the Water, Electric and Natural Gas Departments.

FINANCE & HUMAN RESOURCE COMMITTEE: Councilman Stanford reported on the April 17th meeting. The committee reviewed and paid monthly bills; reviewed and discussed the existing purchasing policy and suggested changes; received an update on the investment of reserve funds; and considered approval of a proposed ordinance for the lease purchase agreement with Security Bank for the purchase of a John Deere 2002 670CH Motor Grader at 4% interest.

PROPOSED ORDINANCE #2096 Revising Financial and Purchasing Procedures 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 Curtis.

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

Motion Passed

POLICE COMMITTEE: Councilman Conley reported on the May 1st meeting. The committee elected Councilman Conley as Committee Chairperson. The committee reviewed the current code for fireworks and suggested changes to be submitted to City Council for approval. City Administrator Harrill informed the committee of complaints by local tow truck operators making allegations against the department and current policies. City Administrator Harrill told the committee he had reviewed the incident, which had been filmed, and found no wrong doing. Chief Cordova gave an update on MoDOT grants; new patrol vehicles; and DWI saturation. After coming out of closed session, the committee discussed the tow truck policy and Councilman Paolicelli recommended we go with our first choice and if that does not work we will consider putting the service out for bids.

PROPOSED ORDINANCE #2097 Amending Ordinance #2097 Amending Ordinance #3341 Regulating the Keeping and Discharging of Fireworks in the City of Waynesville 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 Conley.

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

Motion Passed

JOINT AIRPORT COMMITTEE – Councilman Mann – No meeting was held

COMMUNICATIONS COMMITTEE: Councilman Mann - No meeting was held. City Administrator Harrill asked if the Communications Committee would look in to expanding their roll to include Government Affairs; Legislation issues that impacts Cities and other issues that do not fall under one of the other committees. This issue will be discussed at the June 12, 2014 quarterly meeting of the Communications Committee.

ECONOMIC DEVELOPMENT: Councilman Paolicelli – No meeting was held. Mayor Hardman told the Council the local history sign program had started in the parking lot where the old Baker Hotel used to stand. Mayor Hardman updated the Council on the Trail of Tears project. Councilman Brown asked if the Cherokee Riders would be visiting Waynesville this year. Mayor Hardman said yes, that they should be here sometime around the middle of June.

OTHER BUSINESS – None

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 fourth month of our new fiscal year with revenue at 38% and expenses at 37% of yearly budget projections. City Administrator Harrill provided updates on Street & Sidewalk work; status of the new Water Tower; Park Stage Building progress; Solar Power assets; 5th feeder line repair work and expanded hours for City Hall.

COUNCIL COMMENTS:

France: Congratulations to the graduates – Be safe!
Paolicelli – Encouraging members of community to submit ideas for change
Brown – Downtown Service Center is open again
Conley- None
Mathews – Be careful – kids are out!
Curtis – Watch out for motorcycle and bike riders!

Stanford – Congratulations to all graduates county wide.

Mayor Hardman – we are heading in to a busy time of year with all types of activities available to everyone. Don't forget June 14th to attend Raise It Up at the Waynesville High School Football Stadium to celebrate the bicentennial of the Star Spangle Banner. The community has been saddened by the passing of longtime resident Gordon Scott. Also the passing of Dr. Paul Munger, an engineer.

CLOSED SESSION: Mayor Hardman stated there was a need to go in to Closed Session for discussion of Real Estate – 610.021(2); Personnel 610.021(3) (13) and Legal Issues – 610.021(1). A motion was made by Councilman France and seconded by Councilman Mathews.

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

NAYS – 0

Motion Passed – and City Council went in to Closed Session at 7:30 p.m.

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

PROPOSED ORDINANCE #2098 Authorizing the Renewal of An Option to Purchase Real Estate Between the City of Waynesville and Richard Hicks and Jan Marie Hicks; David A. Havens and McFarland Construction, Inc. was introduced to the City Council in writing. After discussion, it was decided to table this ordinance until additional information could be obtained.

ADJOURN: There being no further business to come before this session of the Waynesville City Council; the meeting was adjourned at 8:00 p.m. by Mayor Hardman.

Respectfully submitted;

Carol Welch, MRCC
City Clerk