

WAYNESVILLE CITY COUNCIL
JUNE 19, 2014 – 6:30 P.M.
MINUTES

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

INVOCATION & PLEDGE OF ALLEGIANCE: Invocation was given by Councilman Jim Mathews and Paul Zeigler, Past Commander of VFW Post 3168 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, Brown, Paolicelli, France
Absent: Conley

APPROVAL OF CONSENT AGENDA: Mayor Hardman called for a motion to approve the Consent Agenda. Councilman Brown made the motion and it was seconded by Councilman France.

YEAS: 7–Stanford, Curtis, Mathews, Mann, Brown, Paolicelli, France
NAYS: 0
Motion Passed

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:

- a. Francis J. Lynch Memorial VFW Post #3168 – Mayor Hardman introduced Paul Ziegler, Past Commander of VFW Post #3168 and presented him with a Certificate of Appreciation for the Post in their efforts to hold a fundraiser for the Unlimited Playground project. Mayor Hardman also recognized Raeleen Ziegler, President of the VFW Ladies Auxiliary for their efforts in holding the benefit.
- b. Cricket Webster – Mayor Hardman also presented a certificate to Cricket Alley for their participation in the Unlimited Playground fundraiser.
- c. Past VFW Commander Paul Ziegler, Ladies VFW Auxiliary President Raeleen Ziegler and Cricket Webster presented a check in the sum of \$3000 to Mayor Hardman and to Andrea Purdome and Andrew Pepper, members of the Waynesville Playground Committee, as a donation for the Unlimited Playground.
- d. Preston Kramer, PE – Meramec Area Engineer, MoDOT – Mr. Kramer presented information to the Council concerning the Constitutional Amendment #7 Transportation Sales Tax. Mr. Kramer said passage of this bill would allow MoDOT to address many of Missouri's most pressing safety and maintenance needs; would provide an estimated \$5.4 billion in funding for transportation projects over 10 years (2015-2025) and would freeze the gas tax over the 10 year time period. Proposed projects for Pulaski County are resurface and add shoulders on Rte Y from I-44 to Holtzman Road; replace/repair Rt 7 bridge over Gasconade River; improve Rt H intersection at Southside Road/Spruce Road in Waynesville; and sidewalk improvements at Benton Street, Old Highway H and Lynn Street in Waynesville. Mr. Kramer said these projects were on the draft Regional priority list but it was not the final list.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Park Board President Jesse DeGraftenreed reported on the June 12th meeting. The committee received a report from Antoine Toran – WSR Sports Director on some of the issues with the WSR Sports Program; received information from Public Works Director Mitch McDonald concerning a proposed portable bathroom/shower house for the RV Park; heard from Chad Swanson

and Andy Ziegler who are coaches for the WSR Sports Program advocating for a full time WSR Sports Director position instead of part time; and discussed the re-instatement of a Community Advisory Board for the sports program which all Park Board members present were in favor of doing. The committee also received a report from Parks Supervisor Randy Brown regarding donation of benches by the Rotary Club and Johna and Steve Walker; receiving bids from fencing companies for repairs to fences damaged at the old middle school; replacement of water buckets to the Spray Pad and upcoming events in the Park. Supervisor Brown also informed the committee of a group of AmeriCorps/Vista volunteers who painted and cleaned the lift station and a large portion of the wall at Roubidoux Spring. The group also raked and cleaned the Waynesville Cemetery resulting in over 200 60 gallon bags of leaves.

PLANNING & ZONING: Councilman Mathews advised the Planning & Zoning Committee did not meet in the month of June.

APPOINTMENT OF DOUGLAS BEARD to Planning & Zoning Committee: Mayor Hardman presented the name of Douglas Beard to be appointed to the Planning & Zoning Committee to fill an open seat. A motion was made by Councilman Mathews to approve the appointment and seconded by Councilman Curtis.

YEAS: 7-Stanford, Curtis, Mathews, Mann, Brown, Paolicelli, France
NAYS: 0
Motion Passed

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS COMMITTEE: Councilman Stanford reported on the June 5th meeting. The committee discussed a proposed ordinance request for 30 minute parking on the west side of the square in front of what is now known as Seda's Gift Shoppe; received an update from Street Supervisor Brian Adams who reported on the completion of drainage projects; advised the City is still waiting on MoDOT right of way approval for the installation of our new welcome sign; and asked residents not to dispose of leaves and grass along ditches and in the streets because it causes the culverts to plug up and that causes erosion and damage to yards and streets. The committee also discussed the No Thru Traffic signs on Ousley Road and agreed to take them down.

PROPOSED ORDINANCE #2099 Establishing Parking Regulations For A Portion of North Benton 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, Brown, Paolicelli
NAYS: 1 – France
Motion Passed

UTILITY COMMITTEE: Councilman France reported on the June 3 meeting. The committee considered selection of an engineering firm for the meter project; approved and asset management agreement with Laclede Electric Resources; identified goal to provide emergency backup power for critical wells and lift stations; agreed to utility support for the school agricultural project; received project updates on B&B Theatre; well inspection and repairs; the Operation Round-Up program; gravity sewer line easements and the electric feeder line to Woodland Hills. The committee also discussed the Roubidoux Lift Station plans; fire hydrant installation; street lights and progress in the Industrial Park.

PROPOSED ORDINANCE #2100 Approving an Asset Management Arrangement Between Laclede Energy Resources, Inc. City of Waynesville, Missouri and Municipal Gas Commission of Missouri Pursuant to Federal Energy Regulatory Commission Regulation 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: 7 – Stanford, Curtis, Mathews, Mann, Brown, Paolicelli, France
NAYS: 0
Motion Passed

FINANCE & HUMAN RESOURCE COMMITTEE: Councilman Stanford reported on the May 15th meeting. The committee reviewed and paid monthly bills; reviewed existed purchasing policies and procedures and discussed upcoming midyear budget adjustments.

PROPOSED ORDINANCE #2101 Amending The Fiscal Year 2014 Budget 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 provided an Overview of the Adjusted Budget and key budget adjustment items and recommended that the City Council amend the budget for the January 1, 2014 to December 31, 2014 fiscal year. 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: 7 – Stanford, Curtis, Mathews, Mann, Brown, Paolicelli, France
NAYS: 0
Motion Passed

EMERGENCY SERVICES & POLICE COMMITTEE: In the absence of Councilman Conley, Councilman Brown reported on the June 5th meeting. The committee heard from Chief Cordova who reported he had met with Preston Kramer from MoDOT and discussed the traffic problems on GW Lane Street and Ichord Avenue. Chief Cordova said changes have been implemented which have already helped with a major portion of the traffic flow problems. Chief Cordova also reported to the committee on restructuring of schedules in the Police Department to reduce the amount of overtime; requested a budget adjustment to allow for a part time dispatcher and to purchase a software program to help increase speed and efficiency in record keeping. Chief Cordova also gave an update on the new police cars; reported on upcoming events; and announced a DWI saturation on the July 4th weekend. Mayor Hardman said she had requested a speed trailer be placed in the Lyle Curtis area and also on Fleetwood due to the many complaints of speeding in those areas.

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the May 22nd meeting. There was not a quorum present at the meeting so it was an informational meeting only. City Administrator Harrill reported that the Apron rehabilitation was 99% complete; new fuel system bids have been completed and the contract awarded to Seneca Companies and gave an update on the Community Hangar. City Administrator Harrill also reported on researching the option of purchasing a new fuel truck as opposed to renting; reported on revision of the Hangar Lease Agreements and reported on research for a car rental service.

COMMUNICATIONS COMMITTEE: Councilman Mann reported on the June 12th meeting. The committee received updates on the City website and Facebook pages and how they were used. The committee also received an update on the CodeRED Notification System; and reviewed information on the update of the Municipal Code Books.

Mayor Hardman asked Council members to be sure and review the article “Strategic Abstentions and Absences in Third and Fourth Class Cities” that was published in The Missouri Municipal Review.

ECONOMIC DEVELOPMENT: Councilman Paolicelli advised no meeting was held this month.

Mayor Hardman spoke to the Council regarding the 2015 National Speleological Society Convention to be held in Waynesville. Mayor Hardman will be traveling to Huntsville, Alabama on July 18th to meet with the 2014 NSS Convention and to welcome them to Waynesville. A motion was made by Councilman France for the City to cover the cost of an airline ticket to Huntsville, AL for the Mayor and seconded by Councilman Mathews.

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

NAYS: 0

Motion Passed

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 fifth month of our fiscal year with revenue at 44% and expenses at 41% of yearly budget projections. City Administrator Harrill reported on the new water tower in the Industrial Park; the re-opening of the RV Park; installation of new benches in Summit Park and Roubidoux Park donated by the Rotary Club; an update on the CodeRED Notification System; expanded hours at City Hall and the completion of the preliminary audit which showed the assets of the City on December 31, 2013 exceeded its liabilities by \$15.6 Million.

COUNCIL COMMENTS:

Stanford – Cave State Cruisers and Freedom Fest will be in town this weekend so there is plenty to do.

Curtis – Watch the roads and give motorcycles and bicycles plenty of room.

Mathews – Kids are out of school so watch out and be careful.

Mann – Everyone be safe.

Brown – Be sure to look at our new water tower. Also check out the RV Park.

Paolicelli – Please don’t leave your pets locked in the car during this heat. Bring them inside and keep them safe.

France – I will be hosting a “Meet your Councilman” on June 28th at Starbucks. Happy Birthday U S Army!

Mayor Hardman – I will be featuring Council members in our monthly newsletters so residents can learn about their representatives. Also, the Lee family raised \$4000 at their recent fundraiser and will be setting up a scholarship in memory of Jessica Lee.

ADJOURN: There being no need for a Closed Session and no further business to come before this session of the Waynesville City Council, Mayor Hardman adjourned the meeting at 8:07 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk