

WAYNESVILLE CITY COUNCIL
JULY 17, 2014 – 6:30 P.M.
MINUTES

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

INVOCATION & PLEDGE OF ALLEGIANCE: Invocation was given by Reverend Lindell Sheldon and Mayor Hardman led us in the Pledge of Allegiance

ROLL CALL: On roll call, Mayor Hardman and six (6) council members reported as present:

Stanford, Curtis, Mathews, Conley, Brown, France
Absent: Mann, Paolicelli

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

YEAS: 6 – Stanford, Curtis, Mathews, Conley, Brown, France
NAYS: 0

Motion Passed

SPECIAL GUESTS-CITIZENS COMMENTS – PRESENTATIONS:

- a. Reverend Lindell Sheldon, who lives on Hull Valley Drive, spoke of his experience during the August 2013 flood. Reverend Sheldon said he had never felt a greater sense of helplessness during that event. Reverend Sheldon said he was appreciative of the efforts of the firefighters and first responders. Reverend Sheldon said we live in a fine community where people care about others and rallied together. Reverend Sheldon also thanked the City Council for their willingness to continue to look at the flooding issue.
- b. The Lee Family – Mayor Hardman spoke for the Lee family, who thanked the community for what they have done for them. The family will be holding a public memorial service for Jessica and Elyjah Lee on August 6, 2014 at 6 p.m.
- c. Kelley Surma – Waynesville Animal Control Officer gave an update on the Waynesville Animal Shelter. We now have a spay and neuter program in place and also micro chip the visiting dogs before they go out to new homes. Kelley advised the City would be offering a new Training Program, which will be open to the public, in September 2014. Kelley also introduced Susan Rather, a part time Animal Shelter employee, and her dog, Sultan, who entertained the council members while being put through various commands that will be taught at the training program.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: No Meeting was held. Mayor Hardman said a ground breaking was held to begin construction on the Stage. Mayor Hardman said she had also met with the Playground Committee and they were working on designs for the unlimited access playground. Mayor Hardman also said they playground would be the Little Heroes Playground and would be using all five of the service branches for features.

PLANNING & ZONING: No Meeting was held.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the July 3rd meeting. The committee discussed issues with drainage on Bobby Dale Drive. A concerned resident was not able to be present at the meeting. After much discussion between the committee, City Administrator Harrill, and Street Supervisor Brian Adams, it was agreed to fix the problem as long as it did not cost more than \$250.00. The committee also discussed a proposed speed limit change inside the city limits to see uniform speed limits in residential neighborhoods. Mayor Hardman said she is convinced citizens want to have conforming speed limits and 15 mph is unrealistic. The committee was asked to talk to people and get feedback to share at the next committee meeting. The committee also received updates from Supervisor Adams on the work in the Industrial Park and City streets.

Mayor Hardman said she did not mean to imply all streets should be 25 mph, but thinks the default speed should be. Mayor Hardman said she was very interested in hearing what the community had to say on this issue.

UTILITY COMMITTEE: Councilman France reported on the July 1, 2014 meeting. The committee discussed selection of an engineering firm for the Meter Project; the Missouri Public Utility Rate Study for Water/Wastewater; recent improvements to Sewer Treatment Plant; discussed rate increase for Highway H Utilities; discussed pros and cons of water fluoridation; received project updates and also received updates from the utility departments.

PROPOSED ORDINANCE #2102 Amending Ordinance #1969 Establishing Rates For Water Service Furnished by City of Waynesville for Residents Within Highway H Utilities 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.

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

NAYS: 0

Motion Passed

FINANCE & HUMAN RESOURCE COMMITTEE: Councilman Stanford reported on the June 19th meeting. The committee reviewed and paid monthly bills and discussed

amending the Fiscal Year 2014 Budget. Councilman France requested the committee consider the increase of the monthly mayoral pay. Councilman France says the current pay does not go far. Councilman France says he has represented the Mayor on occasion when she cannot attend a function and it is beneficial that the City always sends a representative to a function. City Administrator Harrill said \$100 does not go far and any increase, if approved, would not take effect until after the 2016 election. City Administrator Harrill said a review of the surrounding area shows that monthly pay to Mayors vary from \$100 to \$800 per month. Councilman France said the issue needs to be considered and would be a positive thing to do.

POLICE COMMITTEE: Councilman Conley reported on the July 3rd meeting. The committee discussed a proposed revision to the ordinance for solicitors, canvassers and itinerant vendor; discussed changing speed limits within the city limits to 25 mph; and received a CodeRed update. Police Chief Cordova also updated the committee on several ongoing investigations.

JOINT AIRPORT COMMITTEE: City Administrator Harrill reported on the June 26th meeting in the absence of Councilman Mann. The committee received reports on the annual budget; fuel sales; reviewed a change order for the Community Hangar; discussed bids for the new Fuel System; reviewed a copy of the scope of services presented by CMT for the new master plan; and received and update on Cape Air.

PROPOSED ORDINANCE #2103 Authorizing the Mayor to Executed Amendment #3 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; Granting an Additional Sum Not to Exceed \$147,147.00 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 Conley.

YEAS: 6 – Stanford, Curtis, Mathews, Conley, Brown, France
NAYS: 0

Motion Passed

COMMUNICATIONS COMMITTEE: Councilman Mann – No meeting was held

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the July 1st meeting in the absence of Councilman Paolicelli. The committee discussed a DREAM Study for Financial Assistance for Downtown; discussed a proposed change to Liquor License Ordinance in Commercial Areas; discussed the Trail of Tears Project with National Park Service; discussed an agreement with Stifel, Nicolaus & Company and received an update from City Administrator Harrill on the Industrial Park.

PROPOSED ORDINANCE #2104 Amending Waynesville Municipal Code Chapter 6, Section 600.110, Distance From Churches and Schools 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 Brown.

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

NAYS: 0

Motion Passed

OTHER BUSINESS:

PROPOSED RESOLUTION #2014-006 To Approve An Application to Hazard Mitigation Grant Program For Replacement of Dyer Street Low Water Crossing 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 Mathews made a motion to accept that resolution and it was seconded by Councilman Curtis.

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

NAYS: 0

ABSTAIN: 1 – Stanford

Motion Passed

APPOINTMENTS TO WAYNESVILLE COMMUNITY FOUNDATION: Mayor Hardman presented the names of Paula Cox and Connie Trower as new appointments to the Waynesville Community Foundation and reappointed Tim Berrier, Marti Bishop and Jan Primas for another 2 year term. Councilman Curtis made a motion to approve the appointments and Councilman France seconded the motion

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

NAYS: 0

Motion Passed

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 half of the 2014 fiscal year with revenue at 50% and expenses at 48% of yearly budget projections. Net income year to date is a positive \$193,713.00. As of July 14, 2014, the City had fund balances of over \$4.0 Million and reserve accounts over \$70,137.00. City Administrator Harrill provided updates on the new movie theatre; Gravity Sewer lines; growth at Summit Subdivision; Phelps County Regional Medical Center; installation of a swing set at Summit Park; an update on CodeRed and the Hydrology Analysis of Mitchell Creek.

COUNCIL COMMENTS:

France – None

Brown – Was on vacation but came in for City Council

Conley – Back from a trip – good to be home.

Mathews – Encourages everyone to attend City Council meetings. Also, he will have a stagecoach on display at the Old Stage Coach Stop for Old Settlers Day.

Curtis – Starting vacation tomorrow and plan to pedal across Iowa

Stanford – Don't forget Old Settlers Day; the Field of Heroes and Alumni Dinner this month.

Mayor Hardman – Very pleased with Candlelight Service held recently in her neighborhood for a neighbor that died in a car crash.

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 by Councilman France and seconded by Councilman Brown.

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

NAYS: 0

Motion Passed – 7:50 p.m.

At 8:05 p.m the Council came out of Closed Session

PROPOSED RESOLUTION #2014-007 To Approve An Agreement with Stifel, Nicholas & Company, Inc. For the City of Waynesville, Missouri; Regarding Highway H and G W Lane Street Development Project 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 Brown made a motion to accept that resolution and it was seconded by Councilman Stanford.

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

NAYS: 0

Motion Passed

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, Mayor Hardman adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk