

WAYNESVILLE CITY COUNCIL MEETING
AUGUST 21, 2014 – 6:30 P.M.
MINUTES

PUBLIC HEARING: Setting Ad Valorem Property Tax Rates for the City of Waynesville for the Year 2014 on all Taxable Property.

Mayor Pro Tem France called the Public Hearing to order at 6:30 p.m. The purpose of this hearing is to receive comments from citizens of Waynesville concerning the ad valorem property tax rates to be established for the current taxable year. This hearing also complies with the provisions of Section 67.11 RSMo. Finance Officer Stephanie Leuthen reported that our assessed valuation for both real estate and personal property have increased since 2013. Following the formula set by the State, a rate of \$0.5596 per \$100.00 assessed valuation is fixed for general revenue fund.

There was no one in attendance that wished to speak. The Public Hearing was closed at 6:35 p.m.

Open City Council Meeting

CALL TO ORDER: In the absence of Mayor Hardman, Mayor Pro-Tem France called the August meeting of the Waynesville City Council to order at 6:35 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE: Invocation was given by Councilman Mike Curtis and Waynesville resident Dean Calkins led us in the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Pro-Tem France and six (6) council members reported as present:

Stanford, Curtis, Mann, Conley, Brown, Paolicelli

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

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

NAYS: 0

Motion passed

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS

1. Joe Driskill from Sustainable Ozarks Partnership addressed the City Council. Mr. Driskill said the SOP was looking for ways to help sustain the area over the long term because of the possible loss of personnel at Ft. Leonard Wood. Mr. Driskill said the Waynesville-St. Robert Regional Airport played a large role in this community because air transportation is an extremely important issue. Mr. Driskill said there were 29 other installations being looked at in the same study and this was a very serious issue but Waynesville citizens could have a large impact by sending in their letters to object to the cutbacks. Mr. Driskill said many letters had already been submitted but many more were still needed before the August 25th cutoff day. Mayor Pro-Tem France urged everyone to send a letter as soon as possible to protest the cutbacks.
2. Karen Hood – Pulaski County Tourism – spoke to the City Council about the upcoming Fireball Run in October. Ms. Hood said this would be a live event involving 40 teams starting out in Frisco, Texas. Chamber of Commerce Director Cecilia Murray and Missouri House Representative Steve Lynch will be contestants in this race representing

Pulaski County. The purpose of the race is to help locate and recover America's missing children. Ms. Hood also gave an update on the 2015 National Speleological Society convention that will be held in Waynesville. Ms. Hood said the group was very excited to be coming here and were already making plans for their stay. Mayor Pro-Tem France said the cavers like to shop and dine locally and Waynesville was looking forward to having them here.

3. Stephen Hoffman – Waynesville Resident from Hull Valley Drive – Mr. Hoffman said he was not here to complain but was concerned about the threat of flooding in his area. Mr. Hoffman said every time it rains he worries that if he leaves his house he will have mud in the house when he returns. Mr. Hoffman said he did not want to have to move, because he likes this area, but the constant worry of flooding may cause him to leave. Mayor Pro-Tem France said there was a river of rocks caused by the rainfall this week. City Administrator Harrill said he would be addressing the flood issue later in the meeting.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Park Board President Jesse DeGraftenreed reported on the August 14th meeting. The Park Board has been approached for cooperation with the Pulaski County Master Gardeners with the possibility of developing a community garden. The Board also discussed moving some of the youth sports games in to the Waynesville Parks but they need volunteers for coaches, sports officials and other areas. The Board also discussed vandalism in the parks, construction on the new park stage; the proposed unlimited playground; continued work in the Waynesville RV Park and received an update from Park Supervisor Randy Brown on current projects.

PLANNING & ZONING: City Administrator Harrill said the committee had met regarding the approval of the final plat for Briar Pointe Subdivision Phase #4. The committee was also introduced to Nathan Carmon, the new Building Official, who replaces Rodney Ramsay in that position.

PROPOSED ORDINANCE #2105 Approving Final Plat for Briar Point Subdivision Phase #4 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 Paolicelli.

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

NAYS: 0

Motion passes

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the August 7th meeting. The committee reviewed setting a 25 mph speed limit for city streets; reviewed a proposed rule change on Waters of the United States by EPA and Corp of Engineers; received a project update from Street Supervisor Brian Adams and discussed possible preventative maintenance issues.

PROPOSED RESOLUTION #2014-008 Opposing the Expansion of the Federal Definition For Waters of the United States to Include Non-Navigable Ditches and Storm water Flows was introduced to the City 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 the motion to accept the resolution and it was seconded by Councilman Mann.

YEAS: - 6 – Stanford, Curtis, Mann, Conley, Brown, France
NAYS: - 0
ABSTAIN: - 1 – Paolicelli
Motion passes

UTILITY: Mayor Pro Tem France reported on the August 5th meeting. The committee reviewed and electric proposal and two proposed options for water; reviewed a quote for the replacement of well meters; discussed the pros and cons of water fluoridation in the City; and received project updates from the supervisors of the electric, water and natural gas departments.

PROPOSED ORDINANCE #2106 To Remove Placement of Fluoride In The Water Supply System of the City of Waynesville, Repealing Ordinance #640 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 Mann.

YEAS: 7 – Stanford, Curtis, Mann, Conley, Brown, Paolicelli, France
NAYS: 0
Motion passes

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Stanford reported on the July 17th meeting. The committee reviewed and paid monthly bills and discussed investment of reserve funds. City Administrator Harrill said that he had received word from Andy Offutt with Edward Jones Investments that as of July 1, 2014, they can no longer handle investment of the City's funds due to changes in Federal government rules. City Administrator Harrill suggested to the committee that we proceed with investments to be handled by the Bank of OK. The committee also received copies of the draft audit for review. Councilman France addressed the committee and requested they pursue the issue of increasing the mayoral pay stipend from \$100 to \$300 per month. Councilman Stanford said the original intent of the stipend was to help defray out of pocket costs. Councilman Stanford said she did not mind raising the stipend but doesn't want to pick up extra expenses if we do.

PROPOSED ORDINANCE #2107 Fixing the Ad Valorem Property Tax Rates For the City of Waynesville For the Year 2014 on All Taxable Property Within Said City 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 Mann.

YEAS: 7 – Stanford, Curtis, Mann, Conley, Brown, Paolicelli, France
NAYS: 0
Motion passes

POLICE COMMITTEE: Councilman Conley reported on the August 7th meeting. The committee discussed establishing a uniform speed limit; received information from Chief Cordova about applying for a 2014 Traffic Enforcement Grant; and received updates ongoing police projects.

PROPOSED ORDINANCE #2108 Authorizing the Mayor of Waynesville, Missouri to Execute a Financial Assistance Agreement Available Under the Missouri Highway Safety Program For Traffic Enforcement 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, Mann, Conley, Brown, Paolicelli, France
NAYS: 0
Motion passes

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the July 24th meeting. The committee received a report from Mr. Andrew Bonney with Cape Air on the Essential Air Service proposals due by August 13, 2014. Mr. Bonney said Cape Air would love to continue servicing this area and has seen a 33% increase in ridership since 2010. The committee also discussed and reviewed new fuel system bids, Sustainable Ozark Partnership initiatives; EAS proposals and updating of the Master Plan.

PROPOSED ORDINANCE #2109 Approving The Form of and Authorizing The Mayor to Execute The Aviation Project Consultant Agreement For The Development of New Master Plan Between The City of Waynesville, The City of St. Robert and Crawford, Murphy and Tilly, 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. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Mann and seconded by Councilman Conley.

YEAS: 7 – Stanford, Curtis, Mann, Conley, Brown, Paolicelli, France
NAYS: 0
Motion passes

COMMUNICATIONS COMMITTEE: Councilman Mann stated no meeting was held.

ECONOMIC DEVELOPMENT: Councilman Paolicelli reported on the August 5th meeting. The committee received updates on the 2015 Cavers Convention coming to Waynesville; St. Robert and Waynesville Community Night with the Springfield Cardinals; a Chamber of Commerce Demographic Profile updates; received an update on the progress of the Waynesville Industrial Park and the great cheesecake at the Farmers' Market.

OTHER BUSINESS:

- a. Mayor Pro-Tem France submitted a request from Mayor Hardman for re-appointment of Ralph Muxlow as City Counselor and City Attorney. Councilman Curtis made a motion to approve the re-appointment and it was seconded by Councilman Stanford.

YEAS: 7 – Stanford, Curtis, Mann, Conley, Brown, Paolicelli, France
NAYS: 0
Motion passes

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report showed the City has completed 7 months of our fiscal year with revenue at 57% and expenses at 55% of yearly budget projections. The report also included an update on City projects which included groundbreaking for sewer line to Industrial Park area; discussion on the storm on the weekend of August 16th and 17th; personnel changes; Hydrology Analysis of Mitchell Creek; sign up for CODERED and receipt of a clean audit for the 2013 fiscal year.

COUNCIL COMMENTS:

Stanford – None

Curtis – Keep Paul Hardman in your prayers. Be safe and slow down.

Mann – If you see someone destroying City property - please report it.

Conley – None

Brown – Make sure you watch out for your neighbors and especially the elderly during this hot weather and also your pets.

Paolicelli – I did not see the need for the resolution for the Clean Water Act – needs to be reviewed – would Federal water rules help with Hull Valley water issues?

France – Keep an eye on the heat – watch for neighbors, pets and children. Go Tiger Football!

CLOSED SESSION: - None

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 7:58 p.m. by Mayor Pro-Tem France. The next meeting of the Waynesville City Council will be Thursday, September 18, 2014 at 6:30 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk