

WAYNESVILLE CITY COUNCIL
SEPTEMBER 18 2014
MINUTES

PUBLIC HEARING: At 6:30 p.m. a Public Hearing was opened to consider the request by Lost In The Woods Productions LLC, a limited liability company of the State of Missouri, for a voluntary annexation in to the City limits of Waynesville. The property is adjacent to property already within the City limits of Waynesville and is located at 24704 Rocky Dale Drive, Waynesville, Missouri. There was no one in attendance who spoke against this request. There being no questions, Mayor Hardman closed the Public Hearing at 6:35 p.m.

CALL TO ORDER: Mayor Hardman called the September meeting of the Waynesville City Council to order at 6:35 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE: Councilman Curtis gave the invocation and Ron Tagge 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, Mann, Conley, France
Absent: Brown, Paolicelli

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

YEAS: 6 – Stanford, Curtis, Mathews, Mann, Conley, France
NAYS: 0
Motion passed

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS:

- a. Sydney Dixon, President of Waynesville High School Student Government Association was not able to attend so Mayor Hardman provided information on Homecoming and Pride Night scheduled for October 10th.
- b. Amber Stone –AmeriCorps Vista – gave the Council an update on the Summer in the Park Program. Participants learned teamwork, leadership and responsibility.

BOARDS/COMMISSION/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, Councilman Curtis reported on the September 11th meeting. The committee received information on the WSR and OMSF soccer leagues; received information on Lowe's Home Improvement helping with projects in our park system; discussed the construction of the state in the City Park; discussed installation of the portable shower in the Roubidoux Springs Campground; reviewed a request from SALT to launch a mobile food concession in the Roubidoux Park; discussed metal detectors being used

in the park; and discussed the possibility of a city dog park. The committee also discussed the possibility of holding garage sales in the park. There was much discussion on the issue but general consensus was that the park was not the location to hold garage sales.

PLANNING & ZONING: Councilman Mathews – No meeting was held

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the September 4, 2014 meeting. The committee discussed a proposed ordinance on minimum 25 mph speed limited within City limits; discussed a MoDOT Cost Share Grant for Historic 66 and Roundabout Project for the costs for the additional dedicated right turn bypass for the new roundabout; received updates from the Street Department on a drainage project located at Mitchell Heights and other projects. The committee also moved the October meeting to October 17th due to the Fireball Run Event in downtown Waynesville on the first Thursday of October. The committee will also work on the 2015 budget at that time.

PROPOSED RESOLUTION #2014-009 Regarding Installation of a Right Hand Turn Lane at the Intersection of Highway 17 and Highway T 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 this meeting of the City Council. Councilman France made a motion to accept the Resolution and it was seconded by Councilman Curtis.

Discussion: Councilman France said the traffic count did not justify the cost of the turn lane. City Administrator Harrill said based on MoDOT figures the City would be looking at an additional cost of \$124,925. We had hoped MoDOT would be able to share this cost with the City, but since the tax proposal failed in August they do not have any means for funding. Councilman Conley asked if the City could use utility money to pay for the turn lane. City Administrator Harrill said he would have to talk with the Bond attorney to see if that was allowable.

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

NAYS: 0

Motion passed

UTILITY COMMITTEE: Councilman France reported on the September 2nd meeting. The committee discussed the estimated cost of lining the Sunset Water Tower; reviewed an agreement with Public Water District #1; received an update on the Operation Round-Up request; heard about fire hydrant testing; received an update on street lights and policies on Dark Sky Overlay areas; received an update on natural gas services and received updates from the utility departments on projects.

FINANCE & HUMAN RESOURCE COMMITTEE: Councilman Stanford reported on the August 21st meeting. The Committee reviewed bills; reviewed the budget; discussed the Ad Valorem Property Tax Rates for 2014; discussed the results of the audit for FYE 12-31-2013; discussed obtaining a loan for the Pulaski County Growth Alliance; and discussed the issue of increasing the monthly mayoral pay to \$300.

PROPOSED ORDINANCE #2110 Setting the Salary of the Mayor of the City of Waynesville, Missouri 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 Mathews.

YEAS: 6 – Stanford, Curtis, Mathews, Mann, Conley, France
NAYS: 0
Motion passed

PROPOSED RESOLUTION #2014-010 Accepting the Audit Report for the Year Ending December 31, 2013 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 Stanford made the motion to accept the resolution and it was seconded by Councilman Conley.

YEAS: 6 – Stanford, Curtis, Mathews, Mann, Conley, France
NAYS: 0
Motion passed

PROPOSED ORDINANCE #2111 Approving a Settlement Agreement With Centurylink 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: 6 – Stanford, Curtis, Mathews, Mann, Conley, France
NAYS: 0
Motion passed

POLICE COMMITTEE: Councilman Conley reported on the September 4th meeting. The committee reviewed a proposed revision to license Peddlers, Solicitors, Canvassers and Itinerant Vendors; reviewed draft ordinance on proposed 25 mph minimum speed ordinance in City limits; received a CodeRed update; and received an update on K9 training and other police activities.

PROPOSED ORDINANCE #2112 Establishing a Standard Speed Limit of 25 MPH on City Streets Unless Otherwise Posted; Establishing Penalties for Violation 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 France.

YEAS: 6 – Stanford, Curtis, Mathews, Mann, Conley, France
NAYS: 0
Motion passed

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the August 28th meeting. The committee received a short overview from Mr. Bonney with Cape Air of the EAS proposal; received a budget update; and received an update on fuel sales.

COMMUNICATIONS COMMITTEE: Councilman Mann – No meeting was held.

ECONOMIC DEVELOPMENT: Councilman Paolicelli reported on the September 2nd meeting. The committee reviewed upcoming events; discussed the Chamber of Commerce Demographic Profile update; discussed a proposed ordinance to approve the loan agreement for the Industrial Park Speculative building; received an infrastructure update on the water tower and approved the renewal of an option to purchase real estate between the City of Waynesville, McFarland and Hicks.

PROPOSED ORDINANCE #2113 Approving Loan Agreement Between City of Waynesville, Missouri Department of Economic Development and Pulaski County Growth Alliance to Acquire Certain Real Estate and Construction of a Speculative Building 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, Mann, Conley, France

NAYS: 0

Motion passed

PROPOSED ORDINANCE #2114 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. as Approved in Ordinance #1582 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 France.

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

NAYS: 0

Motion passed

OTHER BUSINESS: Jonathan Cummings, auditor with the KPH CPA firm provided the City Council with a report on the FYE 12-31-13 Audit. The City received a “clean audit” with no major findings per Mr. Cummings, who also stated the City is doing well and moving in the right direction.

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report showed the City has completed 8 months of our fiscal year with revenue at 64% and expenses at 62% of yearly budget

projections. The report also included updates on City projects including the new Welcome sign; the new Dollar General store; the sewer line to Industrial Park; Grant Proposals; Sustainable Ozarks Partnership Annual meeting and CodeRed. City Administrator Harrill also reviewed the independent audit completed by KPH CPA firm for FYE December 31, 2013 in which the City received a “clean audit” with no major findings.

COUNCIL COMMENTS:

Stanford – None

Curtis – Go Cardinals

Mathews – Traffic may slow down a little with the installation of the roundabout but it will make the intersection better.

Mann – None

Conley – None

France – Go Cardinals

Mayor Hardman – attended the MML Conference and obtained some very interesting information.

CLOSED SESSION: Mayor Hardman said there was a need to go in to Closed Session for discussion of Real Estate (RSMo 610.021(2); Personnel (RSMo 610.21(3) (13) and Legal Issues (RSMo 610.021(1). A motion was made at 8:20 p.m. by Councilman Mathews and seconded by Councilman France to go in to Closed Session.

At 8:45 p.m. the City Council came out of Closed Session.

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 8:45 p.m. The next meeting of the Waynesville City Council is scheduled for October 17, 2014 at 6:30 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk

