

WAYNESVILLE CITY COUNCIL
OCTOBER 16, 2014 – 6:30 P.M.
MINUTES

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

INVOCATION & PLEDGE OF ALLEGIANCE: Councilman Curtis gave the invocation and the WSR BP/Shell Cheerleaders led us in the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hardman and eight (8) council members reported as present:

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

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

YEAS: 8 – Stanford, Curtis, Mathews, Mann, Conley, Brown, Paolicelli, France

NAYS: 0

Motion Passed.

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS:

WSR CHEER SQUAD – sponsored by BP/Shell were present and performed cheers for the Mayor and City Council. Mayor Hardman thanked the cheerleaders for their participation in team sports and their community spirit.

BOARDS/COMMISSION/LIAISON REPORTS:

PARK BOARD: Park Board President Jesse DeGraftenreed reported on the October 9th meeting. The committee heard from Tabitha Guzman, a Waynesville High School Teacher, who has students who would like to volunteer to help with the Unlimited Playground fundraising. The committee also heard from Burke and Jackie Flynt, representatives from a nonprofit group named SALT who approached the board requesting permission to set up a concession stand during games in the park. The Park Board voted unanimously in favor to support the organization's concession stand request. The committee also heard from Mr. Toran regarding the WSR Sports Program; received an update from Park Supervisor Randy Brown concerning the projects and activities in the park; received information regarding the local Lowe's Home Improvement Store working on beautification projects in the city parks and received an update from Board President DeGraftenreed on the Unlimited Play project.

Andrew Pepper spoke to the Council regarding the Little Heroes Playground – he said he was proud his community was taking steps to promote equality. He said this playground would represent a place to preserve the past and plan for a brighter future.

PLANNING & ZONING: No meeting was held.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported the next meeting would be held on October 17th.

UTILITY COMMITTEE: Councilman France reported on the October 7th meeting. The committee received information on the installation of radio read meters in Woodland Hills and Hunter's Point; received a copy of the agreement with Public Water District #1; received a copy of the budget schedule; received updates on the Sunset Water Tank; was told chlorination had been completed for Southside; received an update on the Step Up for Waynesville program; received an update on Policies & Dark Sky Overlay Area and reports from the Gas, Electric and Water/Sewer department supervisors on their monthly activities.

PROPOSED ORDINANCE #2115 Approving Water Service Termination Agreement with Public Water District #1 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: 8 – Stanford, Curtis, Mathews, Mann, Conley, Brown, Paolicelli, France

NAYS: 0

Motion Passed.

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Stanford reported on the September 18th meeting. The committee reviewed bills; reviewed the monthly budget; reviewed a proposed Resolution to accept the FY 2013 Audit Report; and reviewed a proposed Ordinance to Approve a Settlement Agreement with CenturyLink.

POLICE COMMITTEE: Councilman Conley reported on the October 10th meeting. The committee reviewed a proposed revision of the ordinance for solicitors, canvassers and itinerant vendors; received a report on the CodeRed program; and received an update from Chief Cordova on copper thefts and discussed updating the fines for parking tickets.

JOINT AIRPORT COMMITTEE: Councilman Mann advised no meeting was held in September.

COMMUNICATIONS COMMITTEE: Councilman Mann advised no meeting was held in September.

ECONOMIC DEVELOPMENT: Councilman Paolicelli reported on the October 7th meeting. The committee received an update on the Trail of Tears project; received an update on the Waynesville Industrial Park from Public Works Director McDonald and received an update from City Administrator Harrill on special events and projects that are taking place in Waynesville.

OTHER BUSINESS:

PROPOSED ORDINANCE #2116 Extending Limits of the City of Waynesville Relating to Property Owned by Lost in the Woods Productions LLC Located at 24704 Rocky Dale Drive, 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: 8 – Stanford, Curtis, Mathews, Mann, Conley, Brown, Paolicelli, 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 9 months of our fiscal year with revenue at 71% and expenses at 69% of yearly budget projections. Net income year to date is a positive \$212,519. Our year to date cash flow has been stable and as of October 14, 2014 the City had fund balances of over \$3.97 Million with over \$3.4 Million in restricted and reserve accounts and over \$67,777 in unrestricted available funds. The report also included updates on City projects including the new soccer fields; the progress of the new park stage; and the beginning of renovation of the former movie theatre building. City Administrator Harrill also provided updates on the Southside water system; the CodeRed system and updates on a transportation grant to expand the sidewalks on Historic 66 and a grant to hard surface an additional portion of our trail system in the Park.

COUNCIL COMMENTS:

FRANCE – None

PAOLICELLI – Thanks to all the volunteers in the community.

BROWN – Cardinals need 3 games!

CONLEY – Community has lost John Mellan – former Waynesville Police Chief.

MANN – None

MATHEWS – Enjoy the great fall weather.

CURTIS – None

STANFORD – Please ask FEMA why they did not go to individual properties.

MAYOR HARDMAN – We need members for the Waynesville Community Foundation Board and the Park Board. Fire Ball Run 2014 was exciting. It was good for the community and the county. We met a lot of wonderful people.

CLOSED SESSION: Mayor Hardman said there was a need to go in to Closed Session. Councilman Mathews made a motion to go in to closed session for the discussion of Real Estate-610.021(2); Personnel 610.021(3) (13); Legal Issues-610.021(1) and the motion was seconded by Councilman France at 7:10 p.m.

YEAS: 8 – Stanford, Curtis, Mathews, Mann, Conley, Brown, Paolicelli, France
NAYS: 0
Motion Passed.

Council members returned to Open Session at 7:45 p.m.

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, Mayor Hardman adjourned the meeting at 7:45 p.m.

Respectfully submitted,
Carol Welch, MRCC, City Clerk