

WAYNESVILLE CITY COUNCIL
NOVEMBER 20, 2014 – 6:30 P.M.
MINUTES

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

INVOCATION: Joe Grumney gave the invocation and Sgt. (Ret.) Walter Reese 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, Conley, Brown, Paolicelli, France
Absent: Councilman Mann

APPROVAL OF CONSENT AGENDA: Mayor Hardman asked that the agenda be amended to include “e” under “Special Guests” – Waynesville Masonic Lodge #375. With that change, Mayor Hardman asked for a motion to approve the Consent Agenda. A motion was made by Councilman Brown and seconded by Councilman Mathews.

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

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS:

PROCLAMATION HONORING NELSON GILBERT “POP” MORGAN SR. – Mayor Hardman presented a proclamation honoring “Pop” Morgan on his 105th birthday.

KIWANIS CLUB OF PULASKI COUNTY: Tim Berrier spoke to the Council regarding the Little Heroes Playground Project. The Kiwanis are very supportive of the project and made a donation in the amount of \$5000. Mr. Berrier said the Kiwanis Club would be sponsoring the Annual Christmas Parade which was previously sponsored by the Lions Club. Mr. Berrier said most of the Lions Club traditions would remain unchanged but a new tradition would be added. From this year forward, a child will be selected to be the Grand Marshall. This year the Grand Marshall will be Isabel Trouwer.

PULASKI FAMILY ACTIVITIES COALITION: Walter Reese spoke to the Council and pledged their support for the Little Heroes Playground Project. Mr. Reese presented Mayor Hardman with a check in the sum of \$4000.

MID MISSOURI CREDIT UNION: Brittany Claybaugh, Hannah Clark and Ashlee Callaway presented Mayor Hardman with a check in the sum of \$532 for the Little Heroes Playground Project.

WAYNESVILLE MASONIC LODGE #375: Councilman Ed Conley represented Lodge #375 and presented Mayor Hardman with a check in the sum of \$400.

WAYNESVILLE DOWNTOWN BUSINESS ASSOCIATION: Tim Berrier also presented a check from the WDBA in the sum of \$500 and check from the former Third Thursday Association in the sum of \$750 for the Little Heroes Playground Project. Mr. Berrier updated the Council on various activities being held in Waynesville and advised that Christmas on the Square would be on December 4, 2014. Mr. Berrier said there were approximately 1400 in attendance last year, even with all the snow that evening. As a surprise, Kelly Giest from the USO presented Mr. Berrier with a “Croaker” frog statue covered in pictures

of his service to the community. Mayor Hardman told him that he was “one of the premier volunteers in the community.”

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Park Board President Jesse DeGraftenreed reported on the November 13, 2014 meeting. There were not enough members present for a quorum but the committee heard reports and updates on how the State construction is progressing; more vandalism at the Roubidoux park bathrooms; upgrading the landscaping in our parks system by Lowe’s Home Improvement ; a progress report on the construction of the Park Stage; refurbishing of the catwalk wall at Laughlin Park by Vista/AmeriCorps volunteers; and removal of dead trees along the trail in the lower park by Park Board member Joe Krill and a group of volunteers. Mr. DeGraftenreed also advised the Little Heroes Playground Project is moving forward and there had been multiple donations made by several groups.

PLANNING & ZONING: No meeting was held

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the October 17th and November 6th meetings. The committee received updates on the grant project for the hard surfacing of the Roubidoux Trail; received comments from Keith Pritchard on reworking the Swedeborg/Reporter road area; reviewed the proposed FY 2015 budget; discussed the upcoming public hearing on Historic Route 66/Rt 17 Widening Project; and received updates from Street Supervisor Adams on projects and work completed by his department.

UTILITY COMMITTEE: Councilman France reported on the November 4th meeting. The committee reviewed the proposed FY 2015 budget; received information on a letter that is being sent to citizens but is not a service being backed by the City and asked residents to be cautious in their response to the letter; project updates on Sunset Water Tank; Pioneer Ridge Pressure Upgrade; fire hydrant testing; street lights; Industrial Park water tank and updates from department supervisors.

FINANCE & HUMAN RESOURCES: Councilman Stanford reported on the October 16th meeting. The committee reviewed bills; reviewed the monthly budget; reviewed Personnel Manual updates and received information of the FY 2015 Budget schedule.

City Administrator Harrill reviewed the proposed FY 2015 Budget and recommended that the City Council review the Budget for the FY 2015 for approval at the December meeting. City Administrator Harrill stated that projects had been budgeted out of the Certificates of Participation monies for continued development and improvements to our infrastructure within the City. City Administrator Harrill also advised the proposed \$16.8 Million budget was presented as a balanced budget as required by Missouri law.

POLICE COMMITTEE: Councilman Conley reported on the November 12th meeting. The committee reviewed proposed revisions to Solicitors, Canvassers and Itinerant Vendors licenses; reviewed proposed revisions to Animal Adoption Fees and Surrender Charges; reviewed the proposed FY 2015 budget; and received a department update from Assistant Chief Liberty.

PROPOSED ORDINANCE #2117 Amending Chapter 605 of the Waynesville Municipal Code: Miscellaneous Business Regulations, Defining, Regulating and Licensing Peddlers, Solicitors, Canvassers and Itinerant Vendors and Providing Penalties for Violation Thereof 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 France. City Administrator Harrill advised this was to update the existing ordinance and bring in to compliance with State laws.

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

PROPOSED ORDINANCE #2118 To Amend Chapter 215 – Animal Control Regulations to Include Section 215.175 – Adoption, Surrender & Miscellaneous Fees 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, Mathews, Conley, Brown, Paolicelli, France
NAYS: 0
Motion Passed.

JOINT AIRPORT COMMITTEE: City Administrator Harrill reported on the October 23rd meeting in the absence of Councilman Mann. The committee received an update on the grant for the installation of new fuel tanks; received an update from Airport Operations Manager Croley on hangar rentals and fuel sales and also the possibility of advertising the airport on a national level. The committee also discussed a request for additional personnel at the airport along with the lease purchase of a fuel truck; uniforms; a courtesy car and the Airport Master Plan. City Administrator Harrill stated the proposed FY 2015 budget was also reviewed and discussed.

COMMUNICATIONS COMMITTEE: No meeting was held

ECONOMIC DEVELOPMENT: Councilman Paolicelli reported on the November 4th meeting. The committee received an update on the speculative building loan and discussed upcoming events and projects.

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 had completed 10 months of our fiscal year with revenue at 77% and expenses at 76% of yearly budget projections. Net income year to date is a positive \$121,045. Our year to date cash flow has been stable and as of November 14, 2014, the city had fund balances of over \$3.97 Million with over \$3.2 Million in restricted and reserve accounts and over \$119,373 in unrestricted available funds. City Administrator Harrill provided in his report updates on the Park Trail Grant; renovation of the former movie theatre building; the Park Stage project; new auto-read meters; SCADA controls for the new water tower and Southside wells and new construction in the City. City Administrator Harrill also stated notification had been received that Fort Leonard Wood will be

taking over maintenance of Polla Road. Mayor Hardman read a statement received from Fort Leonard Wood stating that no further action is required from the City for the maintenance of Polla Road and thanking the City for the continued support of Fort Leonard Wood.

COUNCIL COMMENTS:

FRANCE - Stay warm!

PAOLICELLI – Keep an eye on your neighbors – call WPD if something is not right

BROWN – None

CONLEY – None

MATHEWS – Plan ahead – cold weather is coming!

CURTIS – Be thankful for what we have!

STANFORD – Congratulations to Debra Adkins for 35 years of service to City of St. Robert.

MAYOR HARDMAN – Congratulations to Mike Dunbar for being one of the winners of the 2014 Lieutenant Governor’s Veterans Service Award. Mayor Hardman also congratulated Chuck Lynn, who she had nominated for the award. Mayor Hardman stated she had been busy participating in a video to invite KY3 to visit Waynesville, which was prepared by the video class at Waynesville High School and that she had attended the MRPC dinner where members of the Waynesville Animal Shelter and volunteers were recognized and Maddie McDonald was selected Youth Volunteer of the Year.

CLOSED SESSION: Mayor Hardman stated there was a need to go in to Closed Session. Councilman France 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 Paolicelli at 8:00 p.m.

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

NAYS: 0

Motion Passed.

Council members returned to Open Session at 8:45 p.m.

PROPOSED ORDINANCE #2119 Approving MOGAS Pipeline LLC/MOGAS Settlement and Authorizing the Mayor of the City of Waynesville to Execute the Settlement Agreement and Mutual Release of Claims 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: 7 – Stanford, Curtis, Mathews, Conley, Brown, Paolicelli, France

NAYS: 0

Motion Passed.

PROPOSED ORDINANCE #2120 Guaranteeing a Letter of Credit for Construction of a Speculative Building By Pulaski County Growth Alliance 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 France.

YEAS: 7 – Stanford, Curtis, Mathews, Conley, Brown, Paolicelli, 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 8:55 p.m. The next monthly meeting of the Waynesville City Council will be Thursday, December 18, 2014 at 6:30 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk