

**WAYNESVILLE CITY COUNCIL  
DECEMBER 18, 2014 – 6:30 P.M.  
MINUTES**

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

INVOCATION: Don Hunt gave the invocation 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, Paolicelli, France

Absent: Councilman Mann and Councilman Brown

APPROVAL OF CONSENT AGENDA: Mayor Hardman asked for a motion to approve the Consent Agenda. A motion was made by Councilman France and seconded by Councilman Curtis.

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

NAYS: 0

Motion Passed

**SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:**

- a. Michael Dunbar – Mayor Hardman presented Mike Dunbar with a certificate thanking him for his service to Waynesville and surrounding communities and for being recognized as one of the winners of the 2014 Lieutenant Governor's Veterans Service Award.
- b. Chuck Lynn – Mayor Hardman recognized Mr. Lynn for his volunteer work through COAD and thanked him for his service and dedication to the City of Waynesville.
- c. Lowe's Heroes Program – Mayor Hardman presented a certificate to employees of Lowe's Home Improvements for their volunteer work in the City parks and their dedication to the community.
- d. Channel 12 Video Production Unit – A certificate of appreciation was presented to the Channel 12 Video crew for providing technical support to create the City of Waynesville's entry in to the KY's The Place to Be Contest.
- e. Mid Missouri Credit Union – Credit Union employees presented Mayor Hardman for a check in the amount of \$20,000 to cover the sponsorship of the Croaker figure for the Little Heroes Playground.

**BOARD/COMMISSION/LIASION REPORTS:**

PARK BOARD – No meeting was held in December

PLANNING & ZONING – Councilman Mathews reported on the December 9, 2014 meeting. The committee discussed a proposed Dark Sky Ordinance regarding outdoor lighting that is conducive to night operations located on or near Fort Leonard wood. The committee scheduled a public hearing for January 13<sup>th</sup> to discuss this issue. The committee also appointed Twyla Cordry as Chairman of the Committee and Douglas Beard as Secretary.

RE-APPOINTMENT OF COMMITTEE MEMBERS: Mayor Hardman submitted the names of Erv Morriss, Jeffrey Butler, Cecil Davis and Twyla Cordry to be reappointed to the Planning and Zoning Committee. A motion was made by Councilman France and seconded by Councilman Stanford.

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

NAYS: 0

Motion Passed

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: No meeting was held in December

UTILITY – Councilman France reported on the December 2<sup>nd</sup> meeting. The committee reviewed bids for solid waste removal from Waste Corporation of America and Zeigenbein Sanitation; received update on DNR Inspection checklist for well and water towers; received update on budget; received updates on utility relocation for Historic Rt 66 widening and roundabout; clarified after hours turn on procedures and disconnect fees. The committee also received project updates on Sunset Water Tank; Pioneer Ridge Pressure upgrade; replacement of fire hydrant and review of Dark Sky Overlay Area. The committee also received updates from each of the utility supervisors.

PROPOSED ORDINANCE #2120 Approving Missouri Highways and Transportation Commission Master Reimbursable Utility Agreement 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, Paolicelli, France

NAYS: 0

Motion Passed

PROPOSED ORDINANCE #2121 Amending Waynesville Municipal Code Chapter 6, Section 615.180 – Reconnection of Discontinued Service 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: 5 – Stanford, Curtis, Mathews, Conley, France

NAYS: 1 – Paolicelli

Motion Passed

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Stanford reported on the November 20<sup>th</sup> meeting. The committee reviewed bills; reviewed the monthly budget; reviewed Personnel Manual updates; discussed end of year purchases and received information concerning obtaining employee health insurance coverage.

PROPOSED ORDINANCE #2122 Adopting The Fiscal Year 2015 Budget 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 Curtis.

YEAS: 6 – Stanford, Curtis, Mathews, Conley, Paolicelli, France  
NAYS: 0  
Motion Passed

PROPOSED ORDINANCE #2123 Making Modifications To City Personnel Manual 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 Conley.

YEAS: 6 – Stanford, Curtis, Mathews, Conley, Paolicelli, France  
NAYS: 0  
Motion Passed

PROPOSED ORDINANCE #2124 To Establish Procedures For Disclosure of Conflicts of Interest To Comply With Senate Bill 262 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 Paolicelli and seconded by Councilman Conley.

YEAS: 6 – Stanford, Curtis, Mathews, Conley, Paolicelli, France  
NAYS: 0  
Motion Passed

PROPOSED ORDINANCE #2125 Authorizing The City of Waynesville to Enter Into an Employee Group Health Insurance Plan 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 Curtis and seconded by Councilman Stanford.

YEAS: 6 – Stanford, Curtis, Mathews, Conley, Paolicelli, France  
NAYS: 0  
Motion Passed

POLICE COMMITTEE: No meeting was held in December.

JOINT AIRPORT COMMITTEE: No meeting was held in December.

COMMUNICATIONS COMMITTEE: No meeting was held in December.

ECONOMIC DEVELOPMENT COMMITTEE: No meeting was held in December.

OTHER BUSINESS:

PROPOSED ORDINANCE #2126 Establishing Boundaries for City Wards 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 Mathews and seconded by Councilman Stanford.

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

NAYS: 0

Motion Passed

CITY OF WAYNESVILLE YEAR IN REVIEW REPORT: City Administrator Harrill provided the Council with a written report covering some of the 2014 key projects including the B&B Movie Theatre; new Dollar General Store; Phelps County Regional Medical Center; Industrial Park and Speculative Building; Downtown Parking lot; implementation of CODE Red system and other services.

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report showed the City had completed 11 months of the fiscal year with revenue at 84% and expenses at 81% of yearly budget projections. Net income year to date is a positive \$417,411 which reflects the one-time \$170,000 settlement payment to the City on the Natural Gas dispute. City Administrator Harrill provided in his report updates on the Budget; electrical easement work; COAD; FEMA; MoDOT Grant Presentations; Planning and Zoning training; surprise inspection of the Animal Shelter and an update on personnel.

COUNCIL COMMENTS:

FRANCE: Merry Christmas and Happy New Year! Keep your eyes open and stay warm.

PAOLICELLI: Happy Holidays! Shout out to Waynesville Police Department. They do a great job.

CONLEY: Merry Christmas and Happy New Year. Be safe in your travels.

MATHEWS: Merry Christmas to all.

CURTIS: Merry Christmas.

STANFORD: Merry Christmas. Thanks to all our City employees and the good jobs they do.

HARDMAN: Thanks to Mike France for all you have done while I have been unable to attend City functions. Great job to all. Merry Christmas and see you in 2015.

CLOSED SESSION: None

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned by Mayor Hardman at 7:38 p.m.

Respectfully submitted,

Carol Welch, MRCC  
City Clerk