

WAYNESVILLE CITY COUNCIL  
JANUARY 15, 2015 – 6:30 P.M.  
MINUTES

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

INVOCATION: Councilman Mike Curtis gave the invocation and Alan Clark, former Waynesville City Councilman, 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 asked that the Agenda be amended to include #2 – Discussion of Trash Contract Bids – under Utility Committee. A motion was made by Councilman Curtis to accept the Agenda as amended and seconded by Councilman Conley.

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

NAYS: 0

Motion Passed

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS: None

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Councilman Curtis provided a report on the January 8<sup>th</sup> Park Board meeting in the absence of Park Board President Jesse DeGraftenreed. The Committee received information on the Ozark Mountain Soccer Federation; received an update from Park Superintendent Randy Brown on winter season maintenance; inspection of playground equipment and pavilions along with power equipment; received an update on the completion of the Park Stage and discussed winterizing the bathrooms in the Roubidoux Park.

PLANNING & ZONING: Councilman Mathews reported on the January 13<sup>th</sup> meeting. The committee held a Public Hearing for a proposed Dark Sky Ordinance. The committee also discussed updating the City of Waynesville Comprehensive Plan and review and updating of the City of Waynesville Goals and Objectives.

APPOINTMENT OF JANET CRIDER TO PLANNING & ZONING COMMITTEE: Mayor Hardman presented the name of Janet Crider for appointment to the Planning & Zoning Committee. A motion was made by Councilman Conley to approve the appointment and seconded by Councilman Mathews.

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

NAYS: 0

Motion Passed

## STANDING COMMITTEE REPORTS:

**ROADS & GROUNDS:** Councilman Stanford asked Councilman France to report on the January 8<sup>th</sup> meeting because she was not present. The committee received an update on the renovations at the new Municipal Center so the Street Department can move in; received a report on the Historic Rt 66/Highway 17 widening project; received an updated on the grant project to hard surface the walking trail in Roubidoux Park; discussed removing excess gravel from Mitchell Creek; and reviewed the 2015 Goals for the Roads & Grounds and Street Department. The committee hopes to hold their February 5<sup>th</sup> meeting in the new Municipal Center so that committee members can see the proposed renovations. Also, there will be a Public Meeting at 5:30 p.m. on Thursday, February 5, 2015, at Waynesville City Hall regarding planned work on Mitchell Creek to improve water flow by removing excess gravel and debris from the creek bed.

**UTILITY COMMITTEE:** Councilman France reported on the January 6<sup>th</sup> meeting. The committee reviewed waste removal bids; reviewed major goals and projects for 2015; discussed utility relocation for Historic Rt 66 widening and traffic circle; received an update on the meter replacement project; discussed a water violation notification; received an update on the Roubidoux Lift Station; and received updates from the Gas, Water/Sewer and Electric departments.

Mayor Hardman thanked the City employees who were out working during the recent power outage on the coldest night of the year.

**DISCUSSION OF TRASH CONTRACT BIDS:** Mayor Hardman stated that citizens present would be allowed to speak on the issue after the Council had heard from Zeigenbein Sanitation and Waste Corporation of America. Mayor Hardman also stated that she had been very upset by some of the comments made about the City Council. Mayor Hardman reminded everyone that the City Council is all volunteers and citizens have a responsibility to know how your government works. She also said for others to criticize the City Council unfairly is not right and the Council and committees were following guidelines set in City policy. Mayor Hardman said that Zeigenbein Sanitation has been a good partner for the City and that she believed in keeping things local and was going to support them. Councilman France, Councilman Conley and Councilman Mathews, members of the Utility Committee, explained their reasons for recommending a contract with WCA. Councilman France said the Council had to consider cost to citizens and what they were receiving for that cost. Mayor Hardman advised that the St. Robert Transfer Station, which is currently used by Zeigenbein Sanitation, has a lot of rules and Zeigenbein has to follow those rules. Mayor Hardman also stated that she had been in contact with Mayor Sanders in St. Robert, along with the candidates for mayor in St. Robert and had been assured that St. Robert would work with Waynesville concerning the recycling issue. Councilman Paolicelli moved to table the issue and call a special meeting in a week to allow the Council to hear from constituents and consider the issue. There was no second to Councilman Paolicelli's motion so it did not pass. City Administrator Harrill presented report regarding the pros and cons on the trash bids received from WCA and Zeigenbein Sanitation. City Administrator Harrill said that the recommendation from City staff was to stay with Zeigenbein but would implement whatever the City Council decides.

Max Murray with WCA provided a handout to Council members showing the type of equipment WCA would be providing and what they could or could not recycle. Mr. Murray said WCA would use the St. Robert transfer station to avoid upsetting that relationship.

Richard Zeigenbein apologized for not being present at the Utility meeting due to medical issues and equipment problems. Mr. Zeigenbein said that without the Waynesville contract he would possibly have to lay off at least 4 employees. Mr. Zeigenbein said they had always tried to work and provide reliable service to Waynesville and would like to continue with that relationship.

Stephanie Fenton, a Waynesville resident, said the Zeigenbeins were part of our community and they take care of us and we should take care of them.

Alan Clark, a Waynesville resident, spoke in support of Zeigenbein Sanitation and said we have to take care of our communities. Mr. Clark also said he was disappointed more people did not show up to speak out on this issue.

After much discussion amongst Council members, a motion was made by Councilman Mathews to accept the Waste Removal bid submitted by WCA. Councilman France seconded the motion.

YEAS: 3 – Mathews, Paolicelli, France  
NAYS: 5 – Stanford, Curtis, Mann, Conley, Brown  
Motion Fails

Councilman Stanford made a motion to accept the Waste Removal bid submitted by Zeigenbein Sanitation for a 1 year period with a renewable clause to give them time to work with the St. Robert Transfer Station to set up a recycling program. Councilman Brown seconded the motion.

YEAS: 7 – Stanford, Curtis, Mathews, Mann, Conley, Brown, Paolicelli  
NAYS: 1 – France  
Motion Passes

Mayor Hardman thanked WCA for their submission and for coming to the Council meeting to provide information.

**FINANCE COMMITTEE:** Councilman Stanford reported on the December 18<sup>th</sup> meeting. The committee reviewed bills; reviewed the budget; discussed proposed ordinances for the 2015 fiscal year budget and for the Employee Group Health Insurance; and approved the establishment of a 5 year CD to create security for a letter of credit in case the City should have to take over the loan for the speculative building in the Waynesville Industrial Park.

**POLICE COMMITTEE:** Councilman Conley reported on the January 12<sup>th</sup> meeting. The committee received a report from Waynesville Animal Control Officer Kelley Boss on 2014 activities and reviewed goals for the Animal Shelter for 2015; received updates from Chief Cordova on proposed police grants and reviewed changes in Police Department Policy and Procedures. The committee also discussed and reviewed Department goals for 2015.

**PROPOSED ORDINANCE #2127** To Approve A Waynesville Police Department Disciplinary Policy 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. Councilman Paolicelli asked that the word “if” be added to paragraph 2, section D, item iv-a. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Conley and seconded by Councilman Brown.

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

JOINT AIRPORT COMMITTEE: Councilman Mann – Meeting will be held January 22, 2015.

COMMUNICATIONS COMMITTEE: Councilman Mann – No meeting was held.

ECONOMIC DEVELOPMENT: Councilman Paolicelli reported on the January 6<sup>th</sup> meeting. The committee received an update on work in the Waynesville Industrial Park and also received an update on the financing of the Speculative Building. City Administrator Harrill said the Chamber of Commerce Demographic Profile was available for public viewing. The demographic report and numbers would be used to attract potential citizens, retail customers and businesses and entrepreneurs that may be interested in our area.

OTHER BUSINESS: The City Council was advised of approval of Taxicab Driver Permits for 11 taxicab drivers.

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report showed the City had completed our 2014 fiscal year with revenue at 94% and expenses at 92% of yearly budget projections. Our year to date cash flow has been stable and as of January 12, 2015, the City had fund balances of over \$4.0 Million with over \$3.5 Million in restricted and reserve accounts and over \$232,698 in unrestricted available funds. City Administrator Harrill provided in his report updates on a recent house fire; a power outage during the night of January 7<sup>th</sup>; the yearly audit; the Trail of Tears; and a meeting at the new Municipal Center for Roads & Grounds in February. City Administrator Harrill said he had received comments from citizens who were appreciative of the hard work of City employees and provided copies of those to the Council. City Administrator Harrill also reminded the Council of a public meeting on March 2<sup>nd</sup> which details the Army's proposal to eliminate jobs at Fort Leonard Wood and that it was important that the voice of our community be heard at this meeting.

REVIEW OF PROPOSED 2015 CITY GOALS: City Administrator Harrill also provided proposed City Goals for 2015. City Administrator Harrill said the City would continue to build on the success of 2014 and continue to execute many of the projects that were started in the previous year.

COUNCIL COMMENTS:

FRANCE – We would appreciate comments from citizens up front so that we are aware of what you feel and want you want for our community.

PAOLICELLI – Hopefully sunshine is coming.

BROWN – We really need your input. It is very important for our citizens to let us know how they feel about issues. I really appreciate the Council coming together and supporting local businesses.

CONLEY – If we don't hear from our citizens, we don't know what you want and we try to do the best we can for our community.

MANN – Thanks to our City employees for their hard work and what they do to keep the City running every day.

MATHEWS – Accumulation of trash is a problem in our City. Please recycle and reduce amount going in to landfills.

CURTIS – Tonight’s meeting is a great example of local government at work. We always need feedback from our citizens.

STANFORD – Apologize for saying I was only local on Council. Should have said I was the oldest fossil here.

HARDMAN – I was very apprehensive at how this meeting would go. I want to compliment you as citizens and as a Council for working together for the benefit of our City. Also, don’t forget February 13<sup>th</sup>, Coach Rick Vernon is retiring and there will be a ceremony in his honor at the basketball game at 6 p.m.

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 8:45 p.m.

Respectfully submitted,

Carol Welch, MRCC  
City Clerk