

WAYNESVILLE CITY COUNCIL MEETING
FEBRUARY 19, 2015 – 6:30 P.M.
MINUTES

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

INVOCATION: Councilman Mike Curtis gave the invocation and Bryan Hudson, president of Waynesville Demolay, led us in the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hardman and seven (7) council members reported as present:

Present: Stanford, Curtis, Mathews, Conley, Brown, Paolicelli, France
Absent: Mann

APPROVAL OF CONSENT AGENDA: Mayor Hardman asked for a motion to accept the Consent Agenda. A motion was made by Councilman Brown and seconded by Councilman Stanford.

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

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS:

- a. SSG Michael Joseph – 2014 Operation Rising Star – Mayor Hardman introduced SSG Joseph, who explained how the Operation Rising Star process works. SSG Joseph thanked the community for their support.
- b. Fort Leonard Wood Garrison Commander Colonel Andrew Herbst was introduced by Mayor Hardman. Colonel Herbst said that although the 94th Engineer Battalion has been deactivated, there was still room at Fort Leonard Wood for expansion. Colonel Herbst also thanked the community for making his family feel welcome here and for continued support of the military.
- c. Waynesville Order of Demolay President Bryan Hudson presented Mayor Hardman with a check in the amount of \$500.00 as a donation for the Little Heroes Playground. Mayor Hardman thanked Demolay and said she was proud of the community and encouraged everyone to donate, no matter the size of the donation. Mayor Hardman said a \$500.00 donation was the amount need to be placed on the Donor Wall.
- d. Tim Berrier – Barb with Demolay presented Tim Berrier with a Certificate of Appreciation for his work in raising funds for the Little Heroes Playground and thanked him for his efforts.

BOARD/COMMISSION/LIAISON REPORTS

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, the report on the February 12th meeting was given by Amanda Koren. The Committee received a report from Mr. Toran on the WSR Sports Program; received an update on the relocation of the softball fields from Roubidoux Park to the Benton Street Athletic Field; received an update on concreting the walking trail; cleaning and renovation of the soccer fields; an update on the proposed completion of the Park Stage; installation of Trail of Tear placards and a department update.

APPOINTMENT OF KEVIN CURTIS TO WAYNESVILLE PARK BOARD: Mayor Hardman presented the name of Kevin Curtis for appointment to the Waynesville Park Board. A motion was made by Councilman Curtis and seconded by Councilman France.

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

NAYS: 0

Motion Passed.

PLANNING & ZONING: Councilman Mathews stated there was not a meeting in February; however, there was information to be presented to the City Council regarding outdoor lighting impacting military operations at Ft. Leonard Wood.

PROPOSED ORDINANCE #2128 To Establish Regulations for Outdoor Lighting Impacting Military Operations Within Five (5) Miles of the Perimeter of Fort Leonard Wood, 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. A motion was made by Councilman Brown to table the ordinance until the March meeting. No second was made and the motion failed. A motion was made by Councilman France to approve the ordinance and said motion was seconded by Councilman Paolicelli.

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

NAYS: 1 - Brown

Motion Passed.

APPOINTMENT OF KELLY MEAUX JR. TO PLANNING & ZONING COMMITTEE: Mayor Hardman presented the name of Kelley Meaux Jr. for appointment to the Planning & Zoning Committee. A motion was made by Councilman Curtis and seconded by Councilman France.

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

NAYS: 0

Motion Passed.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the February 5th meeting. The committee met at the Waynesville Municipal Center to tour the building and look at renovations currently underway. The committee received an update on the relocation of utilities on the Historic 66/Hwy T widening project and received notification that the City has been awarded a Federal Grant to replace the Dyer Street low water crossing with a bridge structure. The committee also received an update on the construction progress for the new location of the Street Department.

PROPOSED ORDINANCE #2129 Authorizing the Mayor to Execute A Contract Between the City of Waynesville and Benton & Associates, P.A. for Professional Engineering Services on the Dyer Street Bridge Project 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. A motion was made by Councilman Paolicelli to approve the ordinance and said motion was seconded by Councilman Brown.

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

UTILITY COMMITTEE: Councilman France reported on the February 3rd meeting. The committee received a request from Jay Laughlin concerning his apartments. Mr. Laughlin asked if the City could change the water rate to his apartment building due to vacant units. City Administrator Harrill advised Mr. Laughlin that the matter would have to be researched and we would have information at the April Utility Committee meeting. The committee also received information on the Roubidoux Lift Station update; selection of engineering consultant for Utility Relocation Project; reviewed solid waste removal contract from Zeigenbein Sanitation, discussed a potential solar energy project for the City, received updates on the electric feeder line and meter projects and also received work updates from the departmental supervisors.

PROPOSED ORDINANCE #2130 Approving A Contract Between City of Waynesville and Smith & Edwards, Inc. for the Roubidoux Lift Station Relocation/Improvements 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. A motion was made by Councilman France to approve the ordinance and said motion was seconded by Councilman Conley.

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

PROPOSED ORDINANCE #2131 Authorizing Mayor to Amend Ordinance #1415 and Execute an Amendment to the Contract Between the City of Waynesville and CM Archer Group, PC for Professional Engineering Services 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. A motion was made by Councilman France to approve the ordinance and said motion was seconded by Councilman Mathews.

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

Andrew Bohnstedt with MC Power Companies provided information to City of Waynesville with statistics for providing approximately 300 homes with power annually. Council members agreed this was an aggressive way to provide energy to consumers and would be a good step for Waynesville to take.

PROPOSED RESOLUTION #2015-001 To Support A Non-Binding Letter of Intent with M C Power Companies, Inc. With Respect to the Installation of a Solar Farm Within the City Limits of Waynesville, Missouri 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 Mathews made a motion to accept the Resolution and it was seconded by Councilman Conley.

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

PROPOSED ORDINANCE #2132 Approving Form of Contract For Solid Waste Collection Agreement with Zeigenbein Sanitation Service; Authorizing Execution of Contract 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 City Council. Councilman Stanford made a motion to accept the Ordinance and it was seconded by Councilman Brown.

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

NAYS: 0

Motion Passed

PROPOSED ORDINANCE #2133 Authorizing Mayor to Execute A Contract Between the City of Waynesville and CM Archer Group, PC for Professional Engineering Services For Utility Relocations Involved in the Widening of Historic Route 66 (Highway 17) 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 City Council. Councilman France made a motion to accept the Ordinance and it was seconded by Councilman Conley.

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

NAYS: 0

Motion Passed

FINANCE COMMITTEE: Councilman Stanford reported on the January 22, 2015 meeting. The committee reviewed bills, reviewed the budget; and discussed a Garsite 750 gallon Avgas Refueler for the Waynesville/St Robert Regional Airport. The committee agreed to approve 5 year financing terms but leave final decision up to Airport committee.

POLICE COMMITTEE: Councilman Conley was not able to attend the meeting and asked Councilman Paolicelli to provide the update. Councilman Paolicelli was the only member of the committee to attend. Chief Cordova provided a Police Manning Chart policy to better serve the Waynesville Police Department. Chief Cordova also provided a proposed Body Worn Camera Policy and an ordinance relating to emergency vehicles. Due to a lack of quorum, some of these items will be taken back to committee in March for review.

PROPOSED ORDINANCE #2134 Amending Section 325.100 of the Waynesville Municipal Code Relating to Emergency Vehicles) 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 City Council. Councilman France made a motion to accept the Ordinance and it was seconded by Councilman Conley.

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

NAYS: 0

Motion Passed

JOINT AIRPORT COMMITTEE: Councilman Mann was not present so City Administrator Harrill provided an update on the airport. The committee reviewed the budget; received an update from the Airport Operations Manager; received an update on the Essential Air Service Contract with Cape Air; reviewed a

fuel truck lease purchase; received grant updates and reviewed a Department of Defense fueling contract.

PROPOSED ORDINANCE #2135 Authorizing the Mayor to Execute a State Block Grant Agreement Between the City of Waynesville, City of St. Robert and Missouri Highways and Transportation Commission Funding the Waynesville-St. Robert Regional Airport Master 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 City Council. Councilman France made a motion to accept the Ordinance and it was seconded by Councilman Paolicelli.

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

NAYS: 0

Motion Passed

COMMUNICATIONS: No meeting was held

ECONOMIC DEVELOPMENT: Councilman Paolicelli reported on the February 3rd meeting. The committee reviewed a proposed ordinance approving lease purchase documents to amend the existing lease purchase agreement and release lots needed to serve as collateral for the Speculative Building in the Waynesville Industrial Park.

PROPOSED ORDINANCE #2136 Approving Amendments to a Base Lease, Lease Purchase Agreement and Declaration of Trust) 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 City Council. Councilman Brown made a motion to accept the Ordinance and it was seconded by Councilman Paolicelli.

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

NAYS: 0

Motion Passed

OTHER:

- a. Waynesville Community Foundation – Mayor Hardman submitted the names of Marilyn Odle and Barbara Wall to be re-appointed to the Waynesville Community Foundation. A motion was made by Councilman Curtis to approve the re-appointment and seconded by Councilman Mathews.

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

NAYS: 0

Motion Passed

- b. Taxicab Driver Permits for Brendan Runyon, Michael Taylor, David Quintero and Lincoln Eldridge – all with Post Cab – were approved.

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report showed the City had completed the first month of the 2015 fiscal year with revenue at 11% and expenses at 8% of yearly budget projections. Net income for the first month of

year started out strong at a positive \$542,444. The City cash flow was boosted during the first month due to our property tax revenue (\$246,757) and by receiving our tax increment financing district funds (\$162,230). As of February 17, 2015, the City had fund balances of over \$4.1 Million with over \$3.5 Million in restricted and reserve accounts and over \$168,850 in unrestricted available funds. City Administrator Harrill also provided updates on a Public informational meeting on Mitchell Creek Mitigation; provided information on a Public Listening Session on March 2nd at Ft. Leonard Wood concerning the Army's proposal to eliminate jobs at Ft. Leonard Wood; provided a FEMA update; provided an update on work being done in the City Park; the new Municipal Center and testified to the House Utility Infrastructure Committee against the newly proposed House of Representatives Bill #213 which included provisions that were very negative towards several organizations that help support the City of Waynesville, to include the Municipal Gas Commission and the Missouri Power Energy Pool.

COUNCIL COMMENTS:

Stanford – Spring Training has arrived!

Curtis – None

Mathews – Thanks to people in the community helping out during the snow episode. Also thanks to Joe Krill for his help.

Conley – Watch out for your neighbors

Brown – Bundle up, stay warm!

Paolicelli – This may be the last City Council session for him as he has been offered a job out of state and has accepted. He said he had enjoyed his time on the City Council and has been impressed with Waynesville and its truly and genuinely uniqueness.

France – Recently attended MML Legislative Conference and it was a great experience.

Mayor Hardman – Special Olympics coming soon. They need lots of volunteers. Sorry to see Councilman Paolicelli leave – we have enjoyed having him on the Council – Hopefully Paul will receive transplant in April.

CLOSED SESSION: Mayor Hardman stated there was a need to go in to Closed Session. A motion was made by Councilman France and seconded by Councilman Paolicelli to go in to Closed Session for the discussion of Real Estate; Personnel and Legal Issues (610.021(2); 610.021(3) (13) and 610.021(1).

YEAS: 5 – Stanford, Curtis, Mathews, Conley, Brown

NAYS: - Paolicelli, France

Motion Passed – 8:40 p.m.

City Council returned from Closed Session at 9:10 p.m.

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned by Mayor Hardman at 9:10 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk