

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

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**WAYNESVILLE CITY COUNCIL  
SPECIAL MEETING  
MARCH 25, 2015 – 5:30 P.M.  
MINUTES**

WAYNESVILLE CITY COUNCIL  
MARCH 19, 2015  
6:30 P.M.

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

INVOCATION: Councilman Mike Curtis gave the invocation and Jacob Pope from Boy Scout Troop 149 led us in the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hardman and four (4) council members were present

PRESENT: 4 – Mathews, Mann, Conley, France

ABSENT: 4 – Stanford, Curtis, Brown, Paolicelli

There being no quorum present, Mayor Hardman advised this would be an informational meeting only, with no votes or consents on items being brought before the City Council.

CONSENT AGENDA: No quorum present

SPECIAL GUESTS:

Association of United States Army – Timothy M. Gates, Executive Director – presented a donation in the amount of \$27,000.00 for the Little Heroes Playground.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Park Board President Jesse DeGraffenreed reported on the March 12<sup>th</sup> meeting. The committee received a WSR Sports Program report from Mr. Toran; received a report from Park Supervisor Randy Brown on work completed in the City parks; along with work being done for our new softball fields. We also received the Trail of Tears plaques and identified the areas where they are to be installed. Mr. Brown also updated the board on the progress of the Park Stage. The committee was also introduced to Mr. Kevin Curtis who will be the newest member of the Park Board.

PLANNING & ZONING BOARD: Councilman Mathews reported on the March 10<sup>th</sup> meeting. The committee held public hearings for a rezoning request from We Can Development LLC to rezone property located at 107 South Benton from Single Family R-1 to Multi Family R-3 and also from Triple K Inc. requesting a rezoning from Agricultural A-1 to Multi Family R 3. There being no objections, the requests were granted. The committee also approved the acceptance of the Final Plat of Highland Woods Subdivision Plat #2.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman France reported on the March 5<sup>th</sup> meeting. The committee discussed the Historic Route 66/Route 17 Widening Project; discussed the FEMA Grant Project for the Dyer Street Low Water Bridge Replacement; received an update on the renovations of the Waynesville Municipal Center for the Street Department; received an update on work being performed by the Street

Department which included obtaining bids for a three sided equipment shed; clearing roadways during the recent bad weather; and installation of 3 of the new interpretive signs for the Trail of Tears .

UTILITY COMMITTEE: Councilman France reported on the March 3<sup>rd</sup> meeting. The committee discussed water rates for the Southside Water System for apartment buildings; utility relocation for Historic Rt 66 widening and traffic circle; grant for water system engineering study; power outages caused by squirrels and received updates from the utility departments.

FINANCE COMMITTEE: Councilman Mann reported on the February 2<sup>nd</sup> meeting. The committee reviewed bills; received a monthly budget review; discussed refinancing 2007 Certificates of Participation and discussed a proposal for the purchase of gas and diesel fuel from Crocker Oil. The committee also reviewed proposed revisions to pay grade classifications and pay scale.

POLICE COMMITTEE: Councilman Conley reported on the March 5<sup>th</sup> meeting. The committee received a request for a stop sign to be placed on Fleetwood by the Administration Building; discussed complaints from local tow companies; reviewed and revised the Police Manning Chart policy; discussed a body worn camera policy; reviewed 2 MoDOT Safety Grants; and received an update on the retirement of K-9 Oxx, who will be retiring. The committee also reviewed a proposed update to City Animal Control ordinances to comply with State statutes. City Administrator Harrill provided proposed policy and procedures for Mayoral Pardons and asked the committee to review and bring back next month to provide input.

JOINT AIRPORT COMMITTEE: No meeting was held

COMMUNICATIONS COMMITTEE: No meeting was held

ECONOMIC DEVELOPMENT COMMITTEE: No meeting was held

OTHER BUSINESS:

Approval of Taxicab Driver Permit for John W. Crowder – Gateway Cab

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report showed the City has completed the 2<sup>nd</sup> month of the 2015 fiscal year, with revenue at 22% and expenses at 18% of yearly budget projections. As of March 16<sup>th</sup>, the City had fund balances of over \$4.4 Million with over \$3.6 Million in restricted and reserve accounts and over \$168,850 in unrestricted available funds. City Administrator Harrill also reported on the Trail of Tears Exhibit; FEMA problems and updates; Street Department relocation and new Municipal Center; Historic Route 66 (Highway 17) Widening Project & Traffic Circle; Employee Training and Personnel updates. City Administrator Harrill also provided information about POCBS or Power Outages Caused by Squirrels.

COUNCIL COMMENTS:

Mathews: Today is the last day of winter!

Mann: Feel better soon Diana. Also, weather is getting nicer so please watch out for all the kids.

Conley: The community lost 5 good people this week. Condolences to the families.

France: Hope Diana gets better soon. Also, good bye to Will Paolicelli. He has been a great asset to the community.

Mayor Hardman: Sad to hear of the death of Randy Howser. Thoughts to his family. Also best wishes to St. Robert Mayor George Sanders as he leaves his position next month. Best wishes to MG Smith and CSM Murphy as they leave our community. We appreciate their service. Also, it will be necessary to hold a Special City Council meeting on Wednesday, March 25, 2015 at 5:30 p.m. so that ordinances that need to be approved prior to the end of the month can be reviewed and voted on.

CLOSED SESSION: None

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, Mayor Hardman adjourned the meeting at 7:10 p.m.

Respectfully submitted,

Carol Welch, MRCC  
City Clerk

WAYNESVILLE CITY COUNCIL  
SPECIAL MEETING  
AGENDA OF MARCH 25, 2015  
5:30 P.M.

CALL TO ORDER: Mayor Hardman called the Special Meeting of the Waynesville City Council to order at 5:30 p.m.

INVOCATION: Mayor Hardman gave the invocation, followed by the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hardman and six (6) council members reported as present:

Present: Curtis, Mathews, Mann, Conley, Brown, France

Absent: Stanford, Paolicelli

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 France.

YEAS: 6 - Curtis, Mathews, Mann, Conley, Brown, France

NAYS: 0

Motion Passed

Mayor Hardman announced the death of longtime Council member, Diana Stanford. Mayor Hardman expressed her sympathy and condolences from herself and the City of Waynesville. Councilman Stanford will be missed by all that knew her and will be hard to replace.

SPECIAL GUESTS: None

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD:

PROPOSED ORDINANCE #2137 Authorizing the City of Waynesville to Prepare a Project Application and Submission to the Department of Natural Resources, Division of State Park's Grants Management Section for the Land and Water Conservation Fund Grant Round Fiscal Year 2015 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 and seconded by Councilman Conley.

YEAS: 6 - Curtis, Mathews, Mann, Conley, Brown, France

NAYS: 0

Motion Passed

PLANNING & ZONING:

PROPOSED ORDINANCE #2138 Changing Zoning Classification for Certain Real Estate Owned by Triple K, Inc., a Missouri corporation 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 Conley and seconded by Councilman Brown.

YEAS: 6 - Curtis, Mathews, Mann, Conley, Brown, France

NAYS: 0

Motion Passed

PROPOSED ORDINANCE #2139 Changing Zoning Classification for Certain Real Estate Owned by We Can Development LLC 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 Conley and seconded by Councilman Curtis.

YEAS: 6 - Curtis, Mathews, Mann, Conley, Brown, France

NAYS: 0

Motion Passed

PROPOSED ORDINANCE #2140 Approving Final Plat for Highland Woods Subdivision Plat #2 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 Mann and seconded by Councilman Mathews.

YEAS: 6 - Curtis, Mathews, Mann, Conley, Brown, France

NAYS: 0

Motion Passed

STANDING COMMITTEES:

FINANCE & HUMAN RESOURCES COMMITTEE:

PROPOSED ORDINANCE #2141 Adopting Fiscal Year 2015 Salary Schedule and Amending Personnel Manning Chart 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 and seconded by Councilman Curtis.

YEAS: 6 - Curtis, Mathews, Mann, Conley, Brown, France

NAYS: 0  
Motion Passed

POLICE COMMITTEE:

PROPOSED ORDINANCE #2142 Making Modifications to the Classification of Members of the Waynesville Police Department 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 and seconded by Councilman Conley.

YEAS: 6 - Curtis, Mathews, Mann, Conley, Brown, France  
NAYS: 0  
Motion Passed

PROPOSED ORDINANCE #2143 Authorizing the Mayor of Waynesville to Execute a Financial Assistance Agreement Available Under MoHWY Safety Program for Traffic Enforcement (Sobriety Check Point) 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 Conley and seconded by Councilman France.

YEAS: 6 - Curtis, Mathews, Mann, Conley, Brown, France  
NAYS: 0  
Motion Passed

PROPOSED ORDINANCE #2144 Authorizing the Mayor of Waynesville to Execute a Financial Assistance Agreement Available Under MoHWY Safety Program for Traffic Enforcement (Hazardous Moving Violation) 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 Conley and seconded by Councilman Brown.

YEAS: 6 - Curtis, Mathews, Mann, Conley, Brown, France  
NAYS: 0  
Motion Passed

JOINT AIRPORT COMMITTEE:

PROPOSED ORDINANCE #2146 Authorizing Mayor To Execute An Airport Aid Agreement For Air Service Promotion Between City of Waynesville, City of St. Robert and Missouri Highways and Transportation Commission 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 Mann and seconded by Councilman France.

YEAS: 6 - Curtis, Mathews, Mann, Conley, Brown, France  
NAYS: 0  
Motion Passed

OTHER BUSINESS:

PROPOSED ORDINANCE #2145 Amending 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. A motion was made by Councilman Curtis and seconded by Councilman Mathews.

YEAS: 6 - Curtis, Mathews, Mann, Conley, Brown, France

NAYS: 0  
Motion Passed

COMMENTS:

City Administrator Harrill – On behalf of myself and the City staff, we will be missing Diana.

Curtis: Can't help but miss the person who used to sit right beside you. Diana was a good lady and will be greatly missed.

Mathews: No comment

Mann: No comment

Conley: No comment

Brown: Diana knew her ward and her community very well. She will be greatly missed.

France: I will definitely miss Diana. She was my personal historian and a great, great lady. She was one of the first council members I met when I first joined the City Council. She will be missed by everyone.

CLOSED SESSION: None

ADJOURNMENT: There being no further business to come before this special meeting of the Waynesville City Council, the meeting was adjourned by Mayor Hardman at 6:00 p.m.

Respectfully submitted,

Carol Welch, MRCC  
City Clerk