

WAYNESVILLE CITY COUNCIL MEETING  
APRIL 16, 2015 – 6:30 P.M.  
MINUTES

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

INVOCATION: Councilman Mike Curtis 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 were present:

PRESENT: 6 – Curtis, Mathews, Mann, Conley, Brown, France

ABSENT: 2 – Stanford, Paolicelli

Mayor Hardman spoke in remembrance of Diana Stanford, a long time member of the Waynesville City Council, who unexpectedly passed away in March. A memorial service will be held on Sunday, April 19, 2015 at the St. Robert Community Center and the City of Waynesville will be remembering Diana in other ways in the near future.

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 Curtis.

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

NAYS: 0

Motion Passed

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS:

- a. American Legion Riders Post #331 were present to make a donation of \$500 to Little Heroes Playground. Mayor Hardman thanked them for the donation and for their support of veterans and our community.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, an update was given on the April 9<sup>th</sup> meeting by Park Board member Amanda Koren. The board received an update on the WSR Sports Program including an update on the new soccer season. Park Supervisor Randy Brown provided an update on various projects in the park including cleaning up debris and checking the catwalk over Roubidoux Spring to determine what repairs and procedures are needed to fix the problem. Work on the Stage is continuing. It is hope that the 399<sup>th</sup> Army Band and the Waynesville High School Jazz Band will be able to perform at the opening ceremony.

PLANNING & ZONE: No meeting in April

## STANDING COMMITTEE REPORTS:

**ROADS & GROUNDS:** Councilman France reported on the April 2<sup>nd</sup> meeting. Councilman France said the passing of Diana Stanford left a hole in Waynesville and her advice and wisdom would be missed. The committee discussed a four way stop installed on Fleetwood by the School Administration Building that was being monitored; discussed the Historic Route 66/Route 17 Widening Project; discussed potential budget adjustments to include the purchase a skid steer and track loader; reviewed a proposal from Willard Asphalt for improvement to Old H Highway and GW Lane; received a report from City Administrator Harrill that MoDOT is revising our Cost Share Agreement of \$1,020,420 by applying STP Urban monies in the amount of \$225,806.00, making our part \$794,615.00; and received updates on the Park Grant and the Dyer Street Low Water Bridge Replacement. The committee also received a department update from Street Supervisor Brian Adams concerning the trail, utility cuts and potholes and also reported they have moved in to their new office at the Waynesville Municipal Center.

**PROPOSED ORDINANCE #2147** Authorizing Mayor to Execute Supplemental Cost Share Agreement #1 between City of Waynesville and Missouri Highways and Transportation Commission as same relates to the Highway 17/T Highway Project 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 France.

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

NAYS: 0

Motion Passed

**UTILITY COMMITTEE:** Councilman France reported on the April 7<sup>th</sup> meeting. The committee discussed Water Rates on Southside Water System for apartment building; proposed 3<sup>rd</sup> rate adjustment of Southside to current rate for City residents; utility relocation for Historic Rt 66 Widening and Traffic Circle; a Water System Study Grant; lease purchase agreements for a jet vac truck and for a bucket truck; and the purchase of an additional vehicle for the use of the Construction department. The committee also discussed the annual water quality test and received departmental updates.

**PROPOSED ORDINANCE #2148** Authorizing The Mayor to Execute a Contract Between the City of Waynesville and LOR Engineering LLC DBA Cochran to Provide Engineering Reviews of the Public Water System for Necessary Improvements or Modifications to Achieve and Maintain National Primary Drinking Water Regulations 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

**FINANCE & HUMAN RESOURCES COMMITTEE:** Councilman Mann reported on the March 19<sup>th</sup> meeting. Since there were not enough members present for a quorum, this was an informational meeting and no votes were taken or decisions made. Those present received a budget update from City Administrator Harrill; received an update on refinancing 2007 Certificates of Participation; reviewed changes to the Employee Manning Chart to make way for future growth; received information concerning the lease

purchase of a bucket truck for the Electric Department; and received a request to sell gas and diesel fuel to the City in bulk.

PROPOSED ORDINANCE #2149 Approving a Lease Purchase Agreement with the Security Bank of Pulaski County for the Purchase of a Terex Hi-Ranger Bucket Truck 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 Mann.

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

PROPOSED ORDINANCE #2150 Approving a Lease Purchase Agreement With Security Bank of Pulaski County for the Purchase of A Garsite 750 Gallon AVGAS Refueler 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 Curtis.

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

PROPOSED ORDINANCE #2151 Authorizing the City of Waynesville, Missouri, to Enter into a Lease Purchase Transaction, The Proceeds of Which Will Be Used to Pay the Costs of Refunding the Outstanding Certificates of Participation (Refunding and Improvement), Series 2007; and Authorizing the Execution of Certain Documents and Actions in Connection Therewith 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 Mann.

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

POLICE COMMITTEE: Councilman Conley reported on the April 2<sup>nd</sup> meeting. The Committee discussed the monitoring and installation of a four way stop on Fleetwood by the School Administration Building; discussed the Body Worn Camera Policy currently under review by the City Attorney; reviewed proposed changes to the Animal Control Ordinances; reviewed a Cooperation Agreement between the City of Waynesville and City of St. Robert with regards to animal control and animal shelter operations; discussed the take over of the animal shelter on Ft. Leonard Wood; reviewed policy and procedures for Mayoral pardons and received a department update from Chief Cordova.

PROPOSED ORDINANCE #2152 Making Modifications to Animal Control Regulations, Chapter 215 of the Waynesville Municipal Code 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 Mathews and seconded by Councilman Conley.

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

NAYS: 0

Motion Passed

PROPOSED ORDINANCE #2153 Approving Form of Cooperation Agreement between the Cities of St. Robert Missouri and Waynesville, Missouri, In Regards of Animal Control and Animal Shelter Operations 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 Mann.

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

NAYS: 0

Motion Passed

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the March 26<sup>th</sup> meeting. The committee discussed fuel sales; reviewed the budget; reviewed the Forney Army Airfield Development Plan; received an update on the Advertising Grant; Fuel Systems Grant; and the fuel truck lease purchase.

COMMUNICATIONS COMMITTEE: No meeting was held

ECONOMIC DEVELOPMENT: No meeting was held

PROPOSED ORDINANCE #2154 Making Modifications to Chapter 110 of the Waynesville Municipal Code, Amending Section 110.120 – Committees, Repealing Conflicting Ordinances 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 France.

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

NAYS: 0

Motion Passed

OTHER BUSINESS:

Re-appointment of David Lowe to the position of Municipal Judge: Mayor Hardman submitted the name of David Lowe for re-appointment to the position of Municipal Judge. A motion was made by Councilman Brown and seconded by Councilman Mathews.

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

NAYS: 0

Motion Passed

ADJOURN SINE DIE

CERTIFICATION OF ELECTION RESULTS: Mayor Hardman asked for a motion to accept the election results as prepared by Brent Bassett, Pulaski County Clerk. A motion was made by Councilman Curtis and seconded by Councilman Conley.

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

SWEARING IN OF COUNCIL MEMBERS:

The elected City Council members were sworn in by City Clerk Carol Welch

Ward 1	Vacant
Ward 2	Anne Roach
Ward 3	Alan Clark
Ward 4	Mike France

ELECTION OF MAYOR PRO TEM

Councilman Brown submitted the name of Alan Clark to serve as Mayor Pro-Tem. There was no second to this motion therefore motion failed. Councilman Conley made a motion for Councilman France to continue to serve as Mayor Pro-Tem and the motion was seconded by Councilman Clark.

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

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 1<sup>st</sup> quarter of our 2015 fiscal year, with revenue and expenses at 29% of yearly budget projections. As of April 14, 2015 the City had fund balances of over \$3.7 Million with over \$3.1 Million in restricted and reserve accounts, and over \$185.638 in unrestricted available funds. City Administrator Harrill also reported on the Park Stage; gave a Park Update; reported on the annual Water Quality Report and gave an update on the Historic Route 6 (Highway 17) Widening Project & Traffic Circle.

COUNCIL COMMENTS:

CURTIS – Looks like a great Spring shaping up. Waynesville looks great!

CLARK – Thanks to my wife & family for their support and to the residents who turned out to vote. We have an outstanding City Council and exceptional City Staff with Waynesville's best interests at heart.

MANN – Welcome to Anne & Alan. Thanks to Jim Mathews for his service to Waynesville.

CONLEY – Welcome to new council members

BROWN - No Comment

ROACH – looking forward to serving the community. This is very exciting

FRANCE – Goodbye to Will and Jim. Thanks for serving our City. Welcome to Alan & Anne.

MAYOR HARDMAN: Welcome to the new Council members. We will be taking official photos in May. Thanks to Jim Mathews and William Paolicelli for their service to Waynesville. They will be missed.

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 8:00 p.m.

Respectfully submitted,

Carol Welch, MRCC  
City Clerk