

WAYNESVILLE CITY COUNCIL MEETING
MAY 21, 2015 – 6:30 p.m.
MINUTES

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

INVOCATION: Councilman Mike Curtis gave the invocation and Officer Powell led us in the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hardman and 7 Council members were present:

PRESENT: 7 – Curtis, Clark, Mann, Conley, Brown, Roach, France
ABSENT: Vacancy

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

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

APPOINTMENT OF KITTY McKELVEY TO WAYNESVILLE CITY COUNCIL: Mayor Hardman spoke in remembrance of the recent death of Diana Stanford. Her untimely death left a vacancy in Ward I, which she was responsible in naming a successor. She announced that she has chosen Kitty McKelvey. Kitty has been a long time resident to the City and has taught in the Waynesville School System for 27 years. A motion was made by Councilman Clark to accept the recommendation for Appointment of Kitty McKelvey, and seconded by Councilman France.

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

Councilman McKelvey was sworn into office.

SPECIAL GUESTS- CITIZENS COMMENTS- PRESENTATIONS:

a. Special Presentation – Police Office Awards:

Retirement of Sgt. Ox – Service Award Sgt. Ox
Canine Police Service Award Bree
Service Award Corporal John Meir
Service Award Officer Patterson
Law Enforcement Spouse Award Mrs. Terry Weir
Outstanding Commendation Award Travis Shaffer
Merit Award for Excellent Arrest Josh Hazel
Merit Award for Excellent Arrest Victor Weir
Merit Award for Excellent Arrest Michael Ruess
Honor Award for Public Service Clarence Liberty
Silver Star for Bravery Chief Daniel Cordova

Silver Star for Bravery Kyle Prock
Silver Star for Bravery Mark Collins
Office of the Year Award Travis Shaffer

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Jessie DeGraftenreed, an update was given on the May 14th meeting by Park Board member Amanda Koren. The Board received an update on the Frog Hill Marathon from Melissa Martinez. They have future plans beginning in 2016 to have a full 26.2 mile run to be called the Tri-City Marathon. The Park Board would also like to thank the Wild Wood Rollers. This is a derby team who has planted a Willow Tree in the Park. Antoine Toran updated the Park Board on the WSR Program. Randy Brown provided an update on his projects. The catwalk has been repaired, they have replaced three grills in Roubidoux Park, and new baseball fields have been completed. Park Stage is nearing completion. Dedication is scheduled for July 11, 2015. Trail of Tears Trail will be dedicated June 19th at 9:00 A.M.

Mayor Hardman presented names to be reappointed to the Waynesville Park Board. Councilman Clark moved to accept names as presented was seconded by Councilman Mann. Vote was unanimous.

PLANNING & ZONE: No meeting in May

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Roach reported on the May 7, 2015 meeting. The first order of business was that the Committee needed to re-organize. Councilman Roach had been nominated by Councilman Brown as Chairman of this Committee and was seconded by Councilman France- Vote was unanimous.

The Committee discussed Historic 66/Route 17 Widening Project, Naming of the Industrial Park Streets, Naming the New Municipal Center Driveway as STANFORD Drive. Updates were given on Park and FEMA Grant Projects. Discussion of the G.W. Lane widening and rebuilding to begin this summer. The Committee also received an update from Street Supervisor Brian Adams on Department projects.

Resolution #2015-002 “RESOLUTION NAMING ENTRYWAY TO WAYNESVILLE MUNICIPAL CENTER “STANFORD DRIVE” was presented for approval. Councilman Brown moved to accept said Resolution and was seconded by Councilman McKelvey, vote was unanimous.

PROPOSED ORDINANCE # 2155 Naming the Streets in Waynesville Industrial Park was introduced to the Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection to the time of this meeting of the City Council. A motion was made by Councilman Clark and seconded by Councilman Brown.

YEAS - McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France
NAYS – 0
Motion Passed

UTILITY COMMITTEE: Councilman France reported on the May 5, 2015 meeting. The Committee re-organized with Councilman Conley nominating Councilman France, vote was unanimous. Committee discussed a Proposed Water Rate adjustment, Utility relocation for Historic RT 66 Widening and Traffic Circle, DNR Inspection of the Waste Water Treatment Plant, and Public Service Commission of our Natural Gas System. Updates were given for the meter project, Sunset water tank and the lease purchase for a skid steer and vac truck, along with departmental updates.

PROPOSED ORDINANCE #2156 AMENDING ORDINANCE #2102 Establishing Rates for Residents within Highway H Utilities Inc, and the City of Waynesville 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 - McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France
NAYS – 0
Motion Passed

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Mann reported on the April 16th meeting. Committee reviewed current bills and approved for payment. They also reviewed the current budget and will be looking at amending the budget for additional projects.

PROPOSED ORDINANCE # 2157 Approving Lease Purchase with Security Bank of Pulaski County for the Purchase of a 2013 John Deere Skid Steer was introduced to the Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection to the time of this meeting of the City Council. A motion was made by Councilman France and seconded by Councilman Mann.

YEAS - McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France
NAYS – 0
Motion Passed

PROPOSED ORDINANCE # 2158 Approving Lease Purchase with Security Bank of Pulaski County for the Purchase of a 2000 Vactor Manufacturing Combination Sewer Cleaner was introduced to the Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection to the time of this meeting of the City Council. A motion was made by Councilman France and seconded by Councilman Curtis.

YEAS - McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France
NAYS – 0
Motion Passed

POLICE COMMITTEE: Councilman Conley reported on the May 7, 2015 meeting. The Mayor announced that May 15 2015 has been designated as Peace Officer's Memorial Day, and the week including May 15 as National Police Week. First order of business was for the Committee to re-organize. Councilman Brown nominated Councilman Conley with Councilman Roach seconding vote was unanimous. Since there has not been any further input from citizens on the 4 way stop at Fleetwood, we will leave it as is. Committee heard from a citizen requesting bow or crossbow hunting of game within the City Limits. Chief Cordova provided update on the

Homeland Security Grant and MoDot DWI enforcement. He informed committee that the department has a new reserve office Brittany Haynes.

PROPOSED ORDINANCE #2159 approving contract between City of Waynesville and Fort Leonard Wood for the Operation of Ft. Leonard Animal Shelter and Associated Animal Care and Processing Services was introduced to the Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection to the time of this meeting of the City Council. A motion was made by Councilman France and seconded by Councilman Conley.

YEAS – 7- McKelvey, Curtis, Clark, Mann, Conley, Roach, France
NAYS – 1-Brown
Motion Passed

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the April 23, 2015 meeting. The committee discussed signing a letter of support for state funding for advertising and marketing grant to help promote the airport.

ECONOMIC DEVELOPMENT AND GOVERNMENT AFFAIRS: Mayor Hardman explained that the name of this committee has been changed to “Economic Development and Governmental Affairs”. She also requested the streets located at the new Waynesville Industrial Park be named after communities dislocated with the building of Fort Leonard Wood to highlight local history. She also considered Indian tribe names. This is the City’s last year in the DREAM INITIATIVE. Mayor Hardman also would like to see a permanent pavilion put on the concrete slab after demolition of the old street building. This would house the farmer’s market.

PROPOSED ORDINANCE #2160 approving modifications to Chapter 500 of the Waynesville Municipal Code: Establishing Professional Standards for Engineers and Architects related to building plans and public infrastructure was introduced to the Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection to the time of this meeting of the City Council. A motion was made by Councilman Curtis and seconded by Councilman Clark.

YEAS – 7- McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France
NAYS – 0
Motion Passed

OTHER BUSINESS: None

CITY ADMINISTRATOR REPORT: City Administrator reported that he had provided a written report for the Council. The report showed the City has completed the 1st third of our 2015 fiscal year with revenue at 30% and 26% of yearly budget projections. As of May 15, 2015 the City had fund balances of over \$3,506,285 in restricted and reserve accounts, and over \$292,927 in unrestricted available funds. City Administrator Harrill also reported on the Park Stage, New Ball Field, RV Park, Park Trail Grant, and Public Works projects. He included the Annual Report for the Community Improvement District (CID).

COUNCIL COMMENTS:

FRANCE - School is out – Be alert and safe- Motorcycles are out look twice

ROACH - No Comment

BROWN - Enjoy the weekend

CONLEY - Congrats to the Graduates, have a safe summer

MANN - Ditto Councilman Brown

CLARK - Remember to recognize the work of the Police Department – they do a great job! A big thank you to all the City employees they are appreciated. To the people with too much time on their hands and vandalize City Property “I recommend that you use your time wisely- Volunteer at the Life Care Center or Senior Citizen Center, or join the Marines ”.

CURTIS - PS on France

McKELVEY - Support our Law Enforcement and be appreciative of the work they do.

Mayor Hardman - Congratulations to all the graduates! Be Safe.

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 8:30 p.m.

Respectfully submitted,

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Stephanie Leuthen
Deputy City Clerk