

WAYNESVILLE CITY COUNCIL MEETING
JUNE 18, 2015 – 6:30 P.M.
MINUTES

CALL TO ORDER: Mayor Hardman called the June 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 eight (8) Council members were present:

PRESENT: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France
ABSENT: 0

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 Clark.

YEAS: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France
NAYS: 0
Motion passed.

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:

- a. Patrick Lewis – Mayor Hardman introduced Patrick Lewis who is 8 years old and who raised money at his lemonade stand for the Little Heroes Playground. Mayor Hardman presented Patrick with a Good Citizen Certificate for his hard work and generosity.
- b. City Administrator Bruce Harrill introduced Mako Brooks who is an intern working with the City this summer.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Councilman Curtis reported on the June 11th meeting. The Board received an update from Park Supervisor Randy Brown on repairs; vandalism; progress of the Park Stage; usage of baseball fields; evacuation of RV Park due to bad weather and the yearly opening of the Splash Park. City Administrator Harrill asked the Board to review the proposed charges for the use of the new City Stage and equipment so they could be implemented as soon as possible.

PLANNING & ZONING: Councilman Clark reported on the June 9th meeting. The Board held a Public Hearing for a rezoning request to change zoning from Commercial (C-2) zoning to Multi-Family (R-3) In order to turn the building on the property from a daycare center in to an apartment complex capable of housing five to six persons, specifically marketed towards single soldiers. After the public hearing was closed, and discussion held by the Board members, the request for rezoning was approved. The Board also reviewed the goals and objectives under Economic Development and made changes where necessary.

PROPOSED ORDINANCE #2161 Changing Zoning Classification For Certain Real Estate Owned By Gary W. Duff and Pamela J. Duff, Husband and Wife, Located at 1809-A Historic Route 66 West, Waynesville, Missouri was introduced to the City 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 Clark and seconded by Councilman France.

YEAS: 8 – McKelvey, Curtis, Clark, Mann, Conley, Roach, Brown, France
NAYS: 0
Motion passed

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Roach reported on the June 4th meeting. The committee did not have a quorum present so only an informational meeting was held. City Administrator Harrill reviewed proposed mid-year budget adjustments and reviewed a proposal on pavement upgrades. Street Supervisor Adams advised the department had completed the widening project at Old H Hwy and G W Lane and hope to begin work on the grant project of the Parking Lot at the end of Benton Street in the near future.

UTILITY COMMITTEE: Councilman France reported on the June 2nd meeting. The committee discussed mid year budget adjustments ; meter installation project; utility relocations for the Historic 66 West widening project and Dyer Street Bridge; equipment updates and also updates from each department on work flow.

FINANCE & HUMAN RESOURCE COMMITTEE: Councilman Mann reported on the June 18th meeting. The committee reviewed bills; received a budget update; approved submitting a proposed ordinance amending FY 2015 budget to City Council for final approval and also approved submission of a proposed resolution accepting the FYE 12-31-14 Audit report to City Council for final approval. City Administrator Harrill also advised the committee of the need to change business hours for City Hall because the expanded hours previously established are not being used by the public as expected.

PROPOSED ORDINANCE #2162 Amending the Fiscal Year 2015 Budget was introduced to the City Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of the meeting of the City Council. A motion was made by Councilman Curtis and seconded by Councilman Mann.

YEAS: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France
NAYS: 0
Motion passed

PROPOSED RESOLUTION #2015-003 Accepting the Audit Report For the Year Ending December 31, 2014 was introduced to the City Council in writing. It was noted that copies of the proposed resolution have been made available for public inspection prior to the time of the meeting of the City Council. A motion was made by Councilman Clark and seconded by Councilman France.

YEAS: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France
NAYS: 0
Motion passed

POLICE COMMITTEE: Councilman Conley reported on the June 4th meeting. City Administrator Harrill presented a request from Doug Yurecko to serve as Emergency Management Director for the City of

Waynesville, which the committee approved unanimously. The committee also agreed to assign Assistant Chief Clarence Liberty as Police Department Emergency Management Liaison. The committee also reviewed a request from the Waynesville Rural Fire Protection District to host training in City structures. Our Police Department will coordinate training along with the Fire Department. Chief Cordova provided the committee with department updates which included application for several grants and consideration of budget adjustment for funding of more hours for part time dispatcher/administrative clerk.

APPOINTMENT OF DOUG YURECKO as Emergency Management Services Director and appoint Assistant Chief Liberty as Liaison for Emergency Management Services – Mayor Hardman asked for a motion to approve these appointments. A motion was made by Councilman Conley and seconded by Councilman McKelvey.

YEAS: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France

NAYS: 0

Motion passed

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the May 28th meeting. The committee reviewed the airport budget and adjustments; received an update on airport matters; and received an update on grants including discussion of draft proposal ideas from Sustainable Ozarks Partnership. The committee also reviewed the Bylaws and approved an amendment which eliminates limitations of who may serve on the board and giving the Mayors of Waynesville and St. Robert the ability to participate as a member of the board with full voting power at their discretion. Both cities will have to pass an ordinance to amend the existing agreement.

ECONOMIC DEVELOPMENT & GOVERNMENTAL AFFAIRS: Councilman Curtis reported on the June 2nd meeting. The committee received a status update on the Speculative Building loan and discussed a proposed Wayfinding system to provide signage in downtown Waynesville. The committee also discussed research of grants for help to do demolition of dangerous or dilapidated buildings and also possible grants to build a Farmer's Market Pavilion in the area of the old street department building.

OTHER BUSINESS: Approval of Taxicab Driver Permits were granted for:

- a. Christopher Wengerd – Post Cab
- b. Perry Romaker – Post Cab
- c. Eddie Smith – Post 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 5th month of our 2015 fiscal year with revenue at 44% and expenses at 45% of yearly budget projections. Net income for 2015 year to date including grants and draws is a positive \$352,109. City Administrator Harrill also stated the 2014 City Audit was complete and it was a clean audit which showed the financial progress the City has made in the past fiscal year. City Administrator Harrill also provided an update on City projects such as the Park Stage; the assumption of operation of the Fort Leonard Wood Animal Shelter; Roubidoux and North Street Lift Station and the Wastewater Treatment Plant. Information on the FEMA Grant for Dyer Street Bridge; a DNR Water Study Grant and a Park Trail Grant was also provided. City Administrator Harrill also gave an update on the progress of the new Municipal Center and the move of the Natural Gas Department, Street Department, and Building Department to that location in the very near future.

COUNCIL COMMENTS:

FRANCE: None

ROACH: Happy Father's Day and a safe and happy 4th.

BROWN: Park Supervisor Randy Brown did a great job with the recent evacuation of the RV Park and thanks to Price Cutters for letting us use their parking lot.

CONLEY: Kids are having a carwash in Wilson's parking lot for the playground

MANN: Be safe. Thank to City staff for their hard work and all they do

CLARK: Be safe – need to look at possible Citizens Police Committee

CURTIS: We have discussed a lot of issues and we have a lot of thinking and work to do. City Council is a culmination of a lot of work.

MCKELVEY: Turn around, don't drown. Have a Happy Father's Day and a good 4th of July.

MAYOR HARDMAN: Lots of things happening in town. This weekend is going to be very busy with Freedom Fest; Great American Race and others visiting our area. Please make them feel welcome and have a great time.

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

YEAS: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France

NAYS: 0

Motion passed at 7:35 p.m.

ADJOURN: At 8:30 p.m. City Council came out of Closed Session and Mayor Hardman adjourned the meeting.

The next meeting of the Waynesville City Council is scheduled for Thursday, July 16, 2015 at 6:30 p.m. at Waynesville City Hall.

Respectfully submitted,

Carol Welch, MRCC
City Clerk