

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

**CALL TO ORDER:** Mayor Hardman called the July 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 seven (7) Council members were present:

**PRESENT:** 7 – McKelvey, Curtis, Clark, Mann, Conley, Roach, France  
**ABSENT:** 1 – Brown

**APPROVAL OF CONSENT AGENDA:** Mayor Hardman asked for a motion to accept Consent agenda. A motion was by Councilman Curtis and seconded by Councilman France.

**YEAS:** 7 – McKelvey, Curtis, Clark, Mann, Conley, Roach, France  
**NAYS:** 0  
Motion passed.

**SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:**

- a. Becky Haas – Mayor Hardman presented Becky Haas with 4 Cardinal Tickets she won in the raffle for the Little Heroes Playground Fundraiser.
- b. Denise Seevers, Curator of the Pulaski County Museum & Historical Society, presented information on the upcoming Old Settlers' Day with t-shirts honoring longtime Councilman Diana Stanford. She also noted that new events this year include a Civil War reenactors group.

**BOARD/COMMISSION/LIAISON REPORTS:**

**PARK BOARD:** Councilman Curtis is reporting on the July 9<sup>th</sup> meeting. The Board received updates from Randy Brown, Park Supervisor regarding continued vandalism, repairs, and evacuation of the RV park due to flooding. Mayor Hardman reported that the park stage dedication had to be cancelled due to the weather and soggy ground. There was a request by the Ft Leonard Wood Knights of Columbus to use the soccer field for a Soccer Challenge at the end of August beginning of September timeframe. Normally this is held on Fort Leonard Wood but they would like to boost the numbers and bring it to the local community as well. This will be a free event for area children. The Board is in support of this event.

**PLANNING & ZONING:** Councilman Clark is reporting on the July 14<sup>th</sup> meeting. During research by City Staff concerning the rezoning of the Curt Cox property located at 1001 Curt Drive in the Autumn Hills Subdivision from R-1 Residential to A-1 Agriculture it was found that the rezoning did not have to be done because the property had never been rezoned from Agriculture to Residential in the first place. The city staff should be commended for finding the error and bringing this to light. Councilman Clark explained this is not an unusual situation, it does happen. City Administrator Harrill explained that more thorough records are now being kept to help prevent this type of error from happening in the future. Mayor Hardman apologized for the mistake and said we will begin anew.

## **STANDING COMMITTEE REPORTS:**

**ROADS & GROUNDS:** Councilman France is reporting on the July 9<sup>th</sup> meeting. Resident Dean Calkins who lives on Hull Valley Drive is concerned with water flow at the Old Hwy H bridge. Every time it rains excess water flows through his yard. At age 71 he can no longer clean up after every flooding event. His concern is the bridge traps water to where it cannot drain quickly enough. Administrator Harrill said an engineer will be sent to look at the situation. Superintendent Adams reported that the sidewalk on the Park Trail was complete.

**RESOLUTION #2015-004 – A RESOLUTION OF THE CITY OF WAYNESVILLE TO APPROVE AN APPLICATION TO HAZARD MITIGATION GRANT PROGRAM FOR REPLACEMENT OF DYER STREET LOW WATER CROSSING.** This low water crossing is a hardship for citizens when the bridge is closed due to flooding. Mayor Hardman believes we need to help people where we can and this is one way we can do that. City Administrator Harrill said Mitchell Creek fills up with gravel and we need to secure a permit from the Army Corps of Engineers to put in a gravel trap. A motion was made by Councilman France and seconded by Councilman Conley.

**YEAS: 7 – McKelvey, Curtis, Clark, Mann, Conley, Roach, France**  
**NAYS: 0**  
Motion passed.

**UTILITY COMMITTEE:** Councilman France reported on the July 7<sup>th</sup> meeting. The committee discussed and updated the Mutual Aid Agreement with the Missouri Public Utility Alliance. There was discussion on a proposed ordinance on Landlord Liability for Unpaid Utility bills, changes in utility deposits, utility relocations and meter project.

Proposed Ordinance #2164 Authorizing the City Administrator to Sign an MPUA Mutual Agreement was presented to the council in writing. A motion was made by Councilman France and seconded by Councilman Clark.

**YEAS: 7 – McKelvey, Curtis, Clark, Mann, Conley, Roach, France**  
**NAYS: 0**  
Motion passed.

**FINANCE & HUMAN RESOURCE COMMITTEE:** Councilman Mann reported on the July 16<sup>th</sup> meeting. The committee reviewed bills and received a budget update.

**POLICE COMMITTEE:** Councilman Conley reported on the July 7<sup>th</sup> meeting. Volunteer Coordinator Terri Weir with the VIP (Volunteers in Police Servicing Programs) updated the committee on the program, stating that each volunteer brings something to benefit the department. The committee also discussed Body Worn Camera Policy, a request regarding a proposal for Bow Hunting within the City Limits of Waynesville and damage to two vehicles of the police fleet due to flooding.

**JOINT AIRPORT COMMITTEE:** Councilman Mann reported on the June 25<sup>th</sup> meeting. The committee reviewed the airport budget and adjustments; received an update on fuel sales and operations and updates on airport grants. Committee also discussed the amendment of the bylaws requested by Tyce Smith, attorney for the City of St Robert to include the mayors to be board members if they so wish. If this change is to take place both municipalities would need to pass an ordinance approving this change. Committee was introduced to the newest employee of the airport, Craig Danielson, who was previously employed by Cape Air. Mr. Danielson will be replacing Roger Willoughby.

Proposed Ordinance #2165 Amending Ordinance #1184 approving form of cooperative agreement between cities of Waynesville and St Robert relating to Forney Airfield, fixing an effective date was submitted to the council in writing. A motion was made by Councilman Mann and seconded by Councilman France.

YEAS: 5 – McKelvey, Curtis, Mann, Roach, France.

NAYS: 2 – Clark, Conley

Motion passed.

**ECONOMIC DEVELOPMENT & GOVERNMENTAL AFFAIRS:** Councilman Curtis reported on the July 7<sup>th</sup> meeting. The committee received an update on the industrial park and the speculative building. Mayor Hardman asked about the timeline for the completion of the project and City Administrator Harrill reported that we would probably begin construction next spring. Mayor Hardman announced a new Combatte MMA 24 hour training facility within the City which will benefit citizens of the City and surrounding area. Also the NSS Convention held July 13-17 with approximately 1700 cavers was a great boost for the City and area as a whole.

Proposed Ordinance #2166 An Ordinance Authorizing Donation of Certain Real Estate in the City of Waynesville, Missouri to Habitat for Humanity of Pulaski County, Missouri, Inc was presented to the council in writing. A motion was made by Councilman Curtis and seconded by Councilman McKelvey.

YEAS: 7 – McKelvey, Curtis, Clark, Mann, Conley, Roach, France

NAYS: 0

Motion passed.

**OTHER BUSINESS:** Approval of Taxicab Driver Permits was granted for:

- a. Michael Graves – 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 6<sup>th</sup> month of our 2015 fiscal year with revenue at 47% and expenses at 48% of yearly budget projections. Net income for 2015 year to date including grants and draws is a positive \$6,404. As of July 13, 2015 the City had fund balances of over \$ 3.79 Million with over \$ 3.18 Million in restricted and reserve accounts and \$169,950 in unrestricted available funds. It was also reported that the Building Department and Natural Gas Department have moved into their new offices at the New Municipal Center. The new Waynesville Medical Plaza is now open for business. It is a very impressive, state of the art facility. Also we have had several personnel changes. In the Police Department, Corporal John Meir and Officer Taylor King have resigned from their positions. In our reserve officers, Officer Powell has resigned due to a military family transfer. Officer Joshua Hall has been hired to fill one of the vacancies. Billy Jewett was hired for an open position with the Water/Wastewater Department. He has over 12 years experience and has licensure. Roger Willoughby has resigned from the street department and we are in the process of filling his position.

**COUNCIL COMMENTS:**

FRANCE: Hot!

ROACH: Very Hot!

CONLEY: We have a good community here-lots of good people. Spent today listening to news out of TN. Our hearts go out to them.

MANN: Hot! Watch out for our neighbors.

**CLARK:** Kudos to City Staff. They do a great job! They must make hard decisions. Thank you to the citizens that showed up at the planning and zoning meeting. I highly encourage residents to get involved with local government. I would like to look at developing capital improvement plan.

**CURTIS:** Transparency of the City government is good.

**McKELVEY:** Come down to Old Settlers' Day Saturday. The Old Stagecoach Stop has air conditioning.

**MAYOR HARDMAN:** For those who don't know Alan, he will grow on you! Remember Frank Davenport, longtime resident of Waynesville.

**CLOSED SESSION:** There being a need for Closed Session, Mayor Hardman asked for a motion. A motion was made by Councilman Clark to go into 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 McKelvey.

**YEAS:** 7 – McKelvey, Curtis, Clark, Mann, Conley, Roach, France

**NAYS:** 0

Motion passed at 8:04.

**ADJOURN:** At 8:21 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, August 20, 2015 at 6:30 p.m. at Waynesville City Hall.

Respectfully submitted,

Carol Welch, MRCC  
City Clerk