

WAYNESVILLE CITY COUNCIL  
SEPTEMBER 17, 2015 – 6:30 P.M.  
MINUTES

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

INVOCATION & PLEDGE OF ALLEGIANCE: Councilman Mike Curtis gave us 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 – McKelvey, Curtis, Clark, Mann, Conley, Brown

ABSENT: 2 – Roach, France

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: 6 – McKelvey, Curtis, Clark, Mann, Conley, Brown

NAYS: 0

Motion Passed.

SPECIAL GUESTS – CITIZENS COMMENTS-PRESENTATIONS: None

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, Councilman Curtis reported on the September 10<sup>th</sup> meeting. The committee received a Certificate of Appreciation from the Knights of Columbus for their assistance with the soccer program and also presented Park Supervisor Randy Brown with a Certificate of Appreciation. The committee received information on the Waynesville Middle School starting a free book program and installing a book stand in the Roubidoux Park. The committee also received an update on vandalism in the park and work that is in progress and information on the Kelly Circus being held in the Waynesville Park on October 14<sup>th</sup>. Proceeds from sales of tickets will go to the Little Heroes Playground Project.

PROPOSED ORDINANCE #2171 Establishing Rates For The Use Of The Stage Facility Located in Roubidoux Park, Waynesville, Missouri, 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. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Curtis and seconded by Councilman McKelvey.

YEAS: 6- McKelvey, Curtis, Clark, Mann, Conley, Brown

NAYS: 0

Motion passed.

PLANNING & ZONING: Councilman Clark reported on the September 8<sup>th</sup> meeting. The committee discussed the requirements for fencing and screening of properties; discussed natural buffer areas;

zoning issues and commercial districts and buffer space. The committee also reviewed and updated goals in the Economic Development section of the Comprehensive Plan.

APPOINTMENT OF SCOTT R. OWENS: Mayor Hardman presented the name of Scott R. Owens for appointment to the Planning & Zoning Committee. A motion was made by Councilman Clark to approve the appointment and seconded by Councilman McKelvey.

YEAS: 6- McKelvey, Curtis, Clark, Mann, Conley, Brown

NAYS: 0

Motion passed.

#### STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: City Administrator Bruce Harrill reported on the September 3<sup>rd</sup> meeting in the absence of Councilman Roach. The committee heard from Mike Hartley regarding his property on Skyline Drive; and also from Mark Cortesini regarding his property. The committee discussed the possible change of meeting time; reviewed the 2016 Budget Schedule; discussed a FEMA Grant for the Dyer Street Bridge; discussed parking issues; and received a department update from Street Supervisor Brian Adams.

UTILITY COMMITTEE: City Administrator Bruce Harrill reported on the September 1<sup>st</sup> meeting in the absence of Councilman France. The committee discussed a change of meeting time; discussed Feeder Line 4 Distribution Line improvements; reviewed the 2016 Budget schedule; reviewed a Do It Yourself Home Energy Audit Packet; discussed relocation of utility lines for the Historic Route 66 Widening Project and Dyer Street; discussed MoPEP Grant-Electric Projects; discussed updates on the work on the North Street Lift Station and received updates from Department supervisors on daily routine work.

FINANCE COMMITTEE: Councilman Mann reported on the September 17<sup>th</sup> meeting. The committee received a budget update showing the City has completed 66.7% of our 2015 fiscal year, with revenue at 61% and expenses at 63% of yearly budget projections. Net income for 2015 year to date including grants and draws is a positive \$45,351. As of September 17, 2015, the City had fund balances of over \$3.78 Million with over \$2.99 Million in restricted and reserve accounts. The committee also received updates on the 2016 Budget process; discussed purchasing procedures and received input on Employee Health Insurance coverage for 2016.

POLICE COMMITTEE: Councilman Conley reported on the September 3<sup>rd</sup> meeting. The committee discussed changing meeting time to 3:30 p.m. to facilitate other meetings held on the first Thursday of the month. The Committee also reviewed the 2016 Budget schedule; received an update on Joint Narcotics & Homicide investigations; received an update on Police Department grants; reviewed a request for a Yield sign at Summit and Birch; and discussed department updates.

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the August 27<sup>th</sup> meeting. The committee discussed the department budget; received a report on fuel sales and operations management from Airport Manager Sheldon Croley; discussed a marketing grant; discussed creation of an "Airport Brand"; and discussed the master plan to update the joint use area of the airport.

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the September 1, 2015 meeting. The committee held the meeting in the community room at the Waynesville Medical Plaza. The committee

received an update on the Industrial Park and made a recommendation to accept the proposal from Ireland Architects to design a metal building in the Industrial Park; received a tentative budget plan schedule for FY 2016; discussed and upon completion of the meeting; toured the Waynesville Medical Plaza facility.

PROPOSED ORDINANCE #2172 Accepting Contract For Architectural Services With Ireland Architects, Inc. For The Design of a Speculative Building in the 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 prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Brown and seconded by Councilman Curtis.

YEAS: 6- McKelvey, Curtis, Clark, Mann, Conley, Brown  
NAYS: 0  
Motion passed.

OTHER BUSINESS:

- a. Updated Committee Schedule

CITY ADMINISTRATOR REPORT: City Administrator Harrill stated he had provided a written report for the Council. The report included updates on City Projects; provided a budget update; gave an update on the Roubidoux Lift Station; provided information on the Tire Grant Project; provided updates on work being done in the City departments and gave a Fall Cleanup date. The report also covered the Historic Route 66 West Widening and Traffic Circle Project; property abatements and the FEMA Grant for Dyer Street Bridge.

COUNCIL COMMENTS:

Brown – Don't forget to go to the Southern Gospel Reunion

Conley – None

Mann – Don't forget Fall Cleanup – if you have any questions – contact Zeigenbein Sanitation

Clark – Keep Danny Graves and Mike Rogers in your prayers.

Curtis – GO CHIEFS!

McKelvey – Keep our city employees in your thoughts and prayers. They often have to work under stressful conditions.

Mayor Hardman – We were kind of informal tonight and had a quick meeting but covered a lot of information.

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 7:05 p.m.

Respectfully submitted,

Carol Welch, MRCC  
City Clerk