

WAYNESVILLE CITY COUNCIL
OCTOBER 15, 2015 – 6:30 P.M.
MINUTES

CALL TO ORDER: Mayor Hardman called the October 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 Boy Scout Davie Case 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 Conley and seconded by Councilman Brown.

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

NAYS: 0

Motion Passed.

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:

- a. Suzanne Wilber, Director – Good Samaritan Resource Center: Mayor Hardman introduced Suzan Wilber and presented a proclamation declaring October as Domestic Violence Awareness Month.
- b. Pulaski County Young Marines – Steve Nutter – Mayor Hardman introduced Steve Nutter and presented a proclamation declaring October 23 thru October 31 as Red Ribbon Week to show support for a drug free America.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Park Board President Jesse DeGraftenreed reported on the October 8th meeting. The committee was visited by 2LT Nijel Roger, US Army, EBOLC to see if there were any projects his class could do for Community Service and was given some contact information and suggestions; received information on the new WSR Sports Program Director Jannae Gammage; received a report from Park Board Supervisor Randy Brown; discussed the Kelly Miller Circus coming to town and a percentage of proceeds going to the Little Heroes Playground Project; and received information on the future location of the Farmers Market in the RV Park after the building is renovated. The Park Board members agreed to cancel the December 2015 meeting but will handle issues or call an emergency meeting if needed.

APPOINTMENT OF RICK VERNON – Mayor Hardman presented the name of Rick Vernon for appointment to the Park Board Committee. A motion was made by Councilman Conley to approve the appointment and seconded by Councilman Curtis.

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

NAYS: 0

Motion Passed.

PLANNING & ZONING: Councilman Clark advised there was no meeting held by the committee this month.

RE-APPOINTMENT OF SHERYL FOLKERT & DOUG BEARD – Mayor Hardman presented the names of Sheryl Folkert and Doug Beard for re-appointment to the Planning & Zoning Committee. A motion was made by Councilman Clark to approve the re-appointment and seconded by Councilman McKelvey.

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

NAYS: 0

Motion Passed.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman France provided the report on the October 1st meeting since Councilman Roach was not able to attend the meeting. The committee reviewed the Street and Transportation draft budget; discussed options for a proposed ordinance regarding parking of RV/boats/trailers/vehicles on city streets; received an update from Street Department Supervisor Adams; discussed the Dyer Street Bridge Project bid submissions and authorized City Administrator Harrill to negotiate with Benton & Associates for the increased cost due to sewer line design and to look in to the possible purchase of land for the City.

PROPOSED ORDINANCE #2173 Making Modifications to Chapter 335.050 To Include Any Recreational Vehicle 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 France and seconded by Councilman Mann.

Councilman Clark said we have had this problem for years and with the Street Department not being able to snow plow the streets properly in bad weather. Councilman France said that some of the solutions that had been considered would work on some streets but not on others so this proposed ordinance seems to be the best solution. City Administrator Harrill said the ordinance would allow people to park their RVs on the street for up to 24 hours temporarily so they could load and unload the vehicle.

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

NAYS: 0

Motion Passed.

UTILITY COMMITTEE: Councilman France reported on the October 1st meeting. The committee reviewed the 2016 draft budget for the Utility Department; reviewed a proposed ordinance on new

requirements on the Missouri One Call law; discussed fees for tampering/stealing utilities; received an update on the Solar Farm project; discussed storm water concerns; reviewed State mandated service connection fee; received update on Historic 66 Widening and Traffic Circle Project; received update on North Street Lift Station relocation; received info on smoke testing for I&I; and received updates from the department heads on work status and projects.

PROPOSED ORDINANCE #2174 Amending Ordinance #1968 For The Purpose of Improving Underground Safety and Conforming With Missouri State Law 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 France and seconded by Councilman McKelvey.

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

PROPOSED ORDINANCE #2175 Revising Chapter 615-Sectopm 615.190 of the Waynesville Municipal Code Regarding Utility Tampering 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 France and seconded by Councilman McKelvey.

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

PROPOSED ORDINANCE #2176 Approving and Accepting an Interconnection and Operating Agreement between the City of Waynesville, Missouri and MCP Power, Including Payment in Lieu of Taxes Agreement 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 France and seconded by Councilman Curtis.

Councilman Brown questioned the costs of the project and was concerned that some of the costs had not been provided. City Administrator Harrill said due to the shorter distance for the feeder line that some of the costs are being reduced from the previously provided approved (August 2015) costs. Mayor Hardman said she thought everyone was aware of what the costs would be for this project. City Administrator Harrill said that some negotiations would need to be in closed session. Councilman Brown asked to go in to closed session or to have the issue discussed in closed session. Mayor Hardman said a motion and second had been made and Councilman Muxlow concurred that a vote must be taken.

YEAS: 6 – McKelvey, Curtis, Mann, Conley, Roach, France
NAYS: 2 – Clark, Brown
Motion Passed.

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman reported on the October 15th meeting. The committee reviewed the bills and reviewed the monthly budget showing the City has completed 75% of our 2015 fiscal year, with revenue at 68% and expenses at 70% of yearly budget projections. Net

income for the year is a positive \$70,569. As of October 6, 2015 the City had fund balances of over \$3.76 Million with over \$3.08 Million in restricted and reserve accounts. The committee also reviewed the 2016 FY Proposed Budget and discussed employee health insurance reviews.

DRAFT FY2016 BUDGET REVIEW: The proposed FY2016 budget has been discussed and reviewed with all department heads. The Finance Committee has been reviewing figures and will submit the final draft for approval at the November City Council meeting. The Mayor noted that it was possible to give the city employees a cost of living increase but it will be a tight budget.

POLICE COMMITTEE: Councilman Conley reported on the October 1st meeting. The committee reviewed the proposed FY2016 budget and City Administrator Harrill explained that it was prepared very conservatively. The committee also discussed removing the length of appointment of the Chief of Police. Currently it is a 2 year term but it needs to be as some of the other appointed positions and not have an expiring term. Another topic of discussion was the Department update provided by Chief Cordova who stated the Department had received two radios and personnel would be trained on October 7th so the equipment could be put in to service.

PROPOSED ORDINANCE #2177 Making Modifications to Chapter 115, Section 115.080-Revising the Terminology for the Appointment of the Chief of Police 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 Clark and seconded by Councilman Conley.

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

NAYS: 0

Motion Passed.

JOINT AIRPORT COMMITTEE: City Administrator Harrill provided information on the September 24th meeting. The committee discussed Airport security issues and procedures; Airport Master Plan Grant-Phase 2; received an update on Marketing Plan-SOP Staff; gave a brief budget status update; received report on fuel sales; received an Operations update and an update on Fuel Storage Water line.

ECONOMIC DEVELOPMENT & GOVERNMENTAL AFFAIRS: Councilman Curtis reported on the October 6th meeting. The committee received a report from City Administrator Harrill concerning Waynesville & St. Robert working to apply for a grant with the Department of Defense, from the Office of Economic Adjustment, to assist the cities on the impact of the downsizing of Fort Leonard Wood. The committee also received updates on the speculative building project; reviewed the proposed FY2016 budget; received an abatement update and received information on upcoming events.

Mayor Hardman said that she had received information that the Missouri Special Olympics will be coming back to Waynesville in 2016. Mayor Hardman also thanks Waynesville Downtown Business Association for the great job they do in representing Waynesville and encouraging new customers for the community.

OTHER BUSINESS

RE-APPOINTMENT OF RALPH MUXLOW – Mayor Hardman presented the name of Ralph Muxlow to be re-appointed as City Counselor and City Attorney. 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.

CITY ADMINISTRATOR REPORT: City Administrator Harrill stated he had provided a written report for the Council. City Administrator Harrill also expressed his appreciation for the teamwork of the employees in bringing the Kelly Miller Circus to the Waynesville City Park. The report included updates on City Projects, provided a budget update, gave an update on the Historic Route 66 West Widening and Traffic Circle Project; provided an update on the Roubidoux Lift Station; discussed the FEMA Grant for Dyer Street Bridge; and provided information on the dedication of the Little Free Library in the Roubidoux Park.

COUNCIL COMMENTS:

McKelvey – Go to Oktoberfest in downtown Waynesville. Enjoy the weather this weekend.

Curtis – City looks beautiful – great colors. Be safe this Halloween.

Clark – Concerned with activities on Fort Leonard Wood competing with businesses and developers on the outside. Waynesville supports Fort Leonard Wood and always has.

Mann – have a great fall – hope to see you at Oktoberfest.

Conley – Pumpkinfest is Halloween night in the Waynesville City Park. It is a great alternative to trick or treating. Kids have a lot of fun and so do the adults.

Brown – great weather – enjoy it.

Roach – great fall weather – hope it lasts.

France – many like to run, walk and bike at night or late evening. Please be sure to wear something that will reflect so you can be seen by others and be sure to follow safety rules.

Mayor Hardman – so many things going on. Will be attending MRPC this month and have nominated Pulaski County Planters Club as volunteers of the year.

CLOSED: Mayor Hardman stated there was a need to go in to closed session for discussion of Real Estate (RSMo 610-021(2), Legal Issues (RSMO 610-021(1) and Personnel Issues (RSMO610.021(13) and/or RSMo 610.021(3). At 8:00 p.m. a motion was made by Councilman France to go in to Closed Session and seconded by Councilman McKelvey.

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

At 8:45 p.m. the Council came out of Closed Session and returned to Open Session.

PROPOSED ORDINANCE #2178 Authorizing the City of Waynesville to Accept or Reject Bid Proposals for Dyer Street Bridge Project 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 Clark.

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

NAYS: 0

Motion Passed.

PROPOSED RESOLUTION #2015-006 to Approve an Amendment to an Application for Hazard Mitigation Grant Program for Replacement of Dyer Street Low Water Crossing was submitted to City Council for approval. The City can build the bridge using FEMA grant money and subcontracting out portions and completing some portions inhouse. A motion was made by Councilman France to approve the proposed resolution and seconded by Councilman Conley.

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

NAYS: 0

Motion Passed.

ADJOURN: There being no further business to come before this session of the Waynesville City Council; the meeting was adjourned at 8:55 p.m. by Mayor Hardman.

The next meeting of the Waynesville City Council will be Thursday, November 19, 2015 at 6:30 p.m. at Waynesville City Hall.

Respectfully submitted,

Carol Welch, MRCC
City Clerk