

**WAYNESVILLE CITY COUNCIL
NOVEMBER 19, 2015 – 6:30 P.M.
MINUTES**

CALL TO ORDER: Mayor Hardman called the November 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 Colonel Andy Herbst 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, Conley, Brown, France
ABSENT: 2 – Mann, Roach

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: 6 – McKelvey, Curtis, Clark, Conley, Brown, France
NAYS: 0
Motion Passed.

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:

- a. Pulaski County Rotary Club – Mayor Hardman introduced Jim Standfast, President of the Rotary Club of Pulaski County, and Cheryl Cawley, Rotary Treasurer. They presented a check for \$2500 to Mayor Hardman for the Little Heroes Playground.
- b. Colonel Andy Herbst, Commander, U. S. Army Garrison, Ft. Leonard Wood and Ms. Kathy B. Aydt, Deputy to the Garrison Commander, U. S. Army Garrison, Ft. Leonard Wood – Colonel Herbst and Ms. Aydt were introduced and welcomed by Mayor Hardman. Colonel Herbst said that community was important and he enjoyed working with the Mayor of Waynesville and the Mayor of St. Robert. He thanked the council for what they do for Ft. Leonard Wood and the community. Ms. Aydt also said she enjoyed our area and looked forward to working with the City of Waynesville and surrounding areas for the benefit of the Ft. Leonard Wood, Waynesville, St. Robert and Pulaski County communities.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD – in the absence of Park Board President Jesse DeGraftenreed, Councilman Curtis reported on the November 12th meeting. The committee received a report on the Waynesville/St. Robert Sports Program; received a report from Park Supervisor Randy Brown on the work performed in the Roubidoux Park to grind out stumps and repair work to the bathroom facilities; received a report on the progress of the creation of a new park seal; and received information on upcoming activities. The Park Board voted not to meet in December so the next meeting will be January 14, 2016.

PLANNING & ZONING: Councilman Clark reported on the November 10th meeting. The committee discussed the future conditional use permit to be issued for a business in Waynesville and the owner/operator was present to speak with the committee. Committee members have several concerns about the project and the owner explained his future plans. A public hearing was set for January's meeting to further discuss this issue. The committee also received a proposed timeline to finish updating the Comprehensive Plan. The committee also updated, changed and removed goals in the Economic Development and Parks-Rec and Open Space sections of the Comprehensive Plan.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman France reported on the November 5th meeting in the absence of Councilman Roach. The committee heard from residents who had questions about the recently passed RV Parking Ordinance and who asked for additional loading/unloading time as they felt the 24 hour time limit was too restrictive. The residents also addressed a potential safety issue at one of the intersections in their subdivision. City Administrator Bruce Harrill and Mayor Luge Hardman both assured the residents that the City was looking into installation of a stop sign and street lighting in that location.

The committee also discussed restricted parking on narrow streets as it hampers emergency services and snowplowing access. The committee was presented with suggestions and asked to review them and discuss at the next meeting. The committee heard discussion on a new street sweeper and the committee voted to submit bids for the lease purchase of a 2014 International for seven years and to send request to City Council for approval. Street Supervisor Brian Adams reported to the committee on work orders completed by the Street Department which included being able to clear and reinforce the creek banks in Mitchell Creek. City Administrator Harrill also provided the committee with and update regarding the last meeting with FEMA on the Dyer Street Bridge.

UTILITY: Councilman France reported on the November 3rd meeting. The committee heard comments from a Waynesville resident concerning high water usage and power outages. The committee also discussed rates on security lights; received a Solar Farm status update; received an update on the Richland Natural Gas Line; received information

on MoGas tariff penalties; discussed reduction of utility deposits; received an update on the North Street Lift Station; received information on the Utility relocations for the Historic Route 66 Widening Project; received an update on the Dyer Street project and received reports from Department Supervisors on work completed and scheduled projects for the month.

PROPOSED ORDINANCE #2179 To Adjust Charges For Installation and Monthly Rates For Security Lights, To Reduce The Operational Losses In Providing These Services; Amending Section 615.070 – Schedule D 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 Brown.

YEAS: 6 – McKelvey, Curtis, Clark, Conley, Brown, France
NAYS: 0
Motion Passed.

FINANCE & HUMAN RESOURCES COMMITTEE: In the absence of Councilman Mann, the report on the November 19th meeting was given by Councilman Clark. The committee reviewed bills, received a monthly Budget review; reviewed the proposed FY2016 Budget; reviewed a proposal for a Lease Purchase Agreement to purchase a 2014 International 4300-M7 Street Sweeper; reviewed an Exempt Employee Proposed Policy and received an update on Employee Health Insurance for 2016.

PROPOSED ORDINANCE #2180 Adopting Fiscal Year 2016 Budget 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.

YEAS: 6 – McKelvey, Curtis, Conley, Brown, France
NAYS: 0
ABSTAIN: 1 - Clark
Motion Passed.

PROPOSED ORDINANCE #2181 Approving a Lease Purchase Agreement With TCF Equipment Finance – Environmental Services Division For The Purchase Of A 2014 International 4300-M7 Street Sweeper 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.

YEAS: 6 – McKelvey, Curtis, Clark, Conley, Brown, France
NAYS: 0
Motion Passed.

POLICE COMMITTEE: Councilman Conley reported on the November 5th meeting. The committee discussed bicycle safety and concerns; discussed a proposed ordinance regarding the operation of Municipal Courts complying with Senate Bill 5; and received a departmental update from Assistant Chief Clarence Liberty.

PROPOSED ORDINANCE #2182 An Ordinance of the City of Waynesville To Comply With State of Missouri Senate Bill 5, As Enacted Into Law, Repealing Conflicting Ordinances 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 Conley.

YEAS: 6 – McKelvey, Curtis, Clark, Conley, Brown, France
NAYS: 0
Motion Passed.

JOINT AIRPORT COMMITTEE: City Administrator Harrill provided a report on the October 22nd meeting in the absence of Councilman Mann. The committee received a budget update; received a report on the fuel sales; received an update on the Airport operations from Airport Supervisor Croley and also an update on the Fuel Storage Water Line. The committee also heard a discussion of the importance of approving the Master Plan Phase 2 in 2015 for a better grant ratio. The committee voted to reorganize the committee board and Mayor Lauritson from St. Robert was elected as Chairman and Councilman Mann as Vice Chairman. The committee also discussed the possibility of visiting the Columbia MO airport to look in to their practices.

PROPOSED ORDINANCE #2183 Authorizing the Mayor To Execute Phase 2 of the Aviation Project Consultant Agreement For The Development of New Master Plan Between The City of Waynesville, The City of St. Robert and Crawford, Murphy and Tilly, Inc. 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 McKelvey and seconded by Councilman Conley.

YEAS: 6 – McKelvey, Curtis, Conley, Brown, France
NAYS: 0
Abstain: 1 - Clark
Motion Passed.

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the November 3rd meeting. The committee met and discussed the details for the proposal for the Economic Adjustment Grant with the Department of Defense; received an update on the Speculative Building Project and received information on various upcoming events for the City.

OTHER BUSINESS: None

CITY ADMINISTRATOR REPORT: City Administrator Harrill stated he had provided a written report for the Council. The report provide a Budget update; provided highlights for our current budget; gave an update on the North Street Lift Station; reported on the Employee Health Insurance Renewal; and also gave updates on departmental projects. City Administrator Harrill also discussed working on obtaining necessary easements for utility work within the City and provided an informational report regarding the budget for the Westgate Community Improvement District.

COUNCIL COMMENTS:

MCKELVEY – Happy Thanksgiving!

CURTIS – America is a Blessed Nation. Happy Thanksgiving! And don't forget to wear reflective clothing at night.

CLARK – Happy Thanksgiving! Be sure to check on your neighbors and senior citizens. Thanks to all the City employees for what they do.

CONLEY – Have a great Thanksgiving! Check on your friends and neighbors.

BROWN – Happy Thanksgiving! Don't forget Christmas on the Square!

FRANCE – Thanks everyone – be safe – be happy – if you are out walking at night, please be sure to use so sort of reflective gear.

MAYOR HARDMAN: Our citizens should be very proud of the proactive council we have. Happy Thanksgiving to everyone.

CLOSED SESSION: Mayor Hardman said there was a need to go in to Closed Session. A motion was made by Councilman France and seconded by Councilman Clark at 7:50 p.m.

YEAS: - 6 – McKelvey, Curtis, Clark, Conley, Brown, France
NAYS: 0
Motion Passed.

ADJOURNMENT: City Council returned from Closed Session at 8:10 p.m. There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned by Mayor Hardman. The next meeting will be December 17, 2015 at 6:30 p.m.

Respectfully submitted,

Carol Welch, MRC
City Clerk