

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

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

INVOCATION & PLEDGE OF ALLEGIANCE: Councilman 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 – Curtis, Clark, Mann, Conley, Brown, Roach, France

ABSENT: 1 – McKelvey

APPROVAL OF CONSENT AGENDA: Mayor Hardman called for a motion to approve the Consent Agenda. City Administrator Harrill asked that the Agenda be amended to show #9 – Resolution #2015-009 of the City of Waynesville to Support A Letter of Intent With MC Power Companies, Inc. With Respect To The Installation of A Solar Farm Within the City Limits of Waynesville, Missouri; followed by #10 – Adjournment. A motion was made by Councilman Clark to approve the Consent Agenda as amended and seconded by Councilman Conley.

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

NAYS: 0

Motion Passed.

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS:

- a. Brian Hazelwood – will be opening a Family Entertainment Center in St. Robert on January 2, 2016 – wants to invite everyone to come visit and have some fun. Mr. Hazelwood thanked Mayor Hardman for the support of the city in his endeavor.
- b. Mayor Hardman thanked the Gone to Pieces Quilt Guild for their work in building a Christmas Hat for W. H. Croaker.
- c. Aaron Espinoza – President and CEO, Citizens Bank of Newburg – Mr. Espinoza asked the City Council to help in his fight to obtain sewer service to his property that is not currently being provided by Pulaski County Sewer District #1. City Administrator Harrill said it would best to discuss this issue in Closed Session and asked Mr. Espinoza to wait until the Council could go into Closed Session.
- d. Mayor Hardman thanked the crew from Channel 12 for this help each month in broadcasting the City Council meetings.

BOARD/COMMISSION/LIAISON REPORTS

PARK BOARD: No meeting was held in December.

PLANNING & ZONING: No meeting was held in December.

STANDING COMMITTEE REPORTS

ROADS & GROUNDS: No meeting was held in December

UTILITY: Councilman France reported on the December 1st meeting. The committee received updates on the Solar Farm project; Richland Natural Gas Line; progress of Feeder Line 5 to Feeder Line 4 and reviewed a request from citizen/land owner for reduction of utility deposits. The committee also received work updates from the supervisors of the Electric, Natural Gas and Water/Sewer departments.

FINANCE & HUMAN RESOURCES: Councilman Mann reported on the December 17th meeting. The committee reviewed and approved payment of monthly bills; reviewed the monthly budget; received an update on refinancing of 2007 Certificates of Participation from City Administrator Harrill; and also received an update on Employee Health Insurance for 2016 from City Administrator Harrill. The committee also reviewed proposed Ordinance #2184 to Establish Procedures for Disclosure of Conflicts of Interest to Comply with Senate Bill 262, which is a yearly requirement and reviewed proposed Ordinance #2185 Making Modifications to City Personnel Manual regarding changes in exempt employee status.

PROPOSED ORDINANCE #2184 To Establish Procedures for Disclosure of Conflicts of Interest to Comply With Senate Bill 262 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 Mann.

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

NAYS: 0

Motion Passed.

PROPOSED ORDINANCE #2185 Making Modifications To City Personnel Manual 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 France.

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

NAYS: 0

Motion Passed.

POLICE COMMITTEE: No meeting was held in December.

JOINT AIRPORT COMMITTEE: No meeting was held in December.

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the December 1st meeting. The committee received updates on the Speculative Building Project regarding work on design plans and general specifications of the building. City Administrator Harrill also explained the proposed local vehicle sales tax ordinance which imposes sales tax on vehicles purchased out of state by licensed in Missouri.

PROPOSED ORDINANCE #2186 Providing for Submission of a Proposal to Discontinue Application and Collection of the Local Sales Tax on the Titling of Motor Vehicles, Trailers, Boats, and Outboard

Motors That Were Purchased From A Source Other Than A Licensed Missouri Dealer To The Qualified Voters Of the City For Their Approval At The Municipal Election To Be Held On Tuesday, April 5, 2016 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 Conley and seconded by Councilman Clark.

YEAS: 5 – Curtis, Clark, Mann, Conley, Brown
NAYS: 2 – Roach, France
Motion Passed.

OTHER BUSINESS:

- a. PROPOSED RESOLUTION #2015-007 Amending Resolution #2015-006 to Approve an Amendment to an Application for Hazard Mitigation Grant Program for Replacement of Dyer Street Low Water Crossing was introduced to the Council in writing. It was noted that copies of the proposed resolution have been made available for public inspection prior to the time of this meeting of the City Council. A motion was made by Councilman France and seconded by Councilman Mann.

YEAS: 7 – Curtis, Clark, Mann, Conley, Brown, Roach, France
NAYS: 0
Motion Passed.

- b. PROPOSED RESOLUTION #2015-008 To Adopt the Pulaski County Multi-Jurisdiction National Hazards Mitigation Plan was introduced to the Council in writing. It was noted that copies of the proposed resolution have been made available for public inspection prior to the time of this meeting of the City Council. A motion was made by Councilman Brown and seconded by Councilman France.

YEAS: 7 – Curtis, Clark, Mann, Conley, Brown, Roach, France
NAYS: 0
Motion Passed.

- c. Taxi Cab Driver Permit – Daniel Bernal – Post Cab – Approved.

CITY ADMINISTRATOR REPORT: City Administrator Harrill stated he had provided a written report for the Council. The report provided a Budget update; updates on the new Municipal Center; FEMA update; future Farmer’s Market building and departmental updates.

City Administrator Harrill also provided the Council with a Yearly Update which highlighted the year in review and reported on some of the key projects in 2015, such as major improvements in the City Park; installation of a new fuel system at the Airport; entering in to agreements with Ft. Leonard Wood and the City of St. Robert to operate their Animal Shelters through the City of Waynesville Animal Shelter; Economic growth with the opening of the Waynesville Medical Center and other businesses; entering into an agreement for a Solar Farm; extensive work to clear excess gravel from Mitchell Creek; receiving a grant for to replace low water crossing on Dyer Street; helping to sponsor a Tire Project which resulted in approximately 15,000 tires being removed from our environment; sponsoring the Kelly-Miller Circus as a fund raiser for the Little Heroes Playground Project; hosting the 2015 Caving Convention; and retaining our A rating from Standards

& Poor which reflects the financial stability of the City. City Administrator Harrill thanked the City Council for their continued support, guidance and dedicated service to help accomplish the goals and missions of the City of Waynesville.

COUNCIL COMMENTS:

CURTIS – Tis the Season – remember to check on family and friends.

CLARK – Thanks to City Employees for what they do. Thanks to residents for help and donating manpower to City in times of need.

MANN – Merry Christmas & Happy New Year. Thanks to all our City Employees for the work they do.

CONLEY – Check on your neighbors. The City is blessed to have such good employees.

BROWN – Merry Christmas & Happy New Year. Thanks to our great City Employees.

ROACH – May the Force be with You!

FRANCE – Please be careful – we want everyone back after the holiday season. Thanks to our City Employees for all their hard work. Thanks to my wife for hanging in there as we celebrate our 32nd anniversary.

MAYOR HARDMAN – Condolences to the City of Rolla on their loss to the community. We love our City Employees and City Staff. Going to miss Danny Graves but hope he enjoys his well earned retirement.

CLOSED SESSION: Mayor Hardman said there was a need to go in to Closed Session. A motion was made at 7:30 p.m. to go in to Closed Session for the discussion of Real Estate-Personnel and Legal Issues (RSMo 610.021 (1) (2) (3) (13) by Councilman Curtis and seconded by Councilman France.

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

NAYS: 0

Motion Passed.

Council returned to Open Session at 8:40 p.m.

- a. Proposed Resolution #2015-009 To Support A Letter of Intent with MC Power Companies Inc. with Respect to the Installation of a Solar Farm within the City Limits of Waynesville, Missouri, was introduced to the Council in writing. It was noted that copies of the proposed resolution have been made available for public inspection prior to the time of this meeting of the City Council. A motion was made by Councilman Brown and seconded by Councilman France.

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

NAYS: 0

Motion Passed.

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned by Mayor Hardman at 8:45 p.m. The next meeting will be January 21, 2016 at 6:30 p.m.

Respectfully Submitted,

Carol Welch, MRCC
City Clerk