

WAYNESVILLE CITY COUNCIL
JANUARY 21, 2016
6:30 P.M.

CALL TO ORDER: Mayor Hardman called the January 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 six (6) Council members were present.

PRESENT: 6 – McKelvey, Curtis, Clark, Conley, Brown, France
ABSENT: 2 – Mann, Roach

APPROVAL OF CONSENT AGENDA: Mayor Hardman called for a motion to approve the Consent Agenda. A motion was made by Councilman France to approve the Consent Agenda and seconded by Councilman Brown.

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

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS:

- a. Rainbow Girls were not able to attend but have raised funds for Little Heroes Playground.
- b. Pulaski County Area Retired School Personnel – Kitty McKelvey, Lorna Stephenson, Randall & Gladys Hoffman, Wayne & Carolyn Denton and Marilyn Odle presented check for \$550 donation to Little Heroes Playground. Mayor Hardman said the City was renewing efforts to get this project underway. New focus on obtaining donations from corporate sponsors to reach our goals.
- c. Joe Mathews- Lead Person for 2016 Pulaski County Balance of State Count of Sheltered and Unsheltered Homeless Population explained purpose of count and how to sign up to help with the count this year.

BOARD/COMMISSION /LIAISON REPORTS

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, Councilman Curtis reported on the January 14th meeting. The Board heard a request from Kayla Wilson who is a Tennis coach and has expressed an interest in adding Tennis to the WSR program for children in the community. She plans to meet with WSR Sports Director to work out details. It was requested that a proposal sheet with cost and execution plan be forwarded to the Board for review. The Board also received an update from the WSR Sports Assistant Director; received a report on cleanup in the park due to the December flood damage; received a report on vandalism and discussed the Little Heroes playground project. Park Funds for this year are dedicated to the playground project.

PLANNING & ZONING: Councilman Clark reported on the January 12th meeting. The Board held a public hearing for a Conditional Use Permit to allow an Auto Detail shop to be located in a R-1 zoned district

located at 1605 Historic 66 West in Waynesville. After the public hearing the Board voted to submit the request to City Council for approval. The Board also received an update on the property located at 305 Historic 66 West stating that a conditional use permit was request was never submitted to the City and any issues with the property would be considered as an enforcement action.

PROPOSED ORDINANCE #2187 Granting Approval For A Conditional Use Permit For An Auto Detail Shop To Be Located at 1605 Historic 66 West, 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 Clark and seconded by Councilman Curtis.

YEAS: 6 – McKelvey, Curtis, Clark, Conley, Brown, France

NAYS: 0

Motion Passed.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: In the absence of Councilman Roach, a report on the January 7th meeting was given by Councilman France. The committee discussed a parking ordinance restricting parking on narrow streets; discussed a 4 way stop sign at Lyle Curtis; reviewed a list of projects budgeted for FY 2016; discussed the Dyer Street project; discussed the purchase of a tract of land in Bell-Wyrick subdivision; discussed the Pear Tree Replacement Project; and received an update from Street Supervisor Adams on road and equipment maintenance.

PROPOSED ORDINANCE #2188 Prohibiting Parking on Certain Sections of Lyle Curtis and Edna Streets, Establishing Penalties for Violations, 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. City Administrator Harrill stated this was a busy and congested area and was difficult for emergency services to get through.

YEAS: 6 – McKelvey, Curtis, Clark, Conley, Brown, France

NAYS: 0

Motion Passed.

PROPOSED ORDINANCE #2189 Approving Contract For Sale of Property Between Security Bank of Pulaski County, Seller and City of Waynesville, Missouri, Buyer, 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 France.

YEAS: 6 – McKelvey, Curtis, Clark, Conley, Brown, France

NAYS: 0

Motion Passed.

UTILITY COMMITTEE: Councilman France reported on the January 5th meeting. The committee received updates on the Water Study Grant; major Utility department projects for 2016; flood damages to Utility infrastructure; water leak policy discussion; potential street lights at Ravenwood intersection and Lyle Curtis road areas and updates from department supervisors.

PROPOSED ORDINANCE #2190 To Amend Adjustments of Charges For Water Services Under Certain Conditions; Amending Section 615.280 of the Waynesville Municipal Code 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: Councilman Curtis reported on the January 21st meeting in the absence of Councilman Mann. The committee reviewed and approved payment of monthly bills, reviewed the monthly budget; received an update on refinancing of 2007 Certificates of Participation; and received an update on council filings for the 2016 election. The committee also reviewed and discussed a proposed ordinance making modifications to overtime, compensatory time and on-call time policy.

PROPOSED ORDINANCE #2191 Making Modifications to City Personnel Manual (Modification of Overtime Pay, Compensatory Time and On-Call Time) 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 McKelvey.

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

POLICE & EMERGENCY MANAGEMENT COMMITTEE: Councilman Conley reported on the January 7th meeting. The committee discussed emergency response to the December 2015 flooding; recognition of police officers; installation of a 4-way stop on Lyle Curtis; and a proposed Intergovernmental Agreement with Pulaski County Prosecuting Attorney's Office. The committee also received an update on the Animal Shelter and Chief Cordova provided a Waynesville Police Department update.

PROPOSED ORDINANCE #2192 Authorizing Mayor to Execute an Intergovernmental Agreement For Collection of Services Between the Waynesville Municipal Court and the Pulaski County Prosecuting Attorney's Office 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: 6 – McKelvey, Curtis, Clark, Conley, Brown, France
NAYS: 0
Motion Passed.

JOINT AIRPORT COMMITTEE: No meeting was held in December 2015

PROPOSED ORDINANCE #2193 Authorizing the Mayor to Execute Amendment to Ordinance #2135 to Increase the Amount of Previously Approved Funds for the Master Plan Update, Phases 1 & 2, AGIS and Preliminary Engineering for Full Parallel Taxiway and Extend the Project Time Period to June 30, 2017 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.

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the January 5th meeting. The committee discussed SOP accomplishments; application for an OEA Grant; and a CID Retail Marketing study. The committee also received an update from City Administrator Harrill on the proposed Speculative Building in the Waynesville Industrial Park. City Administrator Harrill also provided the committee with 2014/16 Economic Development City goals for review and discussion by the committee.

OTHER BUSINESS:

- a. Taxicab Driver Permit – Juan Vargas – Post Cab Co. – Approved
- b. Taxicab Driver Permit – Jessarae Huddleston – Inner City – Approved
- c. Taxicab Driver Permit – John Salas – Post Cab Co. – Approved
- d. Taxicab Driver Permit – Glen Askeland – Post Cab Co. – Approved
- e. Taxicab Driver Permit – Ralph Wetzel – Post Cab Co. – Approved

CITY ADMINISTRATOR REPORT: City Administrator Harrill stated he had provided a written report for the Council. The report provided a Budget update; impact of the December 2015 flooding to the City; a FEMA update on funds waiting for reimbursement; removal of Bradford Pear Trees along Historic 66; and update on the new Municipal Center; and smoke testing by the Water/Waste Water Department on key portions of the sewer main in an effort to identify inflow and infiltration into our sewer system.

COUNCIL COMMENTS:

FRANCE: Keep an eye on your neighbors and the elderly. Cold weather can be dangerous so check on them often.

BROWN – Ditto to Councilman France’s statement.

CONLEY – None

CLARK - None

CURTIS – Be safe, keep an eye open for those less fortunate than you.

McKELVEY – Drive carefully, be safe and watch out for others.

MAYOR HARDMAN – Waynesville & St. Robert are working to get a recycling grant. Thanks to City of St. Robert Alderman Teresa Cook for her work on this project. Thanks to Mr. Wallace for being here and keep community informed even though there was no school. The flooding in December caused the loss of 5 International Students at Ft. Leonard Wood. I attended the memorial and it was very sad. Our condolences to their families.

ADJOURNMENT: There being no need for a Closed Session and no further business to come before this session of the Waynesville City Council, the meeting was adjourned by Mayor Hardman at 8:00 p.m.

The next monthly meeting of the Waynesville City Council is scheduled for Thursday, February 18, 2016 at 6:30 p.m.

Respectfully Submitted,

Carol Welch, MRCC
City Clerk