

WAYNESVILLE CITY COUNCIL
FEBRUARY 18, 2016
6:30 P.M.

CALL TO ORDER: Mayor Hardman called the February 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 eight (8) Council members were present:

PRESENT: - 8- McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France
ABSENT: -0-

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

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

SPECIAL GUESTS:

- a. Rainbow Girls Chapter #78 – Kailynne Hutchings, Zoey Davis, Missten Roberts and Alanna Davis were present to give a donation for \$600 to the Little Heroes Playground. Mayor Hardman thanked them for their hard work and their dedication to the community.
- b. Security Bank Presentation – Mayor Hardman presented a Proclamation to Kyle Pritchard, Assistant Vice President of Security Bank in recognition of their 80th anniversary. Mayor Hardman thanked them for their continued service to the community. Keith Pritchard, Kevin Pritchard and Carl Lewis were also present.
- c. Joe Driskill-Sustainable Ozarks Partnership-Benefits of Joint Waynesville/St Robert/Ft Leonard Wood – Mr. Driskill spoke about the benefits of the Joint Airport. He said that availability of an airport is a key issue and has a large economic impact on our community. The Joint Airport generates \$8.7 million dollars per year and provides approximately 300 jobs. Mr. Driskill said he hoped the airport would continue to grow and improve over time to accommodate more flights and to be able to handle larger commercial aircraft.
- d. Pulaski County Coalition Against Drugs – Steven Bales – Mr. Bales introduced himself to City Council and spoke about the efforts of the Coalition to fight against drugs.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, Committee member Amanda Koren gave a report on the February 11th meeting. The committee met with Mark Cortesini and Duane Martin of Boy Scout Pak 202 requesting approval to host a Recruiting Scout-O-Rama/Jamboree on the Trail. The committee also received a request to endorse a competitive youth baseball league for kids 12-14 years old; received an update on WSR Sports; received an update from Park Supervisor Randy

Brown on the continued clean-up from the December 2015 flood; and discussed fee waivers for two organizations wanting to hold events in the Waynesville City Park.

PLANNING & ZONING: Councilman Clark advised there was not a quorum established at the February 10th meeting so no meeting was held.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman France gave a report on the February 4th meeting in the absence of Councilman Roach. The committee discussed the Middle School Expansion Project; the Municipal Center construction update; the Dyer Street Bridge Project; discussed a proposed lease from American Tower for the property on Hwy F; approved a contract for clearing land on the solar farm project and received a report from Street Supervisor Brian Adams on the repairs and work orders completed by his department.

PROPOSED ORDINANCE #2194 Approving First Amendment to Land Lease Agreement between City of Waynesville, Landlord and Verizon Wireless of the East LP d/b/a Verizon Wireless, Tenant 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: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France

NAYS: 0

Motion Passed

UTILITY COMMITTEE: Councilman France reported on February 2nd meeting. The committee received on a Recycling Grant-Partnership with City of St. Robert; discussed priorities for major Utility Department projects for 2016; reviewed agreement to take over portion of pipeline to Richland; reviewed the solar farm lease agreement; received an update on repair of fire hydrants; discussed utility relocation projects and received updates from the department supervisors on repairs and work orders.

PROPOSED ORDINANCE #2195 Authorizing Payment in Exchange for Quit Claim Deed and Providing Authorization for Execution of a Solar Energy Lease Agreement Regarding the Same Real Estate Quit Claimed to the City of Waynesville, said Lease Agreement by and between the City of Waynesville, Missouri (Landlord) and MCP-Waynesville LLC (Tenant) 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: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France

NAYS: 0

Motion Passed

PROPOSED ORDINANCE #2196 Approving Assignment of Natural Gas Feeder Main from City of Richland, 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 France and seconded by Councilman Curtis.

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

PROPOSED ORDINANCE #2197 Approving Form of Service Agreements Between MoGas Pipeline LLC and City of Waynesville 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: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France
NAYS: 0
Motion Passed

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Mann reported on the February 18th meeting. The committee reviewed and approved payment of monthly bills, reviewed the monthly budget; received an update on refinancing of 2007 Certificates of Participation and discussed the possibility of changing meeting date and time for the Finance Committee.

PROPOSED ORDINANCE #2198 Repealing Ordinance #2151 Authorizing The City of Waynesville to Enter into a Lease Purchase Transaction, the Proceeds of Which Will Be Used To Pay The Costs of Refunding The Certificates Of Participation (Refunding and Improvement), Series 2007; And Authorizing the Execution of Certain Documents And Actions In Connection Therewith 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 Mann and seconded by Councilman Curtis.

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

POLICE COMMITTEE: Councilman Conley reported no meeting was held in February.

PROPOSED ORDINANCE #2199 Authorizing Mayor of the City of Waynesville to Execute a Financial Assistance Agreement Available Under the Missouri Highway Safety Program For Traffic Enforcement (DWI Enforcement) 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: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France
NAYS: 0
Motion Passed

PROPOSED ORDINANCE #2200 Authorizing Mayor of the City of Waynesville to Execute a Financial Assistance Agreement Available Under the Missouri Highway Safety Program For Traffic Enforcement (Hazardous Moving Violation) 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 Brown.

Authorizing Mayor of the City of Waynesville to Execute a Financial Assistance Agreement Available Under the Missouri Highway Safety Program For Traffic Enforcement (DWI Enforcement) 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: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Roach, France

NAYS: 0

Motion Passed

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the January 28th meeting. A quorum was not present so this was an informational meeting. Members present received a status report for the SOP Marketing Project; received a review of Phase 1 & 2 of the Airport Master Plan Grant; and received an update on airport fuel sales and activities from Airport Manager Sheldon Croley.

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the February 2nd meeting. The committee received an update on the Speculative Building project; considered a possible fundraiser for Little Heroes Playground; discussed placement of Rt 66 logo around the Waynesville Square; and discussed market study to be performed by ArnettMuldrow & Associates.

OTHER BUSINESS:

- a. Taxicab Driver Permit – Douglas Bussell – Post Cab
- b. Proclamation for National Development Disabilities Awareness Month

CITY ADMINISTRATOR REPORT: City Administrator Harrill stated he had provided a written report for the Council. The report provided a Budget update; Solar Farm update; information for the Expansion Project for the Middle School; timeline for Dyer Street Bridge Project; update on work on Mitchell Creek; FEMA update on the damage caused by the December 2015 flooding; update on 2015 annual audit and an update on the new Municipal Center.

COUNCIL COMMENTS:

MCKELVEY – Try random acts of kindness. Don't forget to vote.

CURTIS – Familiarize yourself with election topics

CLARK – Thanks to City Council for your sympathies on passing of my father.

MANN – Enjoy the warm weather

CONLEY – Rainbow Girls do a lot to support the community

BROWN – Appreciate all the efforts of Street Department

ROACH – Enjoy the weather

FRANCE – Spring break is coming – watch out for all the kids at play.

HARDMAN – Condolences to the Perry family and the Hoffman family. Congratulations to Steve Lynch for being selected as Citizen of the Year.

CLOSED SESSION: Mayor Hardman stated there was a need to go in to Closed Session. A motion was made by Councilman Brown to go in to Closed Session for the discussion of Real Estate-610.021(2); Personnel -610.021(3) (13) and Legal Issues – 610.021(1) at 8:15 p.m. and seconded by Councilman Conley.

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

NAYS: 1 - France

Motion Passed

At 9:05 p.m. the Council came out of Closed Session.

ADJOURN: There being no further business to come before this session of the Waynesville City Council; the meeting was adjourned by Mayor Hardman at 9:10 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk