

CITY OF WAYNESVILLE  
MARCH 17, 2016  
CITY COUNCIL MINUTES

CALL TO ORDER: Mayor Hardman called the March meeting of the Waynesville City Council to order at 6:00 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: -6- McKelvey, Curtis, Clark, Mann, Conley, Brown, France

ABSENT: -1- Roach

CLOSED SESSION: Mayor Hardman stated there was a need to go in to Closed Session for discussion of Real Estate – 610.021(2)-Personnel 610.021(3)(13) and Legal Issues – 610-021(1). A motion was made by Councilman Brown to go in to Closed Session and seconded by Councilman France at 6:05 p.m.

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

NAYS: 0

Motion Carried

At 6:30 p.m. City Council came out of Closed Session and resumed the regular City Council meeting.

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

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

NAYS: 0

Motion Carried

SPECIAL GUESTS:

- a. ARMED SERVICES YMCA: Linda Bright was present to make a \$600 donation to the Little Heroes Playground on behalf of the ASYMCA. Mayor Hardman thanked her for the efforts of all involved in raising the funds.
- b. DAUGHTERS OF THE AMERICAN REVOLUTION – Mayor Hardman presented a Proclamation to Geni Westling proclaiming March 29, 2016 at “Welcome Home Vietnam Veteran’s Day”.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, Councilman Curtis reported on the March 10<sup>th</sup> meeting. The committee received an update on the ongoing cleanup in the Waynesville City Park and Roubidoux Springs RV Park caused by the December 2015 flooding; received an update on the funds raised to date on the Little Heroes Playground Project; discussed possible additions to the WSR Program; and discussed upcoming events to be held in the Waynesville City Park.

PLANNING & ZONING: Councilman Clark reported on the March 8<sup>th</sup> meeting. The committee considered for approval the acceptance of the final plat of Highland Woods Plat #3 and updated, changed and removed goals in the Land Use Section of the Comprehensive Plan.

PROPOSED ORDINANCE #2201 Approving Final Plat For Highland Woods Re-Subdivision Plat #3 and Vacation of Sallie Drive was tabled until further notice at the request of the developer.

ROADS & GROUNDS: In the absence of Councilman Roach, Councilman France reported on the March 3<sup>rd</sup> meeting. The committee reviewed requests to vacate unimproved City streets for Center Street; Link Street and Sallie Street; received an update on the Dyer Street Bridge Project; discussed the Middle School Expansion Project and its impact on the Flood Plain; received an updated on the road going in to the Solar Farm; received an update on the completion of the Phase One road in the Industrial Park and beginning of Phase Two and received an update from Street Supervisor Adams on the work and projects his department has completed.

PROPOSED ORDINANCE #2202 Vacating a Portion of Center Street and a Portion of Longview Street 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: 7 – McKelvey, Curtis, Clark, Mann, Conley, Brown, France  
NAYS: 0  
Motion Carried.

PROPOSED ORDINANCE #2203 Vacating a Portion of Link Street in Bale's Third Addition 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: 7 – McKelvey, Curtis, Clark, Mann, Conley, Brown, France  
NAYS: 0  
Motion Carried.

PROPOSED ORDINANCE #2204 Approving an Agreement Between the City of Waynesville, Missouri and the Waynesville R-VI School District for the Construction of a School Facility Along Mitchell Creek 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 Clark.

YEAS: 7 – McKelvey, Curtis, Clark, Mann, Conley, Brown, France  
NAYS: 0  
Motion Carried.

PROPOSED ORDINANCE #2205 Authorizing the City of Waynesville to Accept Bid Proposal for Dyer Street Bridge Project Submitted by RAMCOR LLC 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: 7 – McKelvey, Curtis, Clark, Mann, Conley, Brown, France  
NAYS: 0  
Motion Carried.

UTILITY COMMITTEE: Councilman France reported on the March 3<sup>rd</sup> meeting. The committee reviewed and received updates on the Water Study Grant; MoDOT Utility Relocation; the annual Water Tower inspection program; an update on the Solar Farm and updates from the Electric, Gas and Water/Sewer departments on the work and projects the departments have been involved in.

PROPOSED ORDINANCE #2206 Approving the Second Amendment and Restatement of Intergovernmental Agreement Between City of Waynesville and Pulaski County Sewer District Number #1 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: 7 – McKelvey, Curtis, Clark, Mann, Conley, Brown, France  
NAYS: 0  
Motion Carried.

FINANCE & HUMAN RESOURCES: Councilman Mann reported on the March 17<sup>th</sup> meeting. The committee discussed the change in meeting time to the 2<sup>nd</sup> Thursday of each month at 5:30 p.m. A motion was made by Councilman Conley to change the meeting time and seconded by Councilman Brown.

YEAS: 7 – McKelvey, Curtis, Clark, Mann, Conley, Brown, France  
NAYS: 0  
Motion Carried

The committee also encouraged Waynesville residents to go to the polls on April 5<sup>th</sup> and vote “NO” for the Sales Tax Ballot. If passed, the sales tax could generate \$36,000 in tax revenue for the City of Waynesville.

POLICE COMMITTEE: Councilman Conley reported on the March 3<sup>rd</sup> meeting. The committee was introduced to Aaron Powell, a new Waynesville Police Officer and also several MP trainees that were training with the WPD for a week. The committee reviewed and discussed an investigation of a tow company complaint which was deemed unfounded; received an update on a safety grant which was amended to increase it from \$600 to \$750 for training; and received an update from Chief Cordova on the activities of the Waynesville Police Department.

JOINT AIRPORT: Councilman Mann reported on the February 23 meeting. There was no quorum present therefore it was an informational meeting only. There was a Marketing and Public Relations update from Sustainable Ozarks Partnership; a monthly update on the airport budget was given and a report on fuel sales which showed that sales were down a little from December 2015.

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the March 1<sup>st</sup> meeting. City Administrator Harrill advised the committee of a Pre-Bid Conference on March 2<sup>nd</sup> for the Speculative Building in the Waynesville Industrial Park. City Administrator Harrill also reported to the committee that he was setting up a Market Analysis Study and asked Councilman Clark and Councilman Brown to be on the Steering Committee. City Administrator Harrill said we need to put together a varied group that would be beneficial to bringing business in to Waynesville.

PROPOSED ORDINANCE #2207 Authorizing the City of Waynesville to Accept Bid Proposal Submitted by Bales Construction for Construction of Speculative Building in Waynesville Industrial Park 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: 7 – McKelvey, Curtis, Clark, Mann, Conley, Brown, France  
NAYS: 0  
Motion Carried.

**OTHER BUSINESS:**

- a. Approval of Taxicab Driver Permit – Jose LaTorre – Post Cab
- b. Approval of Taxicab Driver Permit – Orin Prince – Post Cab

CITY ADMINISTRATOR REPORT: City Administrator Harrill stated he had provided a written report for the Council. The report provided a Budget update; an update on the work on Mitchell Creek; update on the Animal Shelter

being damaged when hit by a vehicle; and also updates on the Solar Farm; the Expansion Project for the Middle School; the Widening and Traffic Circle Project; and update on the Joint airport.

COUNCIL COMMENTS:

FRANCE – Nothing

BROWN – Welcome to Spring

CONLEY – Happy St. Patrick's Day

MANN – Ditto

CLARK – Get out and vote on April 5<sup>th</sup>

CURTIS – Good things are happening in our great city

MCKELVEY – March 19<sup>th</sup> is St. Patrick's Fest downtown and don't forget to vote on April 5<sup>th</sup>.

MAYOR HARDMAN – Lots of good things happening in our town. Will soon be saying good bye to Rev. Bill O'Neal and Dawn O'Neal as they leave our area; support Janet's Wish which is an organization to help families of terminally ill patients; get well to Tim Foster and Special Olympics arrive tomorrow – 3/18/2016.

ADJOURN: There being no further business to come before this session of the Waynesville City Council; Mayor Hardman adjourned the meeting at 7:30 p.m.

The next meeting of the Waynesville City Council will be Thursday, April 21' 2016 at 5:30 p.m.

Respectfully submitted,

Carol Welch, MRCC  
City Clerk