

WAYNESVILLE CITY COUNCIL
APRIL 21, 2016 – 5:30 P.M.
MINUTES

CALL TO ORDER: Mayor Hardman called the April meeting of the Waynesville City Council to order at 5:30 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE: Missouri House of Representative Steve Lynch, District 122, 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 Brown and seconded by Councilman France.

YEAS: 6 - McKelvey, Curtis, Clark, Conley, Brown, France
NAYS:
Motion Carried.

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CERTIFICATION OF ELECTION RESULTS: Mayor Hardman asked for a motion to accept the election results as prepared by Brent Bassett, Pulaski County Clerk. A motion was made by Councilman France and seconded by Councilman Curtis.

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

SWEARING IN OF MAYOR AND CITY COUNCIL MEMBERS:

The elected City Council members were sworn in by City Clerk Carol Welch

Ward 1	Kitty McKelvey and Jerry Brown
Ward 3	Edward Conley
Ward 4	Michael Curtis
Mayor	Lula Mae “Luge” Hardman

NEWSPAPER PHOTO SESSION

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS

Mayor Hardman, who was re-elected, outlined her plans for the City of Waynesville for her second mayoral term, which is a four year term.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Park Board President Jesse DeGraffenreed reported on the April 14th meeting. The committee heard requests from the Waynesville Youth Football League to be able to utilize the City Parks for practice. UPWARD Basketball from Westside Baptist Church also address the committee requesting use of the City Park for practice. In the past the City has been able to work out practice areas but with the large growth of various sports programs, it is becoming more and more difficult to accommodate everyone. The Cities of Waynesville and St Robert are looking in to the possibility of obtaining the old Middle School so we would be better able to support the sports programs. The committee also heard department updates from Park Supervisor Randy Brown. The Department is still cleaning up from December 2015 flooding issues and has hired a new employee to work on FEMA clean up in the park.

PLANNING & ZONING: Councilman Clark reported on the April 12th meeting. The committee has completed its revisions of the Comprehensive Plan Goals and Objectives and would be ready to submit to the City Council at the May meeting. The committee also approved a Final Plat for Highland Woods Plat #3, vacating an unused road known as Sallie Street and is waiting on the approval of the Waynesville R-VI School District which owns property in the subdivision.

PROPOSED ORDINANCE #2208 Approving Final Plat of Highland Woods Re-Subdivided Plat #3 and Vacation of Sallie Drive was introduced to the City 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 Clark.

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

NAYS: 0

Motion Carried.

STANDING COMMITTEE REPORTS

ROADS & GROUNDS: Councilman France reported on the April 7th meeting in the absence of Councilman Roach. The committee received updates on the Dyer Street Bridge Project; the work being done on Risky Road; an update on the new Municipal Center and a Department update from Street Supervisor Brian Adams.

UTILITY: Councilman France reported on the April 5th meeting. The committee received updates on the electric relocation bids for Historic Rt 66 widening and traffic circle; water study recommendations to consider implementing a 5% water rate increase for a 10 year period and then implement yearly 3% rate increase to help avoid subsidizing the water system and to fund needed improvements; reviewed a renewal proposal from Laclede Energy Asset Management; received a Solar Farm update; received information about MJMEMEUC's power supply portfolio; received an update on MoDOT utility relocation; received recycling grant update; and received updates from department supervisors.

PROPOSED ORDINANCE #2209 Approving Recommendations From the Water Study Grant from Missouri Department of Natural Resources and Establishing Rates for Water Services Furnished by the City of Waynesville; Amending Section 615.100 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. A motion was made by Councilman Conley and seconded by Councilman France.

YEAS: 5 – McKelvey, Curtis, Conley, Brown, France
NAYS: 1 - Clark
Motion Carried

PROPOSED ORDINANCE #2210 Accepting Agreement Between City of Waynesville and Citizens Bank of Newburg Agreeing to Work Together to Provide Waste-Water Service to West Waynesville Area 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. A motion was made by Councilman France and seconded by Councilman Curtis.

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

FINANCE & HUMAN RESOURCES: In the absence of Councilman Mann, Councilman Curtis reported on the April 14th meeting. The committee reviewed bills, received a monthly budget review from City Administrator Harrill showing the City has completed the third month of our fiscal year with total revenues at 27% and total expenses at 30% of yearly budget projections. After projected grants and draws the City's net income was \$115,148.00. The City's total revenue year to date is \$4.6 million. The committee also discussed the approval of a credit card for use at Orscheln's to enable the City to continue to shop local and obtain necessary items quickly.

PROPOSED ORDINANCE #2211 of the City of Waynesville, Missouri for the Issuance, Use and Control of A Credit Card Issued by UMB Bank, NA For Use in Purchasing of Merchandise, Material and Supplies from Orscheln Farm & Home 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. A motion was made by Councilman Clark and seconded by Councilman France

YEAS: 6 - McKelvey, Curtis, Clark, Conley, Brown, France
NAYS: 0
Motion Carried

POLICE COMMITTEE: Councilman Conley reported on the April 7th meeting. The committee received updates on grants to purchase cones, generators and vests; received updates on community events; received progress update on Officer Powell, a new Waynesville Police Officer; and received information on a Law Enforcement Tax information meeting held by Pulaski County Sheriff Ron Long and attended by City Administrator Harrill, Mayor Hardman and Chief Cordova. Monies from the tax will be used for a new jail center operation and staffing, along with funds added to the prosecutor's office. Sheriff Long has requested the County Commission to place the issue on the August 2016 ballot. Chief Cordova also gave a departmental update.

JOINT AIRPORT COMMITTEE: In the absence of Councilman Mann, City Administrator Harrill reported on the March 22nd meeting. The Board received updates on the budget; fuel sales & operations; Marketing and Public Relations; and also a Master Plan update from Crawford, Murphy & Tilly.

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the April 5th meeting. The committee received updates on the Speculative Building and also on the Marketing Study.

OTHER BUSINESS:

- a. Approval of Taxicab Drive Permit – Allen Hilliard – Yellow Cab

ELECTION OF MAYOR PRO-TEM: A motion was made by Councilman Brown to elect Councilman France as Mayor ProTem and seconded by Councilman Clark.

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

NAYS: 0

Motion Carried.

COMMITTEE APPOINTMENTS: Mayor Hardman presented a list of Committee Appointments. Councilman Brown made a motion to accept the committee appointments and motion was seconded by Councilman Clark.

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

NAYS: 0

Motion Carried.

CITY ADMINISTRATOR REPORT: City Administrator Harrill advised he had provided a written report for review by the City Council. The report provided a Budget update; an update on the Solar Farm; information on the Rose of Sharon Planting Project; and updates on the Historic Rt 66 widening project; the Little Heroes Playground; Dyer Street Bridge; Farmers Market Pavilion; Parks and Patriot South. City Administrator Harrill also provided a copy of the Annual Report of the Community Improvement District. Councilman Clark asked why the Dyer Street Bridge project deadline was extended. City Administrator Harrill said there were delays in getting approval from the necessary governmental agencies so the deadline was extended from June 30, 2016 to September 30, 2016.

COUNCIL COMMENTS:

MCKELVEY: Happy for the progress on the Little Heroes Playground. Watch out for kids playing and drive carefully.

CURTIS: Thanks for your support in the re-election to office. We need to look at working on the roads and also needs for park areas.

CLARK: Would like to implement quarterly Town Hall meeting. We would be able to listen to the public and hear their ideas and complaints.

CONLEY: Looking forward to Economic Development. Would like to see growth in the Industrial Park and additional sidewalks in Waynesville.

BROWN: Need to improve city streets and also would like to see growth in Industrial Park. Thanks to citizens for voting.

FRANCE: Would like to see city invest in LED street lights, which cost one-third of existing lights and last 15 years or more.

MAYOR HARDMAN: Thanks to the citizens for re-electing me. I think we all work well together.

CLOSED SESSION: Mayor Hardman said there was a need to go in to Closed Session. A motion was made by Councilman Curtis and seconded 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).

YEAS: 5 – McKelvey, Curtis, Clark, Conley, Brown

NAYS: 1 – France

Motion Carried and entered Closed Session at 6:35 p.m.

Council came out of Closed Session at 7:05 p.m. and there being no further business to come before this session of the Waynesville City Council, Mayor Hardman adjourned the meeting.

The next meeting of the Waynesville City Council will be Thursday, May 19, 2016 at 5:00 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk