

WAYNESVILLE CITY COUNCIL MEETING
MAY 19, 2016 – 5:00 P.M.
MINUTES

CALL TO ORDER: Mayor Hardman called the May meeting of the Waynesville City Council to order at 5:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE: Councilman Clark 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

NOTE: Councilman Mann arrived at 5:15 p.m., after Roll Call was completed.

CLOSED SESSION: Mayor Hardman said there was a need to go in to Closed Session. A motion was made by Councilman France and seconded by Councilman Conley at 5:17 p.m. to go in to Closed Session.

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

Council came out of Closed Session at 5:35 p.m.

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 Clark.

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

SWEARING IN OF COUNCILMAN TIM MANN – Councilman Mann was not able to attend the April 2016 City Council meeting. He was sworn in to his position as Councilman – Ward 2 by City Clerk Carol Welch.

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS: None

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Park Board President Jesse DeGraffenreed was not present so Councilman Curtis reported on the May 12th meeting. The Board received a report from the WSR Sports Director on the current soccer season; received information on the new Tennis program; received an update on the opening of the Splash Park; received a department update from Parks Supervisor Randy Brown; and also heard a report on the new Farmers' Market Pavilion which everyone likes. Mayor Hardman also noted that the Piney Valley Golf Course at Ft. Leonard Wood was in danger of closing due to profit margin issues and she encouraged golfers to use it.

PLANNING & ZONING: Councilman Clark reported on the May 10th meeting. The committee reviewed the revised Comprehensive Plan Goals and Objectives and recommended no changes. There will be a Public Hearing at the June meeting to enable residents to attend and express any concerns or suggestions on the revised Comprehensive Plan Goals and Objectives.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Clark reported on the May 5th meeting. The committee received updates on the Dyer Street Bridge project; the Farmers' Market Pavilion; the Risky Road project and an update on the new Municipal Center. The committee also heard a request from Martin Vernon concerning erosion along Historic Route 66 by the Waynesville Memorial Chapel. The committee received a department update from Street Supervisor Brian Adams.

UTILITY DEPARTMENT: Councilman France reported on the May 3rd meeting. The committee discussed considering revising the Utility Pole Attachment ordinance; impact of new deposit procedures; received updates on the Solar Farm; Recycling Grant; and MoDOT Utility Relocation and reduction of water loss. The committee also received updates from Department supervisors on work and projects being done by the City of Waynesville.

PROPOSED ORDINANCE #2212 Accepting and Approving Cooperative Agreement of Municipalities and Political Subdivisions To Form a Joint Commission Known as Central Ozarks Utility and Service Alliance (CO-USA) 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 Passed.

FINANCE: Councilman Curtis reported on the May 12th meeting. Due to the lack of a quorum, this was an informational meeting only. City Administrator Harrill provided a budget update. As of May 12, 2016, the City had fund balances of over \$3.8 million with over \$3 million in restricted and reserve accounts and \$213,272 in unrestricted available funds. City Administrator Harrill reviewed the Final Audit for FY 2015, which will be submitted to City Council for approval.

PROPOSED RESOLUTION #2016-001 Accepting the Audit Report for the Year Ending December 31, 2015 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 Conley and seconded by Councilman Mann.

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

NAYS: 0

Motion Passed.

POLICE COMMITTEE: Councilman Conley reported on the May 5th meeting. The committee discussed a proposed ordinance for pawnbrokers; received a recommendation to create a school

zone on Highway F; reviewed a request for the City to implement an ordinance covering Missouri Wildlife Code; and received an update from Chief Cordova on the Waynesville Police Department.

PROPOSED ORDINANCE #2213 An Ordinance of the City of Waynesville Requiring Pawnbrokers to Keep Records and to Furnish Them to Waynesville Police Upon Request 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 Conley.

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

NAYS: 0

Motion Passed.

WAYNESVILLE-ST ROBERT JOINT AIRPORT: Councilman Mann reported on the April 26th meeting. The committee received a budget update; reviewed a draft partnership agreement on military aircraft fueling; received a report on fuel sales; received a marketing update from Sustainable Ozarks Partnership; and received a Master Plan update from Crawford, Murphy & Tilly.

PROPOSED ORDINANCE #2214 An Ordinance Authorizing City to Enter Into An Aviation Project Consultant Agreement Between Crawford, Murphy & Tilly, Inc., The City of Waynesville, Missouri and the City of St. Robert, 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 Mann and seconded by Councilman McKelvey.

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

NAYS: 0

Motion Passed.

ECONOMIC DEVELOPMENT: May 3, 2016 – a quorum was not present so no meeting was held.

OTHER BUSINESS:

- a. PETITION FOR ANNEXATION OF SOLAR FARM – Council was provided with a copy of the Petition for the Solar Farm on Red Oak Road to be annexed in to the City Limits of Waynesville. A Public Hearing will be held at the June 16th City Council meeting.
- b. Approval of Taxicab Driver Permit – Anthony E. Russell – Union Cab

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; a review of the 2015 FY Audit; an update on the Farmers' Market Pavilion; Solar Farm update; Historic 66 Widening and Traffic Circle Project update; Industrial Park update and an invitation to the May 27th Employee Appreciation Picnic.

COUNCIL COMMENTS:

FRANCE – Congratulations to 2016 Seniors! Kids will be everywhere so watch out for them and please watch out for cyclists.

BROWN – Watch out for the kids on Summer break!

CONLEY – Be safe and watch out for your neighbors during the summer.

MANN – Congratulations to 2016 Seniors and Best Wishes!

CLARK – Congratulations to Seniors for a Job Well Done!

CURTIS – Congratulations to Seniors – be safe – your Future is in front of you!

MCKELVEY – Congratulations to Seniors! Be Smart and Be Safe!

MAYOR HARDMAN – Congratulations to Seniors! Make us proud! Also, thanks to all for your help and support for my husband Paul and myself.

ADJOURN: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned by Mayor Hardman at 6:35 p.m.

The next meeting of the Waynesville City Council will be June 16, 2016 at 5:30 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk