

WAYNESVILLE CITY COUNCIL
JULY 18, 2016 – 5:30 P.M.
MINUTES

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

INVOCATION & PLEDGE OF ALLEGIANCE: Councilman Curtis gave the invocation and Mayor Hardman led us in the Pledge of Allegiance.

ROLL CALL: Upon roll call, Mayor Hardman and eight (8) Councilmembers were present:

PRESENT – 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Dupont, France

ABSENT – 0 –

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

YEAS: - 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Dupont, France

NAYS: - 0 –

Motion passed.

SPECIAL GUESTS – CITIZENS COMMENTS- PRESENTATIONS:

- a. Pulaski County Branch NAACP – Donna Patterson Brown presented a plaque to Mayor Hardman thanking her for her support of NAACP June 2016 Juneteenth event.
- b. Proclamation Proclaiming Gastrochisis Awareness Day – Michael Myers – Mayor Hardman presented a proclamation declaring Gastrochisis Awareness Day on July 30, 2016 to help support families coping with this disease.
- c. Proclamation in Remembrance of St. Robert Mayor George Sanders – Mayor Hardman read a Proclamation prepared in honor of Mayor Sanders of St. Robert, who passed away July 9, 2016.

BOARD/COMMISSION LIAISON REPORTS:

PARK BOARD: No meeting was held in July - Mayor Hardman announced that on August 10th she would be at the Waynesville McDonald's with Croaker and Ronald McDonald. A percentage of the sales for the day from Waynesville and St. Robert will be donated to the Little Heroes Playground.

PLANNING & ZONING: Councilman Clark – No meeting was held in July.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Clark – No meeting was held in July

UTILITY COMMITTEE: Councilman France reported on the July 5th meeting. The committee considered revising the Utility Pole Attachment Ordinance; received updates on the Solar Farm; MoDOT utility relocation; Dyer Street utility relocation; sewer line replacement project at Hull Drive and Historic Rt 66;

Theatre sewer line replacement and an update on the Recycling Grant. The committee also received updates from department supervisors.

PROPOSED ORDINANCE #2217 Authorizing A Pole Attachment Agreement With The City of Waynesville Providing For Facility Attachments to City Poles 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, Dupont, France

NAYS: -0-

Motion Passed.

PROPOSED ORDINANCE #2218 Establishing City of Waynesville Heavy Commercial/Industrial Renewable Power Program 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, Dupont, France

NAYS: -0-

Motion Passed.

FINANCE & HUMAN RESOURCES: Councilman Mann reported on the July 14th meeting. The committee reviewed bills submitted for payment, received a monthly budget update; reviewed the proposed FY2016 Budget Revisions and reviewed the proposed FY 2016 Salary Schedule and Amended Personnel Manning Chart.

PROPOSED ORDINANCE #2219 Amending the Fiscal Year 2016 Budget 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, Dupont, France

NAYS: -0-

Motion Passed.

PROPOSED ORDINANCE #2220 Adopting the Fiscal Year 2016 Salary Schedule and Amending Personnel Manning Chart Budget 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 Clark.

YEAS: -8- McKelvey, Curtis, Clark, Mann, Conley, Brown, Dupont, France

NAYS: -0-

Motion Passed.

POLICE COMMITTEE: Councilman Conley – No meeting was held in July. Councilman Conley stated there would be a Walk for Law Enforcement on July 28th at 6 p.m. in the Waynesville City Park beginning at Pavilion #3. Everyone is invited to attend.

JOINT AIRPORT COMMITTEE: Councilman Mann – No meeting was held

PROPOSED ORDINANCE #2223 Authorizing the Mayor to Execute Supplemental Agreement #1 to the Airport Aid Agreement For Air Service For Promotion Between the City of Waynesville, City of St. Robert and Missouri Highways and Transportation Commission, Extending the Project Time Period Budget 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, Dupont, France
NAYS: -0-
Motion Passed.

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the July 5th meeting. The committee received an update on the Speculative Building; discussed property abatements concerning noxious weeds; discussed amending existing Ordinance #2064 regarding excessive growth of weeds and abatement of public nuisances to consider allowing goats to control the noxious weeds. City Administrator Harrill said there were lots of factors that need to be considered for this issue.

PROPOSED ORDINANCE #2221 Authorizing the Mayor of the City of Waynesville to Enter into a Contract with the City of St Robert and Leonard Wood Institute for the Development of a Regional Economic Impact Analysis Budget 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 McKelvey

YEAS: -8- McKelvey, Curtis, Clark, Mann, Conley, Brown, Dupont, France
NAYS: -0-
Motion Passed.

OTHER BUSINESS:

PROPOSED ORDINANCE #2222 Extending Limits of the City of Waynesville (Solar Farm on Royal Oak Lane, Waynesville, Missouri) Budget 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 Dupont.

YEAS: -8- McKelvey, Curtis, Clark, Mann, Conley, Brown, Dupont, France
NAYS: -0-
Motion Passed.

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, and updates on the ground breaking for the Speculative Building; restoration work on W H Croaker; Dyer Street Bridge project; completion of gravel trap on Mitchell Creek; Sewer line renovations; Electric Infrastructure Upgrades and commencement of work for Historic 66 Widening and Traffic Circle.

COUNCIL COMMENTS:

FRANCE: Hot weather out there – check on the elderly

DUPONT: Stay hydrated

BROWN: Also watch out for your pets in the heat.

CONLEY: Congratulations to my wife on our 50th wedding anniversary.

MANN: It's hot out there so be safe. Thanks to all our City Employees for what they do every day.

CLARK: Watch out for the elderly and check on them in the heat. Also be mindful of yourself and what you are doing. Saddened by the loss of Mayor Sanders. He was an honorable man and I was honored to be a pallbearer.

CURTIS: Praying over the diversity in our county. Love our community.

MCKELVEY: Be sure to stop by Old Settlers Day. School will be starting in August so watch out for the kids and the busses.

MAYOR HARDMAN: Old Settlers Day will be going back in history. Will be a fun weekend. Be a volunteer in your neighborhood and work to make it a better place to live. Have nominated the Pulaski Young Marines for MRPC Volunteer of the Year. They have adopted Mitchell Cemetery and do a wonderful job in maintaining the cemetery with dedication and respect. Be safe and stay cool.

ADJOURN: There being no further business to come before this meeting of the City Council, Mayor Hardman adjourned the meeting at 6:30 p.m.

Respectfully submitted,



Carol Welch, MRCC
City Clerk