

WAYNESVILLE CITY COUNCIL  
SEPTEMBER 15, 2016 – 5:00 P.M.  
MINUTES

CALL TO ORDER: Mayor Hardman called the September meeting of the Waynesville City Council to order at 5:00 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: 7 - McKelvey, Curtis, Clark, Mann, Conley, Brown, Dupont

ABSENT: 1 – France

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 Mann to go in to Closed Session for discussion of Real Estate – 610.021 (2) - Personnel – 610.021 (3) (13) – Legal Issues – 610.021 (1) at 5:05 p.m.

YEAS: 6 – McKelvey, Curtis, Mann, Conley, Brown, Dupont

NAYS: 1 – Clark

Motion Passed.

Council returned to Open Session at 5:15 p.m.

(Councilman Mann left the Council Room at this time)

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 Brown.

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

NAYS: 0

Motion Passed

(Councilman Mann returned to Council Room at 5:20 p.m.)

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:

- A. Daughters of the American Revolution – Mayor Hardman presented Charlene Turner with a Proclamation for Constitution Week and thanked the Daughters of the American Revolution for their support of the community.
- B. Genesis-A Place of New Beginnings – Susanne Wilber – Mayor Hardman presented a Proclamation declaring October as Domestic Violence Awareness Month and thanked Genesis for the services they provide to our community.

## BOARD/COMMISSION/LIAISON REPORTS:

**PARK BOARD** – In the absence of Park Board President Jesse DeGraffenreed, Councilman Curtis gave a report on the September 8<sup>th</sup> Park Board Meeting. The Committee received an update on activities in the Park. The Park Crew has finished lining the 7 soccer fields in Roubidoux Park; repaired vandalism in the Roubidoux Park bathroom and discussed the upcoming disassembling of the playground equipment to be given to the Richland School District. The committee also received an update on the Kelly Miller Circus that will be coming to Waynesville on October 11, 2016 for 2 performances. Proceeds will benefit the Little Heroes Playground.

**PLANNING & ZONING** – Councilman Clark – No meeting was held in September

## STANDING COMMITTEE REPORTS:

**ROADS & GROUNDS** – Councilman Clark reported on the September 1<sup>st</sup> meeting. The committee received a request from Keith Pritchard about the mowing of the right of way on Highland Woods Hill. City Administrator Harrill said he was aware of the issue and had spoken to our employees. The Committee also discussed the letter from the Pulaski County Ambulance District regarding traffic on the stretch of Ousley Road that extends from the East entrance to Ousley and then turns toward East Elementary at the 911 Center. They have safety concerns and would like to be able to divert some of the traffic off of Ousley Road. City Administrator Harrill stated this had been an ongoing concern and the City had recently worked with Waynesville School District to help reduce the traffic through this area. The committee also received updates on the Dyer Street Bridge project; discussed Downtown parking concerns; received an engineer report on drainage structure by Waynesville Memorial Chapel; discussed a lease purchase on a 1995 Track Loader; and received a draft copy of the Capital Improvement Plan for Streets in the City of Waynesville.

**UTILITY COMMITTEE** – Councilman France reported on the September 6<sup>th</sup> meeting. The committee received an update from Jerry Feller on the Municipal Gas Commission of Missouri; received an Identity Theft Prevention Program for consideration; reviewed proposed FY 2017 Utility budget and projects to consider for financing options; discussed proposed Solar Farm Ordinance; received information concerning weekly recycling by Zeigenbein Sanitation; considered lease purchase of 1995 Track Loader; discussed the possibility of hiring a part-time City Engineer and received updates from the Electric, Gas and Water/Sewer departments.

**PROPOSED ORDINANCE #2227 Adopting An Identity Theft Prevention Program for the City of Waynesville, 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 Conley and seconded by Councilman Clark.

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

NAYS: 0

Motion Passed.

**FINANCE COMMITTEE** - Councilman Mann reported on the September 8<sup>th</sup> meeting. The committee reviewed and approved monthly bills; received a monthly budget update; discussed the lease purchase

of a 1995 Track Loader for and received information on a replacement of the current vacation and sick leave policies which is currently being presented and discussed with City employees.

PROPOSED ORDINANCE #2228 Approving a Lease Purchase Agreement With The Security Bank of Pulaski County For The Purchase Of A 1995 CAT 953B Track Loader 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 Curtis.

YEAS: 7 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Dupont  
NAYS: 0  
Motion Passed.

POLICE COMMITTEE – Councilman Conley reported on the September 1<sup>st</sup> meeting. The committee was visited by Mark Hartness from the Pulaski County Ambulance District who spoke on behalf of the Ambulance District, Fire District and Emergency Services 911 about safety concerns with the traffic on Ousley Road. City Administrator Harrill said this has been an ongoing issue and the City recently worked with the Waynesville School District to try to reduce the flow of traffic through this area. City Administrator Harrill asked Chief Cordova to provide a safety audit of this area and meet with school officials and members of the group present for further input. The committee again discussed the Downtown parking concerns and agreed to submit an Ordinance to City Council to address the concern and allows us to use non law enforcement personnel to help enforce the violations. The committee received a departmental update from Chief Cordova, who also announced the retirement of Assistant Chief Clarence Liberty.

PROPOSED ORDINANCE #2229 Of The City of Waynesville Fixing Penalties For Parking Violations 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 Dupont and seconded by Councilman Brown.

YEAS: 6 – McKelvey, Curtis, Mann, Conley, Brown, Dupont  
NAYS: 1 - Clark  
Motion Passed

JOINT AIRPORT COMMITTEE – Councilman Mann stated the next meeting was for September 27, 2016

Appointment to Joint Airport Board – Mayor Hardman requested a motion to appoint City Administrator Bruce Harrill to serve as an alternate Board member on the Joint Airport Board. The motion was made by Councilman Mann and seconded by Councilman Clark.

YEAS: 7 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Dupont  
NAYS: 0  
Motion Passed.

ECONOMIC DEVELOPMENT COMMITTEE - Councilman Curtis reported on the September 6<sup>th</sup> meeting. The committee discussed the Community Economic Impact Analysis OEA Grant; received an update on the Speculative Building and discussed the proposed signage plan for downtown Waynesville. The

committee also received information on the upcoming Kelly Miller Circus which will be in town on October 11<sup>th</sup> for 2 performances. Proceeds from ticket sales will benefit the Little Heroes Playground.

**OTHER BUSINESS:**

PROPOSED ORDINANCE #2230 Executing Landlord's Waiver, Consent and Estoppel and Receipt and Acknowledgement-Collateral Assignment of Interconnection and Operating Agreement as Same Relates To MCP-Waynesville, LLC, A Missouri Limited Liability Company, as Borrower For Central Bank Of The Ozarks 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 Dupont and seconded by Councilman Clark.

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

NAYS: 0

Motion Passed.

CITY ADMINISTRATOR REPORT: City Administrator Harrill advised he had provided a written report review by the City Council. The report provided a Budget update; and updates on the Dyer Street Bridge Project; Speculative Building; Historic Route 66 Widening and Traffic Circle; departmental updates and information on the Kelly Circus performances on October 11<sup>th</sup> to benefit the Little Heroes Playground.

**COUNCIL COMMENTS:**

DUPONT: Summer has left us and Fall has arrived!

BROWN: Try to stay within the lines and don't knock down the signs!

CONLEY: No Comment

MANN: If you see someone vandalizing – please call the Waynesville Police Department immediately.

CLARK: SOP has best interest of community and region at heart. Competition on Ft. Leonard Wood affects local businesses. Need to be sure community concerns are voiced. We need to have a unified voice for business owners and residents.

CURTIS: It is beautiful this time of year. Jax's Route 66 work is incredible. Kudos to her. She makes our community look nice.

MCKELVEY: Don't forget to get your tickets to the Circus on October 11<sup>th</sup> and support the Little Heroes Playground.

MAYOR HARDMAN: Will be attending MRPC Meeting on October 20<sup>th</sup> so will not be at the October City Council meeting. Nominated Pulaski Young Marines for recognition of their volunteer work and will be presenting them at the MRPC meeting. Don't forget your tickets for the Circus. Also, Homecoming Parade is October 7<sup>th</sup> and Pride Night after the parade.

ADJOURN: There being no further business to come before this meeting of the Waynesville City Council, the meeting was adjourned by Mayor Hardman at 6:10 p.m.

Respectfully submitted,

Carol Welch, MRCC  
City Clerk