

WAYNESVILLE CITY COUNCIL  
OCTOBER 20, 2016 – 5:00 P.M.  
MINUTES

CALL TO ORDER: Mayor Pro-Tem France called the October meeting of the Waynesville City Council to order at 5:00 p.m.

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

ROLL CALL: On roll call, Mayor Pro-Tem France and three (3) Council members were present:

PRESENT: 4 - France, Curtis, Clark, Mann

ABSENT: 4 - Mayor Hardman, Conley, Brown, Dupont

APPROVAL OF CONSENT AGENDA: Mayor Pro-Tem France called for a motion to approve the Consent Agenda. A motion was made by Councilman Clark and seconded by Councilman Mann.

YEAS: 4 – France, Curtis, Clark, Mann

NAYS: 0

Motion passed.

APPOINTMENT OF SHERYL FOLKERT: Due to the recent resignation of Councilman McKelvey, Mayor Hardman has presented the name of Sheryl Folkert for appointment to the seat of Councilman Ward #1. A motion was made by Councilman Curtis and seconded by Councilman Clark.

YEAS; 4 – France, Curtis, Clark, Mann

NAYS: 0

Motion passed.

Councilman Folkert was sworn in by City Clerk Welch and took her seat with the other Council members.

CLOSED SESSION: Mayor Pro-Tem France said there was need to go in to Closed Session. A motion was made by Councilman Mann and seconded by Councilman Curtis to go in to Closed Session for discussion of Real Estate-610.021 (2) – Personnel-610.021 (30 (13) – Legal Issues-610.021 (1) at 5:05 p.m.

YEAS: 4 – Folkert, Curtis, Mann, France

NAYS: 1 – Clark

Motion passed.

The Council returned to Open Session at 5:20 p.m.

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS:

- a. Pulaski Young Marines – Mayor Pro-Tem France presented a Proclamation for Red Ribbon Week and thanked the Pulaski Young Marines for their service to the community.

## BOARD/COMMISSION/LIASON REPORTS

PARK BOARD: Councilman Curtis provided a report on the October 13<sup>th</sup> meeting in the absence of Park Board Chairman DeGraffenreed. The committee received updates on the Waynesville/St Robert Sports Program; received an update on the progress of the Little Heroes Playground; received update on park maintenance; discussed the steady flow of campers at the RV Park; and was told the Kelly Circus raised approximately \$1200 for the Little Heroes Playground.

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

## STANDING COMMITTEE REPORTS:

ROADS & GROUNDS COMMITTEE: Councilman Clark reported on the October 6<sup>th</sup> meeting. The committee received updates on the Dyer Street Bridge Project; Preliminary Safety Audit Regarding Traffic Concerns on Ousley Avenue; reviewed the proposed FY 2017 Draft Budget; received an update from Street Supervisor Adams; and heard reports on downtown parking from other cities that have a downtown square. Councilman Clark said work by the City employees on the Dyer Street Bridge Project has saved the community and taxpayers tens of thousands of dollars with their experience and expertise.

UTILITY COMMITTEE: Councilman France reported on the October 4<sup>th</sup> meeting. The committee received evaluations of LED lights to include upfront costs as well as savings over time; reviewed the proposed FY 2017 Draft Budget; discussed proposed contract for City Engineer; and received department updates from the Water/Waste-Water; Electric and Natural Gas Supervisors. Councilman France said the use of City employees for projects such as the Dyer Street Bridge and the new Municipal Center has enabled the City to save thousands of dollars and the employees have worked tirelessly to provide the best product and save the City money.

FINANCE COMMITTEE: Councilman Mann reported on the October 13<sup>th</sup> meeting. The committee reviewed and authorized payment of monthly bills; received a monthly budget review and account status; reviewed the proposed FY 2017 Draft Budget; reviewed a proposed Reimbursement Resolution which would allow the City to reimburse itself for certain expenditures for capital improvements; discussed a proposed Engagement Letter regarding potential Municipal Securities Transaction from Stifel, Nicolaus & Company; and discussed the proposed changes to Personnel Policy regarding Leave/Sick Time.

PROPOSED RESOLUTION #2016-002 of the City Council of the City of Waynesville, Missouri, Determining Its Intent To Reimburse Itself For Certain Capital Expenditures 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. The proposed resolution was read by title and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Clark.

YEAS: 5 – Folkert, Curtis, Clark, Mann, France

NAYS: 0

Motion Passed.

PROPOSED ORDINANCE #2231 Making Modifications to City Personnel Manual (Modification of Personnel Policies Regarding Vacation and Sick Leave Time) 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 (2) times and its adoption and passage was moved by Councilman Mann and seconded by Councilman Clark.

YEAS: 5 – Folkert, Curtis, Clark, Mann, France  
NAYS: 0  
Motion Passed

POLICE COMMITTEE: City Administrator Harrill reported on the October 6<sup>th</sup> meeting in the absence of Councilman Conley. The committee reviewed the proposed revised Pawnbrokers Ordinance; discussed a safety audit regarding traffic concerns on Ousley Avenue; reviewed the proposed FY 2017 Draft Budget; and received a departmental update from Chief Cordova.

PROPOSED ORDINANCE #2232 Amending Ordinance #2213 of the City of Waynesville Requiring Pawnbrokers to Keep Records and to Furnish Them To Waynesville Police Department 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 (2) times and its adoption and passage was moved by Councilman Clark and seconded by Councilman Mann.

YEAS: 5 – Folkert, Curtis, Clark, Mann, France  
NAYS: 0  
Motion Passed.

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the September 27<sup>th</sup> meeting the committee reviewed the budget; received an operations update from Airport Operations Manager Sheldon Croley; received a 2015 Marketing Grant Update from Sustainable Ozarks Partnership; and received information on a new marketing grant for \$55,000.00.

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the October 4<sup>th</sup> meeting. The committee received an update on the Speculative Building; discussed the proposed option to purchase real estate and received information concerning an October 19<sup>th</sup> meeting in Springfield for the Development of Missouri's Military Strategic Plan.

PROPOSED ORDINANCE #2233 Authorizing An Additional Option to Purchase Real Estate Between the City of Waynesville and Richard Hicks and Jan Marie Hicks; David A. Havens and McFarland Construction, Inc. as Approved in Ordinance #1582 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 (2) times and its adoption and passage was moved by Councilman Clark and seconded by Councilman Mann.

YEAS: 5 – Folkert, Curtis, Clark, Mann, France  
NAYS: 0  
Motion Passed.

OTHER BUSINESS:

- a. Proclamation in Appreciation of Toby Hill
- b. Proclamation Honoring Pastor Dan Biggs
- c. Proclamation Honoring 65<sup>th</sup> Anniversary of St. Robert

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; updates on the Dyer Street Bridge Project; Speculative Building; Little Heroes Playground; \$1300 donation from Kelly Miller Circus and Personnel Changes.

COUNCIL COMMENTS:

FOLKERT: Beautiful time of year. Honored to have been appointed to City Council and looking forward to working with council members and community.

CURTIS: What you see on Channel 12 is only a condensed version of all the work it takes to make City Council meeting happen. Thanks to all the employees who work for the City and make things happen.

CLARK: Tigers will win on Friday! Welcome to Sheryl Folkert.

MANN: Winter is coming. Make sure to winterize your home and vehicles. Check on your neighbors in cold weather, especially the elderly. Thanks to the City staff for all their hard work. It is much appreciated.

FRANCE: Make sure the kids have something bright & reflective for Halloween. Have fun but be safe. Welcome to Sheryl Folkert. We are happy to have you join us.

ADJOURN: There being no further business to come before this meeting of the Waynesville City Council, the meeting was adjourned by Mayor Pro-Tem France at 6:05 p.m. The next meeting will be held on November 17, 2016 at 5:00 p.m.

Respectfully submitted,

Carol Welch, MRCC  
City Clerk

