

WAYNESVILLE CITY COUNCIL  
NOVEMBER 17, 2016 – 5:00 P.M.  
MINUTES

CALL TO ORDER: Mayor Hardman called the November 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 eight (8) Council members were present:

PRESENT: -8- Folkert, 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 France and seconded by Councilman Folkert.

YEAS: 8 – Folkert, Curtis, Clark, Mann, Conley, Brown, Dupont, France  
NAYS: 0  
Motion passed.

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

YEAS: 7 – Folkert, Curtis, Mann, Conley, Brown, Dupont, France  
NAYS: 1 – Clark  
Motion passed.

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

SPECIAL GUESTS-COMMENTS-PRESENTATIONS: None

BOARD/COMMISSION/LIASION REPORTS:

PARK BOARD: Park Board Member Sean Wilson provided a report on the November meeting in the absence of Park Board President Jesse DeGraftenreed. The committee discussed the Waynesville/St. Robert Sports Program; received a departmental update from Park Supervisor Randy Brown; and received information on the preconstruction meeting for Little Heroes playground.

PLANNING & ZONING: Councilman Clark – no meeting was held.

APPOINTMENT OF JAMES LORD, JR. – Mayor Hardman submitted the name of James Lord, Jr. to serve on the Planning & Zoning Committee to fill the term left when Sheryl Folkert was appointed to City Council. A motion was made by Councilman Clark to approve the appointment and seconded by Councilman Conley.

YEAS: 8 – Folkert, Curtis, Clark, Mann, Conley, Brown, Dupont, France  
NAYS: 0  
Motion passed.

#### STANDING COMMITTEE REPORTS:

**ROADS & GROUNDS:** Councilman Clark reported on the November 3<sup>rd</sup> meeting. The committee received updates on the Dyer Street Bridge Project; the Speculative Building; the new Municipal Center; a Grant Proposal for Sidewalks; a Preliminary Safety Audit regarding traffic concerns for Ousley Avenue; an update on downtown parking concerns from other cities in Missouri; and reviewed a draft of the Capital Improvement Plan. The committee decided there would be no meeting in December due to Christmas on the Square being held that evening.

**PROPOSED RESOLUTION #2016-003** of the City of Waynesville To Submit An Application For The 2017 Transportation Alternatives Program With Intent To Continue Connecting Sidewalks was presented to the City 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 France and seconded by Councilman Mann.

YEAS: 8 – Folkert, Curtis, Clark, Mann, Conley, Brown, Dupont, France  
NAYS: 0  
Motion passed.

**UTILITY COMMITTEE:** Councilman France reported on the November 1<sup>st</sup> meeting. The committee received an update on the current Solid Waste Collection Agreement and submissions by Zeigenbein Sanitation and Waste Corporation of America; reviewed draft budget for FY 2017; received a request for qualifications for City Engineer position; received a copy of the yearly inspection of the City's Natural Gas System by the Public Service Commission; received an update on changes by PHMSA on excess flow valves in the gas distribution system and received department updates from department supervisors.

**FINANCE & HUMAN RESOURCES COMMITTEE:** Councilman Mann stated there was no meeting on November 10<sup>th</sup> due to a lack of quorum. City Administrator Harrill provided the Council with an update on the FY 2017 and submitted a draft budget for review. City Administrator Harrill said the budget was less for FY 2017 than FY 2016 because of projects completed during 2016.

**PROPOSED ORDINANCE #2234** Adopting The Fiscal Year 2017 Budget was submitted 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 ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Dupont.

YEAS: 8 – Folkert, Curtis, Clark, Mann, Conley, Brown, Dupont, France  
NAY: 0  
Motion passed.

**POLICE COMMITTEE:** Councilman Conley reported on the November 3<sup>rd</sup> meeting. The Committee heard a request from a resident on Miller Street concerning parking on the street by Piney Ridge employees.

The resident was told City staff would review this situation and see what can be done to eliminate the problem. The committee received updates on a preliminary safety audit regarding traffic concerns on Ousley Avenue; reviewed a proposed ordinance requiring prescription drugs with high potential for abuse to remain in the original prescription containers; reviewed the proposed FY 2017 budget and received a departmental update from Chief Cordova. The committee decided not to have a December 2016 meeting as it would be the same evening as Christmas on the Square.

PROPOSED ORDINANCE #2235 Requiring Users of Controlled Substances to Keep It In Container In Which It Was Obtained was submitted 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 ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Conley and seconded by Councilman Clark.

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

NAY: 1 - France

Motion passed.

JOINT AIRPORT COMMITTEE: Councilman Mann – No meeting was held.

ECONOMIC DEVELOPMENT COMMITTEE: Councilman Curtis – No meeting was held due to lack of Quorum.

OTHER BUSINESS:

APPOINTMENT TO SERVE on Westgate Community Improvement District Board was submitted by Mayor Hardman. Bruce Harrill, Mike France and David McFarland were re-appointed to serve on the board for an additional 4 year term. A motion was made by Councilman Dupont to approve the appointment and seconded by Councilman Clark.

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

NAY: 0

Motion passed.

RE-APPOINTMENT of Ralph Muxlow as City Counselor and City Attorney was submitted by Mayor Hardman. A motion was made by Councilman Clark and seconded by Councilman Curtis.

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

NAY: 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; an update on a major water leak; an update on the Dyer Street Bridge project; update on the new Municipal Center; an update on the Speculative Building and departmental and employee updates.

COUNCIL COMMENTS:

FRANCE: Glad the water line problem was fixed and our boys were getting some rest.

DUPONT: Seems like the weather is saying this is the last day of summer/fall

BROWN: Happy Thanksgiving

CONLEY: Happy Thanksgiving

MANN: Happy Thanksgiving and thanks to all the City employees for what they do

CLARK: Working on river gauge issue; encourage city residents to support Zeigenbein Sanitation as it is a long time family owned business; Happy Thanksgiving and take care of your neighbors and seniors.

CURTIS: Lot of complaining about no water but our utilities are fantastic. Ethiopia can go for weeks with no utilities. Thanks for the hard work from all departments.

FOLKERT: Remember those who have no one and have a Happy and safe Thanksgiving.

MAYOR HARDMAN: Happy Thanksgiving to community. Extending a special invitation to honor Pearl Harbor on December 7<sup>th</sup> at 5:30 p.m.

ADJOURN: There being no further business to come before this meeting of the Waynesville City Council, the meeting was adjourned by Mayor Hardman at 6:15 p.m. The next meeting will be held on December 15, 2016 at 5:00 p.m.

Respectfully submitted,

Carol Welch, MRCC  
City Clerk