

WAYNESVILLE CITY COUNCIL
MINUTES - AMENDED
DECEMBER 15, 2016
5:00 P.M.

CALL TO ORDER: Mayor Hardman called the December 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 six (6) Council members were present:

PRESENT: 6 – Folkert, Curtis, Mann, Conley, Brown, Dupont
ABSENT: 2 – Clark, France

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

YEAS: 6 – Folkert, Curtis, Mann, Conley, Brown, Dupont
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 Curtis and seconded by Councilman Brown at 5:07 p.m.

YEAS: 6 – Folkert, Curtis, Mann, Conley, Brown, Dupont
NAYS: 0
Motion Passed.

The Council returned to Open Session at 5:50 p.m.

SPECIAL GUESTS-COMMENTS-PRESENTATIONS: Mayor Hardman welcomed the WHS Channel 12 crew. Missouri House of Representative Steve Lynch congratulated the City on the new Municipal Center and said he was very excited to see previews of coming attractions.

Mayor Hardman also invited every to the Open House on January 19, 2017 from 4-6 p.m.

BOARD/COMMISSION/LIASION REPORTS:

PARK BOARD: No meeting was held in December

Mayor Hardman reminded everyone of the ground breaking for the Little Heroes Playground at the Roubidoux Park on Wednesday, January 11, 2017 at 4:00 p.m. Mayor Hardman also said that Colton's Steakhouse in St. Robert would be holding a fundraiser on January 28 2017 from Noon until 8 p.m. for the Little Heroes Playground.

PROPOSED ORDINANCE #2236 Authorizing Mayor To Execute A Cooperative Agreement Relating to Community Recreation Services with the City of St. Robert, Missouri was submitted 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 Conley and seconded by Councilman Curtis.

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

NAYS: 0

Motion Passed.

PLANNING & ZONING: No meeting was held.

RE-APPOINTMENT OF PLANNING & ZONING COMMITTEE MEMBERS: Mayor Hardman submitted the names of Erv Morriss, Twyla Cordry and Cecil Davis for re-appointment to the Planning & Zoning Committee. A motion was made by Councilman Dupont to approve the re-appointment and seconded by Councilman Folkert.

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

NAYS: 0

Motion Passed.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: No meeting was held due to Christmas on the Square

UTILITY: In the absence of Councilman France, Councilman Conley reported on the December 6th meeting. The committee received updates on the Solid Waste Collection Agreement; received an update on the utility rate review; received information on the DNR Inspection of the Water System and a Public Service Inspection of the Natural Gas System; and PHMSA Rule Change on Excess Flow Valves which will be discussed at the January 2017 Utility meeting. The committee also received updates from department supervisors on work being performed by the different departments. City Administrator Harrill provided the committee with information on a proposed agreement between the City of Waynesville and Splash Wireless Internet for access to install one or more internet service attachments to one or more water towers located in the City of Waynesville.

SOLID WASTE AGREEMENT: City Administrator Harrill stated two Waste Management proposals were reviewed from Zeigenbein Sanitation and Waste Corporation of America. The decision of the committee was to continue with Zeigenbein Sanitation. An ordinance approving the agreement will be brought to the January City Council for final approval

PROPOSED ORDINANCE #2237 Amending Ordinance #2018 Paragraph B Establishing Impact Fee for Sanitary Sewer Services was submitted 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 Brown and seconded by Councilman Mann.

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

NAYS: 0

Motion Passed.

PROPOSED ORDINANCE #2238 Approving Terms of Service Agreement Between Splash Wireless Internet, LLC and City of Waynesville, Missouri was submitted 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 Curtis and seconded by Councilman Conley.

YEAS: 6 – Folkert, Curtis, Mann, Conley, Brown, Dupont
NAYS: 0
Motion Passed.

FINANCE & HUMAN RESOURCES COMMITTEE: No meeting was held due to lack of quorum.

POLICE & EMERGENCY MANAGEMENT COMMITTEE – No meeting due to Christmas on the Square

JOINT AIRPORT COMMITTEE: No meeting was held

ECONOMIC DEVELOPMENT COMMITTEE: Councilman Curtis reported on the December 6th meeting. The committee received updates on the proposal for sidewalk grants; downtown directional signage; replacement of worn City banners on Ichord Avenue; progress of dirt work of the GW Lane hillside; and updates on various local businesses. Mayor Hardman also talked about the City of Waynesville Review in the November 2016 MML Magazine and the favorable responses she had received.

OTHER BUSINESS:

a. PROPOSED ORDINANCE #2239 to Establish Procedures for Disclosure of Conflicts of Interest To Comply With Senate Bill 262 was submitted 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 Folkert and seconded by Councilman Dupont.

YEAS: 6 – Folkert, Curtis, Mann, Conley, Brown, Dupont
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 information and updates on the past year and the work that has been accomplished to improve the City of Waynesville. The report contained updates on the new Municipal Center; the Dyer Street Bridge Project; Speculative Building; Historic Route 66 Widening and Traffic Circle; Solar Farm; Little Heroes Playground; Farmers Market; and updates for all departments. The report also contained a Budget update showing revenue at 85% and expenses at 85% of yearly budget projections. City Administrator Harrill also reminded Council members of the City Christmas Party for our elected officials and City staff at noon on December 16th at Hoppers.

COUNCIL COMMENTS:

FOLKERT – It's the holidays. Reach out to neighbors and check on other

CURTIS – The City staff has saved citizens a lot of money by working on projects.

MANN – Really cold out. Check on your neighbors and the elderly. Thanks to our City Staff for all they do.

CONLEY – Travel safe over the holidays. I am thankful we live in a country where we can say Merry Christmas.

BROWN – Thanks to those who came to the December 7th ceremony honoring Pearl Harbor.

DUPONT – Merry Christmas. Thanks to the City Staff for all they do. Honor the Military.

MAYOR HARDMAN – Thanks to all who attended the Pearl Harbor Ceremony. Also congratulations to Mike Curtis who won 2nd place in the Photo Contest for the Army magazine. Merry Christmas and Happy New Year to Everyone.

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

Respectfully submitted,

Carol Welch, MRCC
City Clerk