

**WAYNESVILLE CITY COUNCIL
FEBRUARY 16, 2017 – 5:00 P.M.
MINUTES**

CALL TO ORDER: Mayor Hardman called the February meeting of the Waynesville City Council to order at 5:00 p.m.

Mayor Hardman stated there was a need to go in to Closed Session. A motion was made by Councilman France and seconded by Councilman Brown at 5:01 p.m.

YEAS: 7 – Folkert, Curtis, Clark, Brown, Dupont, Conley, France
NAYS: 0

Council adjourned from Closed Session at 5:26 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE: Invocation was given by Patrick Moore, Senior Pastor of United Methodist Church 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 - Folkert, Curtis, Clark, Brown, Dupont, Conley, France
ABSENT: 1 – Mann

PUBLIC HEARING: Proposed Annexation in to the City Limits of Waynesville, Missouri, That Certain Property Owned by LYLE COX RENTALS LLC located at 333 Lyle Curtis Circle and 335 Lyle Curtis Circle, Waynesville, Missouri was opened at 5:30 p.m. There were no citizens that wished to speak and no objections to the annexation. There being no further action, Mayor Hardman closed the Public Hearing at 5:35 p.m.

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

YEAS: 7 – Folkert, Curtis, Clark, Brown, Dupont, Conley, France
NAYS: 0
Motion passed.

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:

- a. Little Heroes Playground Donation - \$1,000 donated by Uranus Fudge Factory
- b. Les Mironuck, local author, introduced himself to the City Council and gave a brief rundown of his latest book.
- c. Dr. Brian Henry and Dr. Chris Berger spoke on behalf of a proposed tax increase for the Waynesville R-VI School District and the benefits of the tax.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, Councilman Curtis reported on the February 9th meeting. The board was addressed by Mr. Paul Shultz who was very interested in the sports program and also asked about a

swimming pool for any sports complex in the future. The board also received an update on the WSR Sports Program as it is going through a transition period; received a departmental update from Park Supervisor Randy Brown; and discussed the danger of Frogtober Fest being cancelled due to the lack of volunteers needed to organize and run the event. A planning meeting is scheduled on March 8th to try and come up with some ideas to help continue the tradition.

PROPOSED ORDINANCE #2244 Approving a Bid From Game Time C/O Cunningham Recreation, For The Construction and Installation of Playground Equipment For The Little Heroes Playground 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 by 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 Curtis.

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

NAYS: 0

Motion passed.

PLANNING & ZONING: Councilman Clark reported on the February 7th meeting. The committee appointed a new Chairman and Secretary. Don Mayhew spoke representing Curt Cox who is developing a new subdivision that was part of the original Briar Pointe plat that was submitted in 1997. Councilman Clark said he would have to abstain from voting due to relationship with developer. The committee also discussed possible changes to the Abandoned Buildings/Dangerous Buildings ordinance.

PROPOSED RESOLUTION #2017-001 Approving Preliminary Plat of Briar Pointe Estates Phase 1 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 resolution was read by title and its adoption and passage was moved by Councilman France and seconded by Councilman Conley.

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

NAYS: 0

ABSTAIN: 1 - Clark

Motion passed.

ROADS & GROUNDS: Councilman Clark reported on the February 2nd meeting. The committee discussed the Downtown Crosswalk Proposal; received updates on the new Animal Shelter; the new Police Station; the GW Lane Widening project and received an update on the Street Department from Department Supervisor Brian Adams.

PROPOSED ORDINANCE #2245 An Ordinance Approving Said Lease Agreement By and Between The City of Waynesville, Missouri (Landlord) and Pulaski County Extension Council (Tenant) 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 Dupont and seconded by Councilman Conley.

YEAS: 6 – Folkert, Curtis, Clark, Dupont, Conley, France
NAYS: 1 - Brown
Motion passed.

UTILITY: Councilman France reported on the February 8th meeting. The committee was introduced to the new Electric Department Supervisor Daniel Shelden; received a letter of commendation from a citizen thanking the Water Department for their work; received a list of improvement plans and projects for 2017 to review and discuss; reviewed a proposed ordinance on Requesting Waiver on Purchasing Output from Qualifying Energy Generating Facilities; reviewed a proposed Uniform and Equipment Reimbursement Policy; discussed the proposals for the City Engineer position; and received departmental updates from the Electric; Gas and Water/Sewer Departments.

PROPOSED ORDINANCE #2246 Authorizing Filing of Applications With The Federal Energy Regulatory Commission (FERC) By The Missouri Joint Municipal Electric Utility Commission (MJMEUC) On Behalf Of Waynesville, Missouri, a Member of MJMEUC, For Waivers Under The Public Utility Regulatory Policies Act of 1978 (PURPA) For Facilities Greater Than 20MW And Exempting City From Purchase Requirements Regarding Qualifying Facilities And Adopting Rules For Compliance With FERC’S PURPA Regulations 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 France and seconded by Councilman Folkert.

YEAS: 7 – Folkert, Curtis, Clark, Brown, Dupont, Conley, France
NAYS: 0
Motion passed.

PROPOSED ORDINANCE #2247 Approving a Proposal For Professional Engineering Services For The City of Waynesville, Missouri, Submitted by JD-MC Engineering LLC 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 France and seconded by Councilman Conley.

YEAS: 7 – Folkert, Curtis, Clark, Brown, Dupont, Conley, France
NAYS: 0
Motion passed.

FINANCE & HUMAN RESOURCES: In the absence of Councilman Mann, Councilman Dupont provided the update on the February 9th meeting. The committee reviewed and authorized payment of monthly bills; received a first month budget review of our fiscal year with revenue at 12% and expenses at 8% of yearly budget projections; reviewed a reimbursement resolution allowing the City to reimburse itself for certain expenditures for capital improvements working with the Community Improvement District; reviewed a proposed Uniforms, Boots & Equipment reimbursement policy for employees; discussed amending FY 2017 budget due to unforeseen expenses and received a report on the FY 2016 Audit that was currently ongoing.

PROPOSED RESOLUTION #2017-002 of the City Council of the City of Waynesville, Missouri, Determining Its Intent To Reimburse Itself For Certain Capital Expenditures was TABLED.

PROPOSED ORDINANCE #2248 Making Modifications To City Personnel Manual (Modification of Section 5-Compensation Plan-Paragraph E To Include Uniform, Boots and Equipment Reimbursement Policy) 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 France and seconded by Councilman Folkert.

**YEAS: 7 – Folkert, Curtis, Clark, Brown, Dupont, Conley, France
NAYS: 0
Motion passed.**

POLICE & EMERGENCY MANAGEMENT: Councilman Conley reported on the February 2nd meeting. The committee received an update on the new Police Station; received an update on the Animal Shelter and a draft drawing of the proposed construction at the Animal Shelter was presented; and received a departmental update from Chief Cordova.

JOINT AIRPORT COMMITTEE: In the absence of Councilman Mann, City Administrator Harrill reported on the January 24th meeting. The committee reviewed the budget; received a report on fuel sales; received an update on the flyflw.com website; received an update from Mr. Newcomb on the use of the funds from the 2016 marketing plan and received an update on the Joint Use Agreement.

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the February 7th meeting. The committee received an update on the Speculative Building; discussed researching signage for the Industrial Park; and discussed the loss of some festivals for this year.

OTHER: None

CITY ADMINISTRATOR REPORT: City Administrator Harrill advised he had provided a written report for review by the City Council. A budget review was provided showing the City's year to date net income at a positive \$678,634 which reflects the receipt of the majority of our property tax income during the first month of the year. The report also provided updates on the GW Lane work; Public Works Construction Crew; Community Assistance Program; Stream Gage meeting; submission of a Military Airport Program Grant for over \$10 Million and a Personnel Update.

COUNCIL COMMENTS:

FOLKERT – Hope everyone enjoys the nice weather.

CLARK – Enjoy the weather while it lasts!

CURTIS – Will be at March 1st opening for Trout season. Hope it doesn't snow!

BROWN – Please try to attend City Council meetings and Committee meetings.

DUPONT – Attend Council meetings and try to volunteer

CONLEY – Citizens need to participate in various ways for their community

FRANCE – Watch for Motorcycle riders as weather gets nicer. Also thanks to employees for the work they have done on many of our planned projects.

MAYOR HARDMAN – Thanks to all those involved for nominating me for Citizen of the Year. It was an honor to be nominated and I appreciate it very much. I have had a few complaints about the roundabout but the majority of the community seems to be very happy with the way it is working. Don't forget Special Olympics March 17th thru March 19th.

ADJOURN: There being no further business to come before this meeting of the Waynesville City Council, the meeting was adjourned by Mayor Hardman at 6:52 p.m. The next meeting of the Waynesville City Council is scheduled for 5:00 p.m. on Thursday, March 16, 2017 at Waynesville City Hall.

Respectfully submitted,

**Carol Welch, MRCC
City Clerk**