

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

CALL TO ORDER: Mayor Hardman called the March meeting of the Waynesville City Council to order at 5:30 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE: Invocation was given by Sean Wilson and Aiden McFarland led us in the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hardman and eight (8) Council members were present:

PRESENT: 7 – Folkert, Curtis, Clark, Mann, Brown, Dupont, Conley, 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 Curtis.

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

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:

- a. Good Citizens Awards: Mayor Hardman presented Good Citizens Awards to Bob Hathaway, Theresa Steward, Audra Barber, Jackie Welborn, and Pam Seda for their support of the Waynesville Downtown Festivals and support of the Waynesville community.
- b. Proclamation Recognizing Kiwanis Club of Pulaski County: Mayor Hardman presented a Proclamation to the Kiwanis Club recognizing their support of youth sports by developing and promoting youth sports programs for Pulaski County over 30 years ago and continuing to support the programs.

BOARDS/COMMISSIONS/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, Park Board member Sean Wilson reported on the March 2<sup>nd</sup> meeting. The Board received a status report on the registration for the Spring Soccer season and the upcoming registration for Baseball, T-Ball and Softball; received information on upcoming Cheerleader Clinic; and reviewed the new logo for the Sports Program which was created by Austin Williams. The Board also received an update from Park Supervisor Randy Brown on the cleaning of the park and renovation of some of the equipment. They also were told of the vandalism in the men's bathroom at the Roubidoux Park; the CID Advance Leaders Course volunteers picking up trash in the Park and updates on the Little Heroes playground. The Board was also advised of the search by the Frog Fest committee for sponsors and volunteers.

PLANNING & ZONING: Councilman Clark reported on the March 14<sup>th</sup> meeting. The Committee opened the meeting with a Public Hearing to discuss the rezoning of property on Risky Road from R1 to C2. After the Public Hearing the committee approved the rezoning of the Risky Road property; considered approval of the final plat of Briar Pointe Estates-Phase 1; considered approval for the final plat of

Woodland Hills-Phase 5; reviewed the Capital Improvement Plan; and discussed preparation of ordinance for Dangerous/Abandoned Buildings in the City.

PROPOSED ORDINANCE #2249 Changing Zoning Classification For Certain Real Estate From R-1 (Single Family Residential) to C-2 (General Commercial) For Property Located in Brentwood Terrace Second Addition, a Subdivision in 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 by 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: 8 – Folkert, Curtis, Clark, Mann, Brown, Dupont, Conley, France

NAYS: 0

Motion passed.

PROPOSED ORDINANCE #2250 Approving Final Plat For Briar Pointe Estates Subdivision Phase 1 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 Brown and seconded by Councilman Curtis.

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

NAYS: 0

ABSTAIN: 1 - Clark

Motion passed.

PROPOSED ORDINANCE #2251 Approving Final Plat For Woodland Hills Subdivision Phase 5 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 France and seconded by Councilman Folkert.

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

NAYS: 0

ABSTAIN: 1 - Clark

Motion passed.

#### STANDING COMMITTEE REPORTS:

**ROADS & GROUNDS:** Councilman Clark reported on the March 2<sup>nd</sup> meeting. The committee heard comments from Keith Pritchard concerning Swedeborg Road; reviewed the Capital Improvement Plan; received an update on City Projects for 2017; received an update from Street Supervisor Brian Adams; reviewed information on a new tractor being considered for purchase for the Street Department and subsequent bid acceptance for financing submitted by Security Bank.

**UTILITY COMMITTEE:** Councilman France reported on the March 7<sup>th</sup> meeting. The committee reviewed and discussed the 2016 to 2021 Capital Improvement Plan; received information on an ACH Utility Bill Payment Option; discussed issues with frequent utility reconnections and received updates from the Gas, Water and Electric Departments on work being performed by them.

PROPOSED ORDINANCE #2252 Establishing Account Connection Fee for Utility 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 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 Conley.

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

FINANCE & HUMAN RESOURCES: Councilman Mann reported on the March 9<sup>th</sup> meeting. The committee reviewed and approved bills; reviewed the monthly budget and account status; approved a proposed ordinance for approving a lease purchase agreement for a 2016 tractor; discussed approval of ACH Utility payments and authorization of Sports Program on-line payments; and reviewed proposed amendments to Personnel Policy.

PROPOSED ORDINANCE #2253 Authorizing All City Departments To Accept ACH Payments For Utilities 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 Mann and seconded by Councilman France.

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

PROPOSED ORDINANCE #2254 Approving A Lease Purchase Agreement With Security Bank of Pulaski County For The Purchase Of A 2016 John Deere 6105E Cab Tractor With H260 Farm Loader 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 Conley and seconded by Councilman Clark.

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

POLICE COMMITTEE: Councilman Conley reported on the March 2<sup>nd</sup> meeting. The meeting was held at the new Waynesville Police Department which was the former Waynesville City Hall. The committee received an update on the new Animal Control facility; accepted the bid received from Best Friends Animal Hospital to provide veterinary services to the City; received an update on grants applied for through the Police Department; received notification of a DWI Enforcement during the week of St. Patrick's; and was advising of accepting applications for an open Police Officer position.

PROPOSED ORDINANCE #2255 Authorizing The Mayor of the City of Waynesville, Missouri To Execute A Financial Assistance Agreement Available Under The Missouri Highway Safety Program For Traffic Enforcement (DWI Enforcement) 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 Brown and seconded by Councilman Folkert.

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

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the February 21<sup>st</sup> meeting. The Committee received updates on the monthly budget; fuel sales; Operations; Military Program Grant update; Marketing Grant update and discussed an amendment to the Master Plan grant.

PROPOSED ORDINANCE #2256 Authorizing Mayor To Execute Amendment #2 to Ordinance #2135 To Increase the Amount of Previously Approved Funds for the Master Plan Update, Phases 1 and 2, AGIS and Preliminary Engineering For Full Parallel Taxiway and Extend the Project Time Period to December 31, 2017 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 Dupont and seconded by Councilman Mann.

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

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the March 7<sup>th</sup> meeting. The Committee received updates on the Speculative Building and also on the land on G. W. Lane where work is ongoing.

#### OTHER BUSINESS:

PROPOSED ORDINANCE #2257 Extending Limits of the City of Waynesville Relating to Property Owned by Lyle Cox Rentals LLC Located at 333 Lyle Curtis Circle and 335 Lyle Curtis Circle, Waynesville, Missouri was withdrawn from consideration at the request of the property owner.

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 \$566,441 which reflects the receipt of the majority of our property tax income during the first part of the year. The report also provided updates on GW Lane work; relocation of the Waynesville Police Department; use of the old Police Station for the Waynesville/St. Robert Youth Sports Program and also to house the Pulaski County Extension Council; updates on the Public Works Construction crew; the Youth Sports Program; Stream Gage meeting; preconstruction meeting on Little Heroes Playground and a Personnel update on the recent turnover of City employees.

#### COUNCIL COMMENTS:

FRANCE – We are having nice weather. Be sure to watch out for bikers and children during spring break.

CONLEY – Happy St. Patrick's Day. I have no good feeling towards people who destroy other people's property. If you see something, report it. If anyone knows about vandalism, please report it.

DUPONT – None

BROWN – Thoughts and best wishes to retired Assistant Chief Liberty. We wish him well.

CURTIS – Lots of people out running and walking – please watch out for them.

CLARK – Vandalism is not good. If you see anything, call us and let us know.

MANN – Ditto for being watchful and keeping an eye out for others.

FOLKERT – Motorcyclists/bicyclists /kids playing – please watch out for them. Also keep an eye on the weather as it can change in a heartbeat.

MAYOR HARDMAN – Make sure you come to the March 17<sup>th</sup> Opening Ceremony for the Special Olympics. Thanks to the community for its support of the Little Heroes Playground project. Funds have been raised by contributions and donations and the community should be very proud.

ADJOURN: There being no further business to come before this meeting of the Waynesville City Council, the meeting was adjourned by Mayor Hardman at 6:50 p.m.

Respectfully submitted,

Carol Welch, MRCC  
City Clerk