

WAYNESVILLE CITY COUNCIL
APRIL 20, 2017 – 5:30 P.M.
MINUTES

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

INVOCATION & PLEDGE OF ALLEGIANCE: Invocation was given by Councilman Mike Curtis and Mayor Hardman led us in the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hardman and five (5) Council members were present:

PRESENT: 5 – Folkert, Curtis, Clark, Conley, France

ABSENT: 3 – Mann, Brown, Dupont

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

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

NAYS: 0

Motion Passed.

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS:

- a. Presentation of Proclamation Honoring Art Anderson – Mayor Hardman presented a Proclamation to the family of Art Anderson honoring his memory and his dedication to his family, friends and community.
- b. Presentation of Police Plaque to Robert Richards – NAGE President – Presentation was made to Robert Richards for his donation to the WPD K9 Unit.
- c. Introduction of Operation Life Ministry – Wendy Morris representing Operation Life Ministry from Rolla made a presentation on drug overdose problems.
- d. Pulaski County Growth Alliance – Randy Becht was introduced as the new Director of the Pulaski County Growth Alliance. Mr. Becht said he was looking forward to his new position and appreciated the support from City of Waynesville.
- e. Leonard Wood Institute and Sustainable Ozarks Partnership – Kent Thomas gave a Monthly Status Update-Regional Community Economic Analysis Assessing the Impact of Army Personnel Reductions at Ft. Leonard Wood, Missouri.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, Park Board Member Amanda Koren reported on the April 13th meeting. The Board received a status update on the Waynesville/St. Robert Sports Program; received an update from Park Supervisor Randy Brown on the status of the City Park and the opening of the Splash Park in May; vandalism at the Laughlin Spring Park area and the tentative start day for the construction of the Little Heroes Playground.

APPOINTMENT OF COMMITTEE MEMBERS TO JOINT RECREATION BOARD: Mayor Hardman submitted the names of the following individuals to serve as representatives on the Joint Community Recreation Board:

Paul Shultz, Rick Vernon, Terry Trower and Kevin Curtis

A motion was made by Councilman Clark to accept the nominations and seconded by Councilman Curtis.

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

NAYS: 0

Motion Passed

PLANNING & ZONING: Councilman Clark reported on the April 11th meeting. The committee discussed the proposal of turning shipping containers into habitable buildings; reviewed the Capital Improvement Plan; and discussed a proposed Abandoned and Dangerous Building Ordinance.

APPROVAL OF CAPITAL IMPROVEMENT PLAN: Mayor Hardman asked for a motion to approve and accept the Capital Improvement Plan. A motion was made by Councilman Clark and seconded by Councilman Folkert.

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

NAYS: 0

Motion Passed

PROPOSED ORDINANCE #2258 Amending Chapter 575 of the Waynesville Municipal Code-Dangerous Buildings-To Specifically Apply Said Ordinance To Abandoned Or Vacant Buildings And To Provide For Fees For Inspection Of Any Building 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: 5 – Folkert, Curtis, Clark, Conley, France

NAYS: 0

Motion Passed

APPOINTMENT OF DANNY J. PETERSEN to Planning & Zoning Committee: Mayor Hardman said she had received the resignation of Planning & Zoning Committee member Cecil Davis and therefore was submitting the name of Danny J. Petersen to serve as a committee member and asking for a motion to approve. A motion was made by Councilman Conley to approve the nomination and seconded by Councilman Clark.

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

NAYS: 0

Motion Passed

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Clark reported on the April 6th meeting. The Committee received a thank you from Waynesville resident Keith Pritchard concerning a water issue he had recently at his home; heard from Randy Willits concerning issues regarding his property and the City right of way; reviewed the 5 year Capital Improvement Plan; received an update on the progress of the new Animal Shelter building; received an update on the GW Lane Widening Project; reviewed proposed budget adjustments and received an update from Street Supervisor Brian Adams on the jobs completed by his department during the past month.

UTILITY: Councilman France reported on the April 4th meeting. The Committee received a thank you from Waynesville resident Keith Pritchard for the help he received from the City on a Sunday by flushing the line in his area to clear up water in his home; reviewed the Capital Improvement Plan; reviewed a Quarterly Work Schedule Plan; reviewed a proposed Resolution Extending Contract Period with Missouri Gas Commission; reviewed proposed budget adjustment items; received an update on back-flow preventers; received department updates from department supervisors and announced April 20th as the Spring Clean Up date for the City of Waynesville.

PROPOSED RESOLUTION #2017-002 Supporting A Five Year Contract With the Missouri Gas Commission 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 by the City Council. The proposed resolution was read by title and its adoption and passage was moved by Councilman Curtis and seconded by Councilman France.

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

NAYS: 0

Motion Passed

FINANCE: In the absence of Councilman Mann, Councilman Curtis reported on the April 13th meeting. The Committee reviewed and approved the monthly bills; reviewed 2017 City Insurance Coverage; reviewed the monthly budget; reviewed and approved proposed budget adjustments; reviewed proposed amendments to the Personnel Policy and discussed the proposed 5 year contract with the Missouri Gas Commission to reduce expenses.

PROPOSED ORDINANCE #2259 Amending The Fiscal Year 2017 Budget 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 Folkert.

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

NAYS: 0

Motion Passed

POLICE: Councilman Conley reported on the April 6th meeting. The Committee reviewed a proposed MoDOT Safety Grant; discussed proposed Missouri Senate Bill 520; reviewed proposed budget adjustments; and received a departmental update from Chief Cordova.

PROPOSED ORDINANCE #260 Authorizing the Mayor of the City of Waynesville To Execute A Financial Assistance Agreement Available Under The Missouri Highway Safety Program For Traffic Enforcement (Hazardous Moving Violation) 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 France.

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

NAYS: 0

Motion Passed

JOINT AIRPORT COMMITTEE: In the absence of Councilman Mann, City Administrator Harrill reported on the March 28th meeting. The committee discussed budget status; fuel sales; received an operations update; received an update on the Essential Air Service; and discussed a Marketing Grant update.

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the April 4th meeting. The Committee received an update on the Speculative Building; discussed the Patriot Landing South project; and reviewed budget adjustments.

OTHER BUSINESS: None

ADJOURN SINE DIE

CERTIFICATION OF ELECTION RESULTS: Mayor Hardman asked for a motion to accept Election Results as prepared by Brent Bassett, Pulaski County Clerk. A motion was made by Councilman Curtis and seconded by Councilman Conley.

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

NAYS: 0

Motion Passed

SWEARING IN OF CITY COUNCIL MEMBERS: City Clerk Carol Welch performed the swearing in of recently elected Council members:

Ward 1 – Sheryl Folkert

Ward 2 – Clarence Liberty

Ward 3 – Alan Clark

Ward 4 – Mike France

PHOTO SESSION

ELECTION OF MAYOR PRO-TEM: A motion was made by Councilman Conley that Councilman France continue as Mayor Pro-Tem. The motion was seconded by Councilman Clark.

YEAS: 6 – Folkert, Curtis, Clark, Liberty, Conley, France

NAYS: 0

Motion Passed

COMMITTEE APPOINTMENTS: Mayor Hardman submitted a proposed list of Committee appointments. A motion was made by Councilman Clark to accept the appointments and seconded by Councilman France. There were no objections or changes to the appointments at this time.

YEAS: 6 – Folkert, Curtis, Clark, Liberty, Conley, France

NAYS: 0

Motion Passed

CITY ADMINISTRATOR REPORT: City Administrator Harrill advised he had provided a written report for review by the City Council. The City has completed the 1st quarter of our 2017 fiscal year with revenue at 18% and expenses at 20% of yearly budget projections. Updates were provided on the utility boring under GW Lane; the Public Works Construction Crew projects; Youth Sports Program; preconstruction meeting on the Little Heroes Playground; and a Personnel update on the status of adjustments in City staffing.

COUNCIL COMMENTS:

FOLKERT: Escorted Mayor Hardman on her 30th ballpark visit which was lots of fun. Try walking in the City Park. It has lots of usage by the community.

CLARK: Thanks for your confidence and support of Ward 3. Thanks to my wife for always supporting me. Sincere sympathy to the family of Art Anderson. In 2005 Art approached me and asked me to run for City Council.

CURTIS: Lots of times we get negative feedback from the community but the supporters of the Park Board have lots of energy.

FRANCE: Thanks to Ward 4 for your confidence and thanks to fellow Council members for your confidence in me as Mayor Pro Tem. We need to recognize and thank the Public Works Construction Crew for all the work they have done and all the money they have saved the residents of Waynesville to provide the great facilities we have.

CONLEY: Congratulations to Clarence Liberty for being elected to Waynesville City Council.

LIBERTY: Thanks to Ward 2 residents for your confidence and support. Looking forward to working with the Mayor and Council members. As weather gets warmer, watch out for children playing outside.

MAYOR HARDMAN: Councilman Folkert was a great traveling partner. Art Anderson was on the City Council when I was first elected to City Council. We will miss him greatly. Also our thoughts and sympathies to the family of Charles Kristek, who left us so young. He was a teacher who was liked and well respected and he will be missed.

CLOSED SESSION: None

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 7:24 p.m. by Mayor Hardman. The next meeting of the Waynesville City Council is scheduled for May 18, 2017, at 5:30 p.m. at Waynesville City Hall.

Respectfully submitted,

Carol Welch, MRCC
City Clerk

