

**WAYNESVILLE CITY COUNCIL
AUGUST 17, 2017 – 5:00 P.M.
MINUTES**

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

ROLL CALL: On roll call, Mayor Hardman and seven (7) council members were present:

PRESENT: 7 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France

ABSENT: 1 – Mann

CLOSED SESSION: Mayor Hardman said there was a need to go in to Closed Session for the discussion of Real Estate-610.021(2); Personnel-610.021(3) (13); and Legal Issues-610.021(1). A motion was made by Councilman France and seconded by Councilman Curtis at 5:05 p.m.

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

NAYS: 0

Motion passed.

Council came out of Closed Session at 5:29 p.m. and the Open meeting was resumed.

INVOCATION & PLEDGE OF ALLEGIANCE: Councilman Curtis gave the invocation and Mayor Hardman led us in the Pledge of Allegiance.

PUBLIC HEARING: Setting Ad Valorem Property Tax Rates for the City of Waynesville for the Year 2015 on all Taxable Property.

Mayor Hardman called the Public Hearing to order at 5:30 p.m. The purpose of this meeting is to receive comments from citizens of Waynesville concerning the ad valorem property tax rates to be established for the current taxable year. This hearing also complies with the provisions of Section 67.11 RSMo. Finance Officer Stephanie Leuthen reported that our assessed valuation for both real estate and personal property have increased since 2016. Following the formula set by the State, a rate of \$0.5858 per \$100 assessed valuation is fixed for general revenue fund for 2016. The rate for 2016 was \$0.5858.

There was no one in attendance that wished to speak. The Public Hearing was closed at 5:32 p.m.

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

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

NAYS: 0

Motion Passed.

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:

- a. Mitch Roberts – Silver Jackets Coordinator; Project Manager Community Risk and Communication Section U.S. Army Corps of Engineers – this group, led by SEMA, coordinates across federal and state agencies, as well as with local agencies. The group has created a Roubidoux Creek Flood Forecast Inundation Map in response to severe flooding. This will enable risk informed decision making for potential property owners and business prior to flood events and allows emergency responders to see potential flood routes in advance.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD – In the absence of Park Board President Jesse DeGraftenreed, Councilman Curtis provided an update on the August 10th meeting. The board received an update on the Little Heroes Playground; some of the equipment is beginning to be delivered and it is hoped construction will be able to start in September; the soccer fields are being lined and netting installed in the goals to start the fall season; the board members continued to discuss how to prevent vandalism or deter the vandalism. Concern has increased because of the installation of the Little Heroes playground equipment and the cost of the equipment. The board also discussed the possibility for a Dog Park in 2018. This idea is presently being researched.

PLANNING & ZONING: Councilman Clark reported on the August 8th and August 10th meetings. There was a public hearing on proposed changes to land use regulations at the August 8th meeting which did not receive any objections. The August 10th meeting was held to consider approval of the Final Plat for Woodland Hills Phase #6. There were no objects to the approval and it was approved with the stipulation we receive a letter of credit from the developer.

PROPOSED ORDINANCE #2268 Approving Final Plat for Woodland Hills Subdivision Phase #6; Lots 99A-101A; 69-70A & 103-108 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 Brown.

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

NAYS: 0

ABSTAIN: 1 – Clark

Motion Passed.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Liberty reported on the August 3rd meeting. The committee received FEMA updates on the May 2017 flooding; accepted the Willard Asphalt bid for repairs to Roubidoux Street damaged in the May 2017 flooding; reviewed the proposals from Willard Asphalt for the 2017 Asphalt Street Paving projects; approved bids for miscellaneous pieces of equipment that were no longer being used by the City; received an update on City projects and also received an update from Street Supervisor Brian Adams on work orders and projects they were working on. The committee also heard from Waynesville resident Richard Viren who told them about his concern of parking on the Viren Lane cul de sac. Residents in the area are parking in the cul de sac and causing issues which could result in accidents or delays in emergency responses and wanted to know if anything could be done. City Administrator Harrill said he did not know if there was a specific ordinance for that area but would research the issue and see what could be done.

UTILITY COMMITTEE: Councilman France reported on the August 1st meeting. The committee received updates on a proposed Natural Gas ordinance extending contract with Missouri Gas Commission from 2 years to 5 years; received a FEMA update and the impact of the May 2017 flooding on the Utility systems; received an update on the LED lights being installed and evaluated; received a Solar Farm update; and received updates from department heads on work orders and projects being worked on or completed.

PROPOSED ORDINANCE #2269 Authorizing Mayor of the City of Waynesville To Sign A Natural Gas Sales Agreement and A Joint Operating Agreement With Municipal Gas Commission of Missouri (MGCM) 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 Liberty and seconded by Councilman France.

YEAS: 6 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France
NAYS: 0
Motion Passed.

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Mann said there was no meeting for August as there was not a quorum available. City Administrator Harrill reviewed the proposed ordinance fixing the ad valorem property tax rates for the City, which is a yearly requirement and also reviewed the ordinance approving a lease purchase agreement with Security Bank for the purchase of a 2017 John Deere 310 Backhoe Loader.

PROPOSED ORDINANCE #2270 Fixing the Ad Valorem Property Tax Rates For The City Of Waynesville For The Year 2017 On All Taxable Property Within Said City 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 France.

YEAS: 7 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France
NAYS: 0
Motion Passed.

PROPOSED ORDINANCE #2271 Approving A Lease Purchase Agreement With The Security Bank of Pulaski County For The Purchase Of A 2017 John Deere 310 Backhoe 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 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 Curtis.

YEAS: 7 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France
NAYS: 0
Motion Passed.

POLICE COMMITTEE: Councilman Conley reported on the August 3rd meeting. The committee received updates on proposed ordinances for possession of controlled substances; surcharge for Sheriff's Fund; Careless & Imprudent Driving and filing of false reports. The committee also received an update on the proposal to assist Iberia with sheltering of animals; received updates on grants for training and purchase of new mobile radios; and Chief Cordova provided a personnel update.

PROPOSED ORDINANCE #2272 Of The City of Waynesville Requiring The City of Waynesville Municipal Court To Collect A \$3.00 Surcharge From Litigants To Benefit The Sheriff's Retirement Fund 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: 5 – Folkert, Curtis, Brown, Liberty, Conley
NAYS: 2 – Clark, France

Motion Passed.

PROPOSED ORDINANCE #2273 An Ordinance of the City of Waynesville Creating Certain Offenses Relating to Controlled Substances, Creating Penalties For Violation Thereof 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 Clark.

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

NAYS: 0

Motion Passed.

PROPOSED ORDINANCE #2274 An Ordinance Of The City of Waynesville Proscribing Careless And Imprudent Driving and Delineating Conduct Which Constitutes Prima Facie Evidence Of Careless and Imprudent Driving 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 Clark and seconded by Councilman Conley.

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

NAYS: 0

Motion Passed.

PROPOSED ORDINANCE #2275 An Ordinance of The City of Waynesville Creating The Offense Of False Reports, Creating Penalties For The Offense Of False Reports 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 France.

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

NAYS: 1 - Conley

Motion Passed.

JOINT AIRPORT BOARD: City Administrator Harrill reported on the July 25th meeting. The Board received updates on the budget; consultant selection procedure; fuel contracts; fuel sales; and operations update. The Board also received updates on the Military Airport Program Grant; a grant for pavement repairs and an update on the Marketing Grant.

PROPOSED ORDINANCE #2276 Authorizing the Mayor To Execute An Aviation Project Consultant Agreement (Federal Assistance) Between The City of Waynesville, City of St. Robert and Crawford, Murphy & Tilly, Inc. 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 Liberty and seconded by Councilman Brown.

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

NAYS: 0

Motion Passed.

ECONOMIC DEVELOPMENT & GOVERNMENTAL AFFAIRS: Councilman Curtis reported on the August 1st meeting. The committee received an update on the new signage to be installed in downtown Waynesville; and Mayor Hardman provided an update on Old Settlers Days and other community events scheduled to be held in the Roubidoux Park or on the Waynesville Square.

OTHER BUSINESS:

- a. **Approved Taxi Cab Driver Permit – Dominic Bulone – Inner City Cab**

CITY ADMINISTRATOR REPORT: City Administrator Harrill advised he had provided a written report for review by the City Council. The City has completed the first 7 months of our 2017 fiscal year with revenue at 47% and expenses at 48% of yearly budget projections. Updates were provided on street work in the City; projects by the Electric Department including upgrading the electric for the new Middle School Building; repairs being completed by the Water/Wastewater Department; construction of the new Animal Shelter; site work for the Little Heroes Playground; an update on the Youth Sports Program; updates for FEMA and SEMA; hosting a Critical Infrastructure Tour; implementing the ACH Utility Billing program; and a personnel update.

COUNCIL COMMENTS:

FOLKERT: School is in session – please watch out for the children and be careful.

CLARK: None

CURTIS: Be safe; busses are on the road and children are on the busses.

BROWN: Just a note – Highway F is not a drag racing area.

LIBERTY: I commend City Administrator Harrill and his staff on the professional jobs they do.

CONLEY: Watch out for the kids – school is in session.

FRANCE: Go by and check out the Waynesville Senior Center and see what all they have to offer the community.

MAYOR HARDMAN: Critical Infrastructure Tour provided very good information to all involved. Solar Eclipse on the 21st – make sure you follow safety advice – also 9-11 concert by the 399th Army Band in the Roubidoux Park in the evening. Come out and enjoy the music.

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 7:00 p.m. The next meeting scheduled will be September 21, 2017 at 5:30 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk