

**WAYNESVILLE CITY COUNCIL
SEPTEMBER 21, 2017 – 5:00 P.M.
MINUTES**

Call to Order – Mayor Hardman called the September City Council meeting to order at 5:00 p.m.

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

PRESENT: 8 – Folkert, Mann, Clark, Curtis, Brown, Liberty, Conley, France
ABSENT: 0

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-610.21(1). A motion was made by Councilman France and seconded by Councilman Folkert.

YEAS: 8 – Folkert, Mann, Clark, Curtis, Brown, Liberty, Conley, France
NAYS: 0
Motion passed at 5:05 p.m.

Council came out of Closed Session at 5:30 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.

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 Clark.

YEAS: 8 – Folkert, Mann, Clark, Curtis, Brown, Liberty, Conley, France
NAYS: 0

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS:

- a. W. H. Croaker was present representing Frog Fest, a long running festival in the Waynesville City Park. W. H. Croaker was sad to announce that due to lack of volunteers, we would not have Frog Fest this year. Croaker presented Mayor Hardman with a \$500 donation to the Little Heroes Playground. Mayor Hardman presented Croaker with a Certificate of Appreciation to give to Rhea Anne Mathews, who has been a member of the committee since the beginning and has given countless hours to this festival.
- b. Richland Schools – Dr. Tina Turner from Richland Schools was present to thank Mayor Hardman and the City of Waynesville for the donation of playground equipment. Dr. Turner presented Mayor Hardman with pictures of the equipment that was refurbished and installed on the playgrounds, which had been signed by students from Richland.
- c. Geni Westling – representing Daughters of the American Revolution – was presented with a Proclamation by Mayor Hardman honoring Constitution Week.
- d. Suzanne Wilber – representing Genesis – was presented with a Proclamation by Mayor Hardman recognizing Domestic Violence Month
- e. Maria McGowan with Employer Support of the Guard and Reserve presented an award to Mayor Hardman for the support of the City of Waynesville for the men and women who serve in the Reserves and National Guard.
- f. Ewell Lawson, representing Missouri Public Utility Commission and the Missouri Public Energy Pool, presented a grant of \$38,852.00 for funding from the 2016 MoPEP Infrastructure Grant Program for the upgrade between two feeder lines, increasing the reliability of our electric infrastructure.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, Park Board Member Amanda Koren reported on the September 14th meeting. Jeffery Scroggins from Knights of Columbus presented Certificates of Appreciation for helping his organization in the 3rd annual soccer competition. Tristan Crosby, who is 15 years old, approached the Park Board asking for them to consider a BMX/Skateboard Park and was told to come back with an official proposal with a diagram and cost analysis for this project. The Board was also advised of an issue in the RV Park with homeless people damaging the bathroom. An update was also given on the Little Heroes Playground since construction has begun and a Community Build Day is scheduled for October 14, 2017.

PLANNING & ZONING: Councilman Clark reported on the September 12th meeting. The Board considered approval of an ordinance to change land use regulations to establish zoning classification for container homes/tiny home and regulations for them.

PROPOSED ORDINANCE #2277 Defining, Setting Zoning Regulations and Conditional Use and Construction Standards For The Use of Shipping and/or Cargo Containers in Residential and Commercial Development 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 Clark.

YEAS: 7 – Folkert, Mann, Clark, Curtis, Liberty, Conley, France
NAYS: 1 – Brown
Motion passed.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS COMMITTEE: Councilman Liberty reported on the September 7th meeting. The committee received updates on the G W Lane street widening project; an update on the new Animal Shelter building; a proposed parking zone ordinance for Viren Lane and updates on work orders from Street Supervisor Brian Adams.

PROPOSED ORDINANCE #2278 Establishing No Parking Zone On A Portion Of Viren Lane 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 Curtis.

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

UTILITY COMMITTEE: Councilman France reported on the September 5th meeting. The committee received updates on storm water utility information; received an update on LED lights which have been installed and are being tested; reviewed a proposed agreement with MoDOT on street lighting; discussed a plan for additional reclosures; received a feeder line update; received an update on improvements at the Waste/Water Treatment Plant; reviewed a Public Service Commission report on the Natural Gas department; received updates on employee training and reviewed a proposed ordinance on SRF regarding reduction in loan fee.

(Note: Councilman Folkert became ill and left the City Council meeting.)

PROPOSED ORDINANCE #2279 Approving An Agreement For Sale of Water System Between Highway H Utilities, Inc. (Seller) Four J Land And Cattle Company (Seller); And James Jerry Laughlin, Jr. (Seller) And The City of Waynesville, Missouri, (Buyer) And The Pulaski County Sewer District #1 (Buyer) 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 France.

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

NAYS: 0

Motion passed.

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Liberty reported on the September 14th meeting. The committee reviewed the monthly bills; reviewed the monthly budget and account status; discussed the refinancing of Ordinance #1528 which was approved in 2011 which will reduce the administrative fee to ¼ percent and save the city money. Martin Ghafoori and Carl Ramey from Stifel, Nicolaus & Company were present to discuss refinancing the series which could potential save the city \$100,000.

PROPOSED ORDINANCE #2280 Amending Ordinance #1528 Authorizing The Issuance Of Not To Exceed \$4,750,000 Principal Amount Of Combined Waterworks and Sewerage System Revenue Bonds (State of Missouri-Direct Loan Program) Series 2011 of The 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 France and seconded by Councilman Liberty.

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

NAYS: 0

Motion passed.

PROPOSED ORDINANCE #2281 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 France and seconded by Councilman Curtis.

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

NAYS: 0

Motion passed.

POLICE COMMITTEE: Councilman Conley reported on the September 7th meeting. The committee reviewed a proposed parking zone ordinance for Viren Lane; received an update on the Spillman record system and received a department update from Chief Cordova.

JOINT AIRPORT COMMITTEE: City Administrator Harrill reported on the August 24th meeting. The committee reviewed the budget with the board; reviewed the annual Sustainable Ozarks Partnership meeting; received an update on monthly fuel sales; received an airport operations update; discussed the Military Airport Program Grant and received a Marketing Grant update.

PROPOSED ORDINANCE #2282 Amendment #1 To Ordinance #2216 Authorizing The Mayor Of Waynesville To Execute An Airport Aid Agreement For Air Service Promotion Between The City Of Waynesville, City of St. Robert And Missouri Highways And Transportation Commission 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 Mann

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

NAYS: 0

Motion passed.

PROPOSED RESOLUTION #2017-004 Approving Airport Layout Plan For Waynesville/St. Robert Regional Airport At Forney Field, Fort Leonard Wood, Missouri 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 Liberty and seconded by Councilman Conley.

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

NAYS: 0

Motion passed.

ECONOMIC DEVELOPMENT: Councilman Curtis – No meeting was held.

OTHER BUSINESS:

a. Approved Taxicab Driver Permit – Michelle Lupold – Post 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 8 months of our 2017 fiscal year with revenue at 53% and expenses at 54% of yearly budget projections. Updates were provided on Little Heroes Playground; Electric Department flood damage repair to Feeder Line A; ribbon cutting for the new Animal Shelter building; installation of pressure reducing valves to the Pioneer Ridge subdivision; the Youth Sports Program fall registration; SEMA/FEMA updates; ACH billing options for Utility Department; and updates on employees.

COUNCIL COMMENTS:

MANN – Summer is coming to an end.

CLARK – Congratulations to Bruce Harrill for the MPAU award

CURTIS – Bike riders are out there – not all roads are biker friendly, so keep your eyes open and give bicyclists some room.

BROWN: We are representatives of our citizens, but citizens also need to attend meetings and be aware of what is going on in the City.

LIBERTY: Echoing what others have said.

CONLEY: Have been visiting with our daughter and enjoying the grandchildren.

FRANCE: Signs in the school zones – slow down or pay the fine!!!

MAYOR HARDMAN: Went to MML Conference and attended several meetings with lots of information. Also, Coach Rick Vernon has been elected to the Missouri Coach Hall of Fame. Congratulations Coach!!

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:59 p.m. The next meeting scheduled will be October 19, 2017 at 5:30 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk