

WAYNESVILLE CITY COUNCIL
OCTOBER 19, 2017 – 5:00 P.M.
MINUTES

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

ROLL CALL: On call, Mayor Hardman and four (4) council members were present:

PRESENT: 4 – Clark, Liberty, Conley, France
ABSENT: 4 – Folkert, Curtis, Brown, Mann

There is not a quorum present at this time:

Mayor Hardman stated we needed to have a brief Closed discussion at this time so the members present went in to closed session at 5:05 p.m. for Real Estate -610-021(2)-Personnel-610.081(3)(13) and Legal-610.021(1) items.

At 5:15 p.m. they came out of Closed discussion. At this time Councilman Mann arrived so there is now a quorum present for the City Council meeting.

PRESENT: 5 – Mann, Clark, Liberty, Conley, France
ABSENT: 3 – Folkert, Brown, Curtis

INVOCATION & PLEDGE OF ALLEGIANCE: Missouri Representative Steve Lynch-District 122, was present and 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. City Administrator Harrill said we needed to amend the Agenda to add Resolution #2017-006 Approving A Mutual Aid Agreement Between The City of Waynesville, Missouri and the City of St. James, Missouri, Authorizing The City Administrator to Sign the Mutual Aid Agreement to #5 – Other Business. A motion was made to approve the agenda as amended by Councilman France and seconded by Councilman Liberty.

YEAS: 5 – Mann, Clark, Liberty, Conley, France
NAYS: 0
Motion passed.

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:

- a. Coach Rick Vernon – Mayor Hardman, Representative Steve Lynch and St. Robert Mayor Lauritson presented Coach Vernon with resolutions congratulation on his years of service to the communities as a coach and to his wife, who was his favorite “cheerleader”. Mayor Hardman presented a proclamation proclaiming October 20th as Coach Rick Vernon Day. Coach Vernon was much appreciative of the recognition and support and thanked the communities for coming together as one to support the sports programs.

- b. Pulaski Young Marines – Mayor Hardman read a proclamation that will be given to the Pulaski Young Marines in support of National Red Ribbon Week and support of a drug free environment.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Park Board member Amanda Koren gave a report on the October 12th meeting. Jeffrey Scroggins from Knights of Columbus presented awards to the winning soccer players in each age group; Councilman France presented his opinion of a site for a future restroom in the Waynesville City Park and City Administrator Harrill explained the reasoning for the new location of the restroom, centered between the Little Heroes Playground and the Splash Park; received an update from Park Supervisor Randy Brown on the Little Heroes Playground construction progress; reported on finishing flood repairs in the parks system; repaired and spread rock on the trail and repaired base around totem pole; replaced gas heater for the Farmer's Market pavilion; repaired the railing at the Roubidoux Springs catwalk and working on preparations for upcoming activities.

PLANNING & ZONING: Councilman Clark – No Meeting was held.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Liberty reported on the October 5th meeting. The committee reviewed the proposed FY 2018 budget; received updates on Patriot Landing South; street paving; work on the Little Heroes Playground & Bathroom; results for the SEMA inspection; reviewed a proposed revised stop sign ordinance; and received a departmental update from Street Supervisor Adams.

UTILITY DEPARTMENT: Councilman France reported on the October 3rd meeting. The committee followed up on citizens comments from the September meeting; reviewed the FY 2018 proposed budget; received project updates on the electric feeder lines; received information on the installation of pressure reducing valves in the Pioneer Ridge area; received an update on the purchase of the Northern Heights water system purchase; received a mapping update; received a natural gas update and an update on the Community Solar which our utility pool is looking into for a plan that may encourage more citizens to participate in green energy. The committee also received departmental updates on services and projects the departments had completed.

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Mann reported on the October 12th meeting. The committee reviewed bills; received a monthly budget review and account status; reviewed a proposed resolution approving refinancing of 2011 Series A Certificates; reviewed the proposed FY 2018 budget draft which includes a step increase and cost of living increase for employees; reviewed the proposed FY 2018 Employees Salary Pay Schedule; reviewed a proposed lease purchase agreement with Security Bank; reviewed the proposed updated personnel manual and discussed the feasibility of a council member acting as an alternate if one of the committee members was absent.

PROPOSED ORDINANCE #2283 Adopting The Fiscal Year 2018 Salary Schedule and Amending Personnel Manning Chart; Fixing an Effective Date; Repealing Conflicting Ordinances 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 Conley.

YEAS: 5 – Mann, Clark, Liberty, Conley, France
NAYS: 0
Motion passed.

PROPOSED ORDINANCE #2284 Approving a Lease Purchase Agreement With Security Bank of Pulaski County For The Purchase of Capital Equipment (Backhoe and Attachments Equivalent to a John Deere Model 310 EL, An Underground Cable Puller, and a Dump Truck with Spreader and Snow Plow) Not to Exceed \$383,000 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 Mann.

YEAS: 5 – Mann, Clark, Liberty, Conley, France
NAYS: 0
Motion passed.

PROPOSED RESOLUTION #2017-005 Authorizing the Offering For Sale of Refunding Certificates of Participation (City of Waynesville, Missouri, Lessee), Series 2018 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: 5 – Mann, Clark, Liberty, Conley, France
NAYS: 0
Motion passed.

POLICE COMMITTEE: Councilman Conley reported on the October 5th meeting. The committee reviewed the proposed FY 2018 budget; discussed a proposed Stop Sign ordinance and modification of the existing ordinance; discussed a proposed ordinance to update the municipal code book to include changes to the Missouri State Statutes; and received an update from Chief Cordova on personnel and other business involving the Police Department.

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the September 26th meeting. The committee reviewed the current budget; reviewed the proposed FY 2018 budget; received information on fuel sales; discussed the airport layout plan; City Administrator Harrill explained the Independent Fee Estimate required by MoDOT; discussed extending marketing portion of MoDOT grant until June 30, 2018; received information on a Consultant Agreement and also received information on a marketing analysis that could be used to further promote the airport.

ECONOMIC DEVELOPMENT – Councilman Curtis – No meeting was held.

OTHER BUSINESS:

- a. Appointment of Westgate Community Improvement District Board – Mayor Hardman presented a re-appointment of members to the Westgate CID Board. A motion was made by Councilman France to approve the appointments and seconded by Councilman Mann.

YEAS: 5 – Mann, Clark, Liberty, Conley, France

NAYS: 0
Motion passed

- b. Re-appointment of Ralph Muxlow as City Counselor and City Attorney was submitted by Mayor Hardman. A motion was made by Councilman Mann to approve the re-appointment and seconded by Councilman Conley.

YEAS: 5 – Mann, Clark, Liberty, Conley, France
NAYS: 0
Motion passed.

- c. Appointment of Michele Brown as a Deputy City Clerk was submitted by Mayor Hardman. A motion was made by Councilman Mann to approve the appointment and seconded by Councilman Conley.

YEAS: 5- Mann, Clark, Liberty, Conley, France
NAYS: 0
Motion passed.

PROPOSED RESOLUTION #2017-006 Approving a Mutual Aid Agreement Between the City of Waynesville, Missouri and the City of St. James, Missouri, Authorizing the City Administrator To Sign the Mutual Aid Agreement 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 Clark.

YEAS: 5 – Mann, Clark, Liberty, Conley, France
NAYS: 0
Motion passed.
d.

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 9 months of the FY 2017 with revenue at 59% and expenses at 61% of yearly budget projections. Updates were provided on Little Heroes Playground; the new Animal Shelter building; rebuilding of Feeder Line A which was damaged by the last flood; installation of new fire hydrants; WSR Youth Sports Program and updates on various personnel changes.

COUNCIL COMMENTS:

MANN – Thank to all City employees for all you do every day. Also, thanks for all the hard work on the Little Heroes Playground.

CLARK: Congratulations to Coach Vernon – great career! Halloween is coming, watch out for the kids!

LIBERTY: Excellent turnout for Little Heroes Build day. Don't forget Octoberfest in downtown Waynesville.

CONLEY: Congratulations to our community for its investment in Little Heroes Playground.

FRANCE: Halloween is coming – watch out for trick or treaters; slow down and make sure you are visible.

MAYOR HARDMAN: Trick or treating will be from 6 to 9 p.m. on Halloween, October 31, 2017, in Waynesville. Don't forget Pumpkinfest in the Waynesville City Park and Veterans Day Parade on November 11, 2017, is in St. Robert this year.

ADJOURN: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:30 p.m. by Mayor Hardman. The next meeting of the Waynesville City Council will be Thursday, November 16, 2017 at 5:00 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk