

WAYNESVILLE CITY COUNCIL
MARCH 15, 2018 – 5:30 P.M.
MINUTES

CALL TO ORDER: Mayor Hardman called the March 2018 meeting of the Waynesville City Council to order at 5:30 p.m.

ROLL CALL: On roll call, Mayor Hardman and six (6) council members were present:

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

INVOCATION & PLEDGE OF ALLEGIANCE: Councilman Conley 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 to approve was made by Councilman Liberty and seconded by Councilman Conley.

YEAS: 6 - Folkert, Mann, Clark, Liberty, Conley France
NAYS: 0
Motion passed.

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:

a. Mayor Hardman welcomed Life Scout Ethan Beatty to the City Council meeting. Scout Beatty is completing work on his Community Badge.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Mayor Hardman reported on upcoming festivals and events that were scheduled to take place this year. Mayor Hardman also announced there would be a grand opening ceremony for the Little Heroes Playground on May 19, 2018 and Bicycles Across Missouri will be overnighting in Waynesville on June 20, 2018. At the March 8th meeting the Committee received an update concerning minor damage from flooding in the Park in February and minor damage sustained along the trails. Park Supervisor Randy Brown also thanked the area soccer teams for their support and understanding for the flexibility in their use of the soccer fields that were saturated with water. Board Member Lawrence Beamer recommended the Board consider a cross walk be put in at the corners of School and Benton Street due to the proposed new trail route. The Board also decided to relook at the Remote Control Track and to poll the community to see if the interest was there and if it would justify the cost of maintenance and upkeep; discussed the grand opening ceremony on May 19th of the Little Hero's Playground; discussed events to be held in the future in the Park; and received an update from Park Supervisor Randy Brown on the work being done to fix some of the issues left behind after the flooding in February.

PLANNING & ZONING: Councilman Clark – no meeting was held in March

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Liberty reported on the March 1st meeting. The Committee received an update on the Capital Improvement Plan-2018; discussed the proposed location of the new ADA City Park Restroom; discussed a proposed Mail Box ordinance; and received a departmental update from Street Supervisor Brian Adams on the maintenance of City streets and vehicles.

UTILITY COMMITTEE: Councilman France reported on the March 6th meeting. The Committee reviewed a proposed ordinance for a Lead Ban in Public/Private Drinking Water Plumbing; discussed a Service Line Warranty Program; received an update on the options for the Sunset Water Tank; received an update on the purchase of Northern Heights and High Point Water Systems; discussed possible water interconnection with the Pulaski County Water District #1 to the Ravenwood Water Tower; received information on HB 2097 Freedom to Choose Trash Collection Act; and also received department updates from department supervisors.

PROPOSED ORDINANCE #2304 On A Lead Ban In Public & Private Drinking Water Plumbing 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 City Council meeting. The proposed ordinance was read by title two (2) times. A motion was made by Councilman France and seconded by Councilman Liberty.

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

NAYS: 0

Motion passed.

PROPOSED ORDINANCE #2305 Approving A Contract Between The City Of Waynesville and AST Storage Tank & Silo Manufacturing 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 City Council meeting. The proposed ordinance was read by title two (2) times. A motion was made by Councilman France and seconded by Councilman Folkert.

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

NAYS: 0

Motion passed.

PROPOSED RESOLUTION #2018-004 To Oppose State Legislation Actions To Establish A Freedom To Choose Trash Collection Act 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 City Council meeting. A motion was made by Councilman France to approve the resolution and seconded by Councilman Clark.

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

NAYS: 0

Motion passed.

FINANCE & HUMAN RESOURCES: Councilman Mann reported on the March 8th meeting. The Committee reviewed and approved bills; reviewed the monthly budget; considered additions to the

2018 Budget; and reviewed and discussed proposed State law changes and agreed to contact Representative Lynch with our concerns.

PROPOSED RESOLUTION #2018-005 To Oppose State Legislation Actions To Establish A Missouri Municipal Government Expenditure Database 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 City Council meeting. A motion was made by Councilman France to approve the resolution and seconded by Councilman Liberty.

YEAS: 6 – Folkert, Mann, Clark, Liberty, Conley, France
NAYS: 0
Motion passed.

PROPOSED RESOLUTION #2018-006 To Oppose State Legislation Actions To Modify Provisions Relating To The Deployment Of Wireless Facilities 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 City Council meeting. A motion was made by Councilman Clark to approve the resolution and seconded by Councilman Liberty.

YEAS: 6 – Folkert, Mann, Clark, Liberty, Conley, France
NAYS: 0
Motion passed.

POLICE COMMITTEE: Councilman Conley reported on the March 1st meeting. The committee discussed a complaints regarding speed limit signs in Brentwood Terrace; discussed whether continuing Code Red as the city's emergency alert system is cost effective; received information on 2 new grants that would pay officers for overtime for DWI enforcements and Hazardous Moving Violations; and City Administrator Harrill stated that Chief Cordova had received 2 letters of appreciation from the Domestic Abuse/Victim's Advocate Office of Fort Leonard Wood.

PROPOSED ORDINANCE #2306 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 City Council meeting. The proposed ordinance was read by title two (2) times and is adoption and passage was moved by Councilman Conley and seconded by Councilman Folkert.

YEAS: 6 – Folkert, Mann, Clark, Liberty, Conley, France
NAYS: 0
Motion passed.

PROPOSED ORDINANCE #2307 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 (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 City Council meeting. The proposed ordinance was read by title two (2) times and is adoption and passage was moved by Councilman Conley and seconded by Councilman Folkert.

YEAS: 6 – Folkert, Mann, Clark, Liberty, Conley, France
NAYS: 0
Motion passed.

WAYNESVILLE-ST ROBERT JOINT AIRPORT COMMITTEE: Councilman Mann reported on the February 27th meeting. The committee reviewed the Budget; received updates on airport fuel sales and operations; discussed amending the project time period for the State Block Grant; and received an update on the Aviation Consultant Agreement with Volaire that has been signed and accepted by Waynesville and St. Robert.

PROPOSED ORDINANCE #2308 Authorizing The Mayor To Execute Amendment #3 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, 2018, 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 City Council meeting. 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: 6 – Folkert, Mann, Clark, Liberty, Conley, France
NAYS: 0
Motion passed.

PROPOSED ORDINANCE #2309 Authorizing The Mayor To Execute An Airport Marketing Agreement Between the City of Waynesville, City of St. Robert and the Sustainable Ozarks Partnership 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 City Council meeting. 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: 6 – Folkert, Mann, Clark, Liberty, Conley, France
NAYS: 0
Motion passed.

ECONOMIC DEVELOPMENT: Councilman Curtis was not present so City Administrator Harrill reported on the March 6th meeting. The committee discussed an I-44 Industrial Park Sign that will promote the downtown business district and the Waynesville Industrial Park. The City has received a \$1000 grant from the Pulaski County Tourism Bureau to help aid in the purchase and installation of the sign. City Administrator Harrill also advised that an OEA Grant has been submitted that would fund the Sustainable Ozarks Partnership and would aid in achieving the goals for the region. The committee also received updates on the Use Tax; commercial development and the Bicycles Across Missouri event which will be held in the Roubidoux Park in June 2018.

OTHER BUSINESS: None

CITY ADMINISTRATOR REORT: City Administrator Harrill advised he had provided a written report for review by the City Council. The City has completed the second month of our 2018 fiscal year with revenue at 21% and expenses at 13% of yearly budget projections. The City's year to date net income for the two months is \$1,434,404 which includes income from the sale of city owned property

(\$396,332) and property tax income. As of March 2, 2018, the City has balances of \$4,492,827 with \$3.58 Million in Reserve and Restricted accounts. Our net income and balance will decrease in March-April timeframe as we will be making over \$600,000 in bond payments. City Administrator Harrill also provided updates on mitigation work on Mitchell Creek; preliminary work on-going at the new Kum & Go site; Missouri One Call update; right of way clearing for electric easements; smoke testing for sewer lines; Spring Clean-Up; a Military Airport Grant update and Personnel updates.

COUNCIL COMMENTS:

FOLKERT: If you have time, please go to Waynesville Animal Shelter and volunteer. Our prayers to those in Miami.

MANN: The weather is getting nice – be safe and watch out for others.

CLARK: Weather turning nice – be safe.

LIBERTY: April 3rd is Election Day. Please get out and vote. City Park is being used a lot as weather gets nicer. Please watch out for children and drive slowly thru the Park. Thank to City employees – they make our job easier.

CONLEY: Happy St. Patrick's Day

FRANCE: Had dinner with Army Leadership Emergency Relief group. Heard a lot of interesting information.

MAYOR HARDMAN: Patty Faenger is the new Director at the Missouri Veterans Cemetery. We had a good meeting this evening. Our Council gets along well and does a good job.

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:39 p.m. by Mayor Hardman. The next scheduled session of the Waynesville City Council is April 19, 2018.

Respectfully submitted,

Carol Welch, MRCC
City Clerk