

WAYNESVILLE CITY COUNCIL

SPECIAL MEETING

JUNE 7, 2018 – 5:30 P.M.

MINUTES

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WAYNESVILLE CITY COUNCIL MEETING

JUNE 21, 2018 – 5:00 P.M.

MINUTES

**WAYNESVILLE CITY COUNCIL
SPECIAL SESSION
JUNE 7, 2018
5:30PM**

Call to Order: In the absence of Mayor Hardman, Mayor Pro-Tem Mike France called the special session of the City Council of the Waynesville City Council to order on June 7, 2018 at 5:30pm.

Roll Call: On roll call, six (6) council members were present:

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

Invocation & Pledge of Allegiance: Invocation was given by Michael Curtis with the Pledge of Allegiance being led by Mayor Pro-Tem Mike France.

Approval of Consent Agenda: Mayor Pro-Tem France called for a motion to approve the Consent Agenda. A motion was made by Councilman Curtis and seconded by Councilman Clark.

YEAS: Folkert, Davis, Clark, Curtis, Liberty, France
NAYS: 0
Motion passed.

Proposed Ordinance #2318 – Authorizing the Mayor-Pro-Tem to execute a consulting services agreement between the City of Waynesville and Spiegel & McDiarmid LLP for legal services. It was noted that copies of the proposed ordinance were made available to the have been made available for public inspection prior to the time of this City Council meeting. Mr. Harrill stated that this agreement would allow Spiegel & McDiarmid to represent the City in its efforts to oppose a natural gas rate increase that was filed by MoGas with FERC. This protest is due by Tuesday, June 12, 2018. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Davis.

YEAS: Folkert, Davis, Clark, Curtis, Liberty, France
NAYS: 0
Motion passed.

Other Business – None.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 5:33pm by Mayor Pro-Tem France. The next scheduled session of the Waynesville City Council is June 21, 2018 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk

WAYNESVILLE CITY COUNCIL

JUNE 21, 2018

5:00PM

Call to Order: Mayor Hardman called the June 2018 meeting of the Waynesville City Council to order at 5:00pm.

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

PRESENT: Folkert, Davis, Clark, Brown, Liberty, Conley,

ABSENT: Curtis, France

Closed Session: Mayor Hardman stated there was a need to go into closed session. A motion was made by Councilman Conley and seconded by Councilman Brown.

YEAS: Folkert, Davis, Brown, Liberty, Conley

NAYS: Clark

Motion passed at 5:01pm.

Council adjourned from closed session at 5:21pm.

Invocation & Pledge of Allegiance: Invocation was given by Councilman Conley with the Pledge of Allegiance being led by Mayor Hardman.

Approval of Consent Agenda: Mayor Hardman stated that Ms. Doyle, who was on the agenda to speak to the Council regarding the Waynesville Senior Center, requested to be tabled until July. Mayor Hardman requested that the agenda be amended as such. Mayor Hardman called for a motion to approve the Consent Agenda as amended. A motion was made by Councilman Liberty and seconded by Councilman Clark.

YEAS: Folkert, Davis, Clark, Brown, Liberty, Conley

NAYS: 0

Motion passed.

Special Guests – Presentations

- a. Downtown Route 66 Mural – Mayor Hardman presented certificates to several members of the community for their efforts in the completion of the Downtown Mural that was painted on the side of the building that houses Odyssey Scuba and Eclectic Originals.
- b. National Kids to Park Day – Park Board Chairman Sean Wilson and Mayor Hardman presented several members of the community with certificates of appreciation for their involvement and support of the Little Heroes Playground Grand Opening and National Kids to Parks Day.
- c. Carney Family – Members of the Carney Family presented Officers Piles and Shaffer with awards of appreciation for their efforts in saving their wife and mother's life. Both officers help their grandmother while she was choking.

Board – Commission – Liaison Reports

Park Board - Report on June 14th Meeting - Park Board Chairman Sean Wilson reported that Park Superintendent Randy Brown is happy with the improvements to the ballfields and the construction on

the new ADA bathroom located next to the Little Heroes Playground. Mr. Wilson stated that two volunteer groups assisted in the park. Volunteers picked up trash and trimmed around Croaker on the Waynesville Hill. Mr. Wilson said the Park Board approved a motion to continue celebrating National Kids to Parks Day every year. The Board also approved to add the names of all parks located within city limits to the Municipal Code book. Mr. Wilson stated that the BAM event was a success with many complimenting Waynesville's efforts toward the event.

Planning and Zoning

- a. Report on June 12th Meeting – Councilman Clark reported that a Public Hearing was held at the Planning & Zoning meeting on the 12th to discuss an application for rezoning a property on Risky Road. Councilman Clark stated that there were two citizens with concerns at the meeting. Mr. Willie Ornealus stated he was concerned about an increase in crime rate and the depreciation of property values. Mr. Richard Jensen stated that he did not receive proper notice of a hearing that occurred for a property adjacent to the current property and was not aware it had already been rezoned. Mr. Jensen stated he was concerned about the increase of traffic in the area if the property was rezoned. Public Hearing was then closed. Mr. Harrill addressed the commission and stated that the city followed the state guidelines when notifying residents about rezoning hearings. Councilman Clark stated that Mr. Harrill encouraged citizens to come to Public Hearings and that residents do have the right to protest rezonings. Councilman Clark stated that after several interruptions by Mr. Ornealus during the meeting he was escorted out by the Public Works Director. Motion was passed to approve the rezoning application and was forwarded to the City Council.
- b. PROPOSED ORDINANCE #2319 – Changing zoning classification for certain real estate from R-1 to C-2 for property located in Brentwood Terrace, Second Addition. It was noted that copies of the proposed ordinance were made available for public inspection prior to the time of this City Council meeting. With no further discussion, the proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Liberty and seconded by Councilwoman Folkert.

YEAS: Folkert, Davis, Clark, Brown, Liberty, Conley

NAYS: None

Motion passes.

Standing Committee Reports

Roads and Grounds - Report on May 3rd Meeting – Chairman Clark gave the report on the Roads and Grounds meeting. Chairman Clark stated the budget for the Street Department was amended to include additional paving and sealing of city streets and for the construction of sidewalks. Chairman Clark stated the start time for these projects would be sometime in August. Chairman Clark reported on the Defense Community Infrastructure Program, a federal grant program that would help fund infrastructure projects in communities located outside of Fort Leonard Wood. Councilman Clark also reported that the Street Department has been busy city wide maintaining ditches and graded gravel roads.

SPECIAL ANNOUNCEMENT - Mr. Harrill announced that a ruling has been made regarding the taxation of the solar farms. A similar case that mirrors the current case against the City of Waynesville that involves

the City of Rolla went before the Missouri Tax Commission and that ruling was in favor of the City of Rolla and of the solar farm being tax exempt.

Utility Committee

- a. Report on June 5th meeting - In the absence of Chairman France, Councilman Conley reported that the committee discussed amending the budget for several utility departments due to grant projects. Councilman Conley reported that the committee discussed raising the electric availability charges for utility services in the city. The committee reviewed a draft proposal for an electric rate adjustment as well. Councilman Conley stated an agreement with Sho-Me Technologies for the install of a fiber optic network was discussed. This agreement focused on the fees for the attachments Sho-Me would have to install on our utility poles to update their network. Department updates included the purchase of a new bucket truck in the Electric Department. The Water/Wastewater Department gave an update on the Sunset water tower and reported on the progress of maintaining the clarifiers at the plant. Natural Gas has completed walking gas lines and had only a couple areas exposed and leaking. Those areas have been repaired.

- b. PROPOSED ORDINANCE #2320 – Authorizing the Mayor to execute an agreement between the City of Waynesville and Sho-Me Technologies, LLC for fiber optic installation. It was noted that copies of the proposed ordinance were 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 Conley and seconded by Councilman Davis.

YEAS: Folkert, Davis, Clark, Brown, Liberty, Conley

NAYS: 0

Motion passed.

- c. PROPOSED ORDINANCE #2321 – Establishing rates for electrical energy furnished by the City of Waynesville. City Administrator Harrill stated that this rate increase was a cost of living increase. The city has not seen an increase in approximately five years. Also, the availability charge for our services is low compared to others around us. It was noted that copies of the proposed ordinance were 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 Brown and seconded by Councilman Conley.

YEAS: Folkert, Davis, Curtis, Brown, Liberty, Conley, France

NAYS: Clark

Motion passed.

Citizen's Comments

A Ms. Patricia Jones asked to speak with the Council. Ms. Jones missed Citizen's Comments as she had to step out of the meeting during that time. Ms. Jones lives on Booker Road and wanted to know if and when Booker Road would be paved. Mr. Harrill stated that staff would check the Capital Improvement Plan to see if adding Booker Road to our schedule was feasible.

Finance Committee

- a. Report on June 14th meeting. – Chairman Liberty reported on the Finance committee. Chairman Liberty stated that the committee reviewed and approved the bills, reviewed the monthly budget and approved a proposed amendment to the 2018 budget due to increased incomes and grant funding. Chairman Liberty reported that the committee discussed and approved changing the meeting time to 5:00pm. Chairman Liberty stated that Mr. Harrill informed the committee that the Workman’s Compensation billing decreased for the new cycle due to the city’s safety program. After a need for closed session, Chairman Liberty called for a motion to approve a recommendation to pay off the loan for the Southside water system which was unanimously approved.
- b. PROPOSED ORDINANCE #2322 – Amending the fiscal year 2018 budget. It was noted that copies of the proposed ordinance were made available for public inspection prior to the time of this City Council meeting. The proposed resolution was read by title two (2) times and its adoption and passage was moved by Councilwoman Folkert and seconded by Councilman Clark.

YEAS: Folkert, Davis, Clark, Brown, Liberty, Conley

NAYS: 0

Motion passed.

- c. PROPOSED RESOLUTION #2018-010 – For early payoff of lease purchase agreement for the purchase of Highway H utilities. Mayor Hardman stated that this resolution was to payoff the loan in lieu of a higher interest rate that would be taking effect on the note. The monies taken from the city’s reserve fund to pay off this note would be paid back over time. It was noted that copies of the proposed resolution were made available for public inspection prior to the time of this City Council meeting. The proposed resolution was read by title once and its adoption and passage was moved by Councilman Clark and seconded by Councilman Liberty.

YEAS: Folkert, Davis, Clark, Brown, Liberty, Conley

NAYS: 0

Motion passed.

Police Committee – Report on June 12th meeting - Councilman Conley reported that city staff has sent that section of the code book that pertains to the police and courts to Ralph Muxlow for review. There was a request for an increase to the budget for police uniforms and costs on a police vehicle. Councilman Conley stated that the committee was researching a new uniform reimbursement policy for the police department. A parking issue on North Benton Street was discussed as it causes a traffic hazard with cars parking so close to the intersection. A proposed policy on the use of Naloxone was discussed. Naloxone or “Narcan” is used to treat narcotic overdoses. Councilman Liberty stated that the city was looking into providing a limited amount of weather radios to our senior citizens. Councilman Liberty stated that staff was working on a procedure to get these radios to the public.

Waynesville/St. Robert Joint Airport – No meeting held.

Economic Development & Government Affairs

- a. Report on the June 5, 2018 meeting - Chairwoman Folkert reported that city staff had presented the committee with a resolution supporting the designation of Route 66 as a

National Historic Trail. The committee voted to forward this resolution to the Council. Chairwoman Folkert stated that marketing on the Speculative building in the Industrial Park is progressing. Part of those efforts were to pave Tribune Road which leads into the park which would make the site more appealing to buyers. Also, Amber Box would start the process of applying to the Missouri Partnership to have our site certified through the Department of Economic Development. A proposal by Mr. Harrill would amend the current abatement ordinance to allow posting of violations on the property itself instead of having to send notices in the mail. An amended ordinance is to be brought to the July meeting.

- b. PROPOSED RESOLUTION #2018-011 – Supporting the designation of Route 66 as a National Historic Trail. It was noted that copies of the proposed resolution were made available for public inspection prior to the time of this City Council meeting. The proposed resolution was read by title once and its adoption and passage was moved by Councilman Clark and seconded by Councilman Conley.

Other Business – Mayor Hardman stated that the city’s commemorative plates were in and could be purchased at City Hall and Tourism. Any revenue made off of the sale of the plates would go towards the purchase of banners for the downtown area.

City Administrator’s Report

City Administrator Bruce Harrill provided a written report to City Council for review. Mr. Harrill reported on the budget stating that the city has completed 41% of the 2018 fiscal year with revenue at 46% and expenses at 44%. The city’s construction crew is making good progress building the new bathroom in the city park. The electric department worked an outage on Father’s Day which involved underground primary. We are continuing to work on Mitchell Creek and other developments. Mr. Harrill reported on department updates and stated that we have hired Daniel Clark as an Airport Technician at the Airport, and Erin Ruiz as an Administrative Assistant.

Council Comments

Conley – Would like to stress his admiration and appreciation for our Police Department.

Liberty - Wants to thank all the departments. They are who makes the city look good.

Brown - Wanted to tell Michele Brown she did a great job her first night.

Clark - Just wanted to tell the County Commissioners “hello”.

Davis - Wanted to say thank you to the Colonel that lives on the corner on Summit Drive. He is the main person that takes care of the park in the Summit.

Folkert – Have a safe summer and watch out for bikes and children.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:47pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is July 19 2018 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk