

**WAYNESVILLE CITY COUNCIL**

**AUGUST 16, 2018**

**5:30PM**

**Call to Order:** Mayor Hardman called the August 2018 meeting of the Waynesville City Council to order at 5:30pm.

**Roll Call:** On roll call, Mayor Hardman and seven (8) council members were present:

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

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

**Public Hearings**

- a. Annexation of Certain Property Owned by Charles Bollinger: Mayor Hardman opened the Public Hearing at 5:30pm. Mr. Harrill stated that the annexation request involved 100 acres of property that would be annexed into our city limits. Mr. Harrill stated the request had been discussed at several committee meetings and involved the addition of a water line that would span this property from Summit Heights to Bollinger Hill. Without any further comments, Mayor Hardman closed the Public Hearing at 5:32pm.
- b. 2018 Valorem Property Tax Rate – Mayor Hardman opened the Public Hearing at 5:32pm. Mr. Harrill stated that we generally adopt the State’s recommended Property Tax Rate and that rate for 2018 will be .6330 per \$100.00 of assessed valuation. Last year’s tax was .5858 per \$100.00 of assessed valuation. With no further comments, Mayor Hardman closed the Public Hearing at 5:33pm.

**Approval of Consent Agenda:** Mayor Hardman called for a motion to approve the Consent Agenda. A motion was made by Councilman Clark and seconded by Councilman Liberty.

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

NAYS: 0

Motion passed.

**Special Guests – Presentations:** Mayor Hardman stated that she wanted to observe the 5<sup>th</sup> anniversary of the 2013 Flood. Mayor Hardman stated that the city has worked to mitigate and improve several areas of the City. Mayor Hardman stated that losses in the millions occurred during the Flood of 2013 but with the City’s hard work and dedication, the most recent flood of 2017 only incurred damages totaling approximately \$200,000. Mayor Hardman stated that the City is proud of the work we have done and we will continue to improve the City to make its citizens safe.

- a. Special guest from Canada – Mayor Hardman welcomed Stephen & Marci Bentham from Toronto, Canada.
- b. Councilman Liberty & NAGE – Councilman Liberty and the National Association of Government Workers were recognized for their efforts in donating weather alert radios for the Senior Citizens of Waynesville.
- c. City of Waynesville – Recognition for Receiving the Above and Beyond Award through ESGR – Marla McGowan from Employer Support of Guard and Reserve presented Chief Cordova and Fire Chief Yureko and other businesses in our community with the Above

and Beyond Award for their efforts in supporting the military members of our community.

There were no Citizen's Comments.

### **Board – Commission – Liaison Reports**

Park Board - Report on August 9<sup>th</sup> Meeting - Park Board Chairman Sean Wilson reported that fall registration for sports has a combined total of 344 participants. Mr. Wilson stated that the sidewalks connecting the bathrooms to the Splash Park and Little Heroes Playground. The bathrooms should be up and running in about two (2) weeks. Mr. Wilson stated that Lawrence Beamer, who represents the Summit Park is requesting toddler style play equipment. Mr. Wilson stated that the last few meetings of the Park Board have been held in different parks throughout the City in order to reach out to the public and get input. The last meeting, held in the Waynesville City Park, received positive feedback from citizens that were there. The next meeting will be in the Summit Park on September 13<sup>th</sup> at 6:00pm. Mr. Wilson stated that there have been improvements made in Laughlin Park by painting the handicap parking and laying more gravel on the trail. Mr. Wilson stated that upcoming events include a Lip-Synch challenge on August 23<sup>rd</sup> and the 911 Remembrance, hosted by the 399<sup>th</sup> Army Band on September 11<sup>th</sup> at the Park Stage.

Planning and Zoning – No Meeting held.

### **Standing Committee Reports**

Roads and Grounds – No meeting was held. Mr. Harrill stated that the city was continuing to perform crack sealing on certain streets.

### Utility Committee

- a. Report on August 7<sup>th</sup> meeting - Chairman France reported that the City is looking to enter into a National Mutual Aid Agreement that would allow out-of-state organizations to render aid to us in the event of an emergency. This agreement would insure reimbursement from SEMA and FEMA during these emergencies. Also, the agreement would allow the City to send crews to out-of-state disasters to give aid as well. Chairman France stated that a three-month schedule has been devised in order to keep all departments on track concerning City projects. The proposed budget will be looked at in September. An ordinance was presented to add the RP3 safety guidelines to the City Employee Manual's Workplace Safety Section. The annexation of Charles Bollinger's property will allow the City to provide a more reliable water source to that area. Department updates included an update on the Service Line Warranty Program, the construction of the two Water Towers in both Northern Heights and on Sunset, and reconductor work being completed in the Electric Department. Chairman France stated that there is a 15% deficiency noted by most organizations when it comes to completed Digrite requests in a timely manner. The City of Waynesville "No Response" rate is at 0%. Chairman France congratulated City Workers for their hard work. Mayor Hardman stated that numbers on recycling are in and out of 50 tons of waste that has been recycled, 36 ton has come from Waynesville residents. Chairman France stated that the

next Utility Committee meeting has been rescheduled from its regular date of September 4<sup>th</sup> to September 11<sup>th</sup>.

Natural Gas – Mr. Harrill stated that MoGas pipeline has proposed a transportation rate increase of approximately 137% from \$22 a dekatherm to \$52. Mr. Harrill stated this would also impact the communities around us as well to include Fort Leonard Wood. Mr. Harrill stated the impact on consumers could be anywhere from a 50 to 60% increase in cost. Mr. Harrill stated the City has been vigorously fighting this increase but the new rate will go into effect the 1<sup>st</sup> of December if an agreement cannot be reached.

- b. PROPOSED ORDINANCE #2326 – Authorizing the Mayor to enter into a Mutual Aid agreement with APPA/NRECA. 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 France.

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

NAYS: 0

Motion passed.

- c. PROPOSED ORDINANCE #2327 – Amending the Employee Personnel Manual regarding Workplace Safety. 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 Curtis and seconded by Councilman Liberty.

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

NAYS: None

Motion passed.

### Finance Committee

- a. Report on August 9<sup>th</sup> meeting. – Chairman Liberty reported on the Finance committee. Chairman Liberty stated that the committee reviewed and approved the bills and reviewed the monthly budget. Chairman Liberty reported that the committee discussed and approved the need to approve the City's Valorum Tax Rate for 2018 and an annual ordinance approving procedures for the disclosure of conflicts of interests pertaining to city officials. Chairman Liberty stated that a budget adjustment was approved for a new wire-puller for the electric department. The budget schedule was discussed along with a request from Taco Bell to include them in the Westgate Community Improvement District, approval of out-of-state travel for Mr. Harrill and discussion concerning the RP3 safety policy change.

Westgate CID – Mr. Harrill stated that Taco Bell, which is currently located adjacent to the boundary of the CID has petitioned to be included into the district. Mr. Harrill stated that a meeting of the CID is scheduled for next week and the inclusion of Taco Bell will be discussed then.

- b. PROPOSED ORDINANCE #2328 – Fixing the Ad Valorem Property Tax Rates for the City of Waynesville for the year 2018 on all taxable property within said city. Councilman France asked how if property rates have gone down how our tax rate could go up. Mr.

Harrill stated that the rate increased due to the growth in both residential and commercial areas of the city. 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 France and seconded by Councilman Liberty.

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

NAYS: France

Motion passed.

- c. PROPOSED ORDINANCE #2329 – Establishing procedures for disclosure of conflicts of interest to comply with senate bill 262. 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 France and seconded by Councilman Liberty.

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

NAYS: 0

Motion passed.

Police Committee – Report on August 9<sup>th</sup> meeting - Chairman Conley reported that the code book review was postponed until September. Chairman Conley stated that a review of the Animal Shelter state that our adoption rate is close to 100% with 329 dogs being taken in this year. A litter surrender fee was established and an unmanned aircraft or drone ordinance was discussed and approved. An update was given on a public safety grant for radios.

#### Waynesville/St. Robert Joint Airport

- a. Report on the July 24<sup>th</sup> meeting – Chairman Davis reported that the budget was reviewed. Chairman Davis noted a rise in fuel sales and the proposal to purchase a new fuel truck. Chairman Davis stated there was an increased interest in the airport on our social media accounts according to the report given by SOP. Councilman France asked if there was any way a Fuel Truck could be leased, Mr. Harrill stated that was being researched.

- b. PROPOSED ORDINANCE #2330 – Authorizing the Mayor to enter into an agreement with MoDOT to Air Service Promotion – Mr. Harrill stated this was a new grant offered by MoDOT in the amount of \$65,000 for airport marketing. 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 Curtis and seconded by Councilman Conley.

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

NAYS: 0

Motion passed.

- c. PROPOSED ORDINANCE #2331 – Authorizing the Mayor to execute an Aviation Project Consultant Agreement between the Cities of Waynesville and St. Robert and Crawford, Murphy and Tilly, Inc. - Mr. Harrill stated that this money was allocated by the State for a temporary terminal for the airport in order to expand service at the airport. 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 Liberty and seconded by Councilman Davis.

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

NAYS: 0

Motion passed.

### Economic Development & Government Affairs

- a. Report on the August 7<sup>th</sup>, 2018 meeting - Chairwoman Folkert reported that efforts were continuing with the Department of Economic Development to certify the Industrial Park site. Ms. Folkert reported on the addition of Taco Bell into the CID. The use of drones within city limits was discussed with an ordinance approved to be forwarded on to the council. Attorney Ralph Muxlow suggested the ordinance be amended to include a penalty of \$500 and up to 90 days in jail.
- b. PROPOSED ORDINANCE #2332 – Establishing rules and regulations regarding the operation of unmanned aircraft (“drones”) in the City of Waynesville. 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 Folkert, as amended by Attorney Muxlow.

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

NAYS: 0

Motion passed.

### **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 58% of the 2018 fiscal year with revenue at 59% and expenses at 57%. Mr. Harrill stated that most of the items in his report had already been covered but he wanted to acknowledge that the Public Works construction crew has done an excellent job installing the sidewalks at the new bathroom in the park and there would be a ribbon cutting for that building in the near future.

### **Council Comments**

Mayor Hardman – Read a Dixon Pilot quote that was inflammatory to the City. Mayor Hardman stated that never in the history of Missouri has one city taken over another. Also, “No good deed goes unpunished”.

Folkert – Be mindful of school buses and children and keep informed.

Davis – Watch out for all the construction and traffic during the mornings before school.

Clark – Watch out for kids and seniors.

Curtis – When the roundabout was passed people were not happy, however it is working wonderful now that school has started.

Brown – Just wanted to thank the Lord for the rain we are getting.

Liberty – Drive careful and enjoy the warm weather while we have it.

Conley – The ladies at LMC gathered donations for a couple who lost their four (4) months old child.

They raised over \$700 for this couple and would like for the customers who donated to this cause to receive some recognition for their generosity.

**Adjournment**

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:43pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is September 20, 2018 at 5:30pm.

Respectfully submitted,

Michele Brown  
City Clerk