

WAYNESVILLE CITY COUNCIL
SEPTEMBER 20, 2018
5:30PM

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

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

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

ABSENT: Davis, Conley

Invocation & Pledge of Allegiance: Invocation was given by Pastor Sean Wilson with the Pledge of Allegiance being led by Boy Scouts Pact 202 member, Shepherd Hieb.

Approval of Consent Agenda: Mayor Hardman called for a motion to approve the Consent Agenda. A motion was made by Councilman France and seconded by Councilwoman Folkert.

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

NAYS: 0

Motion passed.

Special Guests – Citizen Comments

- a. Boy Scout Troop – Pact 202 – Mayor Hardman introduced Pact 202 who were there to observe City Government as they work towards their merit badges in Government.
- b. Presiding Commissioner Gene Newkirk – Did not attend.
- c. Citizen Comments – Scott Turner address the Council and advised them of a Halloween Dance that is being sponsored by the forming of the USA Dance Chapter in our area. This Chapter focuses on Ballroom Dancing and is geared towards the youth in our area.

Board – Commission – Liaison Reports

Park Board - Report on September 13th Meeting - Park Board Chairman Sean Wilson reported that the latest park board meeting that was held in Summit Park had 24 adults and 15 children in attendance. WSR Youth Sports has received \$9,000 in donations thus far and is looking forward to a successful fall season. The bathroom in the Waynesville City Park is completed. Mr. Wilson stated that the Splash Park will remain open as weather permits. Also, Richard Dauphin has resigned his position with the Park Board due to a move.

Planning and Zoning - Mayor Hardman also announced the retirement of Erv Morriss from the Planning & Zoning Commission. His seat will be filled at the October Meeting.

- a. No meeting held – No Report.
- b. Appointment Trudy Dils to the Planning & Zoning Commission – Mayor Hardman called for a motion to approve her request to appoint Ms. Trudy Dils to the Planning & Zoning Commission. A motion was made by Councilman Curtis and seconded by Councilman Liberty.

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

NAYS: 0

Motion passed.

- c. Re-Appointment of Twyla Cordry – Mayor Hardman called for a motion to re-appoint Twyla Cordry to the Planning & Zoning Commission. A motion was made by Councilman Brown and seconded by Councilwoman Folkert.

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

NAYS: 0

Motion passed.

Standing Committee Reports

Utility Committee - Mayor Hardman announced that Councilman Mike France is one of the recipients of the MPUA 2018 Alliance Awards. Councilman France was awarded the Public Official Award and will be recognized at the Alliance Awards Luncheon during MPUA's Annual Conference in October.

- a. Report on September 11th meeting - Chairman France reported that the committee reviewed the draft budget and received an update from Mr. Harrill on an additional grant for recycling. Chairman France reported on each department stating that progress is being made on the water line expansion on Bollinger Hill and the Sunset Water Tower, that Taco Bell has been accepted into the CID, right of way clearing on Mitchell Heights has been completed and the Electric Reliability Report concerning monthly outages was discussed. A program to support consumer conversion from natural gas service to electric was discussed and that members of the Electric Department were on stand-by to respond to Mutual Aid needed in South Carolina due to Hurricane Florence.

Mayor Hardman asked Sean Wilson to clarify the addition of Pet Stations that will allow patrons of the park to clean up after their animals. Also, Waynesville/St. Robert Youth Sports will be joining Cal Ripken Babe Ruth baseball. This will allow the cities to offer competitive play for area kids.

Roads and Grounds – Report on September 6th meeting. Councilman Liberty reported that meter work on Hershey Drive was addressed during citizen's comments. Storm drainage issues on Hull Valley Drive, Lasalle Drive and Jared Street were discussed. Information concerning Proposition D - Missouri Motor Fuel Gas Tax was presented to the committee with research to continue regarding the tax. Councilman Liberty stated that an updated had been received by MoDOT regarding the GW Lane project and the initial draft of the Street Department budget was discussed.

Finance Committee

- a. Report on September 13th 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 the initial draft budget for 2019. Chairman Liberty stated that an ordinance approving the addition of Taco Bell into the CID was approved. Chairman Liberty stated approval by the committee was given to staff to pay-off two lease purchase agreements.
- b. PROPOSED ORDINANCE #2333 – Early payoff of Lease Purchase Agreements for the Purchase of Equipment by 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 France and seconded by Councilman Liberty.

YEAS: Folkert, Clark, Curtis, Brown, Liberty, France
NAYS: None.
Motion passed.

Police Committee – Report on September 6th meeting – Councilman Liberty reported that the code book review was ongoing. LLEBG grant was submitted for safety cones and other equipment. Crisis Intervention Training was hosted by the department and attended by several area agencies. The draft budget was discussed along with a request to use firearms within the city to eradicate groundhogs was denied.

Waynesville/St. Robert Joint Airport

- a. Report on the August 28th meeting – Mr. Harrill reported that the budget was reviewed. A personnel update was given along with a military fuel sales report. Equipment issues have been addressed with a new fuel truck in the works. Personnel are completing AvFuel certification. Mr. Harrill stated we have received three bids for EAS service to the airport and the board continues to research our options.
- b. PROPOSED ORDINANCE #2334 – Authorizing the Mayor and/or City Administrator to execute an Aviation Construction Project with Bloomsdale Excavating – 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 Curtis.

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

- c. PROPOSED ORDINANCE #2335 – Authorizing the Mayor to execute an Aviation Project Consultant Agreement between the Cities of Waynesville and St. Robert and Crawford, Murphy and Tilly, Inc. - 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 Councilwoman Folkert.

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

Economic Development & Government Affairs

- a. Report on the September 4th, 2018 meeting – Councilman Curtis reported that and ordinance approving the addition of Taco Bell to the CID was discussed along with a review of the proposed 2019 budget. Mayor Hardman stated that the Homecoming Parade was scheduled for the 28th and the Party in the Park is the 21st. Mayor Hardman also discussed publishing City Council meetings on You Tube.
- b. PROPOSED ORDINANCE #2336 – 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 Liberty and seconded by Councilman Brown.

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

NAYS: 0

Motion passed.

Other Business

- a. PROPOSED ORDINANCE #2337 – Annexation of Property belonging to Charles Bollinger - 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 Councilwoman Folkert.

YEAS: Folkert, Clark, Curtis, Brown, Liberty, 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 66.7% of the 2018 fiscal year with revenue at 66% and expenses at 64%. Mr. Harrill stated that most of the items in his report had already been covered but he wanted to acknowledge that the concrete work for the new water tower on Sunset Drive was completed and he was very proud of the Electric Department volunteering to go to the east coast even though their help was not needed. Also city crews have fixed a natural gas leak close to the Roubidoux bridge. Mr. Harrill also requested that both the Police and Roads & Grounds be moved to October 11th due to scheduling conflicts. That request was approved by the Council.

Council Comments

- France – Humbled by his MPUA Award and thanked the employees in the Utility and Street Departments.
- Liberty – Thanked the crowd for attending and congratulated the Park Board on such a good turnout.
- Brown – Announced the 20th Southern Gospel Meeting occurring Saturday night.
- Curtis – Government works when people get involved.
- Clark – Congratulations to the Waynesville Tigers on their first football win in several years.
- Folkert – Remarked on such a good turn out for the 9/11 concert in the Park.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:49pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is October 18, 2018 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk