

WAYNESVILLE CITY COUNCIL

OCTOBER 18, 2018

5:00PM

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

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

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

NAYS: Clark

Motion passed at 5:01pm.

Council adjourned from closed session at 5:19pm.

Invocation & Pledge of Allegiance: Invocation was given by State Representative Steven Lynch with the Pledge of Allegiance being led by the Young Marines.

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.

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

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

ABSENT: None

Special Guests – Citizen Comments

- a. Presiding Commissioner Gene Newkirk– Did not attend.
- b. Pulaski County Young Marines – Red Ribbon Week – Mayor Hardman & State Rep Steven Lynch presented the Young Marines with proclamations honoring Red Ribbon Week.
- c. Genesis House – Suzanne Wilber – Spoke to City Council regarding Domestic Violence Awareness Month. Mayor Hardman presented her with a proclamation honoring such.
- d. Taylor Duncan – Mayor Hardman presented Taylor Duncan with a Good Citizen Award for her efforts to meet and have ice cream with all the Mayors in the State of Missouri.
- e. Randy Becht -

Board – Commission – Liaison Reports

Park Board

- a. Report on the October 11th Meeting - Park Board Chairman Sean Wilson reported that winter meetings will be held at Waynesville City Hall. WSR Youth Sports are moving forward with the Cal Ripken baseball program. Mr. Wilson stated that within two years, the city may be able to host their own tournament which would see teams coming to the city from a 200-mile radius. The Splash Park has been winterized along with the

baseball fields. The Board is already starting to organize and plan for National Kids to Park Day in 2019. Mr. Wilson stated he would provide more information for anyone in the community that would like to participate.

- b. Appointment of Jeff Milliti to Park Board – Mayor Hardman called for a motion to approve her request to appoint Jeff Milliti to the Waynesville Park Board. A motion was made by Councilman Liberty and seconded by Councilman Conley.

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

NAYS: 0

Motion passed.

Citizens Comments – Mayor Hardman introduced Randy Becht from the Pulaski County Growth Alliance. Mr. Becht spoke to the Council about the continued operation of the Department of Motor Vehicles in downtown Waynesville. Mr. Becht stated that the contract to operate the DMV is up at the end of the month and that he wanted the Council to be aware that the PCGA may not continue operating the DMV unless costs can be cut. Mr. Becht stated that they are looking for locations that may be cheaper to rent and are talking with state officials about the lack of increase of fees over the last 20 years.

Planning and Zoning

- a. No meeting held – No Report.
- b. Appointment of Yvonne Reeves-Chong to the Planning & Zoning Commission – Mayor Hardman called for a motion to approve her request to appoint Ms. Reeves-Chong to the Planning & Zoning Commission. A motion was made by Councilman Conley and seconded by Councilman Davis.

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

NAYS: 0

Motion passed.

Standing Committee Reports

Roads and Grounds

- a. Report on October 11th meeting. Councilman Clark stated that Ms. Laurie Moore addressed the committee regarding stormwater drainage issues on her property. Councilman Clark stated the city would research her concerns and bring back to the October committee meeting. A Stop Sign has been requested by parents at the intersection of Francis and Sunset Street due the children congregating there in the morning waiting for the bus. Motion was made but did not receive a second. Motion died. Relocating a bus stop on Sunset and relocating a stormwater detention pond on Jared Street was discussed. Support for the State’s Proposition D was discussed. The State is requesting a Motor Fuel Gas tax increase. Motion was made to send the request to Council. Motion passed. A parking issue behind the post office, the 2019 proposed budget and a resolution for the Transportation Alternative Program, a grant that would fund additional sidewalks was discussed along with the Street Department update.
- b. PROPOSED RESOLUTION #2018-014 – Sidewalk Grant Application –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 and its

adoption and passage was moved by Councilman Clark and seconded by Councilman Liberty.

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

NAYS: 0

Motion passed.

- c. PROPOSED RESOLUTION #2018-015 – Support of Proposition D –It was noted that copies of the proposed resolution were made available for public inspection prior to the time of this City Council meeting. Mr. Harrill stated that the State has not had an increase in its Motor Fuel Gas Tax in over 22 years. Mr. Harrill stated that Missouri ranks 49th in the nation for funding yet we are 7th in the number of roads that need maintaining. It may cost more money in the long run to fix poor road conditions than we will spend regarding the proposed tax increase. Councilman France stated that if all the funds went to roads & bridges instead of a percentage going to the Missouri Highway Patrol he would support it but as it stands now he would not. Councilman Davis stated he supported a portion going to the Highway Patrol considering the fact that money is being spent to provide a service to those on the highways. The proposed resolution was read by title and its adoption and passage was moved by Councilman Liberty and seconded by Councilwoman Folkert.

YEAS: Folkert, Davis, Curtis, Liberty,

NAYS: Clark, Brown, Conley, France

Mayor Hardman - YEA

Motion passed.

Utility Committee

- a. Report on October 2nd meeting - Councilman France reported that the committee reviewed the draft budget. Councilman France stated an ordinance to raise out of city water rates was discussed. Mr. Harrill stated that the city has spent close to 2 million dollars on out of city water systems to include the purchase, upgrade and maintenance of those systems which justify the raise in rates. Councilman France stated that discrepancies in our electric usage regarding the City's Power Factor were discussed and are being addressed. Also, an ordinance detailing an incentive program to help citizens convert to electric from natural gas came before the committee. The need for an incentive program has come about due to a potential increase in reservation rates for natural gas from the MoGas pipeline. Department updates were given along with an update concerning the Natural Gas rate increase.
- b. PROPOSED ORDINANCE #2337 – Establishing out of City water rates. 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, Davis, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

- c. PROPOSED ORDINANCE #2338 – Establishing an Incentive Program to Assist Citizens in converting to Efficient Energy Saving Alternatives. 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.

Finance Committee - Report on the October 11th meeting. – Chairman Liberty reported on the Finance committee. Chairman Liberty stated that the committee reviewed and approved the bills and reviewed the monthly budget and the proposed budget for 2019. Chairman Liberty stated that the committee voted to approve the purchase of a new fuel truck for the airport. Chairman Liberty also advised there is a planned meeting with MoDOT to discuss a possible reduction to the speed limit on I-44 coming down the hill at the 156 exit.

Police Committee

- a. Report on October 11th meeting – Councilman Liberty reported that the code book review was completed by Ralph Muxlow. Both the bus stop and stop sign placement at Francis & Sunset Drive was discussed. The Committee approved replacing the yield sign at Francis and Sunset with a stop sign. Chief Cordova will be following up with the school about the location of the bus stop on Sunset.
- b. PROPOSED RESOLUTION #2018-016 – Approving Placement of Stop Sign at Francis & Sunset Drive. Both Councilman Curtis and France did not believe that the replacement of the yield sign with a stop sign would elevate safety. Chief Cordova stated that it would help, especially during the dark hours of morning, to have a stop sign in place to insure drivers would have to slow down when children were present. Councilman Curtis disagreed and stated that the addition of “Bus Stop Ahead” signs on both Sunset and Francis would be more effective instead. Mr. Harrill stated that everyone had valid points but we should be listening to the opinions and needs of the parents who requested a stop sign be placed at that intersection for safety. Councilman Davis also noted that providing the bare minimum of safety when it comes to our children irresponsible. It was noted that copies of the proposed resolution was made available for public inspection prior to the time of this City Council meeting. The proposed resolution was read by title and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Folkert.

YEAS: Folkert, Davis, Brown, Liberty, Conley

NAYS: Clark, Curtis, France

Motion passed.

Waynesville/St. Robert Joint Airport

- a. Report on the October 9th meeting – Mr. Harrill stated they board discussed the parallel taxiway and reviewed the budget. A personnel update was given along with a military

fuel sales report. The military fuel sales contract was discussed with more military aircraft being fueled and are moving forward with the purchase of a new fuel truck.. Mr. Harrill stated that the Board recommended Contour Airlines as an alternative EAS proposal and discussed moving forward with updating the airport terminal.

- b. PROPOSED ORDINANCE #2339 – Authorizing the Mayor and/or City Administrator to execute an Amendment to Ordinance #2297 to assist with the Design Parallel Taxiway, Wind-cone and Fuel Access Road. Mr. Harrill stated that this amendment will grant the airport roughly \$200,000 in additional funding from MoDOT. 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 Councilwoman Folkert.

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

NAYS: 0

Motion passed.

Economic Development & Government Affairs - No Meeting Held. Mayor Hardman announced that the property known as “Big Wills” has been sold and renovations to the property will begin soon. Also, garage sale signs will not be allowed to be posted on the roundabout at Hwy T and Hwy 17 south. Only signs promoting City approved events will be allowed to be posted there.

Other Business

- a. Re-appointment of Ralph Muxlow to City Attorney/City Counselor - Mayor Hardman called for a motion to approve her request to reappoint Ralph Muxlow as City Attorney/City Counselor. A motion was made by Councilman Curtis and seconded by Councilman Clark.

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 75% of the 2018 fiscal year with revenue at 73% and expenses at 71%. Mr. Harrill stated that most of the items in his report had already been covered but he wanted to acknowledge how proud the city is of our Electric Lineman who responded to mutual aid request in Tallahassee, Florida regarding Hurricane Michael. Mr. Harrill stated we were awarded another recycling grant which will pay for more recycling bins for the community.

Council Comments

- Folkert – Halloween is coming so be mindful of the children.
Davis - There is an establishment in St. Robert that offers free cardio classes.
Clark - If the Presiding Commissioner is unable to attend would it be possible for the Eastern District Commissioner to come and give a briefing on the jailhouse?

- Curtis - Is proud to serve with his fellow Councilman even when we do not agree. Debate is a good thing.
- Brown - Thanked those who attended the Southern Gospel Reunion and please attend next year.
- Liberty - Congratulates Mitch McDonald for completing his AvFuel Certification. Thank you to Mr. Harrill and city staff for their hard work. And please check your heating systems since cold weather is coming.
- Conley - It's good that we can disagree without getting personal.
- France - Poinsettias can be ordered through the Senior Citizens center this year for Christmas as one of their fundraisers. Also received a compliment from one of his constituents for the Utility billing department advising him of a leak. Thanks Tracey York and her employees for all she does.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 7:32pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is November 15, 2018 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk