

WAYNESVILLE CITY COUNCIL

DECEMBER 17, 2018

5:00PM

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

Roll Call: On roll call, Mayor Hardman and seven (7) council members were present:

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

ABSENT: Davis

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

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

NAYS: Clark

Motion passed at 5:00pm.

Council adjourned from closed session at 5:27pm.

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

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

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

NAYS: 0

Motion passed.

PROPOSED ORDINANCE #2345 – Authorizing the Mayor and/or City Administrator to negotiate a Natural Gas Reservation Rate settlement with MoGAS Pipeline. 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 Conley.

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

NAYS: 0

Motion passed.

PROPOSED ORDINANCE #2346 – Authorizing the Mayor to execute a change order to Ordinance #2335 between the Cities of Waynesville & St. Robert and Bloomsdale Excavating for the construction of the parallel taxiway, wind-cone and fuel access road at the Waynesville/St. Robert Regional 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 France and seconded by Councilman Liberty.

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

NAYS: 0

Motion passed.

PROPOSED RESOLUTION #2018-017 – Authorizing the Mayor, Mayor Pro-Tem and/or City Administrator to negotiate with the Pulaski County Sewer District regarding the Waynesville Industrial Park and other territorial and procedural issues. 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 France.

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

NAYS: 0

Motion passed.

Other Business – No other business.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 5:37pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is January 17, 2019 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk