

**WAYNESVILLE CITY COUNCIL MEETING
AUGUST 18, 2016 – 5:30 P.M.
MINUTES**

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**WAYNESVILLE CITY COUNCIL
SPECIAL MEETING
AUGUST 24, 2016 – 5:30 P.M.
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WAYNESVILLE CITY COUNCIL
AUGUST 18, 2016
5:30 P.M.

CALL TO ORDER: Mayor Hardman called the August meeting of the Waynesville City Council to order at 5:30 p.m.

INVOCATION & PLEDGE: Councilman Curtis gave the invocation and Mayor Hardman led us in the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hardman and eight (8) Council members were present.

PRESENT: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Dupont, France
ABSENT: 0

APPROVAL OF CONSENT AGENDA: Mayor Hardman called for a motion to approve the Consent Agenda. A motion was made by Councilman Brown to approve the Consent Agenda and seconded by Councilman Conley.

YEAS: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Dupont, France
NAYS: 0
Motion Passed.

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:

- A. VFW Ozark Memorial Post #3176 – Walter Howell presented Mayor Hardman with a check for \$1000 for the Little Heroes Playground. Mayor Hardman thanked Mr. Howell and VFW Post #3176 for their support of the community.
- B. Roubidoux Plaza Merchants – Twyla Cordry spoke on behalf of the merchants in Roubidoux Plaza on Benton Street along with other local merchants. Mrs. Cordry says parking around the square is becoming more and more of a problem. She says that much of the parking is taken up on a daily basis by employees at the Pulaski County Courthouse and something needs to be done to enforce parking regulations. Raise the cost of tickets and enforce the tickets. Mrs. Cordry said that if enforced – fines should pay the cost of an officer to enforce the laws. Mrs. Cordry also said one way around the square would be acceptable also, but enforcement of regulations was necessary and help was needed. It was hard to watch customers drive by because they could not find a place to park.

There was also an email from Tim Berrier, owner of Lone Oak Printing, who was unable to attend. Mr. Berrier does not think there is a problem with parking downtown. He said that the city parking lots available to the public was a benefit to business customers and businesses need to make their customers aware of the parking lots. He does not think 2 hour parking is a good idea because it would send a bad message to the customers that they were only allowed to be there for a specific amount of time patronizing businesses. Mr. Berrier said that he was against any type of changes at this point that would alienate visitors to downtown Waynesville.

Mayor Hardman said the issue with parking in downtown Waynesville is a story as old as time. She provided handouts showing that in February 1941 there were issues about parking in downtown Waynesville. Mayor Hardman said the issues would be taken to committees to see if there were ways to help alleviate the problem. Mayor Hardman also invited those present to attend committee meetings, which are always open to the public.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Councilman Curtis reported on the August 11th meeting in the absence of Park Board President Jesse DeGraffenreed. The committee received an update on the Waynesville/St Robert Sports Program; received an update from Parks Supervisor Randy Brown; and received information on debris update in Laughlin Park. The committee also received information concerning the donation of our old playground equipment to Richland School District when it is dismantled. It is hoped that construction on the Little Heroes Playground can begin in late September. The Kelly Miller Circus is also returning in October and a portion of the proceeds from the sale of the tickets will benefit the Little Heroes Playground.

PLANNING & ZONING: No meeting was held in August

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Clark reported on the August 4th meeting. The committee heard from the Pulaski County Ambulance District; Waynesville Rural Fire Department and the 911 Center regarding traffic on Ousley Road. They would like the City to close a portion of the road to the public to eliminate any possibility of accidents due to safety concerns regarding the dropping off and picking up of students, which has caused a problem with traffic flow and safety. This issue has been brought up in the past and the City had installed "No through Traffic" signs, which have disappeared over the years. City Administrator Harrill said the committee will continue to monitor this cause of concern. The committee also received updates on the Dyer Street Bridge Project; Capital Improvement Plan for Streets; Historic Route 66 Street Widening Project; G. W. Lane Expansion; and the Risky Road Project. Street Supervisor Brian Adams also discussed the current list of streets and explained how he has evaluated them. Supervisor Adams also provided a department update and reported his department had completed 22 work orders during the month.

UTILITY COMMITTEE: Councilman France reported on the August 2nd meeting. The committee discussed requirements for providing identification for opening an Utility Account and adopting an Identity Theft Prevention Program; received an update on the Solar Farm; received update on Dyer Street Utility Relocation; received update on additional MoDOT Utility relocations and received an update on a new Recycling Grant.

FINANCE & HUMAN RESOURCES: Councilman Curtis reported on the August 11th meeting. The committee reviewed bills submitted for payment; received a monthly budget update; and reviewed the proposed ordinance for the 2016 Property Tax Rates. A Special City Council Meeting for Fixing Ad Valorem Property Tax Rates for the City of Waynesville for the Year 2016 on all Taxable Property Within the City will be held on August 24, 2016.

POLICE COMMITTEE: Councilman Conley reported on the August 4th meeting. The Mayor spoke to the committee and said she had received requests from a resident asking the City to consider a baggy pants

law. This issue has been researched and other cities and communities who have passed such ordinances have been forced to rescind the ordinance because it is a form of freedom of expression. The committee did not feel we should proceed further at this time. The committee also received updates on a proposed ordinance to comply with Senate Bill #573; received grant updates and received concerns about safety issues and traffic on Ousley Road.

PROPOSED ORDINANCE #2224 To Comply with the Requirements of Senate Bill No. 572 Which Has Been Enacted into Law, Repealing Conflicting Ordinances was introduced to the Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Conley and seconded by Councilman Curtis.

YEAS: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Dupont, France
NAYS: 0
Motion passed.

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the July 26th meeting. The committee reviewed the budget; received a report on monthly fuel sales; received an operation update; discussed a 2015 Marketing Grant update from SOP; reviewed a new marketing grant for \$55,000 and received a CMT update from Ambra Knox.

ECONOMIC DEVELOPMENT COMMITTEE: Councilman Curtis reported on the August 2nd meeting. The committee received information that the U.S. Board on Geographic Names to inform the City of Waynesville that they have approved the proposal to make official the name Frog Rock for a geographic feature in Pulaski County. The committee also received an update on amending a current ordinance concerning property abatements and discussed a proposed ordinance to add abatement cost to Real Estate taxes; and received an update on the Speculative Building.

PROPOSED ORDINANCE #2225 Amending Ordinance 1488-A Approving Cooperative Agreement Between the City of Waynesville, Pulaski County Collector and Pulaski County Commission for the Cooperative Efforts to Collect Personal Property and Real Estate Taxes for the City of Waynesville to Include the Collection of Special Taxes was introduced to the Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Clark and seconded by Councilman Conley.

YEAS: 8 – McKelvey, Curtis, Clark, Mann, Conley, Brown, Dupont, France
NAYS: 0
Motion passed.

OTHER BUSINESS: NONE

CITY ADMINISTRATOR REPORT: City Administrator Harrill advised he had provided a written report for review by the City Council. The report provided a Budget update; and updates on the Dyer Street Bridge Project; Solar Farm; the Gravel Trap; Historic Rt 66 Widening and departmental updates along with a proposed 2017 Budget Schedule.

COUNCIL COMMENTS:

FRANCE: Kids are back in school. Watch out for them. Also, be mindful of traffic on Historic Route 66 from Ichord Avenue to Highway T as they work to widen the roadway. Give yourself plenty of time.

DUPONT: Enjoy the rest of the Summer

BROWN: Thanks to Mitch McDonald and Bruce Harrill for getting the Dyer Street Bridge Project underway and providing the access road.

CONLEY: It was an electrifying experience at the Solar Farm!

MANN: As always, thanks and great job to the City Employees for what they do every day.

CLARK: Is it possible to get draft minutes on line.

CURTIS: None

McKELVEY: Labor Day is coming – be careful out there!

MAYOR HARDMAN: Love all the community volunteers. Without them there are many things that would not be accomplished. I will be nominating Pulaski County Young Maries for Volunteers of the Year with MRPC for all the work they do. CASA is also looking for volunteers. Also, condolences to the family of Mark Denison.

ADJOURN: There being no further business to come before this session of the City Council, the meeting was adjourned by Mayor Hardman at 6:45 p.m.

Respectfully submitted,

Carol Welch
City Clerk

**SPECIAL MEETING
WAYNESVILLE CITY COUNCIL
AUGUST 24, 2016 – 5:30 P.M.**

PUBLIC HEARING: Setting Ad Valorem Property Tax Rates for the City of Waynesville for the Year 2015 on all Taxable Property.

Mayor Hardman called the Public Hearing to order at 5:30 p.m. The purpose of this meeting is to receive comments from citizens of Waynesville concerning the ad valorem property tax rates to be established for the current taxable year. This hearing also complies with the provisions of Section 67.11 RSMo. Finance Officer Stephanie Leuthen reported that our assessed valuation for both real estate and personal property have declined since 2015. Following the formula set by the State, a rate of \$0.5858 per \$100 assessed valuation is fixed for general revenue fund for 2016. The rate for 2015 was \$0.5596.

There was no one in attendance that wished to speak. The Public Hearing was closed at 5:32 p.m.

Open City Council Meeting

CALL TO ORDER: Mayor Hardman called the Special Meeting of the Waynesville City Council to order at 5:35 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE: Invocation was given by Councilman Mike Curtis and Mayor Hardman led everyone in the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hardman and seven (&) council members were present:

PRESENT: (7) McKelvey, Curtis, Clark, Mann, Conley, Dupont, France
ABSENT: (2) Brown

APPROVAL OF AGENDA: Mayor Hardman asked for a motion to approve the Agenda. A motion was made by Councilman Dupont and seconded by Councilman Clark.

YEAS: 7 – McKelvey, Curtis, Clark, Mann, Conley, Dupont, France
NAYS: 0

PROPOSED ORDINANCE #2226 Fixing the Ad Valorem Property Tax Rates For The City of Waynesville For the Year 2016 On All Taxable Property Within Said City was introduced to the Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its adoption and passage was moved by Councilman Clark and seconded by Councilman McKelvey.

YEAS: 7 – McKelvey, Curtis, Clark, Mann, Conley, Dupont, France
NAYS: 0
Motion Passed

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned by Mayor Hardman at 5:33 p.m.

Respectfully submitted,

Carol Welch
City Clerk