

**WAYNESVILLE CITY COUNCIL
JANUARY 19, 2017 – 5:30 P.M.
MINUTES**

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

INVOCATION & PLEDGE OF ALLEGIANCE: 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 – Folkert, Mann, Clark, Curtis, Brown, Dupont, Conley, France
ABSENT: 0

DEDICATION OF CITY OF WAYNESVILLE MUNICIPAL CENTER: Mayor Hardman welcomed everyone and dedicated the new Municipal Center. Mayor Hardman said “Tonight, I dedicate this Municipal Center to the fine people of Waynesville, Missouri. May we, as a City, continue to be goal oriented and always moving forward. May we experience many good things in this building in the years to come.” Certificates of Appreciation were provided to many of the employees who had worked on the new Municipal Center.

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 Conley.

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

PRESENTATIONS:

- a. Waynesville Police Department – Mayor Hardman, City Administrator Harrill and Police Chief Cordova recognized officers from the Waynesville Police Department and one from the Richland Police Department for their services to the City and the community. Several officers also received awards from the American Police Hall of Fame.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Jesse DeGraftenreed, Councilman Curtis reported on the January 12th meeting. There were not enough members present for a quorum so this was an informational meeting only. The members present received updates on the Waynesville/St. Robert Sports Program which is now under the daily operation of the City of Waynesville and also an update from Park Supervisor Randy Brown on the work that has accomplished by the Park Department to renovate and rejuvenate the existing facilities.

PLANNING & ZONING: Councilman Clark – No meeting was held in January due to lack of Quorum.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Clark reported on the January 5th meeting. The committee received an update on signage for the Municipal Center; remodeling of the old City Hall to create the new Police Department; Speculative Building is complete and City has received keys; G W Lane Widening Project; clean-up of properties purchased at 2015 Tax Sale; update on Historic 66 W traffic circle and lighting; and received an update from Street Department Supervisor Brian Adams on work performed by his crew during the past month, including snow events.

PROPOSED ORDINANCE #2240 Approving Purchase of Property Between Robert Osgood and Erlinda Osgood, Husband and Wife And City of Waynesville for Property Located At 406 Pine Street, Waynesville, MO was submitted 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 (2) times and its adoption and passage was moved by Councilman Dupont and seconded by Councilman Folkert.

YEAS: 8 – Folkert, Mann, Clark, Curtis, Brown, Dupont, Conley, France

NAYS: 0

Motion passed.

UTILITY COMMITTEE: Councilman France reported on the January 10th meeting. The committee reviewed a proposed ordinance for a Solid Waste Collection Agreement continuing the services currently provided by Zeigenbein Sanitation; reviewed a proposed ordinance to establish cost for residential and commercial excess flow valves based on natural gas rule changes which become effective April 17, 2017; reviewed proposals for City Engineers and received departmental updates from department supervisors.

PROPOSED ORDINANCE #2241 To Establish Cost for Residential and Commercial Excess Flow Valves was submitted 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 (2) times and its adoption and passage was moved by Councilman France and seconded by Councilman Folkert.

YEAS: 8 – Folkert, Mann, Clark, Curtis, Brown, Dupont, Conley, France

NAYS: 0

Motion passed.

PROPOSED ORDINANCE #2242 Approving Form of Contract for Solid Waste Collection Agreement with Zeigenbein Sanitation Service, Authorizing Execution of Contract was submitted 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 (2) times and its adoption and passage was moved by Councilman Brown and seconded by Councilman Curtis.

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

FINANCE COMMITTEE: Councilman Mann reported on the January 12th meeting. The committee reviewed and authorized payment of monthly bills, received a year end budget review of the FY 2016 with revenue at 92% and expenses at 91% of yearly budget projections; discussed FLSA change regarding exempt employees; and discussed potential budget adjustments.

POLICE COMMITTEE: Councilman Conley reported on the January 5th meeting. The committee received an update on the upcoming move in to the new Police Station; received updates from Animal Control on numbers for the Waynesville Animal Shelter and the Fort Leonard Wood Shelter for FY 2016; reviewed a sample letter being sent to local veterinarians who might want to provide veterinary services to the City; and received a departmental update from Chief Cordova.

JOINT AIRPORT COMMITTEE: Councilman Mann – No meeting was held prior to the January City Council meeting.

PROPOSED ORDINANCE #2243 Approving Joint Use Agreement for Municipal Use of Forney Army Airfield on The Fort Leonard Wood Military Installation, Pulaski County, Missouri, and The Cities of Waynesville and St. Robert Missouri was submitted 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 (2) times and its adoption and passage was moved by Councilman Folkert and seconded by Councilman Mann.

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

ECONOMIC DEVELOPMENT COMMITTEE: Councilman Curtis reported on the January 10th meeting. The committee received updates on the Speculative Building in the Waynesville Industrial Park; the Transportation Alternatives Program Grant Application; Commercial Ready sites on G W Landing and Downtown Signage and Crosswalk projects.

OTHER BUSINESS:

- a. **Approved Taxi Cab Driver Permit – Kathleen Bevacqua-Checker Cab Company**

CITY ADMINISTRATOR REPORT: City Administrator Harrill advised he had provided a written report for review by the City Council. The report provided information and updates on the many projects completed during the past year, including Dyer Street Bridge, the Historic 66 Traffic Circle and the new Municipal Center. The report also included updates on the Little Heroes Playground; demolition of a buyout building; winter weather and ice storm information and a Stream Gage meeting. A budget

review was also provided showing as of January 12, 2017, the City had fund balances of over \$3.85 Million with over \$3.0 Million in restricted and reserve accounts.

COUNCIL COMMENTS:

FOLKERT: Thanks for the excellent job done in creating new Municipal Center. Stop by for coffee!

MANN: Ditto!

CLARK: Belated Merry Christmas & Happy New Year's! Job well done on remodeling of Municipal Center.

CURTIS: When Roundabout was first discussed I was against it but now that I have used it, I love it.

BROWN: Thanks to City Employees for all the do. It is a well-run organization.

DUPONT: Happy New Year! Great job on Municipal Center.

FRANCE: Check your trees along power lines and contact City before weather gets bad.

MAYOR HARDMAN: We lost many friends and loved ones over the holidays and they will be missed dearly. Our sympathies to those affected by the loss of a family member or friend.

ADJOURN: There being no further business to come before this meeting of the Waynesville City Council, the meeting was adjourned by Mayor Hardman at 6:50 p.m. The next meeting of the Waynesville City Council is scheduled for 5:30 p.m. on Thursday, February 16, 2017 at Waynesville City Hall.

Respectfully submitted,

Carol Welch, MRCC
City Clerk