

CITY OF WAYNESVILLE  
JUNE 15, 2017 – 5:00 P.M.  
MINUTES

CALL TO ORDER: Mayor Hardman called the June meeting of the Waynesville City Council to order at 5:00 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 seven (7) councilmembers were present:

PRESENT: 7 – Folkert, Mann, Clark, Curtis, Liberty, Conley, France

ABSENT: 1 – Brown

CLOSED SESSION: Mayor Hardman stated there was a need to go in to Closed Session for discussion of Real Estate-610.021(2)-Personnel-610.021(3) (13)-Legal Issues-610.021(1). A motion was made by Councilman France and seconded by Councilman Folkert to go in to Closed Session and the Council adjourned to the Conference Room at 5:05 p.m.

YEAS: 7 – Folkert, Mann, Clark, Curtis, Liberty, Conley, France

NAYS: 0

Motion Passed.

At 5:20 p.m. the Council adjourned from Closed Session and returned to Council Chambers to resume the Council meeting.

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 Councilman Liberty.

YEAS: 6 – Folkert, Mann, Clark, Curtis, Liberty, France

NAYS: 0

NOTE: Councilman Conley was not in the Council Chambers when the motion and vote was taken and returned to the meeting following this vote.

SPECIAL GUESTS – CITIZENS COMMENTS – PRESENTATIONS:

- a. Kate Thomas – Waynesville/St. Robert Chamber of Commerce was present to receive a Proclamation from Mayor Hardman proclaiming June 16, 2017 as Waynesville/St. Robert Chamber of Commerce Ambassadors Club Day and asked Kate to thank the Ambassadors for all they do for our communities.

BOARDS/COMMISSION/LIAISON REPORTS:

PARK BOARD – In the absence of Board President Jesse DeGraftenreed, Councilman Curtis reported on the June 8<sup>th</sup> meeting. There were not enough members present for a quorum so the Board received updates on from Park Supervisor Randy Brown on various projects including the re-opening of the Spray Park in the downtown City Park and the re-opening of the RV Park after the May flooding.

PLANNING & ZONING – Councilman Clark reported on the June 13<sup>th</sup> meeting. The Board reviewed a proposed ordinance on Shipping Containers and Small Homes and agreed to make modifications and bring it back to a future meeting for a public hearing. The Board also agreed to cancel the July 2017 meeting and reconvene in August 2017.

#### STANDING COMMITTEE REPORTS:

ROADS & GROUNDS – Councilman Liberty reported on the June 1<sup>st</sup> meeting. The Committee received and update on Flood Recovery Operations; discussed Storm Drainage issues; reviewed problem areas on Mitchell Creek and other locations; discussed potential funding mechanisms; received an update on the new Animal Shelter Building; received an update on the additional build out of the Municipal Center; received an update on the G W Lane widening and received a Street Department update from Street Supervisor Brian Adams.

PROPOSED ORDINANCE #2264 Giving Approval To Mayor and/or City Administrator to Execute A Contract for the Purchase of Property From Dyer Street Rentals, LLC., a Limited Liability Company, for Property located Adjacent to the Dyer Street Bridge, Waynesville, 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 Liberty and seconded by Councilman France.

YEAS: 7 – Folkert, Mann, Clark, Curtis, Liberty, Conley, France

NAYS: 0

Motion Passed.

UTILITY COMMITTEE – Councilman France reported on the June 6<sup>th</sup> meeting. The Committee discussed the cancellation or rescheduling of the July 2017 meeting; received an update on Flood Damage and Repairs; discussed a Capital Improvement Plan Amendment allowing the Electric Department to purchase a Backhoe; discussed a Storm Water Utility Fee; discussed a Dig Rite Response Team and received department updates from department supervisors concerning the work performed by each department; received an ACH update and received information on Senate Bill 88 and Senate Bill 222 which passed and is now a part of the State Move Over Law where utility trucks now fall under this Bill.

FINANCE & HUMAN RESOURCES – Councilman Mann reported on the June 8<sup>th</sup> meeting. The Committee reviewed and approved monthly bills; received a monthly budget review and account status; reviewed a timetable for the Certificate of Participation Financing; reviewed and accepted the FY2016 Audit; reviewed and approved the extension of the Banking Agreement with Security Bank to extend our current banking agreement for a term of 5 years; discussed departmental updates; received an update on the recent flooding and made a motion to submit a Memorandum of Agreement with the Sustainable Ozarks Partnership for Joint Efforts to support the current status and continued growth of Fort Leonard Wood.

PROPOSED RESOLUTION #2017-003 Accepting the Audit Report For The Year Ending December 31, 2016, was submitted to the Council in writing. City Administrator Harrill provided an overview of the 2016 Audit Report, noting that it was a clean Audit and that the City increased its net position by \$705,839 and decreased total liabilities by \$1,248,409 during that fiscal year. It was noted that copies of the proposed resolution have been made available for public inspection prior to the time of this meeting of

the City Council. The adoption and passage of the resolution was moved by Councilman Liberty and seconded by Councilman France.

YEAS: 7 – Folkert, Mann, Clark, Curtis, Liberty, Conley, France  
NAYS: 0  
Motion Passed.

POLICE COMMITTEE – Councilman Conley reported on the June 1<sup>st</sup> meeting. The Committee received an update on Virtual Academy Training with online POST CEU classes from Police Chief Cordova; received an update on the new Animal Control Building; discussed MoDOT Safety Grants on the Memorial Day saturation and Fourth of July Saturation; discussion concerning and texting and driving ordinance and a department update from Chief Cordova.

JOINT AIRPORT COMMITTEE – Councilman Mann reported on the May 23<sup>rd</sup> meeting. The Committee received an update on CapeAir from Carola Prewett; reviewed the budget; received information on the MoDOT Compliance and safety inspection; received an operations and fuel sales update; received approval to extend the Marketing Grant for an additional 60 days; discussed a possible timeframe for a community event and received information on research concerning Charter Flights.

ECONOMIC DEVELOPMENT COMMITTEE – Councilman Curtis reported on the June 6<sup>th</sup> meeting. The Committee reviewed a proposed ordinance renewing the Agreement between the Pulaski County Growth Alliance and the City of Waynesville; reviewed signage being prepared for Downtown Waynesville and the Waynesville Industrial Park; reviewed upcoming community events and agreed to cancel the July meeting since it falls on July 4<sup>th</sup> this year.

PROPOSED ORDINANCE #2265 Authorizing the Mayor to Execute A Memorandum of Agreement with the Pulaski County Growth Alliance for Joint Efforts to Support Economic Growth in Pulaski County and the City of Waynesville 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 Curtis and seconded by Councilman Liberty.

YEAS: 6 – Folkert, Mann, Clark, Curtis, Liberty, France  
NAYS: 0  
ABSTAIN: 1 - Conley  
Motion Passed.

PROPOSED ORDINANCE #2266 Authorizing the Mayor to Execute A Memorandum of Agreement with the Sustainable Ozarks Partnership for Joint Efforts to Support the Current Status and Continued Growth of Fort Leonard Wood Military Base 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 Conley and seconded by Councilman Folkert.

YEAS: 7 – Folkert, Mann, Clark, Curtis, Liberty, Conley, France  
NAYS: 0  
Motion Passed.

OTHER – Special City Council Meeting to be held July 13, 2017 at 5:30 p.m.

CITY ADMINISTRATOR’S REPORT – City Administrator Harrill advised he had provided a written report for review by the City Council. The City has completed the first 5 months of our 2017 fiscal year with revenue at 35% and expenses at 46% of yearly budget projections. Updates were provided on the SEMA/FEMA designation of Pulaski County as a Federal disaster area for the recent floods along with updates on GW Lane Work; Little Heroes Playground; Dyer Street Bridge; work being performed by the Public Works Construction Crew and a recommendation to hold the City Council meeting on July 13<sup>th</sup> instead of July 20<sup>th</sup> in order to support our Certificate of Participation Financing schedule. City Administrator Harrill also provided information on the leadership positions he serves on several state wide boards and organizations which provide important support to the City of Waynesville.

COUNCIL COMMENTS:

FRANCE: Becoming hot out, be sure to keep an eye on your neighbors, especially the elderly.

CONLEY: Nothing

LIBERTY: Ditto to Councilman France

CURTIS: Waynesville is a great city. I feel good about the Waynesville Police Department and how they watch over the City.

MANN: Happy 4<sup>th</sup> of July everyone and be safe!

FOLKERT: We have some very talented writers in town. Get their book – very interesting. And watch out for the kids and elderly in the heat.

MAYOR HARDMAN: Local writers met on June 12<sup>th</sup> for the launching of “Inspirations” which includes fiction and non-fiction tales by local writers. Also met with Governor Greitens and was impressed with his devotion to the military.

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned by Mayor Hardman at 6:25 p.m. The next meeting scheduled will be a Special Meeting to be held on Thursday, July 13, 2017 at 5:30 p.m.

Respectfully submitted,

Carol Welch, MRCC

City Clerk