

**WAYNESVILLE CITY COUNCIL MEETING
NOVEMBER 16, 2017 – 5:00 P.M.
MINUTES**

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SPECIAL MEETING
NOVEMBER 29, 2017 – 5:30 P.M.
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MINUTES**

CALL TO ORDER: Mayor Hardman called the November meeting of the Waynesville City Council to order at 5:00 p.m.

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

PRESENT: 7 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France
ABSENT: 1 – Mann

Mayor Hardman stated we needed to go in to Closed Session for a discussion of Real Estate-610.021(2)-Personnel-610.021(3) and Legal Issues-610.021(4). A motion was made by Councilman France and seconded by Councilman Curtis.

YEAS: 6 – Folkert, Curtis, Brown, Liberty, Conley, France
NAYS: 1 – Clark
Motion passed at 5:05 p.m.

At 5:20 p.m. the Mayor and Councilmembers returned from Closed Session. Mayor Hardman said we would take a short recess and resume at 5:30 p.m.

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

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

YEAS: 7 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France
NAYS: 0
Motion passed.

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:

- a. Certificates of Appreciation – Tazer Instructor Training – Mayor Hardman presented SSGT Rob McQueen; Christy Wise – Civilian Volunteer; SFC Carlos Green and SSGT Loretta Striechart with Certificates of Appreciation for providing free Tazer Instructor Training to the Waynesville Police Department
- b. Mayor Hardman also recognized the members of the Waynesville Channel 12 TV Crew and Tim Wallace for televising the City Council meeting on Tiger TV.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Councilman Curtis reported on the November 9th meeting. The Board met in the City Park so they could walk the area and discuss different possible locations for a new restroom facility that would be better accessible to the Little Heroes Playground. The Board also discussed the need for

better lighting in the park; the upcoming dedication ceremony for Little Heroes Playground and received an update from Park Supervisor Randy Brown on getting the Park ready for the winter season; draining of the Splash Park and winter preparation; preparing the RV Shower trailer for winter use; replacement of heater elements in the ADA restroom; and the installation of concrete; rubber padding and fencing prior to the dedication ceremony on November 18, 2017.

RESIGNATION OF JESSE DEGRAFTENREED: Mayor Hardman stated that Park Board President Jesse De Graftenreed had submitted a Letter of Resignation effective immediately. Mayor Hardman thanked Mr. De Graftenreed for his service to the Park Board and the community. Mayor Hardman said after the holidays and due to the fact there would be no Park Board meeting in December, we would look at appointing someone to the Park Board in January 2018.

PLANNING & ZONING: Councilman Clark – No Meeting was held.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Liberty reported on the November 2nd meeting. The committee heard from a citizen with a suggestion on the management of the leaf dump; reviewed the proposed FY 2018 and approved submission to City Council for final approval; received an update on the start of construction at Patriot Landing South; discussed the completion of work at Little Heroes Playground; decided to drop the proposed revision to the Stop Sign Ordinance on advise of the City Attorney; and received updates from Street Supervisor Adams on the work completed by the Street Department over the past month.

UTILITY COMMITTEE: Councilman France reported on the November 7th meeting. The committee reviewed the FY 2018 proposed budget and approved submission to City Council for final approval; reviewed updates to the Municipal Code Book; received updates on the utility extension for Patriot Landing South and Feeder Line D to E; received updates on the utility work for the new Justice Center; received updates on replacement of fire hydrants and received information on the avoided fuel cost definition for net metering this needed per our ordinance. City Administrator Harrill also updated the committee on the Mutual Aid Agreement with St. James and said the City has worked out the terms of the Agreement to assist St. James when needed.

PROPOSED ORDINANCE #2285 An Ordinance Amending Ordinance #2007 Section 4.3 Avoided Fuel Cost Definition 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 France.

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

NAYS: 0

Motion passed.

Mayor Hardman spoke about the County Commissioners meeting and discussion of the Solar Farm being tax exempt. Mayor Hardman said she was disheartened to hear the false accusations and mischaracterizations concerning the solar farm and the tax bill. City Administrator Harrill also said the solar farm brought many benefits to the community and but that he nor the Mayor had been contacted by the County Commissioners concerning this issue and felt that a phone call could have enabled them

to be provided with answers they were seeking. Mayor Hardman said the City has always been open and upfront with the Commission and expected the same treatment from them.

FINANCE & HUMAN RESOURCES COMMITTEE: City Administrator Harrill said there was not a quorum available for the November 9th meeting. City Administrator Harrill also provided information to the Council updating the refinance of 2011 Series A Certificates with regards to a proposed Federal tax bill; advised of an A/Stable long-term rating from Standards & Poors Global Ratings; reviewed the proposed FY 2018 budget and also reviewed the updated City Personnel Manual submitted for approval.

PROPOSED ORDINANCE #2286 Adopting The Fiscal Year 2018 Budget 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 Curtis.

YEAS: 7 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France
NAYS: 0
Motion passed.

PROPOSED ORDINANCE #2287 Approving Modifications, Improvements And Updates To The City Of Waynesville Employee Personnel Manual 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 Folkert.

YEAS: 7 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France
NAYS: 0
Motion passed.

INFORMATION ON INTERNET SALES USE TAX: City Administrator Harrill provided information to the City Council regarding the proposed Internet Sales Use Tax so they knowledgeable concerning the imposition of a local sales tax to be charged on internet purchased from out of state vendors.

POLICE COMMITTEE: Councilman Conley reported on the November 2nd meeting. The Committee received updates on the proposed FY 2018 budget; received information on the proposed increase of fees to offset the day to day costs of caring for animals at the Animal Shelter; reviewed the proposed ordinance adopting Chapter 210 to conform to Missouri State Statute; discussed the proposed Stop Sign ordinance and received recommendation that we stay with our current ordinance; received an update from Chief Cordova on departmental activities and also received information on a 50/50 grant received from the Department of Justice for the purchase of 4 or 5 ballistic vests.

PROPOSED ORDINANCE # 2288 To Amend Chapter 213: Animal Control Regulations To Include Section 214.175: Adoption, Surrender And Miscellaneous Fees 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 Clark.

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

NAYS: 0

Motion passed.

JOINT AIRPORT COMMITTEE: Councilman Mann was not able to attend the October 24th meeting so City Administrator Harrill provided an update. The Committee reviewed the budget and discussed the deficit which was running about \$60,000; received information on monthly fuel sales; received an update on the AvFuel change over; discussed changes to the Military Airport Grant Program; and received information on Charter Flight proposals and a proposal from Cape Air to increase flights during the holiday season.

PROPOSED ORDINANCE #2289 Authorizing The Mayor To Execute An Aviation Project Consultant Agreement (Federal Assistance) Between The City Of Waynesville, City Of St. Robert And Crawford, Murphy & Tilly, Inc. 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 Clark and seconded by Councilman Curtis.

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

NAYS: 0

Motion passed.

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the November 7th meeting. The Committee discussed the proposed FY 2018 budget; received information on the proposed internet sales tax; received an update on the Westgate Community Improvement District; and received updates on various projects and activities in Waynesville.

OTHER BUSINESS:

- a. Re-appointment of David Lowe as Municipal Judge was submitted by Mayor Hardman. A motion was made by Councilman Curtis and seconded by Councilman Conley.

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

NAYS: 0

Motion passed.

- b. Special City Council Meeting – Wednesday, November 29, 2017, 5:30 p.m.

- c. PROPOSED ORDINANCE #2290 Making Modifications To Chapter 110 Of The Waynesville Municipal Code; Amending Section 110.120 – Committees; Repealing Conflicting Ordinances 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 France.

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

NAYS: 0

Motion passed.

CITY ADMINISTRATOR REPORT: City Administrator Harrill advised he had provided a written report for review by the City Council. The City has completed the first 10 months of the FY 2017 with revenue at 67% and expenses at 69% of yearly budget projections. Updates were provided on Little Heroes Playground; utility line extensions to Patriot Landing South; and information was given for Solar Farm Taxation and Chapter 100 Financing in response to the County Commissioners' controversy. City Administrator Harrill also invited City Council to attend the Little Heroes Playground Dedication on November 18th and the City Christmas Lunch on December 8, 2017.

COUNCIL COMMENTS:

FRANCE – Great turnout for Veterans' Day Parade in St. Robert. Be careful on your Thanksgiving travels. See you at Christmas Parade and Christmas on the Square.

CONLEY – Happy Thanksgiving and safe travels.

LIBERTY – Thanks to City employees for jobs well done. Happy Thanksgiving and Merry Christmas!

BROWN – Happy Thanksgiving to all.

CURTIS – Happy Thanksgiving.

CLARK – Happy Thanksgiving.

FOLKERT – Happy Thanksgiving.

MAYOR HARDMAN – Disheartened as to what has transpired with County Commission but we have handled it well. Congratulations to U S Army on Community Partnership Award. Thanks to all the City employees for their hard work on Little Heroes Playground and thanks to Lowe's for fencing around the playground.

ADJOURNMENT: There being no further to come before this session of the Waynesville City Council, the meeting was adjourned at 6:30 p.m. by Mayor Hardman. There will be a Special City Council meeting held on Wednesday, November 29, 2017 at 5:30 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk

**WAYNESVILLE CITY COUNCIL
SPECIAL MEETING
NOVEMBER 29, 2017 – 5:30 P.M.
MINUTES**

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

ROLL CALL: On Roll Call, Mayor Hardman and eight (8) Council Members were present:

PRESENT: 8 – Folkert, Mann, Clark, Curtis, Brown, Liberty, Conley, France

ABSENT: 0

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

APPROVAL OF CONSENT AGENDA: Mayor Hardman requested a motion to approve the Consent Agenda. A motion was made by Councilman Clark and seconded by Councilman Liberty.

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

PROPOSED ORDINANCE #2291 Authorizing The City Of Waynesville, Missouri To Enter Into A Lease Purchase Transaction, The Proceeds Of Which Will Be Used To Pay The Costs Of Refunding All Of The Outstanding Certificates Of Participation (City Of Waynesville, Missouri, Lessee), Series 2011A; And Authorizing The Execution Of Certain Documents And Actions In Connection Therewith 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 Conley. City Administrator Harrill stated that this ordinance had been discussed for several months due to the change in the new tax law in 2018, which could ultimately result in the City paying out more money. Martin Ghafoori from Stifel Nicolaus said the City successfully sold \$9,455,000 of the Tax Exempt Refunding Certificates of Participation, Series 2017C with \$9,720,000 in total orders.

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

OTHER BUSINESS: Mayor Hardman announced that the City was looking for City residents to serve on the Waynesville Park Board. If interested please contact City Administrator Bruce Harrill. Also, sign up for Municipal Elections begins on December 12, 2017. If interest, please contact City Clerk Carol Welch.

CITY ADMINISTRATOR REPORT: YEAR IN REVIEW - City Administrator Harrill advised he had provided a written report for review by the City Council. The report provided information and updates on the past year and the work that has been accomplished to improve the City of Waynesville. The report contained updates on the; Little Heroes Playground; 2017 Flood; new Municipal Center Grand Opening; ACH & Utility Billing; Capital Improvement Plan; Utility Line Extensions to Patriot Landing South; rise in enplanements at Waynesville/St Robert Regional Airport; updates for all departments and many other highlights for 2017. City Administrator Harrill also reminded Council members of the City Christmas Party for our elected officials and City staff at noon on December 8th at Hoppers.

COUNCIL COMMENTS:

FOLKERT – Thanks to City workers for all they have accomplished this year. Merry Christmas to all.

MANN: Ditto

CLARK: Merry Christmas to Staff, Council and Residents. Be safe!

CURTIS: Ditto – went to Little Heroes Playground with grandchildren – had a blast!

BROWN: Merry Christmas to Staff and City Employees

LIBERTY: Thanks to all the City Staff for a job well done.

CONLEY: Watch out for your elderly neighbors and check on them once in a while to make sure everything is ok.

FRANCE: To all City employees, staff and their families, Merry Christmas, and safe traveling.

MAYOR HARDMAN: Christmas Parade is December 3rd. Councilman France will be representing the City of Waynesville in my absence. I will be going to Washington DC to represent Waynesville at an awards presentation. Congratulations to Councilman Mike Curtis for being named 2017 Army Magazine Photo Contest winner. We are very proud of you. Merry Christmas to all!

CLOSED SESSION: None

ADJOURNMENT: There being no further business to come before this Special Meeting of the Waynesville City Council, the meeting was adjourned by Mayor Hardman at 5:47 p.m. There will be no City Council meeting in December 2017, therefore, the next meeting of the Waynesville City Council is scheduled for January 18, 2018, at 5:30 p.m.

Respectfully Submitted,

Carol Welch, MRCC
City Clerk