

WAYNESVILLE CITY COUNCIL
FEBRUARY 15, 2018 – 5:30 P.M.
MINUTES

CALL TO ORDER: Mayor Hardman called the February 2018 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: Sean Wilson 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 to approve was made by Councilman France and seconded by Councilman Liberty.

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

NAYS: 0

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:

a. Presentation of Plaque to Jesse DeGraftenreed: Mayor Hardman presented Jesse DeGraftenreed with a plaque to recognize his service to the community as president and board member of the Waynesville Park Board. Mayor Hardman thanked Jesse for all his hard work and support of the Park Board.

b. Proclamation for Celebration of 175th Year of Appointment of Waynesville MO as County Seat for Pulaski County MO: Mayor Hardman announced a year long recognition of Waynesville being appointed as County Seat 175 years ago. A Resolution provided by House Representative Steve Lynch acknowledging the 175th anniversary was presented to Mayor Hardman. Presiding Commission Gene Newkirk, along with many Pulaski County Representatives, presented a County Proclamation. Mayor Hardman also issued a Proclamation honoring the anniversary, copies of which were presented to Denise Berry Severs for the Pulaski County Historical Society and Jan Primas from the Old Stagecoach Stop.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Councilman Curtis reported on the February 8th meeting. The Board received an update on the Waynesville/St Robert Youth Sports Program and was introduced to Chris Wilson, who is currently working with Sports Director Andy Cochran. The Board also received a request to consider the addition of a RC track and a plan was submitted for review and also received information for a Capital Improvement Plan for 2018, which also must be reviewed and considered. The Board will discuss these items at the March meeting. The Board also received a Departmental update from Park Supervisor Randy Brown concerning inspection and repairs of equipment for the upcoming summer season and also cleanup and maintenance of the RV Park and campground.

PLANNING & ZONING: Councilman Clark – no meeting was held in February

REAPPOINTMENT OF MEMBERS TO PLANNING & ZONING COMMITTEE: Mayor Hardman submitted the names of Jim Lord, Janet Crider and Scott Owens for reappointment to the Planning & Zoning Committee. Their terms of service will run through October 31, 2019. A motion was made by Councilman Clark and seconded by Councilman France.

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

NAYS: 0

Motion passed.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Liberty reported on the February 1st meeting. The Committee received information on the Capital Improvement Plan for 2018 which include the widening of G W Lane Street and the development of Risky Road to Discovery Drive and repurposing the gravel removed from Mitchell Creek. City Administrator Harrill also said the City had received the inspection report from MoDOT regarding the Glenda Bridge stating that it was in poor condition. City Administrator Harrill stated the area is served by a new bridge on Dyer Street and recommended the closure of the Glenda Street Bridge; which is currently not passable. The Committee recommended to keep the barricades in place and remove the bridge at staff discretion.

UTILITY COMMITTEE: Councilman France reported on the February 6th meeting. The Committee received an update on the Utility Hardship Program which is designed to help customers with deferred utility payments during periods of extreme weather or other financial hardship; reviewed a proposed ordinance on Utility Late Charge Adjustment Amending Policy; reviewed a proposed contract on right of way tree trimming for electric; reviewed draft of Capital Improvement Plan for 2018; discussed mutual aid to City of St. James; received information on installation of reclosures, extension of electric line for East Elementary School, MPA Emergency Preparedness Training and departmental updates. City Administrator Harrill said the City of Waynesville was recently nominated for Treatment Plant of the year, with the City coming in second place.

PROPOSED ORDINANCE #2299 To Amend Utility Payment Penalties, Under Certain Conditions: Amending Section 615.170 Of The Waynesville Municipal Code 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 City Council meeting. The proposed ordinance was read by title two (2) times. A motion was made by Councilman Liberty and seconded by Councilman Curtis.

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

NAYS: 0

Motion passed.

PROPOSED RESOLUTION #2018-003 Authorizing The Mayor Of Waynesville To Execute A Mutual Aid Agreement Between The City Of Waynesville, Missouri And The City Of Dixon, Missouri was submitted to the Council in writing. 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 proposed resolution was

read by title and its adoption and passage was moved by Councilman Conley and seconded by Councilman Liberty.

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

FINANCE & HUMAN RESOURCES: Councilman Mann reported on the February 8th meeting. The Committee reviewed and approved bills; reviewed the monthly budget; discussed the adoption of a formal Cash Reserve Policy; discussed adoption of a Debt Management Policy; discussed the upcoming Use Tax for Internet Sales which will be on the April 2018 ballot; received information on HB 242 which will establish a Missouri Municipal Government Expenditure Database and received information on a Risk Management meeting with our Savers Property and Casualty Insurance representative which indicated no recommendation for improvements at this time.

PROPOSED ORDINANCE #2302 Establishing A Fund Balance Reserve Policy 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 City Council meeting. The proposed ordinance was read by title two (2) times. A motion was made by Councilman Clark and seconded by Councilman Curtis.

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

PROPOSED ORDINANCE #2303 Establishing A Debt Management Policy 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 City Council meeting. The proposed ordinance was read by title two (2) times. A motion was made by Councilman Clark and seconded by Councilman Conley.

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

POLICE COMMITTEE: Councilman Conley reported on the February 1st meeting. The Committee discussed a Tethering Ordinance; reviewed a Managed Deer Hunt Ordinance which members did not see the need to adopt at this time; discussed UBER Transportation Service which is exempt from local licensing requirements; received grant updates and received department updates from Chief Cordova.

PROPOSED ORDINANCE #2300 Making Modifications To Animal Control Regulations, Chapter 215 Of The Waynesville Municipal Code; Creating Section 215.051, 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 City Council meeting. 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: 8 – Folkert, Mann, Clark, Curtis, Brown, Liberty, Conley, France
NAYS: 0
Motion passed.

WAYNESVILLE-ST ROBERT JOINT AIRPORT COMMITTEE: Councilman Mann reported on the January 23rd meeting. The committee reviewed the budget; received a report on fuel sales, received an operations update, received update on application for State Block Grant, and also received updates on the Project Design Report, Aviation Consultant Agreement and Marketing.

PROPOSED ORDINANCE #2301 Authorizing The Mayor To Execute A Consulting Services Agreement Between The Waynesville/St. Robert Joint Airport Committee And Volaire Aviation, 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 City Council meeting. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Mann and seconded by Councilman France.

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

NAYS: 0

Motion passed.

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the February 6th meeting. The committee discussed a sign on I-44 that will promote downtown Waynesville and the Industrial Park in partnership with Pulaski County Tourism; discussed the internet sales tax to be on the April ballot; and received and update on the Bicycles Across Missouri event planned for late June 2018.

OTHER BUSINESS: None

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 month of our 2018 fiscal year with revenue at 12% and expenses at 6% of yearly budget projections. The City's year to date net income for the first month is \$1,152,819 which includes income from the sale of city owned property (\$396,332) and property tax income. As of February 5, 2018, the City has balances of \$4,157,890 with \$3.37 Million in Reserve and Restricted accounts. City Administrator Harrill also provided updates the Sunset Water Tower, receiving the Community Improvement Award for Little Heroes Playground; Mutual Aid Agreement with City of Dixon; 2017 Audit; Utility Hardship Program; Park and Trail Grants and Personnel Updates.

COUNCIL COMMENTS:

FOLKERT: Prayers go out to Florida School shooting victims.

MANN: Thanks to City Staff for everything they do. They work hard to accomplish so much.

CLARK: Nothing

CURTIS: The City Staff cannot control the weather. They cannot control your bills. Do not take your frustrations out on them.

BROWN: February 19th is President's Day – honor our history.

LIBERTY: Ditto

CONLEY: Ditto

FRANCE: Don't take your frustrations out on City Staff or the Mayor. They work hard for the City.

MAYOR HARDMAN: Have had people come in and make donations for Little Heroes Playground.

Attorney David Lowe was named Citizen of the Year at the Community Leadership Banquet on February 9th. Congratulations to him. Seda's Gift Shoppe is closing. We will miss them so much and thank them for their contribution to our community.

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:47 p.m. by Mayor Hardman. The next scheduled session of the Waynesville City Council is March 15, 2018.

Respectfully submitted,

Carol Welch, MRCC
City Clerk