

**WAYNESVILLE CITY COUNCIL**  
**APRIL 19, 2018 MEETING**  
**5:30 P.M.**

**CALL TO ORDER:** Mayor Hardman called the April 2018 meeting of the Waynesville City Council to order at 5:30 p.m.

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

**PRESENT:** Folkert, Clark, Curtis, Brown, Liberty, Conley, France  
**ABSENT:** Mann

**INVOCATION & PLEDGE OF ALLEGIANCE:** Park Board Chairman 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:** 7 - Folkert, Clark, Curtis, Brown, Liberty, Conley, France  
**NAYS:** 0  
Motion passed.

At this time Mayor Hardman introduced Amber Box, the new Executive Assistant. Mayor Hardman also introduced David Ernst, who was in the audience and Kent Thomas with Sustainable Ozarks Partnership. Mayor Hardman also thanked the Channel 12 News Crew who tape and broadcast our City Council meetings.

**SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:**

**SUSTAINABLE OZARKS PARTNERSHIP:** Kent Thomas, Executive Director of Sustainable Ozarks Partnership; provided an update of the recent accomplishments and ongoing efforts of the Partnership. Mr. Thomas said Waynesville was a major contributor to SOP and allowed the partnership to show other cities and counties the importance of supporting a regional effort. Mr. Thomas said Waynesville is an important player in the enhancement and development of the Region. Waynesville's contributions and involvement are making a difference in ensuring the growth of our City and the Region.

**BOARD - COMMISSION - LIAISON REPORTS:**

**PARK BOARD:** Park Board Chairman Sean Wilson reported on the April 12<sup>th</sup> meeting. The Board heard from Jeff Scroggins of the St. Robert Knights of Columbus who made a formal request for the use of the Park to conduct a soccer skills competition in August. Mr. Scroggins commended the Parks Department staff for their support during last year's event. Mr. Scroggins also stated that the Waynesville City Park may be a possible location for the upcoming regional competition due to the teams from the previous year being so impressed by the condition of the fields and how well maintained they were even after the flooding. The Board also received an update from Parks Department Supervisor Randy Brown on the status of the repairs in the RV Park due to the flooding that took place in February and March; repair of the access road to the lower Roubidoux Park; repair of the narrow trail from the parking lot to Laughlin Park; working on the baseball infields; maintaining park equipment and the beginning of mowing season. The Board also reviewed the flyer for the Grand Opening of Little Heroes Playground on May 19<sup>th</sup>; discussed concern over dog owners not cleaning up after their pets in the park; discussed smoking and use of alcohol during youth sporting events; and reviewed sections of the City Code for the Parks so that

Board members would be more informed on changes and standard operating procedures in the City Park system.

**PLANNING & ZONING:** Councilman Clark reported on the April 10<sup>th</sup> meeting. The Committee reviewed the proposed Capital Improvement Plan for 2018 thru 2022 and discussed several items such as the Waynesville Industrial Park, Flood Mitigation; installation of security systems and cameras; the GW Lane Street widening; extension of Risky Road; reviewed the Dark Sky Ordinance and the tear down and new water tower costs for the Sunset Water Tower.

**PROPOSED RESOLUTION #2018-007** Authorizing the Mayor to Approve Amendments to the City of Waynesville, Missouri's Capital Improvement Plan for Fiscal Years 2018 - 2022 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 City Council meeting. A motion was made by Councilman France and seconded by Councilman Clark to approve the resolution.

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

NAYS: 0

Motion passed.

#### **STANDING COMMITTEE REPORTS:**

**ROADS & GROUNDS:** Councilman Liberty reported on the April 5<sup>th</sup> meeting. The committee heard from Russell Gaskin who asked what could be done to improve Ruby Road; heard from Randy Willits who thanked the city for the cleaning up around the power lines in his neighborhood and gave the location of trees that were falling over and needed to be removed. The committee reviewed a request from a resident who wants the City to adopt her gravel driveway off Sunset Road; received an update on the Splash Wireless Tower; discussed alcohol and smoking at youth sports events which was causing complaints; reviewed the research on mailbox ordinances and received an update from Street Department Supervisor Brian Adams on the work they have completed at the stump dump, Industrial Park and RV Park.

**PROPOSED ORDINANCE #2310** To Establish Restrictions Regarding Smoking and the Consumption of Alcohol on City Property within the City of 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 City Council meeting. Councilman Folkert asked the ordinance be amended to include "any property or premise owned by the City of Waynesville or a City playground shall be prohibited." The proposed ordinance was read by title two (2) times and its adoption and passage as amended was moved by Councilman Clark and seconded by Councilman Liberty.

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

NAYS: 0

Motion passed.

**UTILITY COMMITTEE:** Councilman France reported on the April 3<sup>rd</sup> meeting. The committee discussed a proposed ordinance to approve a service line warranty program agreement; received an update on the Northern Heights/High Point Water Systems Purchase and a possible closing date; received an update on the Sunset Water Tank options; reviewed a cost analysis for Security lights; received an update on smoke testing for the I & I in the City of Waynesville; received a Missouri One Call update and received departmental updates from the department supervisors.

**PROPOSED ORDINANCE #2311** Authorizing the Mayor to Execute a Marketing Agreement between the City of Waynesville and Utility Service Partners Private Label, 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 ready by title two (2) times and its adoption and passage was moved by Councilman France and seconded by Council Brown.

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

NAYS: 0

Motion passed.

**PROPOSED ORDINANCE #2312 Amending Ordinance #2179 To Adjust Charges For Installation And Monthly Rates For Security Lights, To Reduce The Operational Losses in Providing These Services; Amending Section 615.070-Schedule D** 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 ready by title two (2) times and its adoption and passage was moved by Councilman Conley and seconded by Council France.

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

NAYS: 0

Motion passed.

**PROPOSED ORDINANCE #2313 Giving Approval To Mayor and/or City Administrator To Execute a Contract For The Purchase of Property From George Beasley and Rachelle Beasley, Husband and Wife, For Property Located Within the Northern Heights Subdivision of Pulaski County, 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 City Council meeting. The proposed ordinance was ready by title two (2) times and its adoption and passage was moved by Councilman Liberty and seconded by Councilman France.

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

NAYS: 0

Motion passed.

**PROPOSED ORDINANCE #2314 Approving A Contract Between The City of Waynesville and AST Storage Tank & Silo Manufacturing** 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 ready by title two (2) times and its adoption and passage was moved by Councilman France and seconded by Council Conley.

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

NAYS: 0

Motion passed.

**Update on Mutual Aid Assistance with Dixon, Missouri:** Mayor Hardman spoke about the Mutual Aid Agreement executed earlier this year with the City of Dixon. Mayor Hardman announced that the Mayor of Dixon had resigned his position and asked her to tell the Waynesville City Council and City Employees how much he appreciated the help provided by the City of Waynesville. City Administrator Harrill provided a written update on the Mutual Aid Assistance and the positive impacts of the mutual aid efforts; the areas of concern; recommendations moving forward and ultimately protecting the reputation of the City of Waynesville and not continue to participate in mutual aid if there are moral; legal and ethical issues that are not being addressed.

**FINANCE & HUMAN RESOURCES:** In the absence of Councilman Mann, Councilman Curtis reported on the April 12<sup>th</sup> meeting. The committee reviewed and approved bills; reviewed the monthly budget;

approved the insurance quote provided by Bassett Insurance for 2018; reviewed the draft Management and Discussion Analysis for the 2017 Audit; reviewed changes to the 2018 Budget and approved a request from Mayor Hardman for commemorative plates for the 175<sup>th</sup> anniversary of Waynesville becoming the County Seat for Pulaski County.

**POLICE COMMITTEE:** Councilman Conley reported on the April 5<sup>th</sup> meeting. The committee received a request for the Waynesville Police Department to join the South Central Drug Task Force; received an update on research concerning Panhandling ordinances; received information on the Midwest Counterdrug Training hosted by the Waynesville Police Department; and heard grant updates and departmental updates from Chief Cordova.

**PROPOSED RESOLUTION #2018-008** of the City Council of the City of Waynesville, Missouri to Authorize the Waynesville Police Department to Support and Work in Conjunction with the Missouri State Highway Patrol's South Central Drug Task Force 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 City Council meeting. A motion was made by Councilman Brown to approve the resolution and seconded by Councilman Curtis.

**YEAS:** 7 - Folkert, Clark, Curtis, Brown, Liberty, Conley, France

**NAYS:** 0

Motion passed.

**WAYNESVILLE/ST. ROBERT JOINT AIRPORT COMMITTEE:** In the absence of Councilman Mann, City Administrator Harrill reported on the March 27<sup>th</sup> meeting. The committee reviewed the budget; received updates on airport fuel sales and operations; discussed future and proposed projects; received an update on the marketing meeting with SOP and discussed how to attract more flights in to our airport.

**ECONOMIC DEVELOPMENT:** Councilman Curtis reported on the April 3<sup>rd</sup> meeting. The committee discussed an Industrial Park sign along I-44; the upcoming Bicycles Across Missouri event to be held in Waynesville in June; preparation for the 2020 Census and the need to establish a Complete Count Committee.

**OTHER BUSINESS:** None

**ADJOURN SINE DIE**

**CERTIFICATION OF ELECTION RESULTS:** Mayor Hardman asked for a motion to accept Election Results as prepared by Brent Bassett, Pulaski County Clerk. A motion was made by Councilman Brown and seconded by Councilman Liberty.

**YEAS:** 7 - Folkert, Clark, Curtis, Brown, Liberty, Conley, France

**NAYS:** 0

Motion Passed

**SWEARING IN OF CITY COUNCIL MEMBERS:** City Clerk Carol Welch performed the swearing in of recently elected Council members:

Ward 1 - Councilman Jerry Brown  
Ward 2 - Councilman Donald Ungerecht  
Ward 3 - Councilman Ed Conley  
Ward 4 - Councilman Michael Curtis

#### **PHOTO SESSION**

**ELECTION OF MAYOR PRO-TEM:** A motion was made by Councilman Brown that Councilman France continue as Mayor Pro-Tem. The motion was seconded by Councilman Curtis.

YEAS: 7 - Folkert, Clark, Curtis, Brown, Liberty, Conley, France  
NAYS: 0  
Motion Passed

**COMMITTEE APPOINTMENTS:** Mayor Hardman submitted a proposed list of Committee appointments. A motion was made by Councilman Clark to accept the appointments and seconded by Councilman France. There were no objections or changes to the appointments at this time.

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 quarter of our 2018 fiscal year with revenue at 28% and expenses at 27% of yearly budget projections. The City's year to date net income for the quarter is \$199,521. We have increased our General Reserve Account by over \$396,000 due to the sale of property on G W Lane Street. As of April 9, 2018, the City has balances of \$4,026,491 with \$3.3 Million in Reserve and Restricted accounts. March is a challenging month for our cash flow as we payout more than \$1 million in bond payments during the month. City Administrator Harrill also provided updates on Mitchell Creek Mitigation work; Airport improvements; Missouri One Call update; departmental updates and personnel updates.

#### **COUNCIL COMMENTS:**

**FRANCE:** Please do not take your pets on the Spray Park or Little Heroes Playground area. Make sure you clean up after them. Also, that time of year to watch for motorcycles on the road. If you see vandalism, please report it. Thankful for all our City employees.

**CONLEY:** Mayor, you have issued several proclamations but forgot National Banana Day.

**LIBERTY:** Thanks to Sean Wilson for organizing committees on the Park Board. Thanks to all City Employees and special thanks to Tim Mann for all his years of service to the City.

**BROWN:** Welcome to our new Councilman Don Ungerecht.

**CURTIS:** Our City staff is owed an apology for often being taken for granted. They do an excellent job and we are lucky to have them.

**UNGERECHT:** Thanks for everyone's help. Hope I can help the City.

**CLARK:** Welcome to City Council. You will enjoy working with this group.

**FOLKERT:** Ditto to all that has been said.

**MAYOR HARDMAN:** We will all miss Janell Walters. She was a founding member of Waynesville Memorial Chapel and a great friend of Waynesville. Also remember Jim Laughlin, his family donated the

Laughlin Park area to the City. We will miss Tim Mann. He has served our community for many years and will be greatly missed.

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 7:08 p.m. by Mayor Hardman. The next scheduled session of the Waynesville City Council is May 17, 2018 at 5:30 p.m.

Respectfully submitted,

Carol Welch, MRCC  
City Clerk