

**WAYNESVILLE CITY COUNCIL**  
**NOVEMBER 15, 2018**  
**5:00PM**

**Call to Order:** Mayor Hardman called the November 2018 meeting of the Waynesville City Council to order at 5:00pm.

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

PRESENT: Folkert, Clark, Curtis, Brown, Liberty, Conley, France

ABSENT: Davis

**Closed Session:** Mayor Hardman stated there was a need to go into closed session. A motion was made by Councilwoman Folkert and seconded by Councilman France.

YEAS: Folkert, Curtis, Brown, Liberty, Conley, France

NAYS: Clark

Motion passed at 5:01pm.

Council adjourned from closed session at 5:27pm.

Councilman Davis in at 5:30pm.

**Invocation & Pledge of Allegiance:** Invocation was given by Reverend Lindsay Walters of the United Methodist Church with the Pledge of Allegiance being led by Mayor Hardman.

**Approval of Consent Agenda:** Mayor Hardman called for a motion to approve the Consent Agenda. A motion was made by Councilman Liberty and seconded by Councilman Curtis.

YEAS: Folkert, Davis, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

**Special Guests – Citizen Comments**

- a. Honoring Marv Luten – The Cities of Waynesville & St. Robert along with State Representative Steve Lynch honored Mr. Marv Luten for his 40 yrs in radio journalism.
- b. Postmaster Cheryl Huhman – Announced that special Christmas Cancellation Stamps for holiday cards would be made available for free at Christmas on the Square this year.

**Board – Commission – Liaison Reports**

Park Board

- a. Report on the November 7<sup>th</sup> Meeting - Park Board Chairman Sean Wilson reported that WSR Youth Sports' new Director is Nikki Brown. Two dog waste stations have been installed in the City Park and a third has already been requested. Planning has already begun for National Kids to Park Day in May and Chairman Wilson expects a good turn out.

## Planning and Zoning

- a. No meeting held – No Report.

## **Standing Committee Reports**

### Roads and Grounds

- a. Report on November 1<sup>st</sup> meeting. Councilman Clark stated that Ms. Pat Jones once again addressed the committee and the committee discussed her concerns regarding the paving of Booker Road, excessive trees and better lighting for the end of the road. Storm drainage issues on La Salle were also revisited and discussed. Official notification awarding the city \$88,000 through an RTF Grant was announced. Councilman Clark also stated that engineering costs concerning Risky Road would be reimbursed through the Community Improvement District. Councilman Clark stated that Mayor Hardman had proposed a downtown project that would highlight Route 66 which committee members approved of.

### Utility Committee

- a. Report on November 6<sup>th</sup> meeting - Councilman France reported that the committee received a report on mutual aid efforts in Tallahassee, Florida from Electric Supervisor Daniel Shelden along with an update on continued reconductoring of our electric lines. Councilman France stated work was to begin on the Sunset Water Tower and that utilities for Taco Bell were completed. Department updates were presented along with discussion of an ordinance concerning the MoGAS Natural Gas Reservation Rate case.
- b. PROPOSED ORDINANCE #2340 – Establishing rates for a Natural Gas Reservation Rate Increase for the City of Waynesville. Mr. Harrill stated that the City has been fighting this case against MoGAS with other area cities for several months. The formula presented in this ordinance would allow staff to set a reasonable rate for citizens if a settlement can be reached with the City absorbing 20% of the cost in the event of a worst case scenario. It was noted that copies of the proposed ordinance were made available for public inspection prior to the time of this City Council meeting. The proposed ordinance was read by title two (2) times by the City Clerk and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Conley.

YEAS: Folkert, Davis, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

### Finance Committee

- a. Report on the November 8<sup>th</sup> meeting. –Chairman Liberty stated that the committee reviewed and approved bills and reviewed the monthly budget. Chairman Liberty stated that the committee voted to approve the 2019 Budget and Salary Schedule. An ordinance to approve the lease purchase of Aircraft Refueling Truck was approved and forwarded to the City Council.
- b. PROPOSED ORDINANCE #2341 – Adopting the Fiscal Year 2019 Budget. It was noted that copies of the proposed ordinance were made available for public inspection prior to

the time of this City Council meeting. The proposed ordinance was read by title two (2) times by the City Clerk and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Curtis.

YEAS: Folkert, Davis, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

- c. PROPOSED ORDINANCE #2342 – Adopting the Fiscal Year 2019 Salary Schedule. It was noted that copies of the proposed ordinance were made available for public inspection prior to the time of this City Council meeting. The proposed ordinance was read by title two (2) times by the City Clerk and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Curtis.

YEAS: Folkert, Davis, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

- d. PROPOSED ORDINANCE #2343 – Approving a Lease Purchase Agreement with Security Bank of Pulaski County for the Purchase of a Garsite 5,000 Gallon Jet Refueler Truck. It was noted that copies of the proposed ordinance were made available for public inspection prior to the time of this City Council meeting. The proposed ordinance was read by title two (2) times by the City Clerk and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Curtis.

YEAS: Folkert, Davis, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

#### Waynesville/St. Robert Joint Airport

- a. No Meeting Held – No Report

#### Economic Development & Government Affairs

- a. Report on the November 6<sup>th</sup> meeting – Councilman Curtis stated that the Route 66 Shield Placement and USPS Christmas Cancellation Stamp was discussed along with the 2019 budget and upcoming events. Councilman Curtis also stated that Taco Bell is now open and that the meeting for December has been cancelled.

#### **Other Business**

- a. PROPOSED ORDINANCE #2344 – Authorizing the appointment of Tyce S. Smith and Smith & Turley as Special Council. Mr. Harrill stated that the need to file a state case against MoGAS concerning the Natural Gas Reservation Rate increase. This case will be filed along with the cities involved with the federal case. It was noted that copies of the proposed ordinance were made available for public inspection prior to the time of this City Council meeting. The proposed ordinance was read by title two (2) times by the City Clerk and its adoption and passage was moved by Councilman France and seconded by Councilman Davis.

YEAS: Folkert, Davis, Curtis, Brown, Liberty, Conley, France

ABSTAIN: Clark

Motion passed.

### **City Administrator's Report**

City Administrator Bruce Harrill provided a written report to City Council for review. Mr. Harrill reported on the budget stating that the city has completed 83% of the 2018 fiscal year with revenue at 79% and expenses at 78%. Mr. Harrill stated that most of the items in his report had already been covered but he wanted to acknowledge that our Street Department is ready for bad weather. We are also preparing to receive proposals for our Airport Consultant which must be done every few years. Mr. Harrill also stated that CO-USA will also hold a job fair to fill positions on Fort Leonard Wood, CO-USA being a joint venture between the Cities of Waynesville & St. Robert and the Pulaski County Sewer District.

### **Council Comments**

- Folkert – Be sure to check on neighbors due to cold weather.
- Davis - Deer are everywhere, please be careful when driving.
- Clark - Happy Thanksgiving especially to our service members and first responders.
- Curtis - Noted that his son misses Waynesville, especially Marv Luten's voice on the radio.
- Brown - Wanted to remind everyone of Christmas on the Square.
- Liberty - Thanked Mr. Harrill and City Staff for all they do and wished everyone a Happy Thanksgiving and Merry Christmas.
- Conley - Wished everyone a Happy Thanksgiving & Merry Christmas.
- France - Keep an eye out for children on holiday vacation. Watch for children at bus stops.

### **Adjournment**

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:49pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is January 17, 2019 at 5:30pm.

Respectfully submitted,

Michele Brown  
City Clerk