

**WAYNESVILLE CITY COUNCIL**

**JANUARY 17, 2019**

**5:30PM**

**Call to Order:** Mayor Hardman called the January 2019 meeting of the Waynesville City Council to order at 5:30pm.

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

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

ABSENT: Clark

**Invocation & Pledge of Allegiance:** Invocation was given by Councilman Curtis 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 after an amendment to remove Katie Pritchard from Special Guests due to her being unable to attend. A motion was made by Councilman Conley and seconded by Councilman Davis to approve the amended agenda.

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

NAYS: 0

Motion passed.

**Special Guests – Citizen Comments**

- a. Presentation of Certificates of Appreciation – Youth Sports – Several certificates of appreciation were given to citizens and local business for their sponsorship of the Youth Sports Program.

**Board – Commission – Liaison Reports**

Park Board

- a. Report on the January 10<sup>th</sup> Meeting - Park Board Chairman Sean Wilson reported that WSR Youth Sports' is on track and continuing to gather sponsorships and donations. Mr. Wilson stated that Randy Brown of the Parks Department report they are getting ready for spring by scheduling needed maintenance and repairs. New board member Jeff Militti was formally welcomed and assigned the RV Park as its sponsor.

Planning and Zoning

- a. No meeting held – No Report.

**Standing Committee Reports**

Roads and Grounds

- a. Report on January 3<sup>rd</sup> meeting. Councilman Liberty reported that drainage issues in Woodland Hills were discussed along with receiving an update on the Recreational Trails

grant. Proposed projects for 2019 were discussed including budget constraints regarding the street overlay projects that are planned for this fiscal year.

#### Utility Committee

- a. Report on January 8<sup>th</sup> meeting - Councilman France reported that the transportation rate for Natural Gas is still being negotiated. Committee voted to present an ordinance for an engineering agreement for Toth & Associates to consult on a possible electric substation. Utility projects for 2019 was discussed along with departmental updates.
  
- b. PROPOSED ORDINANCE #2347 – Authorizing the Mayor of the City of Waynesville to execute an engineering services agreement between the City of Waynesville and Toth & Associates, Inc. Councilman Brown asked if there was a limit to what Toth could bill the City for hourly rates. Mr. Harrill stated that the rates proposed in the agreement were comparable to other rates imposed by competing organizations but costs would be monitored on a monthly basis. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman France and seconded by Councilman Curtis.

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

NAYS: 0

Motion passed.

#### Finance Committee

- a. No Meeting Held - Mr. Harrill stated that even though the committee did not have a quorum, an end of year update was given. Mr. Harrill also stated that approximately \$400,000 was reduced from the debt by paying off some of the city's loans.

#### Police & Emergency Services Committee

- a. Report on January 3<sup>rd</sup> Meeting – Councilman Conley reported that the code book had reviewed with an update stating we should receive a final draft close to the end of February with a completed code book to be delivered sometime in May or June. Councilman Conley state that Officer Bays has completed his Field Training Period and Officer Greg Snyder has been hired part-time as a Traffic Patrolman. DWI & Hazardous Moving Violation Grants are still be utilized and help in providing additional funds to pay officers for this enforcement.

#### Waynesville/St. Robert Joint Airport

- a. Report on the November 26<sup>th</sup>, 2018 Meeting – Mr. Harrill reported that the new Airport Manager Michael Guy was discussed along with approving the new budget and discussing the rise in fuel sales. The new jet-fuel truck was discussed and also the approval needed from Fort Leonard Wood in order to begin construction of the new parallel taxiway and temporary terminal.

## Economic Development & Government Affairs

- a. Report on the January 8<sup>th</sup>, meeting – Councilwoman Folkert stated that the committee discussed projects for 2019 with an emphasis on abatements, marketing the Industrial Park and potentially changing the downtown square to one-way. Also, city staff is looking into spotlighting city businesses on the City of Waynesville Facebook page on a monthly basis.

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

City Administrator Bruce Harrill provided a written report to City Council for review. Mr. Harrill reported that the weekend before, city electric crews were sent to Columbia, MO. for mutual aid due to bad weather. Mr. Harrill also presented the "Year in Review" which highlighted the many projects and events city staff completed during 2018.

### **Council Comments**

- Folkert – Stated that this would not be the last time you see her on Council. City staff are fantastic and are great to work with.
- Clark - School kids are back so be extra careful while traveling by the middle school.
- Curtis - Congratulated the City of Dixon for how many people stepped up to run for council seats there and Go Chiefs!
- Brown - Agreed with Councilman Liberty that we have a great staff and they make the council look good.
- Liberty - Thanks Mr. Harrill and City staff for all they do.
- Conley - Disappointed in the lack of candidacy filings and encourage the citizenry to step up.
- France - Please be mindful of snow trucks during severe weather. Please remove vehicles from the streets in order for roads to be plowed safely.

### **Adjournment**

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:36pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is February 21, 2019 at 5:30pm.

Respectfully submitted,

Michele Brown  
City Clerk