

WAYNESVILLE CITY COUNCIL

FEBRUARY 21, 2019

5:00PM

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 eight (8) council members were present:

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

ABSENT: Folkert

There was a need for Closed session. Councilman France made a motion to move to closed session and Councilman Davis seconded.

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

NAYS: Clark

Meeting moved to closed at 5:00pm.

Meeting returned to open session at 5:30pm. Councilwoman Folkert arrived at 5:10pm.

Invocation & Pledge of Allegiance: Invocation was given by Sean Wilson with the Pledge of Allegiance being led by Mayor Hardman.

Approval of Consent Agenda: Mayor Hardman amended the agenda to include, under the Airport, Ordinance #2352 regarding approval of an AEAS Grant Agreement and Air Services Agreement with Contour Airlines. Mayor Hardman called for a motion to approve the amended Consent Agenda. A motion was made by Councilman Conley and seconded by Councilman Brown to approve the amended agenda.

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

NAYS: 0

Motion passed.

Special Guests – Citizen Comments: Mayor Hardman stated that during her last year as Mayor she is going to recognize special members of our community that have made an impact without being recognized by other organizations, boards and committees. Mayor Hardman stated that this last week she recognized Brenda Doyle who is the Director of the Senior Center for all of her hard work and dedication.

- a. Presentation of Good Citizen Award – Brea McPherson – Mayor Hardman recognized Ms. McPherson for starting a program called “Tots in the Woods”. This program meets weekly in our City parks to teach children about the outdoors and have them participate in outdoor activities.

Board – Commission – Liaison Reports

Park Board

- a. Report on the February 14th Meeting - Park Board Chairman Sean Wilson reported that resident Peggy White brought a concern about the City’s and the Park’s leash law. It

was noted that these two ordinances have a minor conflict so will be taken to Police Committee to discuss. During this discussion a dog park was also discussed and more information will be brought back to the next meeting. Mr. Wilson stated that Park Supervisor Randy Brown has been busy with spring maintenance and will be meeting the Pulaski County Master Gardener's about a potential garden project between the Farmer's Market and RV Park. Mr. Wilson reported that spring registration for Youth Sports is on track with registration available for Soccer, Volleyball and Track. Registration ends February 22nd. Summer Sports is moving ahead with the addition of Babe Ruth chartering. Registration will begin March 1st. A Good Sports Equipment Grant was awarded to the program which will allow six donation requests over the next two years. Also, the Worlds Finest Chocolate fundraiser is in full swing with candy bars being available for purchase for \$1.00. All proceeds go to the Youth Sports Program.

Planning and Zoning

- a. Report on February 12th meeting – Councilman Clark reported that Janet Crider was nominated and remained Chairwoman of Planning & Zoning with Doug Beard being nominated and appointed Secretary. Introductions were also made of the two new Board members, Trudy Dils and Yvonne Reeves-Chong. An overview of the responsibilities of the Planning & Zoning Commission was discussed along with an update of current City projects. Councilman Clark stated that Mr. Harrill briefed the commission on the possible vacation of two City streets, a portion of Dewitt Street and Bridge Street which runs through Bench Motors. The City is considering the action in Roads & Grounds and may bring the issue back to Planning & Zoning in the future.

Standing Committee Reports

Roads and Grounds

- a. Report on February 7th 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. The vacation of Dewitt and Bridge Street was discussed. Further research is planned and the issue will be brought back to Roads & Grounds.

Utility Committee

- a. Report on February 5th meeting - Councilman France reported that the transportation rate for Natural Gas is still being negotiated. Research regarding a Backflow preventor ordinance was discussed. An update regarding the construction of the Northern Heights Water Tower was discussed along with a proposed agreement with Anderson Engineering for the Pad Design. Councilman France reported on department updates as well.
- b. PROPOSED ORDINANCE #2348 – An Ordinance Amending Ordinance #2007 Paragraph 6.6.3 in Order to Adjust the Application Fee for Net Metering of the City of Waynesville. Mr. Harrill stated that the application fee for Net Metering was being reduced to \$50.00 with potential impact fees being proposed to cover City costs in the future. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman France and seconded by Councilman Conley.

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

NAYS: 0

Motion passed.

- c. PROPOSED ORDINANCE #2349 – An Ordinance improving the Electrical Safety for Customers in the City of Waynesville. Mr. Harrill stated that this ordinance is being presented for electrical service safety by requiring the installation of a service disconnect at the meter that would allow the homeowner to shut off service in the case of an emergency. This ordinance is in compliance with the City's Fire Code. 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, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

Finance Committee

- a. Report on February 14th Meeting – Councilman Liberty reported that a review of the budget was presented by Mr. Harrill. Mr. Harrill stated that as of the end of January, revenue is at 9% with expenses at 5% due to the influx of tax payments and other items. An Ordinance regarding overtime policy during mutual aid events was discussed along with sending out the City's insurance for bid. Councilman Liberty stated that a report prepared by Stiffel, Nicholas & Company regarding our Certificates of Participation was discussed along with the outcome of the 2019 Audit. Councilman Liberty stated that initial reports state that the City can expect a good, clean audit. The City was also rewarded the Volkswagon Grant. This grant was completed by Executive Assistant Amber Box. This grant is a 50-50 grant that will allow the City to purchase a new Dump Truck.
- b. PROPOSED ORDINANCE #2350 – An Ordinance Amending the City of Waynesville Employee Personnel Manual Regarding Overtime Policy and Procedures in Regards to Mutual Aid. Mr. Harrill stated that the ordinance needed to be amended in order to allow higher pay to adhere to mutual aid agreements during mutual aid event. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Davis.

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

NAYS: 0

Motion passed.

Police & Emergency Services Committee

- a. Report on January 3rd Meeting – Councilman Conley reported that an update to the disorderly conduct ordinance was discussed with an ordinance approved to come to Council. Councilman Conley stated that Officer Steve Watson had resigned and Officer Greg Snyder had been promoted to full-time. An agreement with the Missouri State Highway Patrol regarding radio communications was discussed as well. The Mars Corporation of Rolla donated a year's worth of dog food to the Department K9 program.

Councilman Conley stated that initially it appeared that several officers were not in compliance with POST certification however the problem was solved when the State realized a problem with their email had prohibited them from receiving verification of credits earned by our officers. All officers are certified and good to go.

- b. PROPOSED ORDINANCE #2351 – An Ordinance Amending Ordinances Relating to Disorderly Conduct, Repealing Conflicting Ordinances. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Conley and seconded by Councilman Liberty.

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

NAYS: 0

Motion passed.

Waynesville/St. Robert Joint Airport

- a. Report on the January 30th Meeting – Mr. Harrill reported on the January budget to include fuel sales. The increase in price to our fuel truck was discussed along with information on Burns & McDonnell who are our new Engineering Consultants. An update on the parallel taxiway was given and modifications to our terminal to handle the rise in passengers due to our air service upgrade from 9 seats to 30. The Part 139 certification was presented to the Board. This certification normally takes several months to obtain, but City staff were able to complete the certification in a matter of weeks. An update from SOP was given regarding airport marketing along with an air service promotion grant budget presented by Amber Box.
- b. PROPOSED ORDINANCE #2352 – An Ordinance Authorizing the City of Waynesville to Execute an AEAS Grant Agreement and Air Services Agreement Between the City of Waynesville, the City of St. Robert, the US Department of Transportation and Corporate Flight Management, Inc. D/B/A Contour Airlines. 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: Folkert, Davis, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

Economic Development & Government Affairs

- a. Report on the February 5th meeting – Councilwoman Folkert reported the Social Media Policy was reviewed and would be brought back to Committee in March. The ISO Building Code was discussed with City staff researching new code. The City could improve our ISO rating by adopting an updated code. Chairwoman Folkert stated that information on Senate Bill 66 was presented by Mr. Harrill. This bill would require municipalities to map their utility systems to the benefit of large corporations that are looking to buy-out small municipality utility systems by putting the cost of GIS mapping on the municipality and not the corporations. MPUA is also against SB66. Councilwoman Folkert stated that City staff is also opposed to SB122 which would limit government services when private alternatives are available. A fee increase for the Missouri Association of License Offices was also discussed with no fee increase since 1999. A mark-up of the new city coin was presented to the committee along with an

update regarding the OEA grant being administered by the Sustainable Ozarks Partnership.

Mayor Hardman stated that limited festivals will be held downtown on the square this year. Freedom Fest, October Fest, Frogtober Fest and Christmas on the Square are the only one scheduled. Mayor Hardman stated that this event take a lot of planning and unfortunately volunteers get burned-out.

Other Business

- a. PROPOSED RESOLUTION #2019-001 – A Resolution Appointing a Director and Alternate Director to Missouri Utility Commissions and Boards. Mr. Harrill stated that the resolution would appoint himself as Director with Mitch McDonald being appointed as alternate on several commissions and boards through the Missouri Public Utility Alliance. The proposed resolution was read by title once and its adoption and passage was moved by Councilman France and seconded by Councilman Davis.

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

NAYS: 0

Motion passed.

City Administrator's Report

City Administrator Bruce Harrill provided a written report to City Council for review. Mr. Harrill reported that the City of Waynesville is one of the first City's to be audited every year due to the work of Finance Officer Stephanie Leuthen. Mr. Harrill stated that Youth Sports is currently selling candy bars as a fund raiser and these candy bars are available in the Youth Sports Office for a dollar a piece. Registration for spring sports is in full swing. Coaches for Soccer and Volleyball are needed. Mr. Harrill stated that City Staff placed 2nd in three categories at the Chamber of Commerce Chili Cook-off. The team this year was the Waynesville Chili Chics & Bruce with Michele Brown, Stephanie Leuthen, Tracey York, Amber Box and Bruce Harrill participating.

Council Comments

Folkert – Hopefully the weather will change and if it does to please watch out for children playing outside.

Davis - Was excited to attend the Father/Daughter Dance that is being held this weekend and encouraged those who were able to purchase tickets to the event.

Clark - No comments.

Curtis - Complimented the City Council for such a great job that they do by working together.

Brown - Stated that Contour Airlines was a great ride with the trip only taking 28 minutes to St. Louis.

Liberty - Thanked all the volunteers in our community along with Mr. Harrill and City staff for all they do.

Conley - Please watch your driving during severe weather events.

France - No comments.

Mayor Hardman – Stated that we are live on Facebook and wanted to say hi to her friend from England who was watching. Mayor Hardman also stated that she presented a proclamation to MRPC for all their efforts regarding our region and to SGM Jeramie Woodall for his accomplishments during his service with the US Army. Mayor Hardman also announced that research and discussion has begun through committees and the Waynesville Downtown Business Association on making the

square downtown one-way. Also, with the addition of a full-time traffic officer, enforcement of parking downtown is being discussed, as well.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:44pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is March 21, 2019 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk