

WAYNESVILLE CITY COUNCIL

APRIL 18, 2019

5:30PM

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

Roll Call: On roll call, Mayor Hardman and six (6) council members were present:

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

ABSENT: Folkert, France

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. A motion was made by Councilman Conley and seconded by Councilman Davis to approve the agenda.

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

NAYS: 0

Motion passed.

Special Guests – Citizen Comments:

- a. Special Guest – Mayor Hardman presented a City coin to Mrs. Chelsea George, Mrs. Missouri 2019.
- b. Presentation of Good Citizen Awards – Mayor Hardman also recognized Suzanne Wilber, the Executive Director of Good Samaritan.

At this time, Mayor Hardman also thanked the Channel 12 News Crew who tape and broadcast our City Council Meetings.

Board – Commission – Liaison Reports

Park Board - Report on the April 11th Meeting - Park Board Chairman Lawrence Beamer reported that the Master Gardner's presented the proposed layout of the demonstration garden to be developed between the RV Park and Route 66. This plan will include a walking path, raised beds and a bird & bee sanctuary. The WSR Youth Sports Spring Sports are off to a rough start due to weather. Summer registration was extended to the 1st of March with 100 participants already enrolled. Mr. Beamer stated that Park Superintendent Randy Brown advised the Board that mowing season has begun and crews have been working diligently to get the parks cleaned up for Spring. National Kids to Park Day is going forward as scheduled with everything free to the public.

Planning and Zoning - Report on the April 9th meeting. Councilman Clark reported that the Planning & Zoning Commission discussed viable options regarding the development of a draft ordinance regarding Land Use as it pertains to Medical Marijuana Cultivation, Testing, and Dispensary Facilities and the Zoning Regulations needed to properly protect citizens and adhere to Missouri State Law. The Planning & Zoning Commission recommended Permitted Use in I1, I2, MU2 and C1. The Commission also recommended that distance from these facilities be at no less than 300 ft from adjoining property. Councilman Clark stated that Public Hearing was set for May 14th, at 5:30pm in order to discuss the ordinance further.

Standing Committee Reports

Roads and Grounds

- a. Report on April 4th meeting. Councilman Liberty reported that an update to City sidewalks was heard. Parking enforcement around the Downtown Square will begin with warnings being issued for the remainder of the month. Citations will then be given out starting May 1st. An update regarding the Recreational Trail Grant was given by Amber Box in regards to the NEPA review along with Departmental updates given by Mitch McDonald. A proposed Ordinance approving a rental contract between Sean A. Wilson and the City regarding the property at 201 North Street was approved and forwarded to Council.

Mayor Hardman also stated that the Use Tax that had been passed by Council last year, which was specified to be used for roads has already met expectations by surpassing the \$40,000 originally budgeted for the year with revenue already at \$53,000 for the first three months of 2019. Staff is looking at amending the budget to add additional work to roadways to the 2019 budget.

- b. **PROPOSED ORDINANCE #2359** - An Ordinance Authorizing the Mayor and/or City Administrator to enter into a Commercial Lease Agreement with Sean A. Wilson. 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: Davis, Clark, Curtis, Brown, Liberty, Conley

NAYS: 0

Motion passed.

Utility Committee

- a. Report on April 2nd meeting – City Administrator Harrill stated that the City had received a thank you via Facebook regarding repairs to a backed-up sewer line the City helped the homeowner with through a cost-share. Mr. Harrill also reported that an amended ordinance regarding the installation of backflow preventors was discussed and approved to send to Council. Mr. Harrill stated an agreement with Utility Asset Management, Inc was discussed that would GPS locate and inspect 500 of the City's electric poles. Agreement was approved by Committee. A report on vehicle charging stations was heard with more research pending, especially regarding potential grant funding for the project with MPUA. Mr. Harrill stated that the Committee received updates on all departments, as well.
- b. **PROPOSED ORDINANCE #2360** – Requiring the Installation of a Sewer Backflow Prevention Device for New Construction and Certain Types of Residential and Commercial Renovations. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Conley.

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

NAYS: 0

Motion passed.

Finance Committee

- a. Report on April 11th Meeting – Councilman Liberty reported that a review of the budget was presented by Mr. Harrill. Mr. Harrill stated that as of the end of March, revenue is at 24% with expenses at 23% due to the influx of tax payments and other items. A Resolution appointing members to the Central Ozarks Utility Service Alliance was discussed and approved.
- b. **PROPOSED RESOLUTION #2019-002** – A Resolution Reappointing Members to the Central Ozarks Utility Service Alliance. The proposed resolution was read by title and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Davis.

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

NAYS: 0

Motion passed.

Police & Emergency Services Committee - Report on the April 4th Meeting – Councilman Conley reported that ordinances regarding the Possession of Medical Marijuana and Open Marijuana Container were discussed with the ordinances being sent to Ralph Muxlow for review and further research. Mr. Conley stated the Leash Law Ordinance was still under review with concerns from the Park Board being taken into consideration. Additional research is being conducted on the number of animals allowed in a home and also on the possible regulation of service animals. Beekeeping was discussed with more findings to be brought back to May's meeting. An update on the Animal Shelter was received from Susan Rather along with a Police Department update from Chief Cordova.

Waynesville/St. Robert Joint Airport

- a. No Meeting Held
- b. **PROPOSED ORDINANCE #2361** – Authorizing the Mayor to Execute an Airport Aid Agreement between the Cities of Waynesville and St. Robert and the Missouri Highways and Transportation Commission for a Commercial Terminal Facility. Mr. Harrill stated this Agreement would allow the city to receive \$359,795 of \$2 million that was allocated for the construction of a Commercial Terminal Facility. It will also extend the project time period to June 30, 2020. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Davis and seconded by Councilman Liberty.

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

NAYS: 0

Motion passed.

- b. **PROPOSED ORDINANCE #2362** – Authorizing the Mayor to Execute Amendment #4 to Ordinance #2308 to Extend the Project Time Period for the Parallel Taxiway. Mr. Harrill stated this Agreement Amendment would extend the Project Time Period to January 31, 2020. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Clark and seconded by Councilman Brown.

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

NAYS: 0

Motion passed.

Economic Development & Government Affairs

- a. Report on the April 2nd meeting – Councilman Brown reported the Social Media Policy had been revised to add policy regarding how businesses may post on the City’s page and the retention of records regarding any comments removed from the page. A Business Spotlight Program has been developed by City Staff which will highlight businesses in Waynesville.
- b. **PROPOSED RESOLUTION #2019-002** – A Resolution Establishing a Business Spotlight Program for City of Waynesville Businesses. The proposed resolution was read by title and its adoption and passage was moved by Councilman Brown and seconded by Councilman Clark.

YEAS: Davis, Clark, Curtis, Brown, Liberty, Conley
NAYS: 0
Motion passed.

Other Business – None

Certification of Election Results - Mayor Hardman asked for a motion to accept Election Results as prepared by Dave Ernst, Pulaski County Clerk. A motion was made by Councilman Clark and seconded by Councilman Brown.

YEAS: Davis, Clark, Curtis, Brown, Liberty, Conley
NAYS: 0
Motion passed.

Mayor Hardman presented Alan Clark with a City coin and Letter of Appreciation for his years of service with the City. Mr. Clark thanked the staff for the all they do and urge the citizens to get more involved with their City.

Adjourn Sine Die

Swearing in of City Council Members - City Clerk Michele Brown performed the swearing in of recently elected Council Members:

Ward I - Councilman Bill Farnham
Ward II - Councilman Clarence Liberty
Ward II - Cecil V. Davis II
Ward III - Sean A. Wilson

Mayor Hardman stated that she would miss working with Sheryl Folkert who not only was a good Council person but a good friend to the City.

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 Liberty.

YEAS: Farnham, Davis, Wilson, Curtis, Brown, Liberty, Conley
NAYS: 0
Motion passed.

Committee Appointments - Mayor Hardman submitted a proposed list of Committee appointments. A motion was made by Councilman Liberty to accept the appointments and seconded by Councilman Curtis. There were no changes or objections to the appointments at this time.

YEAS: Farnham, Davis, Wilson, Curtis, Brown, Liberty, Conley

NAYS: 0

Motion passed.

City Administrator's Report

City Administrator Bruce Harrill thanked Mr. Clark for his service and welcomed the new members of the City Council. Mr. Harrill stated that City workers completed several tasks in the last month to include the addition of a new sidewalk on N. Lynn Street, completing a major water leak on Hospital Road and the Electric Department has done several pole change outs and responded to St. James for Mutual Aid. Mr. Harrill also stated that the City has received a rough draft of our audit which shows it was a good year for the City. We have increased our net position by \$1.3 million and our total debt decreased by over \$2.5 million.

Council Comments

Conley - Welcomed the new City Councilmembers.

Liberty - Enjoyed working with both Alan Clark and Sheryl Folkert. Thanked Mr. Harrill and City staff for all they do.

Brown - Welcome to Spring!

Curtis - Curtis urged citizens to participate in their local government.

Davis - Is excited for school to almost be out.

Wilson - Is very grateful for the opportunity to serve his community in this capacity. And be mindful of children playing. Also, please secure your trash so the wind doesn't blow it through the neighborhoods.

Farnham – Is glad to be back serving his community. Also urges citizens to be mindful of texting while Driving.

Mr. Harrill also noted that MIRMA has highlighted the City of Waynesville as a new member and is offering free training for elected officials in May along with a discount for training through MML as well.

Mayor Hardman – Stated she attended a change of command at the Chemical School on post and welcomed Colonel Hood who will be the Commander of the Chemical School. Also Mayor Hardman and Mayor Smith of Crocker traveled to Richland to attend the swearing in of their new Mayor Dana Tanner. Mayor Hardman stated that a "Mayor's Dinner Meeting" is in the works for all the Mayors to get together to discuss on-going issues.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:58p.m. by Mayor Hardman. The next scheduled session of the Waynesville City Council is May 16, 2019 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk