

WAYNESVILLE CITY COUNCIL
MEETING MAY 16, 2019
5:30 PM

Call to Order: Mayor Hardman called the regular City Council, May 16, 2019 meeting of the Waynesville City Council to order at 5:30 PM.

Roll Call: On roll call, Mayor Hardman and all (8) council members were present:

Present: Farnham, Wilson, Davis, Curtis, Brown, Liberty, Conley, France

Absent: None

Invocation & Pledge of Allegiance: Invocation was given by Reverend Mark Rowden with the Pledge of Allegiance being led by Mayor Hardman.

Approval of Consent Agenda: Mayor Hardman said there was a need to amend the agenda and asked that under Planning and Zoning we add item II - Ordinance # 2366 amending Chapter 405, relating to zoning, of the Municipal Code of the City of Waynesville, with regard to Medical Marijuana related issues; fixing an effective date. Mayor Hardman called for a motion to approve the amended Consent Agenda. A motion was made by Councilman France and seconded by Councilman Conley to approve the amended agenda.

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

NAYS: 0

Motion passed.

Special Guests - Citizens Comments- Presentations.

- a. Mayor Hardman – The Good Citizen Award for May was presented to Bruce Main.
- b. David Carpenter from Briar Pointe addressed the Council with questions on recycling, police patrol issues, utility deposits and abatements.

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 – Lawrence Beamer gave a written report on the May 9th meeting. Park Board Chairman Lawrence Beamer had introduced guests Councilman Liberty and Gunner Rees. Mr. Rees will be working for our Youth Sports Program this summer. Master Gardner Katie Olmstead reported that they have written approval to break

ground on their new project. Continued rain is still causing problems for our Youth Sports program. The WSR will be sending out the new sponsorship letters soon. The recent flood on April 30 caused minor damages to the RV Park but all repairs have been made and we are open for business. Kids to Parks Day will be held on May 18.

Planning and Zoning - Report on the May 14th meeting. Councilman Davis reported that the commission had met to discuss zoning as it applies to the City of Waynesville due to the passing of Amendment 2. A public meeting was held and residents were allowed to sign in and voice their concerns, including John Morrissey, Keith Pritchard, and Lance Johnston. No one else in attendance asked to speak. Public Hearing was closed at 6:03 PM. No other comments were made. After the Public Meeting, the Planning and Zoning Committee voted to recommend the Proposed Ordinance of #2366 to the City Council for their approval.

PROPOSED ORDINANCE # 2366 - Amending Chapter 405, Relating to Zoning, of the Municipal Code of the City of Waynesville with regard to Medical Marijuana Related Issues; Fixing an Effective Date. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Wilson.

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

NAYS: 0

Motion passed

Standing Committee Reports

Roads and Grounds Committee

Report on the May 2nd meeting was given by Councilman France. City Administrator Bruce Harrill had reported that Roger Olney had emailed him thanking the street department for their work in Highland Woods and Hickory Ridge areas. Mr. Harrill also reported that the Police Department has not issued any warning tickets for parking in the downtown area during the last couple weeks. Amber Box had provided an update of the recreational trail grant. Mr. Harrill had reported that MoDot had been contacted about lowering the speed limit for a portion on I44 to 60 mph, and adjusting the stop light on GW Lane.

Utility Committee

Report on the May 7th meeting was given by Councilman France. The Committee had approved a change order on the Northern Heights Water Tank. Electric poles are being inspected, as of this time 14 identified with subsurface damaged poles have been changed out. The well #2 rebuild is estimated to be \$35,748 but after completion will be elevated, reducing repairs due to flood damage. Preliminary estimate of the May

flood damages is \$20,000. The Committee also supported submitting an intergovernmental service proposal for Trash and recycling services on Fort Leonard Wood.

PROPOSED RESOLUTIONS # 2019-005 authoring the City of Waynesville to submit Intergovernmental Service Agreements regarding Fort Leonard Wood, Missouri. The proposed resolution was read by title and its adoption and passage was moved by Councilman Brown and seconded by Councilman Conley.

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

NAYS: 0

Motion passed

Finance and Human Resources Committee

Report on the May 9th meeting was given by Councilman Liberty. Mr. Harrill reported to the Committee had over four (4) million in city bank accounts as of that date. The Committee reviewed budget figures with 33% of the budget year completed, revenues were at 32% and expenses at 31%. Mr. Harrill stated that we have received the 2018 audit and it was a very good audit. Mr. Harrill discussed early pay-off of the Speculative building. Payoff would be \$695,213.53 and would save the city interest money.

PROPOSED RESOLUTION #2019-006 accepting the Audit Report for the Year ending December 31, 2018 was read by title and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Davis.

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

NAYS: 0

Motion passed

PROPOSED ORDINANCE #2364 for Payoff of a Community Development Block Grant (CDBG) Loan for the purchase of a Speculative Building located in the Waynesville Industrial Park was read by title two (2) times and its adoption and passage was moved by Councilman Brown and seconded by Councilman France.

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

NAYS: 0

Motion passed

Police & Emergency Services Committee

Report on the May 2, 2019 meeting was given by Councilman Liberty. Mr. Harrill read an email from Tim Berrier with concerns over semi-trucks parking in the Price Cutter parking lot. Mr. Harrill also reported a request from Janet Lyons regarding parking passes for employees/owners downtown which the committee denied. Committee is

reviewing three (3) proposed ordinances on possession or consumption of Marijuana, possession of drug paraphernalia and open marijuana containers. They also are reviewing an ordinance on animal control & leash laws.

Waynesville / St. Robert joint Airport

Report was given on the April 23 meeting by Councilman Wilson. Mr. Harrill had presented the March budget to the board along with the fuel sales report. He noted that fuel sales are down. They also were updated on the airport grants.

Economic Development & Government Affairs.

Report on the May 7th report was given by Councilman Farnham. Mr. Harrill said that City Attorney Ralph Muxlow had made some changes to the Social Media Policy allowing citizens to express themselves on the city page. City Businesses will not be able to post advertisements for products for sale, but we would like to highlight them following the policy after its adoption.

PROPOSED ORDINANCE # 2365 establishing a social media policy for the City of Waynesville was read by title two (2) times and its adoption and passage was moved by Councilman Davis and seconded by Councilman Conley.

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

NAYS: 0

Motion passed

City Administrator's Report

Mr. Harrill reported that our net income for the year has been very strong. Sales Tax is showing positive growth. He stated that during our budget process we had been conservative with the Use Tax collections on internet sales and budgeted \$40,000 and as of the end of April we are already at \$65,956. City Staff have all been busy with electrical pole replacements, and water valves repair. The street staff have removed a long-term abatement issue on Bates Street. Mr. Harrill also stated that our audit was a "good, clean audit" and shows the financial net position of the City increasing by over \$947,000 and the liabilities have decreased by over \$2.5 million.

Council Comments

France - The City strives to be transparent. We welcome Citizens comments. Remember school is to be out soon, watch for our kids and also motorcyclists'. Be safe

Conley - It has been a bad week, we have lost two friends in our community. John Ward and Bob Maxwell which was the oldest medal of honor holder. Remember Armed Forces Day.

Liberty - Thank you to Bruce, City Staff for a job well done! We also need to commend our volunteers for all they do without pay.

Brown - Ditto to Ed's comments Thank you!

Curtis - David Carpenter Thank you, this is how government works.

Wilson - Be volunteers – Great Chamber suavity speak your peace.

Davis - Comments tonight are hard to follow. Everyone needs to involved so they can be informed.

Farnham – Can't top previous comments.

Mayor Hardman - Will be hosting MRPC Annual Dinner in Waynesville on October 24. This is the 50 year anniversary. She has nominated Jan and Terry for all their work and "Love" of Waynesville.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 7:10 p.m. by Mayor Hardman. The next scheduled session of the Waynesville City Council is June 20, 2019 at 5:30 p.m.