

WAYNESVILLE CITY COUNCIL

JUNE 20TH, 2019

5:30PM

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

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

PRESENT: Farnham, Davis, Wilson, Brown, Liberty, Conley, France

ABSENT: Curtis

Invocation & Pledge of Allegiance: Invocation was given by Enri Williams of Westside Baptist Church with the Pledge of Allegiance being led by Mayor Hardman.

Approval of Consent Agenda: Mayor Hardman amended the agenda removing the Waynesville Police Department's presentation to the July meeting. Mayor Hardman called for a motion to approve the amended Consent Agenda. A motion was made by Councilman Conley and seconded by Councilman Davis to approve the amended agenda.

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

NAYS: 0

Motion passed.

Special Guests – Citizen Comments:

- a. Presentation of Good Citizen Awards – Janet Crider. Mayor Hardman recognized Mrs. Janet Crider for her work on the Planning and Zoning Commission and the Waynesville School Board.
- b. Mayor Hardman acknowledged the Remember the Removal Riders who visited Laughlin Park on the 13th of June. Mayor Hardman stated that Waynesville was one of many stops along their route as they remember their ancestors who traveled the Trail of Tears.

No citizens comments.

Board – Commission – Liaison Reports

Park Board

- a. Report on the June 13th Meeting - Park Board Chairman Lawrence Beamer stated that work by the Master Gardner's is progressing on the design in the RV Park. Fall sports registration begins on June 24th for WSR. Mr. Beamer also stated the Parks have suffered some vandalism but Park employees have been working diligently to clean up the mess.

Planning and Zoning

- a. No meeting Held

Standing Committee Reports

Roads and Grounds

- a. Report on June 6th meeting. Councilman France reported that the City needed to install a fence on GW Lane, in order to move that project forward. The committee also concurred with MoDOT on increasing the speed limit going up the Waynesville Hill. Paving Swedeborg Rd was also revisited with the Committee voting to pave Swedeborg as planned.

Utility Committee

- a. Report on June 11th meeting - Councilman France reported that the Committee reviewed the amended budget and received an update on the costs to repair both Well #2 & #3. Councilman France stated the committee also received updates from each department.

Finance Committee

- a. Report on June 13th Meeting – Councilman Liberty reported that a review of the budget was presented by Mr. Harrill. Mr. Harrill stated that as of the end of February, revenue is at 38% with expenses at 42% due to payoff of the CDBG grant. An Ordinance approving amending the 2019 Budget was discussed and approved to bring to Council along with an update on the Volkswagon Grant.
- b. PROPOSED ORDINANCE #2367 – An Ordinance Authorizing Amending the 2019 Fiscal Year Budget. Mr. Harrill gave a brief summary of the amended budget highlighting unexpected revenue with the Use Tax and expenditures including work on our Wells and other infrastructure. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Brown and seconded by Councilman Wilson.

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

NAYS: 0

Motion passed.

Police & Emergency Services Committee

- a. Report on June 6th Meeting – Councilman Liberty reported that a discussion concerning the City's proposed Bee Ordinance was held with several members of the community attending. Ordinances regarding Medical Marijuana were discussed with two being approved to bring to Council. An amendment to the Animal Control Ordinance was also discussed with further research being conducted to bring it back to the committee.

Mayor Hardman requested further clarification on the discussion concerning the Bee Ordinance. Mr. Harrill stated that most of the citizens were inquiring as to why an ordinance was being considered. Mr. Harrill stated that the City wanted to make sure that public safety was met regarding the placement of hives. Mr. Harrill also stated there were a few terminology issues that needed to be looked at which requires further research.

- b. PROPOSED ORDINANCE #2368 – An Ordinance Amending Ordinance #661 establishing restrictions on the Possession and Consumption of Marijuana. City Attorney Ralph Muxlow requested an amendment to Section 4 clarifying no possession close to schools or on any city street. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Davis with the approved amendment.

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

NAYS: 0

Motion passed.

- c. PROPOSED ORDINANCE #2369 – An Ordinance Amending Ordinance #830 Regarding Possession of Drug Paraphernalia. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Conley.

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

NAYS: 0

Motion passed.

Waynesville/St. Robert Joint Airport

- a. No meeting was held.

Economic Development & Government Affairs

- a. Report on the March 5th meeting – Councilman Farnham reported that a Public Hearing was held regarding the CDBG loan close-out. An update was given regarding the Community Improvement District and the OEA Grant that was received by the Sustainable Ozarks Partnership.

City Administrator's Report

City Administrator Bruce Harrill provided a written report to City Council for review. Mr. Harrill reported that the City suffered a major power outage at the end of May, however crews worked diligently over a 24-hour period to restore service. Because of the damage in the City and County, a FEMA declaration may be received in the coming weeks. Mr. Harrill stated that Executive Assistant Amber Box was being promoted to Assistant Finance Officer. Mr. Harrill also reported that the City had received an email from MoDOT representative Preston Kramer tentatively approving the project on GW Lane. However, the email stated that there was some risk involved and the city may be asked to tear out any work done if the project is not finalized. Mr. Harrill requested approved from the City Council to proceed with the project even though there was a risk. All members of the Council approved going forward with the project.

Council Comments

Farnham – Thankful for how well our City works.

Davis - Thinks the City makes good decisions regarding projects and works well together.

Wilson – Wanted to advise that there have been some thefts from cars in his Ward and please watch

Your speed due to kids out playing for summer break.

Brown - Commended City Staff for a great job on amending the budget. Also, fireworks are about here!

Liberty - Wanted to remind the public that a copy of the fireworks ordinance can be picked up at the Police Department.

Conley - Stated he was upset about the vandalism in the parks. Also, wanted to remind people to slow down while driving through. The parks are full of people and children.

France - Thanked the Public Works & Utility Departments for working so well on outages during the storms.

Mayor Hardman – Asked for everyone to mark their calendars for the MRPC Annual Dinner in October.

Citizen Andy Semple requested to speak to the Council regarding the Bee Keeping Ordinance. Mr. Semple stated that before he acquired his bees he asked his neighbors if anyone was allergic. Mr. Semple stated that he was happy the city was trying to pass an ordinance. Also, Mr. Semple asked if someone could check the road on Courtney Court to see if it could be paved. Mr. Harrill stated he would have someone look at the road.

Mayor Hardman also stated that General Donna Martin will be at the July City Council meeting. Also, be good role models during youth sports games, parents need to lead by example.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:34pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is July 18, 2019 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk