

WAYNESVILLE CITY COUNCIL

JULY 18TH, 2019

5:00PM

Call to Order: Mayor Hardman called the July 2019 meeting of the Waynesville City Council to order at 5:00pm.

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

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

ABSENT: Davis

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

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

NAYS: None

Motion Passed.

Meeting moved to closed at 5:01pm.

Meeting came out of closed session at 5:18pm.

Open session resumed at 5:30pm.

Invocation & Pledge of Allegiance: Invocation was given by Pastor Mike Wells of Spearhead Church with the Pledge of Allegiance being led by Scout Master Steve Ehrig.

Approval of Consent Agenda: Mayor Hardman called for a motion to approve the Consent Agenda. A motion was made by Councilman Liberty and seconded by Councilman Conley to approve the consent agenda.

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

NAYS: None

Motion passed.

Special Guests – Citizen Comments:

- a. Special Guest – Mayor Hardman introduced Major General Donna Martin, Commander of Fort Leonard Wood – MsCOE who addressed the City Council.
- b. Presentation of Good Citizen Award – Steven Ehrig. Mayor Hardman recognized Mr. Steve Ehrig for his work as a Scout Master for the Boy Scouts of America.
- c. Mayor Hardman, Major General Martin and Chief Cordova acknowledged both Scott Leven and Ron Timmins for their efforts in providing officers of the Waynesville Police Department free training through OTC.
- d. Business Spotlight – Communications for Research was acknowledged as the City's Business Spotlight of the month of July.

No citizens comments.

Board – Commission – Liaison Reports

Park Board

- a. Report on the July 11th Meeting - Park Board Chairman Lawrence Beamer stated that work by the Master Gardner's continues to progress by the RV Park. Summer sports went well with Fall sports registration open until July 26th. Mr. Beamer also stated clean-up efforts continue due to flooding with grass cutting being the main focus of work for Park staff.

Mayor Hardman accepted the resignation of Rick Vernon from the Park Board.

- B. APPOINTMENT - Mayor Hardman asked for a motion to accept the appointments of both Joe Motte and David Carpenter to the City's Park Board. Councilman Liberty made a motion to accept both appointment letters and Councilman France seconded.

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

NAYS: None

Motion passed.

Mayor Hardman addressed the vandalism that has been occurring in the City parks and urged residents and parents to keep better track of bad behavior regarding the City's youth.

Planning and Zoning

- a. Report on July 9th Meeting – Mr. Harrill reported that the only action item was a re-subdivision of Briar Pointe Subdivision Phase 4. The Planning & Zoning Commission approved to send the re-subdivision to City Council. Don Mayhew, engineer for the owner of the property, spoke briefly concerning the re-subdivision as well.
- b. PROPOSED ORDINANCE #2370 – An Ordinance Approving the Re-Subdivision of Briar Pointe Subdivision Phase 4. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Brown.

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

NAYS: None

Motion passed.

Standing Committee Reports

Roads and Grounds

- a. Report on July 9th meeting. Councilman France reported that the City was in the process of updating its Capital Improvement plans to include recent street paving projects. A review of the rules and regulations concerning the Waynesville Memorial Cemetery was discussed with no action taken along with the request to rename Bluff Circle. No action was taken on that as well. An update regarding the Recreational Trail Grant was given along with a Street Department update.

Mayor Hardman stated that due to statements regarding the land located behind the City's Wastewater Treatment Plant, she wanted to clarify the City does not own that property, it is a Missouri Department of Conservation Area and is open to public hunting. The City does not regulate hunting on that land.

Utility Committee

- a. Report on July 2nd meeting - Councilman France reported that the Committee a citizen's complaint regarding low water pressure on Spring Street. Councilman France stated that options were discussed to try and mitigate the problem. Department updates were received from all Utility departments as well.

Finance Committee

- a. Report on July 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 February, revenue is at 44% with expenses at 47%. An Ordinance approving amending the 2019 Salary Schedule was discussed along with updates regarding Grant Programs and the appointment of John Doyle as Assistant City Administrator.
- b. APPOINTMENT - Mayor Hardman asked for a motion to accept the appointment of John Doyle to Assistant City Administrator beginning in October of 2019. Councilman Wilson made a motion to accept the appointment and Councilman Liberty seconded.

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

NAYS: None

Motion passed.

Police & Emergency Services Committee

- a. Report on July 11th Meeting – Councilman Liberty reported that the committee discussed the City's proposed Bee Ordinance and Dangerous Animals Ordinance. Both ordinances will be brought back to committee in August. Enhanced security for the City's parks were discussed due to an increase in instances of vandalism along with a Police Department update.

Mayor Hardman advised that MoDOT has removed the 25mph Speed Limit sign that was located at Historic 66 and Hwy 17 as you travel up the Waynesville hill. Mayor Hardman stated that the speed limit is now 40mph starting from the intersection traveling upwards but the 25mph speed limit coming down the hill is still in effect.

Waynesville/St. Robert Joint Airport

- a. Report on June 25th Meeting. Councilman Wilson stated that an update regarding the budget was heard along with a discussion regarding a new Terminal Area Master Plan Agreement. Councilman Wilson stated the board received an update regarding the Airport's Grant Funding Projects to include the Military Airport Program and Airport Marketing.

- b. PROPOSED ORDINANCE #2371 – An Ordinance Authorizing the Mayor to Execute an Aviation Project Consultant Agreement with Burns & McDonnell Engineering. Mr. Harrill stated the Agreement was to provide planning services for the Terminal Area Master Plan. 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: Farnham, Wilson, Curtis, Brown, Liberty, Conley, France

NAYS: None

Motion passed.

Economic Development & Government Affairs

- a. Report on the July 2nd meeting – Councilman Farnham reported that regulations regarding AirBnB's or Short-Term Rentals was discussed with an ordinance expected to be brought to the August meeting. Councilman Farnham also stated that there was a new owner of Townfield Plaza and the committee discussed future special events.

Other Business

Mayor Hardman discussed the number of facilities that would be allowed in Missouri in regards to cultivation and dispensaries of Medical Marijuana in the State of Missouri. Mayor Hardman stated that several companies have shown interest in the City's Industrial Park and would like to enter into contracts with the City for cultivation facilities and dispensaries. The fact that the City has been proactive regarding Medical Marijuana regulation has generated much of this business. Mr. Harrill stated much of the interest has also been generated due to the location of the Industrial Park as it is already situated away from churches and schools. Mr. Harrill stated that the following ordinances are to approve agreements with several companies for the purchase and lease of several lots in the Industrial Park.

- a. PROPOSED ORDINANCE #2372 – An Ordinance Amending the Building Purchase and Lease Option Agreement with Missouri Essentials. LLC Regarding the City Industrial Park Building and Properties. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Brown and seconded by Councilman Curtis.

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

NAYS: None

Motion passed.

- b. PROPOSED ORDINANCE #2373 – An Ordinance Approving a Contract for the Purchase of Lot 1 in the Waynesville Industrial Park by LLO Holding, LLC. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Conley.

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

NAYS: None

Motion passed.

- c. PROPOSED ORDINANCE #2374 – An Ordinance Approving a Lease with option to Purchase for Lot 7 of the Waynesville Industrial Park by 1913 Holdings, LLC. 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, Wilson, Curtis, Brown, Liberty, Conley, France

NAYS: None

Motion passed.

- d. PROPOSED ORDINANCE #2375 – An Ordinance Authorizing an Purchase of Lot 6 in the Waynesville Industrial Park by Origins, LLC. 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: Farnham, Wilson, Curtis, Brown, Liberty, Conley, France

NAYS: None

Motion passed.

City Administrator's Report

City Administrator Bruce Harrill stated that the Use Tax passed last year has generated more revenue than previously budgeted. Year to date, the City has received a little over \$84,000 with the budget projection amended to \$132,000. Mr. Harrill gave an update on Department accomplishments and a Personnel Update.

Council Comments

- Mayor Hardman - Stated she was honored to attend a meeting of the Mayors of the County. Issues discussed pertained to the Reassessment of Taxes and the Internet Use Tax. Mayor Hardman stated the Mayors plan on meeting once every three months.
- Farnham – No Comment.
- Wilson - Thanked the staff for how much work they do.
- Curtis - Wanted to thank city staff who had to work out in this hot weather.
- Brown - Please be conscious of your neighbors and pets with the Heat Advisory set for the next couple of days.
- Liberty - Thanked Mr. Harrill and his staff.
- Conley - No comment.
- France - Check on Senior citizens during the heat.

Mayor Hardman also stated that August 2nd, Still Usable Ministries will be hosting a signing ceremony for Juwan Morgan, a graduate of Waynesville High School that has signed with the Utah Jazz.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 7:04pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is August 15th, 2019 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk