

WAYNESVILLE CITY COUNCIL MEETING

SPECIAL MEETING

AUGUST 1, 2019 – 5:30 P.M.

MINUTES

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**WAYNESVILLE CITY COUNCIL MEETING
SPECIAL SESSION
AUGUST 1, 2019
5:30PM**

Call to Order

Roll Call

Invocation – Pledge of Allegiance

1. CONSENT AGENDA

(All matters listed under consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately.)

a. Approval of the Agenda

2. PROPOSED ORDINANCE #2376 - Authorizing the Mayor to Enter in to an Airport Aid Agreement for Air Service Promotion Grant with Missouri Highway & Transportation Commission.

3. PROPOSED ORDINANCE #2377 - Authorizing the Mayor to Amend Ordinance #2361, a Missouri Highways & Transportation Commission Agreement and to Approve a Construction Project Contract with Bloomsdale Excavating for the Construction of Passenger Terminal Improvements.

3. OTHER BUSINESS

CLOSED SESSION: Real Estate – 610.021(1), Personnel - 610.021(2), Legal Issues - 610.021(3)

4. ADJOURNMENT

WAYNESVILLE CITY COUNCIL
AUGUST 15TH, 2019
5:30PM

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

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

PRESENT: Farnham, Davis, Wilson, Curtis, Brown, Liberty, Conley, France
ABSENT: None

Public Hearing – Mayor Hardman opened a Public Hearing regarding the City’s 2019 Valorem Property Tax Rate at 5:32pm. With no citizens comments, the hearing was closed at 5:33pm.

Invocation & Pledge of Allegiance: Invocation was given by Councilman Mike Curtis with the Pledge of Allegiance being led by American Legion Representative Bob Norris.

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 Liberty to approve the consent agenda.

YEAS: Farnham, Davis, Wilson, Curtis, Brown, Liberty, Conley, France
NAYS: None
Motion passed.

Special Guests – Citizen Comments:

- a. Presentation of Good Citizen Award – Bob Norris. Mayor Hardman recognized Mr. Bob Norris for his work with the American Legion and the veterans in our community.
- b. Business Spotlight – Business Graphics was acknowledged as the City’s Business Spotlight of the month of August.

Citizen Comments – Dean Caulkins address the Council and thanked the workers that came and fixed the wall and the erosion problem along Mitchell Creek that runs along his property. Mr. Caulkins also asked when the Wastewater Department would be conducting a smoke test in his area regarding the storm water run-off in his neighborhood. Mr. Harrill stated that as soon as the department finished with other projects in the City they would focus on smoke testing on Hull Valley Drive.

Board – Commission – Liaison Reports

Park Board

- a. Report on the August 8th Meeting - Park Board Committee Member Amanda Koren gave the report for the Waynesville Park Board. Ms. Koren stated that work by the Master Gardner’s continues to progress by the RV Park. Fall sports are well under way with 355 athletes participating in 4 sporting programs. Ms. Koren also stated that the City’s

Splash Pad, which normally closes the day after Labor Day, may continue to operated if temperatures remain high.

Planning and Zoning

- a. No Meeting Held

Standing Committee Reports

Roads and Grounds

- a. Report on August 1st meeting. Councilman France gave an update regarding the paving of roads within the City. A proposal establishing a discounted rate for Non-Profit organizations wishing to rent pavilions and the stage in the park and a review of the City's Storm Drainage ordinance was also discussed. Mr. France stated the committee received a Street Department update that included a discussion regarding updating the City's Street Evaluation Report.

Utility Committee

- a. Report on August 6th meeting - Councilman France reported that the Committee discussed seeking a Wastewater Engineering Grant through DNR that will help in reducing the City's infiltration & Inflow (I&I). The Committee also received updates regarding the City's Utility Department projects. Councilman France also reported that the City's new insurance carrier is saving the City money by offering a more extensive safety program.
- b. PROPOSED RESOLUTION #2019-007 – Authorizing the Mayor and/or City Administrator to file an application with the Missouri Department of Natural Resources, Small Community Engineering Grant. It was noted that copies of the proposed resolution were made available for public inspection prior to the time of this City Council meeting. The proposed resolution was read by title once and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Wilson.

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

NAYS: None

Motion passed.

Finance Committee

- a. Report on August 9th Meeting – Councilman Liberty reported that a review of the budget was presented by Mr. Harrill. Councilman Liberty reported that as of the end of February, revenue is at 50% with expenses at 54% with large payouts due to Airport Grants were a challenge for the City. Councilman Liberty stated that the city was waiting for over \$381,000 in reimbursement monies. A proposed ordinance approving

the 2019 Ad Valorem Property Tax Rate and Procedures Regarding Disclosure of Conflicts of Interest were discussed along with updates regarding Grant Programs, to include an additional application to the Volkswagen Grant for more trucks for City departments and the appointment of John Doyle as Assistant City Administrator.

- b. PROPOSED ORDINANCE #2378 – Establishing Procedures for Disclosure of Conflicts of Interest. Mr. Harrill stated that this ordinance was passed on a yearly basis to ensure the City met all requirements of the Missouri Ethics Commission. It was noted that copies of the proposed ordinance were made available for public inspection prior to the time of this City Council meeting. The proposed ordinance was read by title twice and its adoption and passage was moved by Councilman Conley and seconded by Councilman Davis.

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

NAYS: None

Motion passed.

- c. PROPOSED ORDINANCE #2379 – Fixing the Ad Valorem Property Tax Rate for the Year 2019. It was noted that copies of the proposed ordinance were made available for public inspection prior to the time of this City Council meeting. The proposed ordinance was read by title twice and its adoption and passage was moved by Councilman Conley and seconded by Councilman Liberty.

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

NAYS: France

Motion passed.

- d. PROPOSED RESOLUTION #2019-008 – Authorizing an Application to DNR for the Volkswagen Trust Government Truck Program Grant. It was noted that copies of the proposed resolution were made available for public inspection prior to the time of this City Council meeting. The proposed resolution was read by title once and its adoption and passage was moved by Councilman France and seconded by Councilman Davis.

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

NAYS: None

Motion passed.

Police & Emergency Services Committee - Mayor Hardman stated that two weeks ago the City experienced its second murder since she has been Mayor. Mayor Hardman extended her condolences to the family and wanted the public to know the City's number one concern was the safety of the City's citizens. Mayor Hardman thanked the Police Department and First Responders for a job well done in taking a suspect in to custody.

- a. Report on August 1st Meeting – Councilman Liberty reported that the committee discussed several ordinances that are being revised to include ordinances governing the use of Medical Marijuana, the keeping of bees and regulating Dangerous Animals. An update on enhanced security for the City's parks was discussed along with a Police Department update.

Waynesville/St. Robert Joint Airport

- a. Report on July 23rd Meeting. Councilman Wilson stated that an update regarding the budget and Airport operations were heard along with a discussion regarding a bid for Passenger Terminal Modifications. Councilman Wilson stated the board reviewed its By-laws and received an update regarding the Airport's Grant Funding Projects to include the Military Airport Program and Airport Marketing. Councilman Wilson also stated that it was reported Hertz Rental will no longer be offering service after the 31st of July.

- b. PROPOSED ORDINANCE #2380 – An Ordinance Authorizing the Mayor and/or City Administrator to Execute an Aviation Aid Agreement between the City of Waynesville, City of St. Robert and the Missouri Highways and Transportation Commission in Order to Fund a Terminal Area Master Plan Update, Airport Layout Plan Update and MAP Application. Mr. Harrill stated the Agreement was to provide additional funding in the amount of \$375,546 for these projects. It was noted that copies of the proposed ordinance were made available for public inspection prior to the time of this City Council meeting. The proposed ordinance was read by title twice and its adoption and passage was moved by Councilman France and seconded by Councilman Wilson.

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

NAYS: None

Motion passed.

Economic Development & Government Affairs

- a. Report on the August 6th meeting – Councilman Farnham reported that regulations regarding AirBnB's or Short-Term Rentals was discussed further along with research regarding the City's potential adoption of new building code and updated storm water management ordinance.

Mayor Hardman reminded the audience that the City has implemented the Business Spotlight Program so if anyone would like to nominate a business please get ahold of City Hall. Also, the 399th Army Band will be holding the 6th Annual Patriots Day concert in the Park to commemorate the events of 9/11. Mayor Hardman also congratulated Drachenfutter, a coffee shop that has opened close to downtown on their new business and also advised we may see a new business in Big Will's on the square in the fall.

Other Business – No other business

City Administrator's Report

City Administrator Bruce Harrill stated that he is very proud of staff for all of the projects the City has completed this year. Mr. Harrill also stated that the center-turn lane is a success on GW Lane since school as started. Mr. Harrill gave a personnel update along with a warning to not "feed the bears".

Council Comments

- Farnham – Please put your cell phone down while driving especially now that school has started.
- Davis - Please be mindful of your speed now that school is back in session
- Wilson - Please watch your speeds in city neighborhoods.
- Curtis - Stated he feels very blessed to have such a beautiful City Park
- Brown - Thanked the City Staff for all of their hard work.
- Liberty - Thanked Mr. Harrill and his staff.
- Conley - Happy to report there are still good people in the world who will offer to help those in need.
- France - Check on Senior citizens during the heat and appreciates the professionalism of the Waynesville Police Department.

Mayor Hardman stated that she attended Missouri's annual ESGR dinner along with Councilman France where the City was honored for its support of Missouri Guard and Reserve. Mayor Hardman stated this was the third year the City has been recognized. Also, Mayor Hardman stated that every year she has made a bet with the Lebanon Mayor on who would win the game between the City of Waynesville and Lebanon. Mayor Hardman stated she has spoken with the High School football coach and has a requested a win for Waynesville this year on the 13th of September since this will be her last year as Mayor.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:36pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is September 19th, 2019 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk