

WAYNESVILLE CITY COUNCIL

OCTOBER 17TH, 2019

5:00PM

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

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

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

ABSENT: None

There was a need for closed session. Councilman France made a motion to move to closed session, seconded by Councilman Liberty.

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

NAYS: None

Motion passed

Council moved to closed session at 5:00pm.

Council returned to open session at 5:25pm.

Invocation & Pledge of Allegiance: Invocation was given by Benito Perez Jr. of the Christian Spanish Lighthouse Church with the Pledge of Allegiance being led by Caleb Lewis of Scout Troop 202.

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.

Councilman Davis was in at 5:36pm.

Special Guests – Citizen Comments:

- a. Presentation of Donated Funds – Apprentice Lineman Cody Vaughn was presented with the proceeds from the City's fundraising efforts in his honor for injuries he sustained in a boating accident.
- b. Presentation of Good Citizen Award – Mayor Hardman introduced Benito Perez Jr. as October's Good Citizen – Mr. Perez addressed the Council.
- c. Business Spotlight – The Piney Ridge Behavioral Center was acknowledged as the City's Business Spotlight of the month of October.
- d. Kelly Beets with the City's insurance carrier MIRMA presented the City with two grant awards for security camera at City hall and the police department.
- d. Dereck Clarke, Scout Master for Troop 202 addressed the Council in regards to his troop participating in the meeting in order to receive merit badges in both Communications and Citizenship in the Community.
- e. Mayor Hardman introduced John Doyle as the City's Assistant City Administrator. Mr. Doyle addressed the Council.

- f. Tammy Keelling of 1607 Pearson Road addressed the Council regarding the condition of the road leading to her mother's home. Mr. Harrill advised City staff would research ownership of the road and advise her of their findings.
- g. Alex Pagel addressed the Council about concerns regarding background checks involving Youth Sports coaches. Mr. Harrill stated that the incident Mr. Pagel was referring to had been investigated and resolved.
- h. Mr. Glen Clark introduced himself to the Council as he will be running for County Commissioner in the next election.

Board – Commission – Liaison Reports

Park Board

- a. Report on the October 8th Meeting - Park Board Chairman Lawrence Beamer stated that the park board requested \$20,000 to be utilized by the City for park projects in 2020, specifically for Tiger Park. Mr. Beamer also reported that the surveillance camera system for the Little Heroes Playground was up and operational.

Planning and Zoning

- a. Report on September 10th Meeting – Mr. Harrill reported that a public hearing was held in order to discuss a potential Short-Term Rental Ordinance for the City. From that discussion an amended ordinance would be brought back to Planning and Zoning for further review.

Standing Committee Reports

Roads and Grounds

- a. Report on September 5th meeting. Councilman France reported that the City staff collected a lot of curbside debris from the windstorm at the end of August. Property located at Anderson & Bates street was purchase at the county tax sale and issues regarding storm water drainage in certain areas of the City were discuss with possible cost-share agreements in the works with some property owners.

Utility Committee

- a. Report on September 3rd meeting - Councilman France reported that the Committee discussed and approved a rate increase to the City's Wastewater service. Councilman France also reported that the City's water loss was discussed and has drastically improved over the years. The Committee received an update regarding the Fundraising Benefit for Apprentice Lineman Cody Vaughn and also received Department updates.
- b. PROPOSED ORDINANCE #2381 – An Ordinance Establishing Rates for Wastewater Services Furnished by the City. Mr. Harrill stated the proposed rate increase totaled approximately 6% with an additional increase of \$1.00 being added to the service availability charge. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman France and seconded by Councilman Brown.

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

Finance Committee

- a. Report on September 12th 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 61% with expenses at 64%. Councilman Liberty stated that cash flow was tight due to the large pay-outs the City has for airport grants. That money is reimbursable but as of right now we are currently waiting for approximately \$625,000 from MoDOT. An Ordinance approving amending the 2019 Personnel Manning Chart was discussed along with updates regarding the City's Grant Programs.
- b. PROPOSED ORDINANCE #2382 – An Ordinance Amending the 2019 City Personnel Manning Chart. Mr. Harrill stated the amendments adds positions to the manning chart to include a Solid Waste and Recycling Management Supervisor. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Liberty.

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

Police & Emergency Services Committee

- a. Report on September 5th Meeting – Councilman Liberty reported that the committee continued to discuss the City's proposed Bee Ordinance and Dangerous Animals Ordinance. Both ordinances will be brought back to committee in October. Enhanced security for City Hall was discussed along with a Police Department update.

Waynesville/St. Robert Joint Airport

- a. Report on August 27th Meeting. Councilman Wilson stated that an update regarding the budget was heard along with an airport operations report. New officers of the Board were voted on along with amendments to the Joint Airport Board's By-Laws. 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 #2383 – An Ordinance Authorizing the Mayor and/or City Administrator to Execute an Amendment to a lease Agreement with the US Army Corps of Engineers. Mr. Harrill stated the Agreement was to provide additional land to build the parallel taxiway on. An additional charge of \$1,800 would be added to the lease. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Conley and seconded by Councilman Wilson.

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

- b. PROPOSED ORDINANCE #2384 – An Ordinance Amending Ordinance #2330 Authorizing the Mayor to Execute a Supplemental Agreement for Air Service Promotion. Mr. Harrill stated the amendment would extend last year's marketing grant for the airport one month in order to satisfy invoices that were presented to the City regarding the grant after the previous approved time period. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Davis and seconded by Councilman France.

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

Economic Development & Government Affairs

- a. Report on the September 3rd meeting – Councilman Farnham reported that his committee also discussed the Short-Term Rental Ordinance. They received a report regarding the City adopting updated building codes and discussed the need to require business licenses for sub-contractors who may be working within the City.

Other Business

No other business.

City Administrator's Report

City Administrator Bruce Harrill stated that he was very proud of the work City crews have performed regarding several projects throughout the City to include work on Well House #2 and the Street Department's work on Mitchell Creek. Mr. Harrill also stated we provided mutual aid to the City of Richland with the use of our Street Sweeper before one of their events. Mr. Harrill also gave a personnel update and reminded the Council of the fundraising event for Cody Vaughn.

Council Comments

France -	Thanked the Utility crews for all of their hard work.
Conley -	No Comment
Liberty -	Thanked Mr. Harrill, City Staff and the City's volunteers for all of their hard work.
Brown -	Asked the community to remember the Southern Gospel Singers that would be performing at Westside Baptist Church over the weekend.
Curtis -	Asked everyone to slow down and appreciate the beauty of our City especially since the fall season is right around the corner.
Wilson -	Thanked everyone who came out to help the community clean up after the windstorm.
Davis -	Thanked the Electric Department for being out in the windstorm trying to get service back on for residents.
Farnham -	No Comment
Mayor Hardman -	Thanked the City Crews for their efforts during the clean up as well and reported that she did not win her bet with the City of Lebanon Mayor regarding the annual High School Football game against each City. Mayor Hardman also

gave a briefing regarding her attendance at the Missouri Municipal League Conference.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 7:05pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is October 16th, 2019 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk