

WAYNESVILLE CITY COUNCIL

NOVEMBER 21ST, 2019

5:00PM

Call to Order: Mayor Hardman called the November 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 France made a motion to move to closed session, seconded by Councilman Wilson.

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

NAYS: None

Motion passed

Council moved to closed session at 5:00pm.

Council returned to open session at 5:24pm.

Invocation & Pledge of Allegiance: Invocation was given by Councilman Curtis with the Pledge of Allegiance being led by Patrick Lebioda of the Young Marines.

Mayor Hardman stated that Carol Daniel is being honored in St. Louis tonight for her work in broadcasting. Mayor Hardman stated she was one of her first students at Waynesville.

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 France to approve the consent agenda.

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

ABSENT: Wilson

Motion passed.

Special Guests – Citizen Comments:

- a. Presentation of Good Citizen Awards – Mayor Hardman introduced Tom & Pat Campbell and Jake & Ursula Lebioda. Mayor Hardman recognized them for their work in revitalizing downtown.
- c. Business Spotlight – Hopper’s Pub was acknowledged as the City’s Business Spotlight of the month of November.
- d. Amber Box, Finance Officer and President of Leadership Pulaski County Class 10 addressed the Council regarding the Class’s holiday fundraiser the Foster Love Project

No Citizen Comments

Board – Commission – Liaison Reports

Park Board

- a. Report on the November 14th Meeting - Park Board Chairman Lawrence Beamer stated that Winter Sports registration ended November 1st with 108 children registering for Basketball & Cheer. Mr. Beamer stated that regular maintenance has been completed the City's park by Park staff and that the playground in the Summit is nearing completion.

Planning and Zoning

- a. No Meeting Held. Bruce Harrill stated that a meeting regarding the City's adoption of new building codes was held for area contractors. John Doyle stated that a lot of information was passed between the contractors and staff and another meeting was scheduled regarding the new building codes in January, 2020.

Standing Committee Reports

Roads and Grounds

- a. Report on November 7th meeting. Councilman France reported that the annual budget was discussed along with research that had been conducted on the Pearson Street inquiry of Tammy Keeling from last month's council meeting. Councilman France stated that the City never accepted Pearson Street therefore maintenance was the responsibility of the owner. Councilman France stated they also received a department update from Supervisor Brian Adams.

Utility Committee

- a. Report on November 5th meeting - Councilman France reported that the Committee received an update on utility infrastructure at the new county justice center. Councilman France also stated they received an update regarding E-billing that was now available to customers concerning their utility bills. The Committee also received departmental updates regarding Electric, Water and Natural Gas.
- b. PROPOSED ORDINANCE #2390 – An Ordinance Approving an Amendment to the Current Agreement Between the City of Waynesville and the City of Richland Relating to Natural Gas. Mr. Harrill stated the proposed amendment would extend the current contract an additional thirty (30) days in order to complete negotiations with the City of Richland regarding their Natural Gas Service. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman France and seconded by Councilman Liberty.

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

Finance Committee

- a. Report on November 14th 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 83% with expenses at 86%. Councilman Liberty stated that cash flow was tight due to the large pay-outs the City has for airport grants. A final review of the City's proposed 2020 budget was discussed with the Committee approving the budget to be forwarded to Council.
- b. PROPOSED ORDINANCE #2391 – An Ordinance Adopting the Fiscal Year 2020 Budget. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Conley.

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

Police & Emergency Services Committee

- a. Report on November 7th Meeting – Councilman Liberty reported that the committee reviewed the Police budget and then continued to discuss the City's proposed Bee Ordinance and Dangerous Animals Ordinance. Both ordinances will be forwarded to Council for their approval. An Ordinance requiring Officers to qualify twice yearly on issued weapons was approved in order for the Police Department to be compliant with the City's new insurance.
- b. PROPOSED ORDINANCE #2392 – An Ordinance Amending Chapter 215 of the Municipal Code Regarding Animal Control Regulations Within the City Limits of the City of Waynesville. Mr. Harrill stated that a section giving Animal Control and/or the Police authorization to make entry into a parked vehicle to save an animal during times of severe weather had been added to the Ordinance. 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, Curtis, Brown, Liberty, Conley, France
NAYS: None
Motion passed.

- c. PROPOSED ORDINANCE #2393 – An Ordinance Authorizing and Regulating the Keeping to Bees on Private Property Within the City Limits of the City of Waynesville. 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, Wilson, Curtis, Liberty, Conley, France
NAYS: Brown
Motion passed.

- d. PROPOSED ORDINANCE #2394 – An Amending the Police Policy and Procedure Manual in Regards to Weapons, Ammunition and Weapons Qualification. The proposed

ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Wilson and seconded by Councilman Liberty.

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

NAYS: None

Motion passed.

Waynesville/St. Robert Joint Airport

- a. Report on October 22nd Meeting. Councilman Wilson stated that an update regarding the budget was heard along with an airport operations report. An amendment to the Contract with Crawford, Murphy and Tilly was approved to forward to each City's Council. An update regarding the Airport's Grant Funding Projects to include the Military Airport Program and Airport Marketing was also heard.
- b. PROPOSED ORDINANCE #2395 – An Ordinance Authorizing the Mayor of the City of Waynesville to Execute Supplemental Agreement #2 for Aviation Project Consultant Services Between the City of Waynesville, City of St. Robert and Crawford, Murphy and Illy, Inc. 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, Wilson, Curtis, Brown, Liberty, Conley, France

NAYS: None

Motion passed.

Economic Development & Government Affairs

- a. Report on the November 5th meeting – Councilman Farnham reported that his committee also discussed the new building code ordinance and also approved the 2020 budget to go forward to Council for economic development within the City.
- b. Mayor Hardman stated that the 2020 Installation Forum Conference through the Association of Defense Communities was scheduled for February 10-12, 2020. Mayor Hardman asked for approval from the Council for her to attend the meeting. Councilman Brown made a motion to approve the Mayor request for travel to and participation in conference. Councilman France seconded.

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

NAYS: None

Motion passed.

Other Business

- a. Appointment – Amber Box – Finance Officer. Mayor Hardman called for a motion to approve her recommendation to appoint Amber Box as the City's Finance Officer. A motion was made by Councilman Liberty and seconded by Councilman France to approve Ms. Box's appointment.

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

- b. Appointment – Tracey York – Deputy City Clerk – Mayor Hardman called for a motion to approve her recommendation to appoint Tracey York as the City’s Deputy City Clerk. A motion was made by Councilman Brown and seconded by Councilman Curtis to approve Ms. York’s appointment

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

Ms. York was sworn into office by City Clerk Michele Brown.

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. Mr. Harrill stated that the City of Waynesville had been declared a disaster area by FEMA for damages the City sustained during summer storms. Mr. Harrill also stated that the City has a new motto. Any tough job is now called a “Deputy City Clerk” job.

Mayor Hardman – Mayor Hardman announced the City being recognized in the Show Me Route 66 magazine due to the work of Jax Welborn and her photography.

Council Comments

Farnham -	Recognized all the tourism associated with Route 66 and our downtown.
Wilson -	Thanked the community for their support of Pumpkin Fest in October.
Curtis -	Announced that there is legislation out there trying to make Route 66 a National Historic Bike Route.
Brown -	Congratulated Tracey York and Amber Box on their appointments.
Liberty -	Thanked everyone for attending tonight’s meeting and thanked Mr. Harrill and City staff for their hard work.
Conley -	Wished everyone a Happy Thanksgiving and urged everyone to be safe traveling.
France -	Watch out for all the kids out for Holiday break and remember to keep the elderly in mind as well.
Mayor Hardman -	Stated that she was honored to be invited to Richland and their Shelter County Workshop. Mayor Hardman also shared a letter she had written to the citizens of Waynesville.

Dear Citizens,

As the filing opens in December for municipal elections in Waynesville, I am officially announcing that I do not intend to run for a third term as mayor of Waynesville.

It has been a joy of my life being mayor of Waynesville. I thank the citizens for their support. I thank our City Councils over the last eight years for their willingness to accept new ideas and to helping move our city forward. Thank you all for your selfless service to your community. We have done some amazing things for our city.

I thank our city staff for their tireless effort and dedication to providing the best services we can to our citizens. I have made friends for life.

I thank Bruce Harrill for being the best right-hand man anyone could have. We have been partners and he is the best city administrator we could have had at a crucial time in our history. I wish him the very best in his upcoming retirement and thank him for his friendship.

I thank our community partners and our military neighbors. Meeting and making friends with our military has truly been the best perk of being mayor of Waynesville.

And to all our citizen volunteers, thank you for taking part in your city and making it a better place to live. I hope I have recognized you well and honored your giving hearts.

I chose Waynesville as my home in 1971 and it is where I have had the best adventures of the life...meeting the love of my life, raising a family, teaching school and being involved in local government.

I wish the very best to the new administration, our new mayor, our new city administrator, new Councils and to the citizens of Waynesville. I thank you for eight years of grand adventures.

Sincerely from the Banks of the Roubidoux!

Mayor Luge Hardman

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 7:03pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is January 16th, 2020 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk