

WAYNESVILLE CITY COUNCIL

JANUARY 16, 2020

5:00PM

Call to Order: Mayor Hardman called the January 2020 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, Davis, Curtis, Brown, Liberty, Conley, France

ABSENT: Wilson

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

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

NAYS: None

Motion passed

Council moved to closed session at 5:00pm.

Council returned to open session at 5:26pm.

Invocation & Pledge of Allegiance: Invocation was given by Janice Wilson with the Pledge of Allegiance being led by Mayor Hardman.

Mayor Hardman welcomed Boy Scout Troops 149 from Fort Leonard Wood and 150 from Saint Robert as they work towards their Community Badges.

Approval of Consent Agenda: Mayor Hardman amended the agenda to include a Special Announcement under Special Guests – Citizen Comments. Mayor Hardman called for a motion to approve the amended Consent Agenda. A motion was made by Councilman Davis and seconded by Councilman Liberty to approve the amended Consent Agenda.

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

ABSENT: None

Motion passed.

Special Guests – Citizen Comments:

- a. Presentation of Good Citizen Awards – Mayor Hardman introduced Tim Wallace Waynesville High School & Channel 12 as the Good Citizen for the month of December 2019. Mayor Hardman highlighted their work with the City in broadcasting the City's Council Meetings and other media work.
- b. Presentation of Good Citizen Awards – Mayor Hardman introduced Joann Goethe as the January Good Citizen of the Month for her work in organizing many downtown festival and projects.
- c. Business Spotlight – Cellar 66 Restaurant and Wine Bar was acknowledged as the City's Business Spotlight of the month of January.
- d. Special Announcement – Chief Dan Cordova was presented with recognition from the Police Hall of Fame for his efforts in de-escalating a potential suicidal subject.

No Citizen Comments

Board – Commission – Liaison Reports

Park Board

- a. Report on the January 9th Meeting - Park Board Chairman Lawrence Beamer stated that the Pulaski County Master Gardeners are looking to be financially independent of the MU extension office since the office is set to close due to budget constraints. Mr. Beamer stated that registration for Spring Sports opened January 1, 2020. Mr. Beamer also reported that there was minimal damage to the RV Park and Roubidoux and Laughlin Park's from the flooding event at the beginning of the month.

Planning and Zoning

- a. Report on January 14 Building Codes. Bruce Harrill stated that a second meeting regarding the City's adoption of new building codes was held for area contractors. Mr. Harrill also stated that since the meeting was held so late in the month, meeting minutes will be available at next month's Council meeting. Mr. Harrill stated that the Committee voted Twyla Cordry as Chairperson of the Planning & Zoning Commission.

Standing Committee Reports

Roads and Grounds

- a. Report on January 9th meeting. Councilman France reported that the committee received an update regarding projects that are planned for 2020. Councilman France requested that each Council member take a look at the roads in their Ward and let the Street Department know if there are any concerns. Councilman France also reported that the Street Department, when not dealing with snow and ice events have been busy cleaning gutter, drains and ditches.

Utility Committee

- a. Report on January 7th meeting - Councilman France reported that the Committee received an update on projects scheduled for 2020. The Committee was updated in regards to continued negotiations with the City of Richland concerning Natural Gas Service and with Zegeinbein in regards to Solid Waste Management and Recycling.
- b. PROPOSED ORDINANCE #2396 – An Ordinance Approving an Amendment to Ordinance #2390 Concerning an Agreement Between the City of Waynesville and City of Richland Relating to Natural Gas. Mr. Harrill stated this agreement would allow an extension to the current contract for 60 days in order for both cities to come to agreement regarding 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 Conley.

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

NAYS: None

Motion passed.

- c. PROPOSED ORDINANCE #2397 – An Ordinance Approving an Amendment to Ordinance #2242 Concerning an Agreement Between the City of Waynesville and Zegeinbein Sanitation Service for Solid Waste Management and Recycling Service. Mr. Harrill stated this agreement would allow an extension to the current contract to June 30, 2020 in order to come to agreement regarding Solid Waste Management and Recycling Service. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Brown and seconded by Councilman Davis.

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

Finance Committee

- a. Report on January 9th Meeting – Councilman Liberty reported that a review of the budget was presented by Mr. Harrill. Mr. Harrill stated that as of the end of 2019 expenses were at \$23,612,601.99 with revenue at \$23,462,521.34 with net income including grants and draws at \$479,449.25. Councilman Liberty stated they received an update concerning goals for 2020 that also included bringing the City current with rising Minimum Wage Laws.

Police & Emergency Services Committee

- a. Report on January 9th Meeting – Councilman Liberty reported that the committee also received an update on 2020 projects for the Police Department. Ordinances concerning the use of ATV's on City streets, proper use of turn lanes, and proper use of turn signals was discussed with the proper use of turn lane ordinances being approved to go to Council. The other ordinances will be brought back to committee in March.

Waynesville/St. Robert Joint Airport

- a. Report on December 10th Meeting. Mr. Harrill stated that an update regarding the budget was heard along with an airport operations report. Mr. Harrill stated the FAA has sent some suggested changes to the Airport Certification Manual and airport staff along with Fort Leonard Wood representatives and working to incorporate those changes into the current manual. Mr. Harrill stated the board also received updates on all grant projects.

Economic Development & Government Affairs

- a. Report on the January 7th meeting – Councilman Farnham reported that his committee discussed projects for 2020 along with research that is being conducted on updating the City's current Building Codes. Councilman Farnham stated that lighting for downtown during Christmas was discussed along with historical signage for the Talbot House.

Other Business

- a. Re-Appointment – David Lowe – Municipal Judge. Mayor Hardman called for a motion to approve her recommendation to re-appoint David Lowe as the City's Municipal Judge.

A motion was made by Councilman Curtis and seconded by Councilman Conley to approve Mr. Lowe's appointment.

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

NAYS: None

Motion passed.

- b. Re-Appointment – Ralph Muxlow – City Counselor and City Attorney. Mayor Hardman called for a motion to approve her recommendation to re-appoint Ralph Muxlow as the City's Counselor and City Attorney. A motion was made by Councilman Liberty and seconded by Councilman Farnham to approve Mr. Muxlow's appointment.

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

NAYS: None

Motion passed.

City Administrator's Report

City Administrator Bruce Harrill, as he gave the year-end report, stated that he was very proud of the work City crews have performed regarding several projects throughout the City during 2019. Mr. Harrill stated that a lot of work has been done at the airport. Mr. Harrill stated the Street Department did a great job reworking the sidewalk on S. Lynn Street. The Water, Wastewater, Electric and Gas Departments have completed several major projects this year along with providing mutual aid to several other municipalities. Mr. Harrill gave an end of the year personnel report as well.

Council Comments

- Farnham - Stated it was good to see all the Scout Troops that have been attending City Council.
- Davis - No Comments this month.
- Curtis - Thanked the Utility Departments for all the upgrades stating his electricity rarely goes off now. Also wanted to remind folks that Martin Luther King Jr Day is next week and he encouraged everyone to watch his famous speech on Youtube.
- Brown - Wanted to remind everyone about E-Billing for their Utility bills and encouraged everyone to sign up.
- Liberty - Thanked everyone for attending tonight's meeting and thanked Mr. Harrill and City staff for their hard work.
- Conley - Remember to signal properly while going through the roundabout.
- France - Be mindful of the bad weather coming in and be sure to check on your elderly neighbors.
- Mayor Hardman - Wanted to say how proud she was of City staff.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:53pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is February 20th, 2020 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk