

**WAYNESVILLE CITY COUNCIL
APRIL 21, 2011 – 6:30 P.M.
MINUTES**

CALL TO ORDER: Mayor Hammock called the Waynesville City Council to order at 6:30 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE: Councilman Conley gave the invocation and Mayor Hammock led the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hammock and eight (8) Council members reported as present:

Stanford	Conley
O'Riley	Cordry
Hardman	Roberts
Mann	France

APPROVAL OF AGENDA: Councilman Hardman asked that the Agenda be changed to show her name as chairman of the Economic Development Committee. With that amendment, Mayor Hammock asked for a motion for the approval of the agenda and said motion was made by Councilman Hardman and seconded by Councilman France.

YEAS: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, Roberts, France
NAYS: 0

APPROVAL OF MINUTES – March 17, 2011 Meeting: Mayor Hammock asked for a motion to approve the minutes of the March 17, 2011 Council Meeting. A motion was made by Councilman France and seconded by Councilman Stanford.

YEAS: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, Roberts, France
NAYS: 0

APPROVAL OF MINUTES – March 31, 2011 Meeting: Mayor Hammock asked for a motion to approve the minutes of the March 31, 2011 Council Meeting. A motion was made by Councilman Conley and seconded by Councilman France.

YEAS: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, Roberts, France
NAYS: 0

APPROVAL OF BILLS: Councilman Hardman advised the Council the Finance Committee had met previously to review the bills and made a motion to pay the bills. A motion was made by Councilman Hardman to pay the bills and seconded by Councilman Cordry.

YEAS: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, Roberts, France
NAYS: 0

PRESENTATIONS:

PRESENTATION OF CERTIFICATE TO JOHN P. MEIR – Mayor Hammock presented Officer Meir with a certificate promoting him to the rank of Corporal in the Waynesville Police Department. Mayor Hammock said that he appreciated all of our law enforcement officers and it gave him great pleasure to see Corporal Meir achieving his new rank. Police Chief Carter said he was proud of Corporal Meir and his service to the City. Corporal Meir thanked Mayor Hammock and Chief Carter for the promotion and their confidence in him.

April 21, 2011

PRESENTATION OF CERTIFICATE TO CAROL WELCH – Mayor Hammock presented City Clerk Carol Welch with certification showing acknowledging that she had achieved designation as a Missouri Registered City Clerk. Carol thanked Mayor Hammock, City Administrator Harrill and the City Council for their confidence in her.

CITIZENS COMMENTS: None

COMMENTS FROM MAYOR HAMMOCK: Mayor Hammock announced to the City Council and residents of the City of Waynesville that he would not be running for re-election in 2012. Mayor Hammock stated he had served the City of Waynesville for nine years and would finish his term in April 2012. Mayor Hammock thanked everyone for the opportunity to serve as Mayor of Waynesville. Mayor Hammock said he was still interested in service to the community and was hopeful that he would still be of benefit to the community and would make another announcement in the future. Mayor Hammock also expressed his thanks for the trust and confidence placed in him as Mayor of Waynesville.

COMMENTS FROM COUNCILMAN HARDMAN: Councilman Hardman said that she had served as Mayor Pro-Tem at the March 2011 Council meeting. She did not agree with not being able to vote but she went with the advice of counsel and still feels that she should have been able to vote. Councilman Hardman stated that even if she was allowed to vote, it would not have changed the outcome of the vote. City Attorney Ralph Muxlow advised he had researched the issue in depth and had prepared an ordinance giving the Mayor Pro-Tem the ability to vote and it would be presented for approval this evening.

BOARD/COMMISSION/LIASION REPORTS:

PARK BOARD: Park Board President Roger Olney reported on the April 14, 2011 meeting. The committee discussed placing lines in the parking areas at Roubidoux Park; obtaining cost estimates for the proposed Performing Arts facility; review of the needs survey; fee waiver requests for pavilion rentals and the capital projects budget was reviewed. Councilman Hardman asked about soccer games not being played on the Park ball fields and Mr. Olney said that during the spring our fields were usually too wet to play on so the fields at Fort Leonard Wood were used.

PLANNING & ZONING: Councilman Cordry stated Planning & Zoning would not meet until April 26, 2011.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the April 7th meeting. Councilman Stanford advised the committee had discussed City street & storm drainage improvement priorities; an update of the relocation of outer road/GW Lane project; downtown parking lot progress; a road to support VA clinic and updates from the Street department. Councilman Roberts said he hoped the City Council would approve a request to accept the street repairs as presented. Councilman France said the patching the Street department was performing on the streets was staying in place better since they were now using a different product. Councilman France made a motion to accept the street repairs as presented and it was seconded by Councilman Cordry.

YEAS: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, Roberts, France
NAYS: 0

April 21, 2011

UTILITY: Councilman France reported on the April 5th meeting. The committee discussed the electric-landfill gas project; inflow and infiltration work; natural gas extension to asphalt plant and line relocation; line extension to Westgate Commercial and VA Clinic and department updates.

Proposed Ordinance #1541 Authorizing the Execution By the City of Waynesville, Missouri of an Assignment and Assumption Agreement with the City of Owensville, Missouri, and the Amended and Restated Missouri Public Energy Pool #1 Agreement was introduced to the City Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its passage and adoption was moved by Councilman France and seconded by Councilman Roberts.

YEAS: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, Roberts, France
NAYS: 0

FINANCE: Councilman Hardman reported on the March 17th meeting. The committee discussed the renewal of insurance coverage for the City and recommended renewing with Bassett Insurance. Councilman Hardman said the monthly bills were reviewed and approved; monthly total revenues and expenses were presented; and audit proposals were reviewed. Councilman Hardman also said the committee reviewed the FYE 2012 salary schedule and Carl Ramey from Stiffel & Nicolaus met with the committee discussing the bonding requirements needed for the Debt Service Loan.

POLICE COMMITTEE: Councilman Conley reported on the April 7th meeting. Councilman Conley said the committee was given an update by Doug Yureko and Bob Waite from Waynesville Rural Fire Department. Councilman Conley said the committee also discussed an update for the police policy and procedures manual; MoDOT campaigns; change of terminology in an existing ordinance and received updates from Police Chief Carter.

Proposed Ordinance #1542 Replacing the Term Misdemeanor in the Code of Ordinances with the term “Ordinance Violation”, Repealing Conflicting Ordinances was introduced to the City Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its passage and adoption was moved by Councilman Conley and seconded by Councilman Mann.

YEAS: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, Roberts, France
NAYS: 0

JOINT AIRPORT COMMITTEE: Councilman France reported on the March 24th board meeting. There was not a quorum present, therefore no official meeting was held. Councilman France said that if the trend continues, the Waynesville/St Robert Regional Airport could go over 10,000 passengers this year which could move the airport into a different bracket for AIP funds.

Proposed Ordinance #1543 Authorizing the City of Waynesville to Execute the Agreement between the City of Waynesville and Missouri Highways and Transportation Commission for a Small Community Air Service Development Program was introduced to the City Council in writing. It was noted that copies of the proposed ordinance have been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its passage and adoption was moved by Councilman France and seconded by Councilman Hardman.

April 21, 2011

YEAS: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, Roberts, France
NAYS: 0

COMMUNICATIONS COMMITTEE: No meeting was held

ECONOMIC DEVELOPMENT: Councilman Hardman reported on the April 5th meeting. The committee discussed the downtown parking lot; bridge & sidewalk projects; tree replacement along Historic Route 66; an update on the VA Clinic; Third Thursdays; a GW Lane update and a building permit discount for commercial developers for the remainder of 2011.

Proposed Resolution #2011-04 Approving the Reduction of Commercial Building Permit Fee was presented to Council. A motion was made by Councilman Hardman to approve the Resolution and it was seconded by Councilman O’Riley.

YEAS: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, Roberts, France
NAYS: 0

OTHER BUSINESS:

Proposed Ordinance #1544 Implementing A Criminal Background Check for all City of Waynesville Employees was presented as a bill and introduced to the City Council in writing. It was noted that copies of the proposed ordinance had been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times. There was much discussion amongst council members concerning various terms used in the ordinance. Councilman Cordry was concerning that the prospective employee would have to pay for the cost of the background check even though the ordinance stipulated that the background check would be done without any fee to the prospective employee. Councilman Cordry also questioned Section 6, item c and the terminology used. City Attorney Muxlow said he would do some additional research and revise the ordinance and present it at the May City Council meeting.

Mayor Hammock submitted the re-appointment of Bob Carter as Waynesville Chief of Police through April 30, 2013. Councilman Hardman made a motion to accept the re-appointment and it was seconded by Councilman Conley.

YEAS: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, Roberts, France
NAYS: 0

Mayor Hammock submitted the name of Connie Feighery to serve on the Waynesville Park Board to fill a term of service through May 31, 2015. Councilman France made the motion and it was seconded by Councilman Cordry.

YEAS: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, Roberts, France
NAYS: 0

Proposed Ordinance #1545 Relating to Mayor Pro Tem was presented as a bill and introduced to the City Council in writing. It was noted that copies of the proposed ordinance had been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its passage and adoption was moved by Councilman Hardman and seconded by Councilman France.

YEAS: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, Roberts, France

April 21, 2011

NAYS: 0

Proposed Resolution #2011-05 Designating Local Government Week was presented to City Council. A motion was made by Councilman Mann to approve the resolution and seconded by Councilman Hardman.

YEAS: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, Roberts, France

NAYS: 0

ADJOURN SINE DIE

CERTIFICATION OF ELECTION RESULTS: Mayor Hammock asked for a motion to accept the election results as prepared by Brent Bassett, Pulaski County Clerk. A motion was made by Councilman Conley and seconded by Councilman France.

YEAS: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, Roberts, France

NAYS: 0

SWEARING IN OF CITY COUNCIL MEMBERS:

The newly elected and re-elected City Council members were sworn in by City Clerk Carol Welch

Councilman Stanford – Ward 1

Councilman Roberts – Ward 2

Councilman Hardman – Ward 3

Councilman France – Ward 4

ELECTION OF MAYOR PRO-TEM

Councilman Stanford submitted the name of Councilman Cordry to serve as Mayor Pro Tem. There was no second and Councilman Cordry declined to serve. Councilman Hardman submitted the name of Mike France to serve as Mayor Pro Tem. Councilman Roberts seconded the motion. A motion was made by Councilman Hardman to cease nominations and seconded by Councilman Roberts.

YEAS: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, Roberts, France

NAYS: 0

Members of Council voted on Councilman France as Mayor Pro Tem.

YEAS: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, Roberts, France

NAYS: 0

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report included information on the VA Clinic, sewer line work, GW Lane, Building permits; Townsend Subdivision; Natural Gas extension; downtown parking lot; General Aviation building; landfill gas project; MST Engineer Management Class and personnel changes within the City.

COUNCIL COMMENTS:

Stanford – Change phone # on City Councilman list – also, Roads & Grounds meets at 4:30 p.m. Congratulations Carol.

April 21, 2011

O'Riley – Congratulations to Carol and Corporal Meir. Thanks to Mike France for all the time you give to the City.

Hardman – recently lost Linda Campbell – keep her family in your thoughts. Appreciate everything Mayor Hammock has achieved for City. Mike France will do a great job as Mayor Pro Tem.

Mann – Happy Easter

Conley – Change Police meeting time to 4:00 p.m. Thanks to Channel 12 for their great work and professional quality work.

Roberts – Great job Carol – she will always find answers. Great job to Police Department. Watch out for the weather.

France – Congratulations Carol and Corporal Meir. Thanks for your confidence in me as your Mayor Pro Tem. Looking forward to a lot of great experiences.

Mayor Hammock – Thanks for a great session. We have accomplished so much as a working body and that takes leadership from the Council.

CLOSED SESSION: Mayor Hammock said there was a need to go in to Closed Session for the discussion of Real Estate (RSMo 610.021(2)) and Legal Issues (RSMo 610.021(1)). Councilman Hardman made a motion to go into closed session at 8:00 p.m. and it was seconded by Councilman France.

YEAS: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, Roberts, France

NAYS: 0

At 8:45 p.m. a motion was made to come out of closed session by Councilman France and seconded by Councilman Hardman.

Proposed Ordinance #1546 Approving a Contract For the Purchase of Real Estate by the City of Waynesville was presented as a bill and introduced to the City Council in writing. It was noted that copies of the proposed ordinance had been made available for public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its passage and adoption was moved by Councilman France and seconded by Councilman Hardman.

YEAS: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, Roberts, France

NAYS: 0

ADJOURN: There being no further business to come before this meeting of the City Council, Mayor Hammock adjourned the meeting at 8:47 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk