

Approved

**WAYNESVILLE CITY COUNCIL MEETING
MINUTES OF APRIL 16, 2009**

Mayor Hammock called the Waynesville City Council meeting to order at 6:30 p.m. in the City Council Chambers.

Roll Call

On roll call, seven Council members reported present. Currently we have one open seat.

Stanford	O'Riley
Hardman	Conley
Cordry	Nickels
France	

Invocation

Councilman Conley gave the invocation.

Approval of Agenda

Under 6b, change the date of the meeting to April 7th and add item 2, Discussion of Pulaski County Sewer District response to City. With the change and addition, Councilman Hardman made the motion to approve the agenda and Councilman Conley seconded.

Yeas: 7 – Stanford, O'Riley, Hardman, Conley, Cordry, Nickels, France
Nays: 0

Approval of Minutes

Councilman Cordry made the motion to approve the minutes of March 19th and March 31st. Councilman Conley seconded the motion.

Yeas: 7 – Stanford, O'Riley, Hardman, Conley, Cordry, Nickels, France
Nays: 0

Approval of Bills

Councilman Hardman reported that the Finance Committee had met and reviewed the monthly bills in detail. Councilman Nickels had questions on some of the checks. Councilman Hardman made the motion to approve the payment of the monthly bills and Councilman France seconded the motion.

Yeas: 7 – Stanford, O'Riley, Hardman, Conley, Cordry, Nickels, France
Nays: 0

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Citizens Comments

There was no one in attendance that wished to speak before the City Council.

Board/Commission/Liaison Reports

Park Board

Roger Olney, Park Board President, reported on the April 9th meeting. One item of discussion was Pride Day which will be held on April 18th. We have 13 corporate partners, 15 different groups and expect 230 – 260 people to show up in the City Park. The Spray Park will open on May 22nd. The disc golf court is going to be repaired. Frog Fest will be held this year on May 2nd and 3rd. There was also a discussion on the future of the RV Park; recommendations were developed to present to the City Council.

Planning and Zoning

There was no meeting.

Mayor Hammock submitted the name of Dr. Jerry Brown to serve a term on the Planning and Zoning Commission. His term will expire October 2009. Councilman Conley made the motion to approve the appointment and Councilman France seconded the motion.

Yeas: 7 – Stanford, O’Riley, Hardman, Conley, Cordry, Nickels, France
Nays: 0

Standing Committee Reports

Roads and Grounds

Councilman Nickels reported on the April 2nd meeting. Committee discussed cemetery improvements, the Gerald and Madison Street project, GW Lane project and proposed plans for the RV Park. We were given an in-house estimate of repairs, less the bathhouse, of \$22,580. We currently have FEMA money available that can be used until September 2009. A decision must be made on the RV Park project by no later than the June meeting.

Utility

Councilman Stanford reported on the April 7th meeting. Committee discussed the proposed upgrades to the wastewater plant and the need for a flow meter to gauge the wastewater we are receiving from the Southside/Hunter’s Point area. The City received a letter from DNR requesting our consideration in extending service to a trailer park that is outside the City limits. We have a sewer line approximately 100 feet from their property line but the trailer park is actually in the PCSD’s territory. Mr. Harrill stated that the City should support DNR’s stance and provide the necessary service. We have not received any response from the PCSD about this

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issue. Mr. Harrill and Mr. Wann will be attending a meeting on April 30th to discuss with other cities about alternative electric sources; Sho-Me Power is looking at not providing electric service to cities in the future.

Mayor Hammock stated that the City has been trying to work with the Pulaski County Sewer District to solve this dispute. We have been trying for years to get an agreement worked out. Mr. Harrill stated that he is willing to meet with anyone to discuss this issue. The PCSD misrepresented the information provided to them. We have discussed rates with them and they are not willing to pay their pro-rated share (30%) for DNR mandated improvements or upgrades to the plant. For that reason, their rates had to be raised to compensate for the 30% share. We welcome good faith negotiations. We need residents to have sewer services and they are not being served. Councilman Cordry stated that the PCSD changed their last bill and lowered their fees. It is apparent to her that they don't care about their clients. Our goal was to provide affordable sewer service to their customers and ours. There is a vacancy on the PCSD board; the County has an obligation to appoint someone. We need to go to the State and do what we have to. Mr. Harrill stated that this issue has been heard in the Senate and is going to the House. Mayor Hammock stated that this will help resolve the issue to benefit both parties. Councilman France stated that we have dealt with them and tried to do the best we can to negotiate; shut them off. Mr. Harrill stated we need to discuss this issue in Closed Session.

Finance

Councilman Hardman reported on the April 16th meeting. Committee reviewed the bills, discussed the purchase of a tractor for the airport, received a request to write off delinquent personal property taxes and discussed investment options for funds in the Bank of New York and bidding out our banking services. Committee voted to award the bid for cleaning City Hall to Lesa Helm.

Proposed Ordinance No. 1414 authorizing a lease/purchase financing agreement between the City and the Bank of Crocker for acquisition of a 2008 John Deere 4120 Tractor with attachments 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 to public inspection prior to the time of this meeting of the City Council. The proposed ordinance was read by title two times and its final passage and adoption was moved by Councilman Hardman and seconded by Councilman France.

Yeas: 7 – Stanford, O'Riley, Hardman, Conley, Cordry, Nickels, France

Nays: 0

Police

Councilman Conley reported on the April 2nd meeting. The State-wide storm siren test was completed last month and all sirens are operational. The live scan fingerprint system is operational except for the printer and that should be installed tomorrow. Our attorney is working on a noise ordinance. Police are working on a COPS grant which will provide us with an officer

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for three years; his salary and all benefits are covered. The Military Police will be doing training in our City Park on April 22nd. Oxx is doing a great job.

Mayor Hammock submitted the name of Bob Carter to be reappointed to the position of Police Chief. His term will expire April 30, 2011. Councilman Stanford made the motion to approve the appointment and Councilman Conley seconded the motion.

Yeas: 7 – Stanford, O’Riley, Hardman, Conley, Cordry, Nickels, France

Nays: 0

Joint Airport

Chris Schrantz, Airport Operations Manager, was in attendance to update the Council on the airport. Currently a Falcon 2000 jet is parked by the trailer; six passengers through the service of NetJets. NetJets is a worldwide leader in private aviation. They purchased approximately 500 gallons of fuel. We will cater their food needs on Saturday before they leave. Thank you for the tractor. MVP Marketing is working on a grant to provide for signage on I-44. We now have 5 flights daily; passenger counts are up 89% over last year. Last year, we only sold 13,800 gallons of fuel. So far this year, we have sold 8,838 gallons. We have been selling to the airlines. Hangers are almost complete; will have 16 spaces to rent. On May 2nd, the I-44 Flyers, an experimental aircraft builders club, will be hosting a pancake breakfast at 7:30 a.m. at the airport. Young Eagles program will take children up for a free airplane ride. Fuel cost will be reduced for the one day to \$2.50 a gallon.

Communications

No meeting was held.

Economic Development

Councilman Hardman reported on the April 7th meeting. Committee heard an update on the 2008-2009 goals and their status. Cross Creek Animal Hospital is now open in their new location. Patty’s Cakes has opened in the Cross Creek Shopping Center.

Other Business

- a. Proposed Ordinance No. 1413 adopting the 2006 Edition of the International Fire Code with specified modification 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 to public inspection prior to the time of this meeting of the City Council. City Building Official Nathan Carmon and the Waynesville Rural Fire Chief Doug Yurecko both recommend that we adopt this code. We have already adopted the 2006 International Code Council Building codes. By utilizing the latest code, we help the City improve our ISO rating. The proposed ordinance was read by title two times and its final passage and adoption was moved by Councilman Conley and seconded by Councilman Cordry.

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Yeas: 7 – Stanford, O’Riley, Hardman, Conley, Cordry, Nickels, France
Nays: 0

- b. Mayor Hammock submitted the name of Stephanie Leuthen to be appointed to the position of City Collector. Her term will expire April 30, 2010. Councilman Stanford made the motion to approve the appointment and Councilman Nickels seconded.

Yeas: 7 – Stanford, O’Riley, Hardman, Conley, Cordry, Nickels, France
Nays: 0

- c. Mayor Hammock approved the issuance of taxicab driver permits to Tony Beck for Union Cab Co., Heather Hall for Inner City Cab Co. and Judy Decker, John Elger, Donna Elliott and Ralph Dye for City Cab Co.

Adjourn Sine Die

Certification of Election Results

Mayor Hammock asked for a motion to accept the election results as prepared by Diana Linnenbringer, Pulaski County Clerk. Councilman Conley made the motion and Councilman Cordry seconded.

Yeas: 7 – Stanford, O’Riley, Hardman, Conley, Cordry, Nickels, France
Nays: 0

Appointment of Timothy Mann

Due to the resignation of Alan Clark, we have an open seat in Ward 2. Mayor Hammock submitted the name of Timothy Mann to fill that seat until the next election. Councilman Conley made the motion to approve the appointment and Councilman Hardman seconded the motion.

Yeas: 7 – Stanford, O’Riley, Hardman, Conley, Cordry, Nickels, France
Nays: 0

Presentation to Councilman Nickels

Mayor Hammock presented a plaque to Adele Nickels for her 12 years on service on the City Council. She also served for many years on the Park Board. She has been a teacher since 1975. Mrs. Nickels stated it has been an honor serving on the City Council and representing the residents of Ward 2. She knows the City has a great future and hopes we will continue to pursue a swimming pool and improve the RV Park.

Swearing in of City Council Members

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

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- Councilman Diana Stanford – Ward 1
- Councilman Tim Mann – Ward 2
- Councilman Mitch McDonald – Ward 2
- Councilman Luge Hardman – Ward 3
- Councilman Mike France – Ward 4
- Councilman Butch O’Riley – Ward 4

Election of Mayor Pro-Tem

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

Yeas: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

Council voted on the motion for Councilman Hardman to serve as Mayor Pro-Tem.

Yeas: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

Committee Appointments

Council was provided with a list of the committees they would be serving on for the next year. Councilman Hardman made the motion to approve the committee appointments and Councilman Conley seconded the motion.

Yeas: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

City Administrator Report

City Administrator Harrill reported that he had provided a written report for the Council. He will be making a budget amendment on the Street Department and Transportation Fund budgets changing the purchase of a road grader to the purchase of a tractor and mowing machine. It would increase our expenses by \$4,000. The Missouri Municipal League has a Newly Elected Officials training conference in Jefferson City on June 11th and 12th. Contact Barb or Carol if you are interested in attending. Building Department has a strong start for the 1st quarter of the year, with 24 new housing permits submitted. Other projects are updated in my report. Sandy Willis has provided a status report on our various grants.

Approved

Council Comments

- a. France – Thanks to Adele for her service to the City and her 10 years on the Park Board. Her integrity was uncompromised. Great assistance to him when he first started.
- b. McDonald – nothing
- c. Cordry – Welcome to Mr. Mann and Mr. McDonald. Looking forward to working with them.
- d. Conley - Wished Adele had not left so fast; I wanted to thank her for all her service. Frog Fest is coming up.
- e. Stanford – Thanks to the voters of Ward 1 for allowing her to represent them again. Thanks to Adele for all her service. Looking forward to working with the new Council.
- f. O’Riley – Echo Mike’s comments about Adele Nickels doing what she has for the City. Welcome to the new members. Thanks to Chris for his work at the airport. Frog Fest and other activities are important to the City. Thanks to the Police Department.
- g. Hardman – Mena, Arkansas had an F-3 tornado go through; her mother is safe and lost her home. Thanked the people who volunteer to serve on the committees. Compliment Adele for all she has done. For the next five Monday nights at 8:00 p.m., PBS is running a series about the American Indians called “We Shall Remain”.
- h. Mann – Thanks for the opportunity.
- i. Mayor Hammock – Honor to serve with each and everyone. We have accomplished a lot and will continue to succeed. Thanks to Bruce and his staff for their job. Guys & Dolls started tonight; my daughter is playing a part.

Executive Session

At 7:50 p.m., Councilman Hardman made the motion to go into Executive Session for the purpose of real estate and legal issues. She asked that the Mayor, Council, City Administrator, City Counselor and City staff remain. Councilman France seconded the motion.

Yeas: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

At 8:25 p.m., Councilman Hardman made the motion to come out of Executive Session. Councilman Stanford seconded the motion.

Yeas: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

Adjournment

There being no further business, the meeting was adjourned at 8:26 p.m.

Approved

Submitted by: _____
Barbara Stinson, MMC/MPC
City Clerk