

WAYNESVILLE CITY COUNCIL MEETING
AUGUST 19, 2010
6:30 P.M.
MINUTES

CALL TO ORDER: Mayor Hammock called the Waynesville City Council meeting 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 six Council members reported as present:

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| Stanford | Conley |
| Hardman | Roberts |
| Mann | France |

Councilman O'Riley arrived at 6:55 p.m.

APPROVAL OF AGENDA: Mayor Hammock asked that the Agenda be approved as presented. Councilman Hardman made a motion to approve the agenda and it was seconded by Councilman France.

YEAS: 6 – Stanford, Hardman, Mann, Conley, Roberts, France
NAYS: 0

APPROVAL OF MINUTES: Mayor Hammock asked that minutes from the July 15, 2010 Council meeting be approved. Councilman France made a motion to approve the minutes and Councilman Roberts seconded the motion.

YEAS: 6 – Stanford, Hardman, Mann, Conley, Roberts, France
NAYS: 0

APPROVAL OF BILLS: Councilman Hardman reported the Finance Committee had met and reviewed the monthly bills in detail. Councilman Hardman made a motion to approve payment of the bills and Councilman Roberts seconded the motion.

YEAS: 6 – Stanford, Hardman, Mann, Conley, Roberts, France
NAYS: 0

CITIZEN COMMENTS: None

PRESENTATIONS & PROCLAMATIONS:

Cave State Cruisers – Tom Toler, Treasurer of Cave State Cruisers, presented the Park Board with a check in the sum of \$500 as a donation for use in the Waynesville City Park. The organization has been using the Park for many years on the weekend after Father's Day to show their automobiles. Mr. Toler said the Waynesville Park was an excellent case for a donation and all the work provided by the Park

employees was always appreciated. Mayor Hammock thanked Mr. Toler for the donation and the continued support of the Cave State Cruisers to the City of Waynesville and the Waynesville Parks. Mayor Hammock, Park Board President Roger Olney and Parks Superintendent Randy Brown presented to Cave State Cruisers a Proclamation declaring that each weekend following Father's Day weekend in the month of June, will be designated as Cave State Cruisers Weekend for the City of Waynesville and the Waynesville City Park System. Mr. Toler said the organization was honored that the City of Waynesville would name a weekend after them.

Engineer Basic Officers Leader Course, Class 05 – Mayor Hammock presented a Certificate of Appreciation to Lt. Stood for the members of Class 05, Engineer Basic Officers Leader Course, Company B, 554th Engineer Battalion, and Ft. Leonard Wood, Missouri, for their work while completing several projects in the Roubidoux Park. Mayor Hammock said their service and commitment was highly commendable and will provide much improved park facilities and enhanced level of quality leisure time activities for the citizens of Waynesville, Missouri.

BOARD/COMMISSION/LIAISON REPORTS

PARK BOARD: No meeting was held but Park Board President Roger Olney provided information to the council on current activities. Mr. Olney thanked Superintendent Brown and his crew for the great job they did in the park. Their hard work was greatly appreciated and enjoyed by all. Councilman France said that it appeared the RV Park was doing well. Mr. Olney also let council members know that the 19th Combat Engineer Battalion would be returning for their annual reunion. It has been hosted by the Parks Department for the past 7 years and the group enjoys our area and is always very complimentary.

PLANNING & ZONING: Councilman Cordry was not present to report on the August 10th meeting. City Administrator Harrill said that a Public Hearing was held at the Planning & Zoning meeting to rezone property owned by Triple K, Inc. The rezoning was approved according to the comprehensive plan.

Proposed Ordinance No. 1492 Changing Zoning Classification for Certain Real Estate 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 Stanford.

YEAS: 6 - Stanford, Hardman, Mann, Conley, Roberts, France

NAYS: 0

STANDING COMMITTEE REPORTS

ROADS & GROUNDS: Councilman Stanford reported on the August 5th meeting. Topics of discussion at the committee meeting were an update on Pioneer Ridge sidewalks; storm drainage issues in Glen Haven; and updates from the Street Department. City Administrator advised the City Council he had met with engineers concerning the Glen Haven drainage issues and they have some ideas. He would provide more information at the next meeting.

UTILITY COMMITTEE: Councilman France reported on the August 10th meeting. Committee members reviewed a Pulaski County Sewer District #1 update; DNR Matching Funds Grant information; the State

Revolving Fund Intended Use Plan; water & sewer line extension for Woodland Hills & Townsend Subdivisions; Street lighting updates and updates from the electric, water and natural gas departments. Councilman France also told Council members that a motion was made at the Committee meeting to install a permanent flow meter at the appropriate location as determined by Archer Engineering and Water/Sewer Superintendent Danny Graves. City Administrator Harrill had stated he would call the manager of the PCSD#1 and let him know where it was being installed. City Administrator Harrill advised the Council that he hoped to hear from DNR by September 10th concerning the infrastructure grant. He also advised the Council that the Utility Committee had authorized Jeff Medows of Archer Engineering to move forward to prepare bid documents to get started on a \$1 million dollar project.

FINANCE: Councilman Hardman reviewed the minutes of the July 15th meeting. The committee reviewed bills; reviewed the budget and account status; looked at financing options for infrastructure improvements and supported the application for the \$500,000 DNR Matching Funds Grant. The committee will be amending the budget soon and was also told that the City will soon be able to receive credit card/debit card payments for revenue owed to the City.

Councilman Hardman asked City Administrator Harrill to review the information received on the Audit Report received for FYE 2009. City Administrator Harrill said the management letter showed an increase in capital assets and a decrease in debt service. He also told the Council that some items listed on the management letter were corrected two years ago but continue to show on the management letter.

Proposed Resolution 2010-13 Accepting Audit Report for Fiscal Year 2009 was presented to the City Council. Councilman France made a motion to approve the Resolution and Councilman Hardman seconded the motion.

YEAS: 7– Stanford, O’Riley, Hardman, Mann, Conley, Roberts, France
NAYS: 0

POLICE COMMITTEE: Councilman Conley reported on the August 5th meeting. The committee discussed the MoDOT Safe Route to School Grant for the Speed Trailer; a budget adjustment based on the receipt of funds from DEA for a drug seizure earlier this year; purchase of new police uniforms and a Mutual Aid Agreement with the City of Lebanon. An added feature at the meeting was the modeling of the new police uniforms by City Collector Stephanie Leuthen. Police Chief Carter told the committee the Police Department was continuing to patrol the City Park and Roubidoux Springs area more frequently in an effort to thwart vandalism in those areas. Mayor Hammock asked City Attorney Muxlow if he had reviewed the Mutual Aid Agreement and if he had any concerns. City Attorney Muxlow said he had reviewed the agreement and there were some minor things but it was ok to execute as it was.

Proposed Ordinance No. 1493 Approving Form of Mutual Aid Agreement between the Cities of Waynesville and Lebanon 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 Conley and seconded by Councilman France.

YEAS: 7 – Stanford, O’Riley, Hardman, Mann, Conley, Roberts, France
NAYS: 0

Proposed Ordinance No. 1491 Authorizing Mayor to Execute a Contract between the City of Waynesville and the Missouri Highway and Transportation Commission Providing for a Non-Infrastructure Safe Route to School Grant for a Speed Trailer and 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 Conley and seconded by Councilman Stanford.

YEAS: 7 – Stanford, O’Riley, Hardman, Mann, Conley, Roberts, France

NAYS: 0

JOINT AIRPORT COMMITTEE: Councilman France reported on the August 12th meeting. The committee received a verbal presentation from David Terry and John Rogers with Cape Air. FBO Manager Schrantz gave a report on fuel sales and transient air craft storage, which are both up. The committee also approved a bid from Bales Construction for the FBO building and approved a consultant agreement with CMT Consultant for the FBO construction.

Proposed Ordinance No. 1495 Approving a Contract with Bales Construction for Construction of a Fixed Base Operation Center at Waynesville/St. Robert Regional Airport at Forney Air Field for the amount of \$607,658.55 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 Conley and seconded by Councilman Roberts.

YEAS: 7 – Stanford, O’Riley, Hardman, Mann, Conley, Roberts, France

NAYS: 0

Proposed Ordinance No. 1496 Authorizing the City of Waynesville to Execute the Amendment to Aviation Project Consultant Supplemental Agreement between the City of St. Robert, the City of Waynesville and Crawford, Murphy & Tilly, Inc. 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 Mann.

YEAS: 7 – Stanford, O’Riley, Hardman, Mann, Conley, Roberts, France

NAYS: 0

Proposed Ordinance No. 1497 Authorizing the City of Waynesville to Execute the Amendment to State Block Grant Agreement between the City of St. Robert, City of Waynesville and Missouri Highways and Transportation Commission 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 Perry.

YEAS: 7 – Stanford, O’Riley, Hardman, Mann, Conley, Roberts, France

NAYS: 0

COMMUNICATIONS COMMITTEE: No Meeting Was Held

ECONOMIC DEVELOPMENT: Councilman Hardman advised there was no meeting held in August, however, she did inform the City Council that the new City brochures had arrived that were created by Beth Keith and her graphic art students. She also let everyone know about the new spa opening in Waynesville and that Lone Oak Printing had moved to a new location on the City Square.

OTHER BUSINESS:

Proposed Ordinance No. 1498 Establishing Procedures for Disclosures of Conflict of Interest 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. City Administrator Harrill said this was a standard ordinance executed to comply with State law. Councilman Hardman made a motion to approve its passage and adoption and Councilman Stanford seconded the motion.

YEAS: 7 – Stanford, O’Riley, Hardman, Mann, Conley, Roberts, France

NAYS: 0

Special City Council Meeting – City Administrator Harrill advised the City Council of a Special City Council Meeting to be held on Monday, August 30, 2010 at 5:30 p.m. for a Public Hearing and Fixing Ad Valorem Tax Rates for 2010.

Public Hearing for Annexation – City Administrator Harrill requested a Public Hearing be set for the purpose of Proposed Annexation. The Public Hearing was scheduled for Thursday, September 16, 2010 at 6:30 p.m.

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported that he had provided a written report for Council. The report included information on Storm Drainage initial engineering progress; treatment plant & inflow and infiltration improvements; a monthly budget update; year to date construction numbers ; updates from the utility departments; and information from a news release and the Missouri Census Data Center that the City of Waynesville is one of the top 25 fastest growing cities in Missouri.

COUNCIL COMMENTS:

France – Nothing

Roberts – Nothing

Conley – Nothing

Mann – Nothing

Hardman – thanks to some young people from Westside Baptist Church who helped clean up debris in Hull Valley.

O’Riley – Watch out – school is open – streets are busy – take your time and arrive alive.

Stanford – Nothing

Mayor Hammock – we had a good meeting tonight – many positives for the City – reminder the Veterans’ Cemetery will be opening on September 13, 2010.

CLOSED SESSION: At 7:25 p.m. Councilman Hardman made a motion to go into closed session for the discussion of real estate and legal issues. Councilman Mann seconded the motion.

YEAS: 7 – Stanford, O’Riley, Hardman, Mann, Conley, Roberts, France
NAYS: 0

At 8:00 Councilman France made a motion to come out of closed session and it was seconded by Councilman Roberts.

YEAS: 6 – O’Riley, Hardman, Mann, Conley, Roberts, France
NAYS: 0

City Administrator Harrill asked the City Council for approval to move forward on a contract for the purchase of property on Historic 66 East in Waynesville from Jacek Lebioda. Councilman France made the motion and it was seconded by Councilman Hardman.

YEAS: 6 – O’Riley, Hardman, Mann, Conley, Roberts, France
NAYS: 0
ABSTAIN: 1 – Stanford

ADJOURN: There being no further business to come before the City Council, Mayor Hammock adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Carol Welch
City Clerk

SPECIAL MEETING OF
WAYNESVILLE CITY COUNCIL
AUGUST 30, 2010 – 5:30 P.M.
MINUTES

Public Hearing – Setting Ad Valorem Property Tax Rates for the City of Waynesville for the Year 2010 on all Taxable Property

Mayor Hammock called the Public Hearing to order at 5:30 P.M. The purpose of this hearing is to receive comments from the citizens of Waynesville concerning the ad valorem property tax rates to be established for the current taxable year. This hearing also complies with the provisions of Section 67.110 RSMo. City Clerk Welch reported that our assessed valuation for both real estate and personal property have increased since 2009. Following the formula set by the State, our tax rate will go down from \$0.5622 to \$0.5320 per \$100 assessed valuation for the General Fund.

There was no one in attendance that wished to speak. The public hearing was closed at 5:32 P.M.

Open City Council Meeting

CALL TO ORDER: Mayor Hammock called the meeting of the Waynesville City Council to order at 5:32 P.M. in the City Council Chambers.

INVOCATION: Mayor Hammock gave the invocation and led us in the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hammock and six council members reported present.

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| Stanford | Hardman |
| Mann | Conley |
| Cordry | France |

APPROVAL OF AGENDA: Mayor Hammock asked for the Agenda to be approved as presented. Councilman Mann made the motion to approve the agenda and Councilman Stanford seconded the motion.

Yeas: 6 – Stanford, Hardman, Mann, Conley, Cordry, France

Nays: 0

Proposed Ordinance #1499 fixing the ad valorem property tax rates for the City of Waynesville for the year 2010 on all taxable property within said city 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 final passage and adoption was moved by Councilman Hardman and seconded by Councilman Stanford. Mayor Hammock requested a roll call vote:

| | | |
|----------------|---------------|--------------|
| Stanford – Yea | Hardman – Yea | Mann – Yea |
| Conley – Yea | Cordry – Yea | France – Yea |

Nays: 0

CLOSED SESSION: At 5:35 p.m. Councilman France made a motion to go in to Closed Session for the discussion of real estate and legal issues. Councilman Hardman seconded the motion.

YEAS: 6 – Stanford, Hardman, Mann, Conley, Cordry, France
NAYS: 0

At 5:50 P.M. Councilman Hardman made a motion to come out of Closed Session and Councilman Mann seconded the motion.

YEAS: 6 – Stanford, Hardman, Mann, Conley, Cordry, France
NAYS: 0

ADJOURNMENT: There being no further business to come before the City Council, Mayor Hammock adjourned the meeting at 5:51 P.M.

Respectfully submitted,

Carol Welch
City Clerk