

WAYNESVILLE CITY COUNCIL
JANUARY 21, 2010 – 6:30 P.M.
MINUTES – DRAFT

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

INVOCATION: 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 present:

Stanford	Hardman
Mann	Conley
Cordry	France

Absent: O'Riley and Roberts

APPROVAL OF AGENDA: Mayor Hammock asked that the Agenda be amended to add Item C under #7 – Other Business to read – Resolution 2010-01 – Letter to Pulaski County Sewer District #1. Councilman Stanford asked that the Agenda be changed to show Councilman Mann for the Communications Committee Chairman. Councilman Hardman made a motion to approve the Agenda as amended and Councilman France seconded the motion.

Yeas: 6 – Stanford, Hardman, Mann, Conley, Cordry, France
Nays: 0

APPROVAL OF MINUTES: Councilman France made a motion to approve the minutes of the December 17, 2009 meeting and Councilman Cordry seconded the motion.

Yeas: 6 – Stanford, Hardman, Mann, Conley, Cordry, France
Nays: 0

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

Yeas: 6 – Stanford, Hardman, Mann, Conley, Cordry, France
Nays: 0

CITIZENS COMMENTS: None

BOARD/COMMISSION/LIAISON REPORTS

PARK BOARD: Park Board President Roger Olney gave a review of the January 14, 2010 meeting. He advised there were only 4 members left on the Park Board and they needed volunteers. Mr. Olney said the R V Park had a few minor items to be taken care of but it was hoped that it would be open by the 1st part of February. At the present time we have someone in the R V Park as a test case. Also Mr. Olney spoke about the possibility of a Campground Host Program. This program has been successful in other

states and he is looking in to the requirements of this program. Councilman Stanford said that we had used a program with a similar concept with former Park Superintendent Randy Nichols was around.

Mr. Olney also let everyone know that April 17, 2010 will be Pride Day. He hopes to be able to coordinate Spring Cleanup and Pride Day, as we have in past years.

PLANNING & ZONING: Councilman Cordry reported on the January 12, 2010 meeting. The committee considered approval of the final plat for Townsend Subdivision and also the final plat for Woodland Hills Subdivision Phase. The committee also discussed a proposed change to land use regulations. The committee tabled the topic until further research could be completed to present a proposed ordinance for mixed zoning in downtown Waynesville.

Proposed Ordinance No. 1462 Approving Final Plat for Townsend Subdivision was presented 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 Cordry and seconded by Councilman France.

Yeas: 6 – Stanford, Hardman, Mann, Conley, Cordry, France
Nays: 0

Proposed Ordinance No. 1463 Approving Final Plat for Woodland Hills Subdivision Phase 3 was presented 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 Cordry and seconded by Councilman France.

Yeas: 6 – Stanford, Hardman, Mann, Conley, Cordry, France
Nays: 0

COMMITTEE REPORTS

ROADS & GROUNDS: The January 7, 2010 meeting was cancelled

UTILITY COMMITTEE: Councilman France reported on the January 12th meeting. Topics discussed were the Sho-MePower notification and options; MPUA Homeowner Energy Audit; the Missouri Public Service Commission case; the Federal Energy Regulatory Commission case; an inspection by the Missouri Public Service Commission and department updates. Mr. Jeff Medows from Archer Engineering was also present to give an update on the Inflow & Infiltration and the Sewer Treatment Plant.

Councilman Cordry asked if we have anyone certified to perform energy audits. City Administrator Harrill said we did not have anyone certified at present.

FINANCE COMMITTEE: Councilman Hardman said the committee had reviewed the monthly budget; received a budget schedule for FY 2011 and reviewed the monthly bills. The committee also received information on options for the City Employees Dental Plan and were reviewing them for available options. Councilman Hardman told the City Council that Direct Deposit was now available for City Employees and would be online as of January 29, 2010. At the present it is voluntary but will eventually become mandatory.

POLICE COMMITTEE: Councilman Conley reported to the Council on the January 15, 2010 meeting. Topics discussed were a proposed ordinance update for careless and imprudent driving; and a proposed ordinance update for offense of assault. Chief Carter told the committee that currently the Police Department was working on Continuing Education Unit training required by state law. The Police Department has also been monitoring Ichord Avenue and the school bus situation to improve the G W Lane traffic flow. Chief Carter also advised that they would be monitoring Fleetwood Drive as there had been complaints of speeding in that area.

Proposed Ordinance No. 1464 Defining the Offense of Careless and Imprudent, Creating Penalties 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: 6-Stanford, Hardman, Mann, Conley, Cordry, France
NAYS: 0

Proposed Ordinance No. 1465 Defining the Offense of Assault, Creating Penalties 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.

Councilman Cordry stated that she was not comfortable with the way Section 1(d) was written. She did not think it was clear.

YEAS: 4-Stanford, Hardman, Mann, Conley
NAYS: 2-Cordry, France

Mayor Hammock asked that the ordinance be returned to the City Attorney for review and resubmission.

AIRPORT: Councilman France advised that fuel sales were up for January 1020. Several members of the Airport Committee will meet with the architect later this month to discuss the FBO. Councilman France also said "Iron Mike" Ditka, former player and coach of the Chicago Bears, landed at our airport. Mr. Ditka was pleased with the service provided to him and said he would put us on his "favorites" list.

COMMUNICATIONS: No meeting was held

NOTE: Councilman Mann left the meeting at this time.

ECONOMIC DEVELOPMENT: Councilman Hardman gave a review of the January 5th meeting. She announced that Paradox Studios was given the 2010 Downtown Beautification Award. Councilman Hardman also advised the committee discussed the status on mixed zoning of the Downtown area; an update on the Bridge Enhancement Project; the 2010 Census; the Smithsonian Journey Visit; and the Pulaski County Growth Alliance. Councilman Hardman also asked that anyone interested in becoming a volunteer for anything, to please contact her. Councilman Hardman also gave an update on Charlie Hartley, who is recovering from open heart surgery.

Proposed Ordinance No. 1466 Establishing the Eligible Enhanced Enterprise Zone was presented as a bill and introduced to the City Council in writing. It was noted that copies of the proposed ordinance was 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 Cordry.

Councilman Stanford asked if this ordinance would encompass all of the County. Mayor Hammock asked City Administrator Harrill to explain the proposed Ordinance. City Administrator Harrill said that all the cities in the County have been asked to pass the ordinance with the hope of enticing industry and commercial businesses to the area by reducing the ad valorem real estate taxes for qualified projects. City Administrator Harrill said it would not cover Fort Leonard Wood.

YEAS: 5-Stanford, Hardman, Conley, Cordry, France

NAYS: 0

OTHER BUSINESS:

Proposed Ordinance No. 1467 Approving a Restrictive Covenant Agreement Among the City, McFarland Construction, Inc., (Also known as McFarland Construction Company, Inc.), and McFarland Construction, Inc., (Also known as McFarland Construction Company, Inc.) and Richard Hicks and Jan Marie Hicks, husband and wife, as Tenants in Common, all as Owners of Real Property within the Westgate Community Improvement District; Approving a Cooperation Agreement between the City and the Westgate Community Improvement District; and Directing and Authorizing City Officials to take Certain Actions related to the Same, was presented as a bill and introduced to the City Council in writing. It was noted that copies of the proposed ordinance was 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 France.

There was some discussion among the members of the Council concerning the contents of the Ordinance title, and it was advised that one of the names was repetitive and should be struck from the title. With the title of the ordinance being amended, the Council voted.

YEAS: 5 – Stanford, Hardman, Conley, Cordry, France
NAYS: 0

Proposed Ordinance No. 1468 Establishing Flood Plain Regulations was presented as 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 adoption was moved by Councilman Cordry and seconded by Councilman Stanford.

YEAS: 5 – Stanford, Hardman, Conley, Cordry, France
NAYS: 0

APPOINTMENTS: Mayor Hammock submitted the names of Richard Hicks, Luge Hardman, David McFarland, Mike France and Bruce Harrill to serve on the Community Improvement District Board.

YEAS: 5 – Stanford, Hardman, Conley, Cordry, France
NAYS: 0

Mayor Hammock submitted the names of Bruce Harrill and Luge Hardman to serve on the Pulaski County Growth Alliance Board.

YEAS: 5 – Stanford, Hardman, Conley, Cordry, France
NAYS: 0

CITY ADMINISTRATOR’S REPORT: City Administrator Harrill had previously provided the City Council with a written report which gave them a budget update; a proposed budget schedule for the FY 2011; use of the budget item contingency fund for the purchase of a generator for City Hall; selection of the Anthem Health Insurance Plan for Waynesville City Employees; construction figures for 2009; an update on the new Park building; an update for the Natural Gas Case; the Missouri Public Utility Alliance meeting regarding electric supply options; and the annual meeting of the Pulaski County Growth Alliance.

COUNCIL COMMENTS:

Stanford - Nothing

Hardman – Carol Boegler is in the hospital, keep her in your thoughts.

Conley – Nothing

Cordry – we are gradually getting closer to Spring.

France – there is always an opportunity for volunteers in our community. The Mayor and City Council sincerely appreciate all those that step forward and volunteer their time and skills.

Mayor Hammock – Remember Mayor Sanders of St. Robert – we hope he has a speedy recovery.

Everyone is welcome to attend the Community Forum on Monday, January 25th at the Waynesville High School, sponsored by the Chamber of Commerce. The Citizen of the Year Banquet will be held on Friday, February 19th, at the St. Robert Community Center. Any Councilman wishing to attend please let Bruce,

Carol or Sandy know. Mayor Hammock also wished the best of luck to outgoing Maj. Gen. Gregg Martin and his wife, Maggie, as he deploys to Kuwait. Maj. Gen. David Quantock will succeed Maj. Gen. Martin.

EXECUTIVE SESSION: At 7:25 p. m. Councilman Hardman made a motion to go in to Executive Session for the purpose of Real Estate and Legal Issues and the motion was seconded by Councilman France.

YEAS: 5-Stanford, Hardman, Conley, Cordry, France
NAYS: 0

At 7:50 p.m. Councilman Cordry made a motion to come out of Executive Session and the motion was seconded by Councilman Hardman.

YEAS: 5-Stanford, Hardman, Conley, Cordry, France
NAYS: 0

Proposed Resolution 2010-01 Authorizing that the City Administrator send a letter to Pulaski County Sewer District Number 1, giving them 120 days notice that the City of Waynesville will terminate treatment of sewerage for the Sewer District unless certain criteria is met was presented to the Council. Councilman Cordry made the motion to approve and Councilman Stanford seconded the motion. The letter will be sent by Certified Mail, Return Receipt Requested.

YEAS: 5 – Stanford, Hardman, Conley, Cordry, France
NAYS: 0

ADJOURN: There being no further business to come before the City Council, Mayor Hammock adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Carol Welch
City Clerk