

**WAYNESVILLE CITY COUNCIL
JULY 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 Hardman gave the invocation and Mayor Hammock led the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hammock and five (5) Council members reported as present:

Stanford
Hardman
Mann

Cordry
France

APPROVAL OF AGENDA: Mayor Hammock asked for a motion to approve the Agenda. A motion was made by Councilman France and seconded by Councilman Mann.

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

APPROVAL OF MINUTES: Mayor Hammock asked for a motion to approve the minutes of the June 16, 2011 Council Meeting. A motion was made by Councilman France and seconded by Councilman Hardman.

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

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

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PRESENTATIONS OF CERTIFICATES TO WAYNESVILLE POLICE OFFICERS: Mayor Hammock recognized Waynesville Police Officers that went to Joplin MO after the tornado hit that area in May 2011. Mayor Hammock said the officers represented the City of Waynesville with honor. Waynesville Police Chief Bob Carter said he was proud of his officers and appreciated their hard work.

PUBLIC COMMENTARY: None

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: President Roger Olney was not present – however, at the July 14, 2011 meeting there was not a quorum present so no decisions were made. An email was provided by Mr. Olney highlighting items that the members present discussed.

PLANNING & ZONING: Councilman Cordry advised no meeting was held in July.

ROADS & GROUNDS: In the absence of Councilman O’Riley, Councilman Stanford reported on the July 7th meeting. Councilman Stanford advised the committee had discussed a request to vacate a portion of Old Swedeborg Road that is now a part of the parking area for Waynesville Memorial Chapel. The committee agreed to the road vacation based on obtaining a road right of

way and utility easement from the owners and final approval from City Council. Councilman Stanford said the committee also discussed the G W Lane Relocation Project and said the project was going well and hoped to be completed by the time school starts. Other topics of discussion were review of a report concerning the proposed box culver crossing at Mitchell Creek on Old H Highway and updates from the Street Department.

Proposed Ordinance #1555 Vacating That Certain Portion of Swedeborg Road, Formerly Known as Waynesville-Swedeborg Road 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 Hardman and seconded by Councilman Stanford.

YEAS: 5 – Stanford, Hardman, Mann, Cordry, France
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UTILITY COMMITTEE: Councilman France reported on the July 5th meeting. Topics discussed were SRF Project updates; Waste-Water Treatment Plant Improvements; I&I Projects; an Electric Rate Study; utility billing internet options and departmental updates. Councilman France advised the committee also discussed having a City Engineer/Public Works Director on payroll or retainer to reduce costs to the City due to the projects the City is working on. Councilman France wants further study on this issue to see if it would save the City money.

FINANCE COMMITTEE: Councilman Cordry reported on the June 16th and July 21st meeting. The committee reviewed information submitted for internet bill pay for utility customers or direct pay and the consensus was to go with the internet bill pay. It is hoped the system will be up and usable by October. The committee also discussed disaster relief provided by the City of Waynesville to Joplin after the May tornado. The consensus was not to submit the costs to Joplin for reimbursement and donate our services instead. A motion was made by Councilman Hardman to donate our costs for the disaster relief to Joplin and not submit for reimbursement and seconded by Councilman France.

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POLICE: In the absence of Councilman Conley, Councilman Mann reported on the July 7th meeting. Councilman Mann stated the committee discussed a proposed Agreement with Waynesville School District on Discipline Reporting and Record; grant updates; a proposed amendment on a Liquor Control Ordinance and received department updates. Councilman Mann also reported on a letter from Governor Jay Nixon thanking the Waynesville Police Department for their service to the City of Joplin following the May tornado.

Proposed Ordinance #1556 Amending Section 600.100, Distance from Churches and Schools 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 Cordry and seconded by Councilman Mann. Councilman Cordry said she could see both sides of this issue but 100 to 300 feet means tax dollars the City needs. Councilman Cordry said the City tries to take all precautions necessary to keep the City and children safe but the City has to move forward.

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JOINT AIRPORT COMMITTEE: Councilman Mann reported on the June 23rd meeting. Councilman Mann advised the committee discussed fuel sales; possible purchase of a UTV for airport use; and the self service point of sales fuel system, which is still inoperable.

COMMUNICATIONS COMMITTEE: Councilman Stanford gave a report on the July 14th meeting in the absence of Councilman Roberts. Councilman Stanford advised the committee had discussed a possible update of the City website. Councilman Stanford said the committee feels it is necessary to keep the website continuously updated to provide information to residents and visitors and to be more user friendly. The committee also agreed to revert back to the original schedule of the committee and meet on the 2nd Thursday of each month at 5:00 p.m. to better facilitate the work that is needed to be done by the committee.

ECONOMIC DEVELOPMENT: Councilman Hardman reported on the July 5th meeting. Councilman Hardman reported the committee discussed the suggested goals of the committee for the year which includes continued commercial development focus; planning the Laughlin Parking Lot; beginning tree replacement project on Historic 66; and complete the Roubidoux Bridge and Safe Routes to School Sidewalk Project. The committee also had a report from Wayne Morgan on the Joint Land Use Study. The committee also received information on the SRTS and Bridge projects.

Proposed Resolution #2011-06 Expressing Support for a Joint Land Use Study Among Fort Leonard Wood and Surrounding Communities was introduced to City Council in writing. It was noted that copies of the proposed resolution have been made available for public inspection prior to the time of this meeting of the City Council. The proposed resolution was read by title two times and its passage and adoption was moved by Councilman France and seconded by Councilman Hardman.

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OTHER BUSINESS:

a. Appointment of Bruce Harrill and James McDonald to serve on Missouri Public Utility Alliance Boards as representatives of the City of Waynesville. Mayor Hammock asked for a motion and it was made by Councilman Hardman and seconded by Councilman France.

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b. Approval of Taxicab Driver Permit for Michael T. Fox – Show Me Cab

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report included information on City projects such as the VA Clinic; Plant & Sewer Line work; G W Lane relocation project; extension of the 5th gas feeder line in to Westgate Subdivision and the hiring of DeWayne Baker as the new Building Inspector.

COUNCIL COMMENTS:

Stanford – None

Hardman – misses George W. Lane – he was one of the finest men she ever knew.

Mann – thanks to all City of Waynesville employees who are out working in the heat. Be sure to be careful out there.

Cordry – It has been awful hot, be sure to stay cool – hopefully it will cool down soon.

France – None

Mayor Hammock – believe we had a good meeting. There is a lot of hard work going on through our utility departments. I hear about all the great work in Waynesville and appreciate everything. Keep the momentum going.

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)); Legal Issues (RSMo 610.021(1) and Personnel Issues (RSMo 610.021(13) (3). Councilman Hardman made a motion to go in to Closed Session at 7:20 p.m. and it was seconded by Councilman France.

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At 7:54p.m. a motion was made to come out of Closed Session by Councilman France and seconded by Councilman Mann.

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Proposed Ordinance #1557 Authorizing the Execution of a Memorandum of Understanding Between The City of Waynesville and Ozark Technical Community College was introduced to the City Council in writing. It was noted that copies of the proposed ordinance had been made available for inspection prior to 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.

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Proposed Ordinance #1559 to Approve Contract for Purchase of Certain Real Estate – Tabled

Proposed Ordinance #1558 Authorizing the Execution of an Option to Purchase Real Estate between the City of Waynesville and McFarland Construction, Inc. was introduced to the City Council in writing. It was noted that copies of the proposed ordinance had been made available for inspection prior to 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: 5 – Stanford, Hardman, Mann, Cordry, France
NAYS: 0

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

Respectfully submitted,

Carol Welch, MRCC
City Clerk