

**WAYNESVILLE CITY COUNCIL
JUNE 16, 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 six (6) Council members reported as present:

Stanford	Conley
Mann	Cordry
Roberts	France

APPROVAL OF AGENDA: Mayor Hammock asked for a motion for the approval of the Agenda and said motion was made by Councilman France and seconded by Councilman Cordry.

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

APPROVAL OF MINUTES – May 19, 2011 Meeting: Mayor Hammock asked for a motion to approve the minutes of the May 19, 2011 Council Meeting. A motion was made by Councilman France and seconded by Councilman Roberts.

YEAS: 6 – Stanford, Mann, Conley, Cordry, Roberts, France
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APPROVAL OF BILLS: Councilman Cordry advised the Council the Finance Committee had met previously to review bills and made a motion to pay the bills. The motion was seconded by Councilman Roberts.

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PRESENTATIONS:

PRESENTATION OF CERTIFICATE OF APPRECIATION TO MARGE SCOTT – Mayor Hammock presented a Certificate of Appreciation to Marge Scott for her willingness to help improve the quality of life for members of the Waynesville community and having a positive impact on residents of the City of Waynesville and surrounding communities.

PRESENTATION OF APPRECIATION TO SIGNS IN TIMES – Mayor Hammock and Police Chief Bob Carter presented a token of appreciation to Signs in Times for providing equipment to the department to enable them to complete their mission when they responded to the Joplin area after the tornado in May 2011. Police Chief Carter said that Tom & Dee Mills were always willing to help the Waynesville Police Department and thanked them for their assistance.

PRESENTATION OF APPRECIATION TO SKYLINE CYCLES: Mayor Hammock and Police Chief Bob Carter presented a token of appreciation to Dave & Sherrie Ernst, owners of Skyline Cycles, which provided ATVs to the Waynesville Police Department during their mission in the Joplin area. Police Chief Carter said the use of the ATVs allowed the Waynesville Police Department to access areas that no other law enforcement agencies could get to. Of the 650 law enforcement officers on the ground, Waynesville's were the only ones that were mobile, thanks to Skyline Cycles.

PRESENTATION TO GARY WANN: Mayor Hammock and City Administrator Bruce Harrill presented a watch to Gary Wann, Electric Department Superintendent. Gary will be retiring on June 30, 2011 and was recognized for his 36 years of service to the City. Mayor Hammock said he was pleased to recognize Gary, that he was a dedicated employee that the City had relied on through thick and thin and that the City was fortunate to have kept him as an employee all these years. Gary Wann thanked the Mayor and the City and said it had been a pleasure to serve over the years.

PUBLIC COMMENTARY: Edward Wilson of Autoworks asked the Council how to get on the towing list for the Police Department. Mayor Hammock referred Mr. Wilson to Police Chief Carter for assistance.

REVIEW OF PROPOSED PULASKI COUNTY HEALTH DEPARTMENT FOOD SAFETY ORDINANCE: Pulaski County Commissioner Gene Newkirk, along with Pulaski County Health Department Director Donna Brashear and Pulaski County Health Department Board Member Larry Helms addressed the City Council concerning the proposed Food Safety Ordinance. The ordinance has been revised since originally presented. Commissioner Newkirk said he has been through the proposed ordinance with Pulaski County Prosecutor Kevin Hillman. Commissioner Newkirk said it is hoped that the proposed ordinance will be in place by January 2012. Councilman Stanford asked if the PCHD would now be doing building inspections based on some of the language in the proposed ordinance. PCHD Board Member Helms said the Health Department did not want to get in to building inspections and building codes but if establishments know what is required of them prior to building or remodeling, they can save money by doing it right the first time. The biggest concern is hand washing sinks which are not always addressed in building codes. Councilman France asked if it would be possible for the PCHD to work in conjunction with the City Building Official so that the PCHD would not have to inspect all the building plans. PCHD Director Brashear said that providing the building officials with the information required by the PCHD was a way for both parties to work together. Councilman Stanford also questioned the cost of the education course even though the course is not mandatory. PCHD Director Brashear said the fee was for the certificate cost, which is not handled by the department and the certificate is good for 5 years. Pulaski County Commissioner Newkirk said there would be a public hearing on the Consumer Food Safety Ordinance later in the year. PCHD Director Helm said they would continue to revise and rework the proposed ordinance but he thought it was pretty close to being finalized.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: In the absence of Park Board President Roger Olney, Councilman France gave a report on the June 9th meeting. Items discussed included a request for a carnival in Roubidoux Park; extending a concrete trail in Roubidoux Park; a swing set at Summit Park; toddler swings at Roubidoux Park; discussion of a policy concerning removing RVs from the RV Park during flooding; fencing repairs at the Roubidoux Park ball fields and interest in building a bridge at the Briar Pointe/Glen Haven park area. Councilman France also said the Park Board had been approached about the dust on the road leading to Laughlin Park; however, the Board was unsure as to what could be done to prevent dust on a dirt road.

PLANNING & ZONING: Councilman Cordry reported on the June 14th meeting. A Public Hearing was held at the meeting for the proposed change of zoning of property located at 2011 Historic 66 West. The property is currently zoned R1 (residential) and the owners are requesting it be changed to C1 (neighborhood commercial district). There were no objections filed at the public hearing and the committee voted to approve the re-zoning and submit the request to City Council for final approval. The committee also continued to discuss the issue of allowing a church facility to move in to a TIF area. Councilman Cordry is vehemently opposed to this issue stating that the church was not a revenue generating enterprise; therefore, it was not fair to other businesses or the citizens to allow it in a TIF area. City Administrator Harrill explained that the

matter was reviewed thoroughly and in accordance with the Constitution and a decision by the Missouri Supreme Court, neither the City nor the Planning & Zoning Commission had the authority to zone a church. Mr. Muxlow was asked to conduct additional research into this matter to report back to the City Council.

Proposed Ordinance #1552 Changing Zoning Classification For Certain Real Estate Owned by Edward T. Bruington & Sylvester Bruington For the Property Located at 2011 Historic 66 West, Waynesville, Missouri was introduced to the City Council in writing. It was noted that copies of the proposed 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 Roberts.

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ROADS & GROUNDS: In the absence of Councilman O’Riley, Councilman Stanford gave a report on the June 2nd meeting. At the meeting, Councilman O’Riley had advised the VA Clinic was progressing well and their hope was to take possession around the middle of August. Councilman Stanford said other topics of discussion were the Outer Road-GW Lane relocation project, which is going well; expanding and widening of Booker Road; obtaining bids for salt; brush removal and repairs from the recent rains. The committee also discussed a proposed plan for the new animal shelter, which has many issues and needs lots of improvements. The original agreement was to go 50/50 with St. Robert. City Administrator Harrill said that if St. Robert did not agree to participate, Waynesville should continue the project on their own. City Administrator Harrill said projected cost is estimated to be \$97,100.00. The committee moved to submit a proposal to City Council for the proposed project.

UTILITY COMMITTEE: Councilman France reported on the June 14th meeting. Topics of discussion were the start of the WasteWater Treatment Plant in late June; engineering cost reimbursement from SRF; payment of MoPEP membership entry payment; electric utility preliminary rate study; water line connection to Briar Pointe/Woodland Hills area; and completion of the extension of the gas line at Briar Pointe. The VA Clinic primary lines are in and waiting for the transformer to be set. Councilman France said a pole change out has also been identified and will be worked in to the regular work load for the Electric Department.

FINANCE: Councilman Cordry reported on the May 19th meeting in the absence of Councilman Hardman. The committee reviewed the bills and discussed personnel and pay grade changes. Looming retirement of two of our head supervisors will require us to hire additional personnel but it is hoped to retain Danny Graves and Gary Wann on a part time basis. City Administrator Harrill presented figures to show the validity of this option. City Administrator Harrill also requested the option to create a position of Public Works Coordinator. The committee approved a motion to support City Administrator Harrill’s request and submit to City Council. The committee also reviewed the required update of a proposed ordinance to update Procedures for Disclosure of Conflicts of Interest to Comply with Senate Bill 262. Councilman Cordry advised the committee also reviewed a proposed ordinance amending the FYE 2012 budget due to receiving \$472,079 from the State Revolving Fund for the reimbursement of engineering and other related expenses for work on our Waste Water Treatment Plant. City Administrator Harrill provided the committee with a recommendation for the budget adjustment and the committee moved to accept the recommendation and forward to the City Council for approval.

Proposed Ordinance #1553 To Establish Procedures for Disclosure of Conflicts of Interest to Comply with Senate Bill 262 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 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 Roberts.

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Proposed Ordinance #1554 Amending the Fiscal Year 2012 Budget 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 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 Roberts.

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POLICE COMMITTEE: Councilman Conley reported on the June 2nd meeting. The committee discussed the reinstatement of the Waynesville High School Homecoming Parade based on a request by Chris Morrissey from the Waynesville R-VI School District. Committee members were in favor of the parade but asked for more details before the City would provide support. The committee also discussed Grant updates and improving the shelter for Oxx, the police dog. Several residents have presented a petition concerning the excessive barking. City Administrator Harrill said enclosing and insulating the kennel would help stop complaints from nearby residents. City Administrator Harrill said the money had not been previously budgeted but he thought the improvements could be paid for out of the contingency fund.

Lt. Gary Brankel provided the Council with an update on the services provided by the Waynesville Police Department to the City of Joplin after the May 22, 2011 tornado. Councilman Cordry said we are so proud to know our police department was there immediately. Councilman Conley said that some of the officers that went to assist were reserve officers. Mayor Hammock said the officers would be recognized in the future.

JOINT AIRPORT: Councilman Mann reported on the May 26th meeting. The items discussed were the announcement by Air Choice One that they would be offering 3 general aviation flights a week to the Waynesville/St. Robert Airfield; final punch list walk thru by CMT; and consideration of purchasing an UTV for airport staff to use to aid in fueling and transporting baggage.

COMMUNICATIONS COMMITTEE: Councilman Roberts – No meeting was held.

ECONOMIC DEVELOPMENT: Councilman Cordry gave a summary of the June 10th meeting in the absence of Councilman Hardman. The committee reviewed goals established for the prior year and 4 of those 5 goals have been met. The committee received an update on the Roubidoux Bridge and Safe Routes Sidewalk project; discussed the Route 66 tree replacement, received an update on the D.R.E.A.M Initiative; and also received an update on the Municipal Parking Lot project.

OTHER BUSINESS: Mayor Hammock presented the name of Ralph Muxlow for reappointment as City Counselor and City Attorney. A motion was made by Diana Stanford and seconded by Councilman Mann.

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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 and Sewer Line Work; GW Lane; Natural Gas Extensions; and a budget update.

COUNCIL COMMENTS:

France – Thanks to Gary Wann for service and support to community. Everyone drive carefully and enjoy the summer.

Roberts – Thanks to Gary Wann for dedicated service. Thanks to all City employees for the work they perform. Waynesville is growing.

Cordry – Ditto

Conley – Won't be here at July City Council meeting – will be celebrating 45th wedding anniversary.

Mann – Ditto to Mike & Perry. Have a safe summer.

Stanford – Thanks to Gary Wann for all your service and to other employees who make this City run. Also thanks to Waynesville Police Department for service to Joplin.

Mayor Hammock – Thanks to Gary Wann and all employees for all their hard work. Also, thanks to City Council for their hard work on the committees.

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 France made a motion to go in to Closed Session at 8:05 p.m. and it was seconded by Councilman Roberts.

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NAYS: 0

At 8:45 p.m. a motion was made to come out of Closed Session by Councilman France and seconded by Councilman Stanford.

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NAYS: 0

ADJOURN: There being no further business to come before this meeting of the City Council; Mayor Hammock adjourned the meeting at 8:45 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk