

Approved

**WAYNESVILLE CITY COUNCIL MEETING
MINUTES OF JUNE 18, 2009**

Mayor Hammock called the public hearing to order at 6:30 p.m. The purpose of this hearing is to consider the voluntary annexation of the Mike Sheets' property known as Reeves Trailer Court. This property is located to the west of Skyline Cycles. Currently he has 12 mobile homes there; some are his which he rents out and others are just renting lots. Councilman France stated that the Utility Committee discussed this issue and they are in favor of the annexation and extending our sewer lines to his property. We do have to give the public 14 days to make comments before we can officially annex his property. We will have the ordinance for next month's meeting. The public hearing was closed at 6:33 p.m.

Mayor Hammock called the Waynesville City Council meeting to order at 6:33 p.m.

Roll Call

On roll call, seven Council members reported present.

Stanford	O'Riley
Hardman	Conley
Cordry	McDonald
France	
Absent – Mann	

Invocation

Councilman Hardman gave the invocation and Mayor Hammock lead us in the Pledge of Allegiance.

Approval of Agenda

Mayor Hammock stated that under Citizens Comments, we need to remove item "a" since the gentleman is out of the area and add "Recognize Reserve Police". With that change, Councilman Hardman made the motion to approve the agenda. Councilman Conley seconded the motion.

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

Nays: 0

Approval of Minutes

Councilman Conley made the motion to approve the minutes of May 21, 2009 meeting. Councilman Cordry seconded the motion.

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

Approval of Bills

Councilman Hardman reported that the Finance Committee had met and reviewed the monthly bills in detail. Check #7000 to Ikon will be held for further research. Councilman Hardman made the motion to approve the payment of the monthly bills with the exception of check #7000. Councilman O’Riley seconded the motion.

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

Citizens Comments

Assistant Police Chief Liberty presented our two newest Reserve Patrolmen to the City Council. They are Kenneth Dodd and Doug Roseman.

Mayor Hammock recognized two Boy Scouts from Pack 202 who were observing the City Council meeting as part of earning their citizenship badge.

Board/Commission/Liaison Reports

Park Board

Roger Olney, Park Board President, reported on the June 11th meeting. Mr. Olney thanked the Frog Fest Committee for their donation of \$500. He recognized the work of both the Parks Department and the Electric Department. There are a lot of events being held in the City Park over the next couple of months. JoAnne Bishop has resigned as Youth Coordinator; currently looking for her replacement. They had an in-depth meeting with the firm that is working on the RV Park upgrade. We are having problems with vandalism; porta potties and trail damage. Please call the Police Department if you witness someone vandalizing the City Park.

Planning and Zoning

Councilman Cordry reported on the regular June 9th meeting and the special meeting of June 15th. Commission discussed approval of the final plats of GW Landing and Pioneer Ridge Phase III and approval of the amended plat for Westwinds Subdivision. Commission also discussed the requested waiver of sidewalks for Pioneer Ridge Phase II and III.

Proposed Ordinance No. 1422 approving final plat of GW Landing was presented as a bill and introduced to the City Council in writing. This plat consists of 5 commercial lots located on GW Lane next to the Career Center. 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.

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

Proposed Ordinance No. 1423 approving amended plat for Westwinds Subdivision was presented as a bill and introduced to the City in writing. This plat is being amended to allow for a larger house to be built; lot lines have been relocated but still meet our lot requirements. 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 Conley and seconded by Councilman Cordry.

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

Proposed Resolution 2009-09 granting a waiver of sidewalks for Pioneer Ridge Phase II and III was presented to the City Council in writing. Developers had requested the waiver but were denied by the Planning and Zoning Commission. Both Chris Diehl and Don Hauser were in attendance to answer any questions about the subdivision. Councilman Hardman stated that she is in favor of sidewalks in the subdivision especially on at least one side of the street. Mr. Diehl stated they have dedicated an area for a park in the subdivision. Councilman France stated that he noticed there was a lot of parking on the street. Councilman Conley felt his arguments were great but doesn’t want to go against Planning and Zoning. Councilman Cordry felt it was a large challenge putting in sidewalks. Mr. Diehl stated that all of Phase II is complete and occupied except for one house. Councilman O’Riley like this subdivision but would like to see sidewalks. Councilman Mann feels it is a safety issue. Don Hauser, owner of the subdivision, stated that it is not an economic issue to them. He wants to make the development as good as it can be. He would ask the City for help informing the residents about the sidewalks. Councilman Cordry made the motion to approve Resolution 2009-09 and Councilman Stanford seconded the motion.

Yeas: 2 – Stanford, Cordry
Nays: 5 – O’Riley, Hardman, Conley, McDonald, France

Proposed Resolution 2009-09 failed to pass.

Proposed Ordinance No. 1424 approving final plat for Pioneer Ridge Subdivision Phase 3 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 Conley.

Yeas: 5 – O’Riley, Hardman, Conley, McDonald, France
Nays: 2 – Stanford, Cordry

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Standing Committee Reports

Roads and Grounds

Councilman Stanford reported on the June 4th meeting. Committee discussed some storm water runoff issues, street paving priorities, future park building, agreement on a storm drainage issue, GW cost share grant, cemetery project and work being done by the Street Department this past month.

Utility

Councilman France reported on the June 9th meeting. Committee was updated on the PCSD meeting attended by Mr. Harrill, Mr. Graves and Councilman Cordry. This issue was discussed in detail by committee members. Committee discussed the annexation request and sewer service request from Mr. Sheets. Bids were opened for the renovation on the Sunset water tower tank. Committee was also updated on all ongoing projects.

Proposed Ordinance No. 1425 approving a contract with Ozark Applicators was presented as a bill and introduced to the City Council in writing. The contract is for the renovation of the Sunset water tower tank for a total cost of \$79,318.77. 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 France and seconded by Councilman Conley.

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

Finance

Councilman Hardman reported on the June 18th meeting. Committee reviewed the monthly bills, discussed the budget, OTC reimbursement program, status of our audit and getting the direct deposit implemented. Committee also discussed our current health insurance plan and decided to stay with our current coverage with a \$4,000 deductible but look at other options before the end of the year.

Councilman Hardman made the motion to approve the adoption of the OTC tuition reimbursement program and Councilman O’Riley seconded the motion.

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

Emergency Services and Police

Councilman Conley reported on the June 4th meeting. Chief Carter updated the committee on the stimulus grant which would allow us to hire another police officer. Assistant Chief Liberty is working on a grant to be used for the purchase of equipment. The proposed noise ordinance was

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reviewed and some changes were made. Chief Carter also updated the committee on traffic and security issues they have worked this past month.

Proposed Ordinance No. 1421 establishing a violation for loud noise was presented as a bill and introduced to the City Council in writing. Councilman France stated that he hopes we train our officers so that we are fair and consistent. 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 Conley and seconded by Councilman France.

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

Nays: 0

Joint Airport

Councilman France congratulated the scouts in attendance from Pack 202 for their citizenship in the community. Councilman France reported on the May 28th meeting. Committee was given a report on the May 2nd fly-in; over 750 people attended and flights were provided for 12 children. Another fly-in is scheduled for June 27th; the same fuel incentive will be offered. Committee is going to work on the perception by some people that it is complicated to land at our airport but that is no longer an issue. The tractor and mower is in use at the airport and the men are enjoying it. We received an estimate of \$40,000 for a steel protective carport to cover our fuel truck; we are looking at other options. Committee was also updated on the marketing grant and discussed the planned community hanger building.

Economic Development

Councilman Hardman reported on the June 2nd meeting. Committee discussed having a plaque made for the Planter’s Club, city brochure, current initiatives for the economic development plan, 2010 census , I-44 landscaping, archaeologist selection for the Bridge and Roubidoux Enhancement Grant, and cups for new businesses. Two new businesses will be opening: The Drink and Dr. Phil’s Pizza, Ribs and Other Fine Foods.

Other Business

- a. A special election was held on June 2nd and the election results were received from Diana Linnenbringer. Councilman Hardman made the motion to approve the certification of election results and Councilman Conley seconded the motion.

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

Nays: 0

- b. Proposed Ordinance No. 1426 approving form of agreement with Elgin Surveying and Engineering for engineering services on the Safe Routes to School Phase 2 Sidewalk Project 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

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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 France and seconded by Councilman Conley.

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

- c. A taxicab driver permit was issued to Priscilla Drovdal to drive for Union Cab Company.

City Administrator Report

City Administrator Harrill reported that he had provided a written report for the Council. Mr. Harrill provided information on the budget, power outage/storm damage, police grant, VISTA program, drainage issues, leaf dump, RV Park meeting, Stream Team 10th Anniversary and the use of our back-up generator at the plant.

We need City Council authorization to participate in Missouri’s Highway Safety Program. This financial assistance would be to handle any extra payroll costs associated with (DWI) impaired driving enforcement. We have requested \$6,855.10 in our grant. Councilman France made the motion to approve the authorization for the City to participate in the program. Councilman Conley seconded the motion.

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

Council Comments

- a. Stanford – nothing
- b. O’Riley – Thank the City crews for their work in the bad weather. The cemetery looks good. Welcome the new officers on duty. Thanks to the City Council for their tough job; appreciate their efforts.
- c. Hardman – Welcome class reunions for 1989 and 1999. She stopped in Conway at a Route 66 business. Waynesville was very prominent on their wall; stated the Waynesville is looking better.
- d. Conley – Saturday at the St. Robert Community Center, there will be a Missouri Child ID Program for children 0 to 18 years. Provides a picture, fingerprinting, DNA, contact information. With this information, an amber alert can be put out statewide in 3 minutes if a child is missing.
- e. Cordry – nothing
- f. McDonald – Thanked the City for allowing him to attend the Newly Elected Officials Conference; good information.
- g. France – MML training was very informative. He reported that Bruce and he had rode around town during the storm on Monday looking at water issues. When you get 2 ½ inches of rain in three hours, you are going to have some problems.
- h. O’Riley – Wanted to add that the MML training was excellent. He showed both Mike and Mitch where the Central Dairy ice cream shop is located.

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- i. Hammock – There has been a lot of heartache with the loss of some of our residents. We have had a lot of water and now we are going to be hit with a lot of heat; watch out for other folks. Remember safety first.

Executive Session

At 8:32 p.m., Councilman France made the motion to go into Executive Session for the purpose of real estate and legal issues. He asked that the Mayor, Council, City Administrator, City Counselor and City Staff remain. Councilman McDonald seconded the motion.

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

Nays: 0

At 9:36 p.m., Councilman Conley made the motion to come out of Executive Session. Councilman France seconded the motion.

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

Nays: 0

Adjournment

There being no further business, the meeting was adjourned at 9:37 p.m.

Submitted by: _____

Barbara Stinson, MMC/MPCC
City Clerk