

WAYNESVILLE CITY COUNCIL MEETING
MARCH 18, 2010 – 6:30 P.M.

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

INVOCATION: Councilman Hardman gave the invocation and Mayor Hammock led the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hammock and eight Council members reported as present:

Stanford	O'Riley
Hardman	Mann
Conley	Cordry
Roberts	France

APPROVAL OF AGENDA: Mayor Hammock asked that the Agenda be approved. Councilman Hardman made a motion to approve the Agenda and Councilman France seconded the motion.

YEAS: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, Roberts, France
NAYS: 0

APPROVAL OF MINUTES: Councilman France made a motion to approve the minutes of the February 18, 2010 meeting and Councilman Roberts seconded the motion.

YEAS: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, 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 Cordry seconded the motion.

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NAYS: 0

CITIZENS COMMENTS: Mayor Hammock asked if anyone was present that wished to speak. No one responded to the offer.

PRESENTATION OF AWARD: Mayor Hammock and Police Chief Bob Carter introduced Lt. Gary Brankel and Officer Brandon Robertson, Waynesville Police Officers who were on duty during a large drug bust. The officers were performing their routine duties and stopped to check out an occurrence. Ultimately they performed a drug bust with a street value of \$10.2 million. This was pure cocaine and crystal meth that was street ready. The officers were presented with plaques congratulating them on a job well done. Mayor Hammock said this was \$10.2 million worth of drugs off the streets and he was proud of the Waynesville Police Department and their continued efforts to keep the community safe.

BOARD/COMMISSION/LIASION REPORTS

PARK BOARD: Councilman France gave a review of the March 11, 2010 meeting in the absence of Roger Olney. A Community Recreation Board update was provided. Soccer registration was extended due to additional interest. The Board has also been developing a proposal for the revised cooperative agreement and by laws. Mike Prater gave a Pride Day update, and there was also discussion of the policy for reserving the soccer fields so that all times could get field time. Councilman Cordry asked if there had been any discussion of loading the teams. Councilman France stated there had not been any discussion at the meeting. City Administrator Harrill stated there were extenuating circumstances that had led to that event but hopefully the matter had been resolved.

PLANNING & ZONING: Councilman Cordry reported on the March 9, 2012 meeting. The committee held a public hearing prior to their meeting for Land Use Regulations. Another public hearing was held for Townsend Subdivision. After the public hearings the committee discussed considering approval of the preliminary plat for Phase III Briar Point Subdivision. The committee also considered the approval of rezoning Townsend Subdivision.

Proposed Ordinance #1472 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 Cordry and seconded by Councilman Hardman.

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Proposed Resolution 2010-04 of the City Council of the City of Waynesville, Approving Preliminary Plat of Briar Point Subdivision Phase #3 was presented to the Council. Councilman France made a motion to approve the resolution and it was seconded by Councilman Cordry.

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Proposed Ordinance #1473 Amending Land Use Regulations Regarding Mixed Use Districts, C-1 Commercial Districts and Administrative Subdivisions 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 Cordry and seconded by Councilman France.

Building Official Mitch McDonald stated that he had reviewed other cities that used the Administrative Subdivision classification. It would allow minor changes to be made to accommodate residential and commercial growth. Changes would have to be approved by the City Administrator and Building Official before they could be approved. Councilman France asked if it would be possible to give away City land using these changes and City Administrator Harrill assured him this would not happen.

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NAYS: 0

STANDING COMMITTEE REPORTS

ROADS AND GROUNDS: Councilman Stanford gave a report on the March 4, 2010 meeting. Topics of discussion were the purchase of a used road grader; street and drainage issues; an update on the G W Lane project; RV Park support; storm drainage work and snow plowing. The committee requested Council members to pick 1 street out of their ward and give the information to City Administrator Harrill so it can be discussed at the next Roads & Grounds meeting. City Administrator Harrill briefed the Council on the G W Lane Project and advised that MoDOT had recommended the installation of a roundabout if the City is unable to proceed with its original plans. Discussion is still ongoing with property owners concerning the GW Lane project.

UTILITY: Councilman France gave a report on the March 2, 2010 meeting. The committee was brought up to date on the WasteWater Treatment Plant upgrades. DNR is working on a compliance agreement. The City is liable for outflow so it is absolutely necessary that Pulaski County Sewer District addresses their I&I issues. The City Council also discussed the flow meter situation regarding the PCSD. The committee also discussed electric power supply options. The City will be forming a Coalition with other cities. This will give the cities the ability to buy more electric at lower rates. This is necessary because Sho-Me Power has notified the City it will not be providing electric after December 2013. The committee also received updates from the Water, Building, Electric and Gas Department supervisors.

City Administrator Harrill stated that a steering committee had been formed and that their function will be to find electricity available at the best possible rates and deals for the City.

Councilman Cordry asked how long it would take to obtain and install a flow meter and City Administrator Harrill said about 2 months. Councilman France said a temporary meter is not as accurate as a permanent meter. City Administrator Harrill reviewed the readings and thought they may have errors. Councilman France says the readings are always off. They need an accurate meter reading.

FINANCE: Councilman Hardman advised the Committee had met and reviewed the bills, along with a discussion of the monthly budget review. The Committee received liability insurance information from Bassett Insurance on the renewal of our policy. There was no increase of rates for this year. The FYE 2011 budget shows at \$12.6 million with capital improvements totaling approximately \$3.9 million. The new budget will be adopted at a special Council Meeting on March 31, 2010.

Proposed Ordinance #1471 Approving Form of Agreement Between the City of Waynesville and the City of Conway for the Lease Purchase of a 1990 Sewer Pump Truck 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 Hardman and seconded by Councilman Roberts.

City Administrator Harrill said this transaction was a good move for both cities as we supported each other.

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NAYS: 0

POLICE: Councilman Conley gave a report on the March 4, 2010 meeting. Police Chief Carter had given a review of the Joint Training Exercises with local law enforcement and first responders. City Administrator Harrill said the exercise provided great training for our police department and disaster agencies. The Committee was also given a Grant Update and provided with a proposed ordinance on operating motor vehicles in a careful and prudent manner for review. City Administrator Harrill also gave an update on the GW Lane traffic flow issue and advised that MoDOT has asked that the City consider the installation of a roundabout as opposed to the original plan.

Proposed Ordinance #1475 Requiring Motor Vehicles to be Operated in a Careful and Prudent Manner on Public Streets and Highways, Public and Private Parking Lots, 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 Mann.

Councilman Cordry asked about fender-benders – are they ticketable and will they affect points? City Counselor Muxlow stated that if the police officer feels it is appropriate, the individuals could get a ticket. Police Chief Carter said that it was the officer's judgment call when arriving on the scene.

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NAYS: 0

Proposed Ordinance #1477 Prohibiting Possession or Sale of Synthetic Marijuana 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 Cordry.

Councilman France asked if there was a certain amount that was considered as illegal possession for this ordinance and Police Chief Carter advised that it was strictly possession of the product, no matter the quantity.

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NAYS: 0

AIRPORT: No meeting was held. Councilman France explained the contract with Maggi for the grade, pave and mark of the t-hangar taxi lane. Any changes in the contract would have to be DOT approved. Councilman Cordry said the bid was made and received last year and wondered if the contractor was standing by the bid, and, was the money budgeted. Councilman France said yes the contractor would stand by the bid and yes it had been budgeted.

Proposed Ordinance #1476 Approving Agreement Between City of Waynesville and Donald Maggi, Inc., for Grade, Pave, and Mark T-Hangar Taxi line for the amount of \$154,189.14, Authorizing Execution of Contract 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 Conley.

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COMMUNICATIONS: Councilman Mann advised no meeting was held.

ECONOMIC DEVELOPMENT: Councilman Hardman reported on the March 2, 2010 meeting. An update was given on the City Brochures; marketing, mixed zoning, business announcements, project updates, election day and the 2010 Census. A Census employee is working inside City Hall from 2 pm to 5 pm weekdays until April 16, 2010. City Administrator Harrill also approached the Committee concerning the reduction of the commercial building permit fee by 50%. This was done in 2009 and it would be beneficial to lower the rate for the remainder of 2010 to encourage builders and reduce their costs.

Proposed Resolution 2010-05 of the City Council of Waynesville, Approving the Reduction of the Commercial Building Permit Fee was presented to Council. City Administrator Harrill stated that the purpose of this resolution is to lower commercial building permit fees until December 31, 2010, to encourage commercial growth in the Waynesville City limits. Councilman Hardman made a motion to approve the resolution and Councilman O’Riley seconded the motion.

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NAYS: 0

OTHER BUSINESS:

There will be a Special City Council Meeting on March 31, 2010, at 5:30 p.m.

Proposed Agenda:

1. Proposed Ordinance Amending Fiscal Year 2010 Budget
2. Proposed Ordinance Adopting Fiscal Year 2011 Budget
3. Proposed Ordinance Adopting Fiscal Year 2011 Salary Schedule
4. Proposed Ordinance Making Modifications to City’s Personnel Manual

Proclamation for Reverend Wilbur Harbaugh – Rev. Harbaugh will be retiring from the Salvation Army after serving more than 20 years as the Chairman of the Pulaski County Salvation Army Unit. A ceremony will be held on March 26, 2010 at the Waynesville Career Center.

APPOINTMENTS: Mayor Hammock presented the names of City Administrator Bruce Harrill and Councilman Mike France for consideration as appointments to the Missouri Municipal Power and Energy Pool Committee. Councilman Hardman made a motion to appoint City Administrator Harrill and Councilman Mike France to the Committee and it was seconded by Councilman Roberts.

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CITY ADMINISTRATOR’S REPORT: City Administrator Harrill had previously provided the City Council with a written report which gave them a budget update, budget amendments, an update on SEMA funds; changes to the Joint Recreation Board; a Police Department update; information on Sho-Me Cities; storm sirens; the 2010 Census; employee health insurance; update from the building department and complaints on the lowering of the speed limit on Swedeborg Road.

City Administrator Harrill also requested a Public Hearing be scheduled for 6:30 p.m. at the next City Council Meeting on April 15, 2010. The purpose of the Public Hearing is to consider the Petition for Annexation in to the City Limits of Waynesville presented by Grace Covenant Christian Center, Inc.

COUNCIL COMMENTS:

Stanford – Reminder to Council members to review the streets in their Wards and turn in names of streets that need to be looked at for repairs.

O’Riley – Thanks to Reverend Harbaugh for his years of community service. Also, thanks to Waynesville Police Department for a job well done.

Hardman – Condolences to the families of Carol Boegler and Carol Dye.

Mann – Nothing

Conley – Nothing

Cordry – Nothing

Roberts – Nothing

France – Everyone be safe on spring break.

Hammock – sad to hear of the passing of Fess Parker, who played Daniel Boone and Davy Crockett on television and provided hours of entertainment to many.

EXECUTIVE SESSION: At 7:30 p.m. Councilman Hardman made a motion to go in to Closed Session for the purpose of real estate and legal issues. The motion was seconded by Councilman France.

YEAS: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, Roberts, France

NAYS: 0

At 9:10 p.m. Councilman Hardman made a motion to come out of Closed Session and the motion was seconded by Councilman France.

YEAS: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, Roberts, France

NAYS: 0

ADJOURN: There being no further business to come before the City Council, Mayor Hammock adjourned the meeting at 9:10 p.m.

Respectfully submitted,

Carol Welch
City Clerk