

**WAYNESVILLE CITY COUNCIL
MAY 19, 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
O'Riley	Cordry
Hardman	France

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

YEAS: 6 – Stanford, O'Riley, Hardman, Conley, Cordry, France
NAYS: 0

APPROVAL OF MINUTES – April 21, 2011 Meeting: Mayor Hammock asked for a motion to approve the minutes of the April 21, 2011 Council Meeting. A motion was made by Councilman France and seconded by Councilman Stanford.

YEAS: 6 – Stanford, O'Riley, Hardman, Conley, Cordry, France
NAYS: 0

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

YEAS: 6 – Stanford, O'Riley, Hardman, Conley, Cordry, France
NAYS: 0

PRESENTATIONS:

PRESENTATION OF RETIREMENT PLAQUE TO BARBARA HECKATHORN – Mayor Hammock presented Barbara Heckathorn with a plaque in recognition of her service as a police dispatcher with the Waynesville Police Department. Barbara Heckathorn is retiring after serving more than 16 years as a police dispatcher, serving under to police chiefs.

PRESENTATION – AIR CHOICE ONE: Shane Storz, Air Choice One CEO announced the airline would be a second carrier flying out of the Waynesville-St. Robert Regional Airport. The airline will offer 3 midday flights per week beginning in July 2011. Mr. Storz said the airline would be flexible in the dates of service, if the need arises to switch flight days in and out of the airport.

CITIZENS COMMENTS: None

BOARD/COMMISSION/LIASION REPORTS:

PARK BOARD: Park Board President Roger Olney reported on the May 12, 2011 meeting. The committee discussed recent flood damage to the park system; repair and replacement of baseball fields and equipment; repairs on playground equipment, electrical upgrades in all the pavilions at Roubidoux Park; installation of a swing set at Summit Park and repairs at Tiger Park.

PLANNING & ZONING: Councilman Cordry reported on the April 26, 2011 meeting. The committee conducted a public hearing for a proposed zoning change in the Witmor Farms area; considered approval of re-zoning a portion of Witmor Farm Estates from C-2 to R-3 and discussed the legalities of a Church moving in to the former Crazy Jack's location.

Councilman Cordry said she is still extremely disappointed in allowing a church in to that location. Councilman Cordry said it was not because it was a church but the City had put in an infrastructure to create a tax base to generate revenue to help the City grow and this seemed to defeat that purpose.

Councilman Cordry also expressed concern with waiving requirements for sidewalks and road restrictions in Woodland Hills. Councilman Cordry said the Planning & Zoning Committee put a lot of time and effort into the Woodland Hills issue. When the committee made a decision and took it to City Council, if not approved by the Council, it should have been returned to Planning & Zoning.

Proposed Ordinance #1547 Changing Zoning Classification for Certain Real Estate Owned by Witmor Farms Development LLC 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 Hardman.

YEAS: 6 – Stanford, O'Riley, Hardman, Conley, Cordry, France
NAYS: 0

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman O'Riley reported on the May 5, 2011 meeting. Topics discussed by the committee included project updates on GW Lane and the new downtown parking lot. The committee also reviewed a request for the vacation of Norman Street and approved same. The committee heard from Gloria & Richard McBeth, residents in Woodland Hills, who are concerned with an erosion problem caused by water runoff after heavy rains. City Administrator Harrill said that one possible solution would be to redo the curbing to keep runoff from coming down the street and in to their driveway. Mr. & Mrs. McBeth did not have an issue with a higher curb. Based on the limited cost of the project, and subject to the work priorities of the Street Department, the committee did not object to City Administrator Harrill's proposed solution.

Proposed Ordinance #1548 Vacating Norman Street 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 France and seconded by Councilman Stanford.

YEAS: 6 – Stanford, O'Riley, Hardman, Conley, Cordry, France
NAYS: 0

UTILITY: Councilman France reported on the May 11, 2011 meeting. Items discussed by the committee included Pulaski County Sewer District Inflow and Infiltration; the natural gas extension to asphalt plant and line relocation; electric line extension to Westgate Commercial and the new VA Clinic; and a pre-construction update for the waste water treatment plant.

The Committee also discussed the benefits to the City of a cost share agreement to run an additional water line to upgrade pressure at Woodland Hills Subdivision. It was recommended that the City enter in to this agreement.

Dee Snyder & Kevin Johnson, Waynesville residents, spoke to the committee concerning their utility billing. City Administrator Harrill told the residents he would have their issues researched.

Proposed Ordinance #1549 Authorizing the Execution of a Development Agreement between the City of Waynesville and Woodland Hills Construction was introduced to the City Council in writing. It was noted that copies of the proposed ordinance have been made available to 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. Councilman Cordry asked if the City was providing the materials for this project. City Administrator Harrill said the project would benefit the City because the City is providing the materials but the developer is doing the work. The project will create a cross connection from Sandalwood Estates to Woodland Hills and by the developer installing it, the project can be completed at a substantial savings to the City.

YEAS: 5 – Stanford, O’Riley, Hardman, Conley, France
NAYS: 1 – Cordry

FINANCE: Councilman Cordry reported on the April 21st meeting. The committee reviewed delinquent taxes owed to the City and approved a request by City Collector Leuthen to write off \$1319.33 in personal property taxes owed for 2007. Councilman Cordry said the committee received an audit report update and reviewed monthly bills; cash flow and account status.

Proposed Ordinance #1550 Approving the Write off of Uncollectible Personal Property Taxes for 2007 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 Cordry.

YEAS: 6 – Stanford, O’Riley, Hardman, Conley, Cordry, France
NAYS: 0

Councilman Cordry advised that based on recommendations by the City Administrator, the Finance Committee recommended a change in personnel pay grade classifications and duties. These changes will benefit the City and enable the City to retain on a part time basis, experienced workers who are retiring. It will also enable the City to create and expand an additional position in the future. Councilman Hardman made a motion in favor of the personnel and pay grade classification changes and it was seconded by Councilman Cordry.

YEAS: 6 – Stanford, O’Riley, Hardman, Conley, Cordry, France
NAYS: 0

POLICE COMMITTEE: Councilman Conley reported on the May 5, 2011 meeting. The committee discussed project and grant updates; a proposed ordinance amending a minor in possession ordinance; a proposed ordinance implementing a background check for city employees and police department updates. The committee also discussed the issue of a concern for public safety at the intersection of Fleetwood Drive and Broadway Street. The committee agreed to change the placement of stop signs on Fleetwood Drive to improve the safety of the intersection.

Proposed Ordinance #1551 Amending the Minor in Possession Ordinance to Specifically Provide for Minor in Possession By Consumption 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 Conley and seconded by Councilman Stanford.

YEAS: 6 – Stanford, O’Riley, Hardman, Conley, Cordry, Roberts
NAYS: 0

MoDOT Highway Safety Traffic Enforcement Application was introduced by City Administrator Harrill. This document needs to be executed by each councilman in order to be accepted by MoDOT. Councilman Hardman made a motion to accept and execute the application and it was seconded by Councilman O’Riley.

YEAS: 6 – Stanford, O’Riley, Hardman, Conley, Cordry, France
NAYS: 0

Proposed Ordinance #1544 Implementing A Criminal Background Check for all City of Waynesville Employees 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. It was noted that the proposed ordinance was submitted to City Council in April but was not approved because of some of the terminology used. City Attorney Muxlow reviewed and revised the ordinance and it is now being submitted in its final form. The proposed ordinance was read by title two times and its passage and adoption was moved by Councilman Conley and seconded by Councilman Stanford.

YEAS: 6 – Stanford, O’Riley, Hardman, Conley, Cordry, France
NAYS: 0

JOINT AIRPORT COMMITTEE: Councilman Mann reported on the April 28th meeting. The committee discussed the ribbon cutting for the new airport facility; fuel sales; attending the Essential Air Service meeting in Washington DC and election of a new Airport Board Chairman. Bill Urena was elected as chairman.

COMMUNICATIONS COMMITTEE: Councilman Hardman reported on the May 12th meeting in the absence of Councilman Roberts. Discussion was held by the committee concerning the City website. Committee members would like to bring a new look to the website and offer more than it currently provides. Councilman Hardman stated that the committee discussed meeting more frequently and changing the time of the meeting.

John Morrissey of MVP Marketing was present to speak with the City Council. Mr. Morrissey stated that he had taken over the existing website in the past and thought he had done a good job in working the site. Councilman Hardman thanked Mr. Morrissey for his work and his input.

ECONOMIC DEVELOPMENT: Councilman Hardman reported on the May 12th meeting. The committee discussed the upcoming Summer Jam to be held in downtown Waynesville. The committee also discussed a meeting with MS&T Engineer Management Class and the new City parking lot project.

OTHER BUSINESS:

- a. Mayor Hammock approved Taxicab Driver Permit for Bernard Mendis – Post Cab Co.
- b. Mayor Hammock approved Taxicab Driver Permit for Robert Perez – Show Me Cab Co.

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report included information on the new VA Clinic currently

under construction; plant and sewer line work; the GW Lane project; natural gas extensions; the new city parking lot project; and an update on personnel and staff changes.

COUNCIL COMMENTS:

Stanford – Thanks to Barb Heckathorn for service to the City. To Twyla, so sorry for the loss of your husband.

O’Riley – Thanks to Barb Heckathorn for your service. Welcome to Air Choice One. Thanks to John Morrissey for your work. I enjoy being on the City Council and the diversity. Getting a new insight.

Hardman – Thanks Barb. Recently lost 2 giants in community and will miss Ray Cordry & Rev. Harbaugh.

Conley – Thanks Barb, enjoy retirement. Also recently lost Bill Montgomery. Graduates, be safe.

Cordry – Thanks to Community & City Council for support during recent loss of her husband.

France – Thanks to Barb Heckathorn. Congratulations to graduates. Thanks to Airport Board.

Mayor Hammock – Thanks for a great session and to Council for service to City. There is a lot of activity in town with graduation and Memorial Day coming up. Be careful and safe.

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 into closed session at 8:10 p.m. and it was seconded by Councilman Hardman.

YEAS: 6 – Stanford, O’Riley, Hardman, Conley, Cordry, France

NAYS: 0

At 8:45 p.m. a motion was made to come out of closed session by Councilman Hardman and seconded by Councilman France.

YEAS: 6 – Stanford, O’Riley, Hardman, Conley, 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 8:45 p.m.

Respectfully submitted,

Carol Welch, MRCC
City Clerk