

**WAYNESVILLE CITY COUNCIL MEETING
MINUTES OF MAY 21, 2009**

Mayor Hammock called the Waynesville City Council meeting to order at 6:30 p.m. in the City Council Chambers.

Roll Call

On roll call, eight Council members reported present.

Stanford	O'Riley
Hardman	Mann
Conley	Cordry
McDonald	France

Invocation

Prior to the invocation, Mayor Hammock lead us in the Pledge of Allegiance. Councilman O'Riley gave the invocation.

Approval of Agenda

Councilman Hardman made the motion to approve the agenda as presented. Councilman Mann seconded the motion.

Yeas: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

Approval of Minutes

Councilman Conley made the motion to approve the minutes of the April 16, 2009 meeting. Councilman Mann seconded the motion.

Yeas: 8 – Stanford, O'Riley, Hardman, Mann, 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. Councilman Hardman made the motion to approve the payment of the monthly bills and Councilman O'Riley seconded the motion.

Yeas: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

Public Hearing

Mayor Hammock called the public hearing to order at 6:33 p.m. The purpose of this public hearing is to provide information concerning the June 2nd special election for State Revolving Fund Revenue Bonds for the Wastewater Treatment Plant. Bruce Harrill, City Administrator and Dan Graves, Water/Wastewater Superintendent gave a presentation. In the next five years, the City must upgrade our sewer treatment plant to meet new Department of Natural Resources and Environmental Protection Agency requirements. The needed improvements for our plant include a new clarifier and other improvements to our collection system to control the amount of groundwater inflow and infiltration that overloads the capacity of our plant. These projects will cost an estimated \$5.2 million. Voting “yes” will make the City eligible for over \$2 million in grants and by participating in this funding, our sewer and water rates will be lower than if we have to go with convention financing. The City is already making some progress with projects we have worked on – Elm/Elliott Street and Pearson Hollow. We are currently on the contingency list and a vote is part of the process.

Stanford – It is needed; don’t like to have to raise rates.

O’Riley – We need to do this. I encourage everyone to get out and vote.

Hardman – This is not a tax. The bottom line is we have to do this. There will be a meeting in Hull Valley on the 28th; attend if you have any questions.

Mann – It is a good thing; helps the community.

Conley – Question of \$5.2 million at 5% or 2%. Get as many people to vote as possible.

Cordry – We have quite a few people on fixed income. Voting “yes” will make a difference.

McDonald – Great comments. I will be voting “yes”. It will save us a lot of money down the road.

France – It is absolutely critical to be able to grow and expand. It will be paid back over time by the utility bills. He will be glad to talk to anyone about this issue; call or e-mail.

Mayor Hammock – Great comments; very important issue. The wastewater plant continues to have tremendous demand and we need to educate the community.

There was no one in attendance that wished to make any comments.

The public hearing was closed at 6:53 p.m.

Citizens Comments

Mrs. Helga Lute, a resident of Brentwood Terrace was in attendance at the meeting to discuss the water runoff at her residence. She stated that because of this runoff, she now has a fungus growing in her yard. Mr. Gann did grade the road but because it is still wet, he had to move onto other projects. We need to replace the culvert so that it is at the right level.

Mr. Joe Motte, another resident of Brentwood Terrace, stated that he has lived here for over 20 years and he is sick of the dust. We need to do something. We have blacktopped the other roads in the subdivision and their road needs to be taken care of.

Mayor Hammock asked Mr. Harrill to have the Street Department take some straw bales to Mrs. Lute’s house to block any runoff since we are suppose to be getting rain over the weekend.

Board/Commission/Liaison Reports

Park Board

Roger Olney, Park Board President, reported on the May 14th meeting. Park Superintendent, Rick Sallee, has resigned his position and he was recognized for his years of service. Board members discussed the youth sports program, Pride Day, the disc golf facility, spray park, Roubidoux Spring bathroom, park maintenance building, Movie Night in the Park, Stampede in the Park, Cub Scout Day Camp and the Missouri Department of Conservation stream improvement.

Planning and Zoning

Councilman Cordry reported on the May 12th meeting. Commission held a public hearing to consider rezoning 15 acres on T Highway. Commission considered the preliminary plat for GW Landing, the final plat for Westgate Commercial subdivision, the preliminary plat for Woodland Hills Phase 2 and discussed in detail the sidewalk issue in subdivisions.

City Council discussed the sidewalk issue and whether we are going to require developers to put them in subdivisions. We need to honor all prior agreements with developers but then stay consistent from that time on. Pioneer Ridge was going to survey the residents to see if, as homeowners, they want them. It is appropriate to listen to their comments. We don't want to push kids out in the street to play. We need to standardize; look at master plan. This will be addressed at next month's meeting.

Proposed Ordinance No. 1417 changing zoning classification for certain property was presented as a bill and introduced to the City Council in writing. This property is approximately 15 acres located on T Highway across from Long and Oakridge Streets and adjacent to United Methodist Church. Its planned use is to include a potential school or city facility. The property will be changed from its present classification of Agricultural (A-1) to Public Use (P-1) excluding the use of a cemetery. 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.

Yeas: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

Proposed Resolution 2009-06 approving the preliminary plat of GW Landing was presented to the City Council in writing. This property consists of approximately 13.79 acres located adjacent to the Waynesville Career Center on GW Lane. Its planned use is a commercial subdivision with five lots to be developed with commercial businesses. Councilman Conley made the motion to approve Resolution 2009-06 and Councilman France seconded the motion.

Yeas: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

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Proposed Ordinance No. 1418 approving the final plat of Westgate Commercial Subdivision was presented as a bill and introduced to the City Council in writing. This property is approximately 5.68 acres located on Ichord Avenue adjacent to Lowe Chevrolet. Approval of final plat is also contingent upon additional street and utility infrastructure to be completed by the developer. 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 Cordry.

Yeas: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, McDonald, France

Nays: 0

Proposed Resolution 2009-07 approving preliminary plat of Woodland Hills Phase 2 was presented to the City Council in writing. This property consists of approximately 6.27 acres located at the end of Lyle Curtis Lane. Infrastructure plans for the development are under review by city staff. Approval is contingent on the review and recommendations of city staff. Councilman Conley made the motion to approve Resolution 2009-07 and Councilman Cordry seconded the motion.

Yeas: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, McDonald, France

Nays: 0

Standing Committee Reports

Roads and Grounds

Councilman Stanford reported on the May 7th meeting. Committee was updated on the proposed I-44 landscaping project, the Gerald and Madison Streets project, the GW Lane project, cemetery project, Park building, proposed storm drainage cost share program, lease/purchase of a tractor and possible road work.

Utility

Councilman France reported on the May 5th meeting. City Administrator Harrill and Jeff Medows of Archer Engineering updated the committee on the Stimulus Funding – State Revolving Fund, plant improvements and the upcoming election. Mr. Harrill and Electric Superintendent Wann reported on the meeting they had attended with other cities about alternative electrical sources. Mr. Wann and Mr. Graves reported on their ongoing projects.

Mr. Mike Davis commended the Mayor and City Council for the progressive action they have taken on our bond issue.

Proposed Ordinance No. 1415 approving the form of and authorizing the Mayor to execute the agreement between the City and CM Archer Group, P.C. for professional engineering services was presented as a bill and introduced to the City Council in writing. Archer will assemble

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information, perform required studies, draft required reports and plans, design improvements, handle bidding, surveying and administering construction of the proposed improvements to the City's sanitary sewer collection system and wastewater treatment plant. 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: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, McDonald, France

Nays: 0

Finance

Councilman Hardman reported on the May 21st meeting. Committee reviewed the monthly bills, discussed the purchase of a copier for the Police Department, the purchase of a tractor for the Street Department, acquiring a "bridge loan" for the financing of the GW Lane project and approving the bid for banking services.

Proposed Ordinance No. 1419 approving the write-off of uncollectible personal property taxes for the years 2004 and 2005 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 Mann.

Yeas: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, McDonald, France

Nays: 0

Proposed Ordinance No. 1420 authorizing the lease/purchase financing agreement between the City and Security Bank of Pulaski County for the acquisition of a 2009 New Holland TT 75A 2WD tractor was presented as a bill and introduced to the City Council in writing. We will make six semi-annual payments starting in November 2009. 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 Mann.

Yeas: 8 – Stanford, O'Riley, Hardman, Mann, Conley, Cordry, McDonald, France

Nays: 0

Proposed Resolution 2009-08 authorizing the City Administrator to enter into a financing agreement between the City and Security Bank of Pulaski County was presented to the City Council in writing. In order to initiate the MoDot bid process, the City needs to finance \$1,017,440 until the Missouri Transportation Finance Committee loan program is approved and funds are released. Councilman France made the motion to approve Resolution 2009-08 and Councilman O'Riley seconded the motion.

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Yeas: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

Emergency Services and Police

Councilman Conley reported on the May 7th meeting. Committee received an emergency services update from Waynesville Rural Fire Chief, Doug Yurecko. Committee discussed a proposed noise ordinance, the Live Scan system, weapons qualifications and other miscellaneous items. Committee wanted to change the time of the meeting from 4:30 to 4:00. Councilman Conley made the motion to approve the meeting time change and Councilman Mann seconded.

Yeas: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

Proposed Ordinance No. 1421 establishing violation for loud noise in the City 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. Council discussed the ordinance in detail and felt it needs more work. Ordinance was tabled and no vote taken at this time.

Joint Airport

Councilman France reported on the April 23rd meeting. No minutes were available. The I-44 Flyers hosted a pancake breakfast and fly-in on May 2nd. The tractor for mowing has been received. We sold over 8,000 gallons of fuel in the month of April. Both T-hangers are up, completed and inspected. 6 spaces are leased. The asphalt is still not around the 2nd hanger yet. The erosion problem has been corrected.

Proposed Ordinance No. 1416 authorizing the City to enter into Missouri Highways and Transportation Commission Agency agreement for air service study was presented as a bill and introduced to the City Council in writing. This is a marketing grant for our airport. 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 passage and adoption was moved by Councilman Hardman and seconded by Councilman France.

Yeas: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

Communications

Councilman McDonald reported on the May 7th meeting. Committee heard a presentation by Dan Lang about telecommunications assistance to municipalities. They agreed to look at a contract which would provide us with regulations for cell phone towers. Committee discussed the City website and what could be done to change it or make it better.

Economic Development

Councilman Hardman reported on the May 5th meeting. Committee adopted their goals for this year, discussed the I-44 landscaping project and marketing of the City. Committee discussed lowering the square foot charge on commercial building permits until August 31st as an incentive for commercial growth. Councilman Hardman made the motion to reduce the commercial building permit fee to \$.10 per square foot until the end of August. Councilman Cordry seconded the motion.

Yeas: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

The Census project has started. There are a lot of benefits to the City to get an accurate head count. Where you are on April 1, 2010 is where you will be counted.

Other Business

- a. A taxicab driver permit was issued to Glenn Reinbold to drive for City Cab Company.

City Administrator Report

City Administrator Harrill reported that he had provided a written report for the Council. The park spray pad is open, the territorial agreement with Laclede Electric has been signed, electric upgrade to the park has been completed, work is progressing on Well #3, construction is still going strong and the budget for this year is off to a good start.

Council Comments

- a. France – I miss Adele. I encourage citizens to vote; it is critical to your wallet.
- b. McDonald – Nothing to add.
- c. Cordry – Hello to Adele and Alan. Looking forward to Summer Jam.
- d. Conley – Congratulations to the graduating class. Remember the young man who fell off the bluff. Spray pad is open and full of people. He is upset that people are parking on the grass in the park when it is clearly marked.
- e. Mann – Have a safe holiday weekend; enjoy the community.
- f. Hardman – She was at an event in the park and asked several people to move their vehicles off the grass. It was her privilege to watch Mr. Muxlow and his wife dance the tango.
- g. O’Riley – Encourage everyone to vote. Thanks to the City workers and all they do. Congratulations to the graduates.
- h. Stanford – Thanks to the Council for their hard work and energy. Thanks to the employees. Have a nice three day weekend. Goodbye to Rick Sallee. As we welcome the new businesses to town, don’t forget the older businesses.
- i. Hammock – Congratulations and the best in your future endeavors to the graduates. Honor our war heroes and dead this weekend, be careful and have fun.

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Executive Session

At 8:35 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 Cordry seconded the motion.

Yeas: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

At 9:35 p.m., Councilman Hardman made the motion to come out of Executive Session. Councilman France seconded the motion.

Yeas: 8 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, McDonald, France
Nays: 0

Adjournment

There being no further business, the meeting was adjourned at 9:36 p.m.

Submitted by: _____
Barbara Stinson, MMC/MPCC
City Clerk