

WAYNESVILLE CITY COUNCIL MEETING
NOVEMBER 18, 2010 – 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 O’Riley gave the invocation and Mayor Hammock led the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hammock and seven (7) Council members reported as present:

Stanford
O’Riley
Hardman
Mann

Conley
Cordry
France

Absent: Councilman Roberts

APPROVAL OF AGENDA: Mayor Hammock asked that the Agenda be approved as presented. A motion was made by Councilman Hardman and seconded by Councilman France.

YEAS: 7 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, France
NAYS: 0

APPROVAL OF MINUTES: November 18, 2010 Council Meeting – Mayor Hammock asked for a motion to approve the minutes. A motion was made by Councilman France and seconded by Councilman Mann.

YEAS: 7 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, France
NAYS: 0

APPROVAL OF BILLS: Councilman Hardman advised the Council the Finance Committee had met previously to review the bills and made a motion to pay the bills. Councilman Conley seconded the motion. Councilman Stanford asked what was the nature of the check made payable to St. Robert. City Administrator Harrill said the matter would be discussed in closed session. Mayor Hammock called for a vote to pay the bills.

YEAS: 7 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, France
NAYS: 0

SPECIAL GUESTS: Mayor Hammock presented a Certificate of Appreciation to Patricia Morse, aka The Halloween Lady, for her tradition of decorating her home at Halloween and providing immeasurable enjoyment to young and old alike. Mayor Hammock thanked Ms. Morse for her community spirit.

CITIZENS COMMENTS: Attorney Mark Prugh asked to address the Council. Mayor Hammock recognized Mr. Prugh and advised those present to please remain silent so that Mr. Prugh could be heard. Mr. Prugh said that he represented families from Briar Point Subdivision, Woodland Hills Subdivision, Glen Haven Subdivision and seven residents of Pulaski County whose homes could be adversely affected if a proposed ordinance to rezone real estate in Woodland Hills Subdivision was passed. Attorney Prugh provided submissions for inclusion in and Attachment to the Minutes of the Waynesville City Council Meeting. Mr. Prugh asked the City Council to ensure that paved roads, storm water drainage, fire

hydrants, sidewalks, curbing, street gutters, and street lights be provided to the subdivisions. Mr. Prugh protested the approval of preliminary plats for Woodland Hills Subdivision Phase 4 and Phase 5.

City Administrator Harrill stated that the roads leading in to Woodland Hills subdivision is a County road and not a City street and was not in the jurisdiction of the City of Waynesville. Mr. Harrill said that dialogue has been started concerning this issue.

Mayor Hammock thanked Mr. Prugh for his insight and input in to this matter. Mayor Hammock asked if there was anyone else who wished to speak and no one came forward at this time.

BOARD/COMMISSION/LIASON REPORTS

PARK BOARD: Park Board President Roger Olney gave a report on the November 4th meeting. Mr. Olney announced there were positions open on the Park Board and asked that anyone interested please contact him. The board reviewed a possible revision in the pet ordinance, the possibility of a needs assessment survey, reviewed the FY 2011 capital projects budget and general park issues.

PLANNING & ZONING: Councilman Cordry gave a report on the November 9, 2010 meeting. A public hearing was held to consider approval to rezone property from R-2 (two-family) to R-3 (multi-family) on Hillside Road. Mr. Pete Cruz desires to build apartment buildings in this area. One resident was concerned that there is only a 10' road and this development will add more traffic. Mr. Cruz would be willing to work with the City to improve the road. City Administrator Harrill stated that the rezone could be contingent upon the road improvement.

The second public hearing was held to consider approval to rezone for Townsend Subdivision R-2 (two family) to R-3 (multi-family). The property is being rezoned to make better use of the land. Three or four plexes may be built on 4 lots. The rest of the property would remain duplexes. There were no citizens' comments or objections to this request.

The third public hearing was to consider rezoning of Woodland Hills Subdivision from R-1 (single family) to R-2 (two family). Several residents from the area objected to the rezoning for various reasons, ranging from flooding in adjacent areas to increase in flow of traffic and reduction of property values. The motion did not pass and there was no recommendation from the Planning & Zoning Commission.

A request was also received to consider approval of a Preliminary Plat for Woodland Hills Subdivision Phase IV. The request was approved.

A request was received to consider approval of a Preliminary Plat for Woodland Hills Subdivision Phase V. The request was approved.

Proposed Resolution 2010-16 to Approve Preliminary Plat of Woodland Hills Subdivision Phase IV was presented to Council. Much discussion was held concerning this issue. Mr. Cox was originally allowed to establish this subdivision and the road was discussed at that time. Mr. Cox originally made a private agreement with the Church for ingress and egress. Councilman France said discussion was being held with the County to see what can be done for road improvement in that area. Councilman Hardman said that Mr. Cox owns the property and has to follow the rules, but ultimately, he can do what he wants with this property. A motion was made by Councilman Cordry to approve the Resolution and it was seconded by Councilman Conley.

YEAS: 5 - O'Riley, Mann, Conley, Cordry, France

NAYS: 2 – Stanford, Hardman

Proposed Resolution 2010-17 to Approve Preliminary Plat of Woodland Hills Subdivision Phase V was presented to Council. A motion was made by Councilman Cordry to approve the Resolution and it was seconded by Councilman France.

YEAS: 5 – O’Riley, Mann, Conley, Cordry, France

NAYS: 2 – Stanford, Hardman

Proposed Ordinance #1511 Changing Zoning Classification for Certain Real Estate – MABONG SUBDIVISION 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 France. Councilman Hardman said she would be voting a protest vote because if apartments are built in the area it will increase traffic flow on a road that is not acceptable and needs work.

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

NAYS: 1 – Hardman

Proposed Ordinance #1512 Changing Zoning Classification for Certain Real Estate – TOWNSEND SUBDIVISION 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 France. City Administrator Harrill stated that this would change zoning from R-2 to R-3. Councilman France said the 4 lots in question had adequate square footage for development.

YEAS: 7 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, France

NAYS: 0

Mayor Hammock again thanked Mr. Prugh for attending the meeting and representing some of the residents in the Woodland Hills, Briar Pointe and Glen Haven Subdivisions. Mayor Hammock said the City would continue to look into ways to improve some of the issues.

ROADS & GROUNDS COMMITTEE: Councilman Stanford gave a report on the November 4th meeting. Items discussed were limb and leaf collection; snow plowing priorities and procedures; completion of the retaining wall in the Cemetery; construction of a drainage ditch in front of Glen Haven subdivision and possible repair work on Swedeborg Road. Councilman Stanford also said that Mrs. Lutes, a Waynesville resident, addressed the committee and thanked them for the work that had been completed in her area.

Proposed Ordinance #1513 Authorizing the Charge of a Leaf and Limb Dump Facility Fee to Commercial Contractors 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 Stanford and seconded by Councilman Mann. Councilman Conley asked if there would be a penalty applied to those who failed to obtain a permit. City Attorney Muxlow agreed a penalty should be added and the ordinance was amended to show a fine of not more that \$500 or by imprisonment for not more than 3 months or by both such fine and imprisonment.

YEAS: 7 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, France
NAYS: 0

UTILITY COMMITTEE: Councilman France reported on the November 2nd utility meeting. The committee was given information on the I&I Project and Wastewater Treatment Plant update; a review of the treatment plant plans; bids for Townsend subdivision and water line extensions; Sho-Me Cities electric power proposals update; electric pole change outs; and updates from the various departments. Housing growth has slowed down which has allowed the departments to catch up on regular maintenance.

FINANCE COMMITTEE: Councilman Hardman reported on the October 21, 2010 meeting. She also advised the council that the City was now able to process credit card and debit card payments in-house. 2010 City Real Estate and Personal Property taxes have been billed by the County and so far there have not been any issues. The auditors have been in-house and that is going well.

POLICE COMMITTEE: Councilman Conley reported on the November 4, 2010 meeting. Topics discussed by the committee were assisting the Waynesville Rural Fire Department in search and rescue training; discussion regarding fire hydrants; arrival of new uniforms; and assisting with community events. The Police Department is still waiting on the speed trailer but hopes it will arrive by the first of the year.

AIRPORT COMMITTEE: No meeting was held.

Proposed Ordinance #1514 Approving the Form or and Authorizing the Mayor to Execute the Aviation Project Consultant Agreement between the City of Waynesville, the City of St. Robert and Crawford, Murphy and Tilly, Inc (MAP PROGRAM –REVISION 02/01/10) 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 Hardman.

YEAS: 7 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, France
NAYS: 0

COMMUNICATIONS COMMITTEE: No meeting was held.

ECONOMIC DEVELOPMENT COMMITTEE: No meeting was held.

OTHER BUSINESS

a. Appointment of Primary & Alternate Representatives to serve on Pulaski County Growth Alliance. Mayor Hammock presented the names of City Administrator Bruce Harrill and Councilman Luge Hardman to serve on the Pulaski County Growth Alliance. A motion was made by Councilman Cordry to approve the appointment and seconded by Councilman Conley.

YEAS: 7 – Stanford, O’Riley, Hardman, Mann, Conley, Cordry, France
NAYS: 0

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report included information on the outer road relocation project; budget update; commercial service by Cape Air from the Waynesville/St. Robert Regional Airport; a storm water and detention basin update; and street paving and priorities.

COUNCIL COMMENTS:

Stanford – have a safe & happy Thanksgiving. Also asked for address on front of City Hall. There are street numbers already showing but nothing that specifically says Waynesville City Hall on the wall facing Historic 66.

O’Riley – Happy Thanksgiving and congratulations to the Waynesville High School football team.

Remember Ron Shreve – former Waynesville coach and his family in your prayers.

Hardman – Boy Scouts will be flying flags in downtown Waynesville.

Mann – Happy Thanksgiving – be safe

Conley – Have a good Thanksgiving. Also, just because plat has been approved, does not mean contractor can start building.

Cordry – Happy Thanksgiving

France – drive safely over Thanksgiving. Please don’t leave plastic bags at leaf dump.

Mayor Hammock – Happy Thanksgiving. Appreciate support of City Council and residents.

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 510.021(1)). Councilman Hardman made a motion at 7:45 p.m. to go in to Closed Session and the motion was seconded by Councilman Conley.

At 8:35 p.m. Council came out of Closed Session.

ADJOURNMENT: There being no further business to come before this meeting of the City Council, Mayor Hammock adjourned the meeting at 8:35 p.m.

Respectfully submitted,

Carol Welch
City Clerk