

**WAYNESVILLE CITY COUNCIL MEETING
MINUTES OF NOVEMBER 19, 2009
6:30 P.M.**

CALL TO ORDER: In the absence of Mayor Hammock, Mayor Pro Tem Hardman called the Waynesville City Council meeting to order at 6:30 p.m.

INVOCATION: Councilman Roberts gave the invocation and Mayor Pro Tem Hardman led the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Pro Tem Hardman and seven Council members reported present:

Stanford	O'Riley
Mann	Conley
Cordry	Roberts
France	

APPROVAL OF AGENDA: Councilman France made a motion to approve the agenda as written and Councilman Mann seconded the motion.

YEAS: 7 – Stanford, O'Riley, Mann, Conley, Cordry, Roberts, France
NAYS: 0

APPROVAL OF MINUTES: Councilman France made a motion to approve the minutes of the October 15, 2009 meeting and Councilman Cordry seconded the motion.

YEAS: 7 – Stanford, O'Riley, Mann, Conley, Cordry, Roberts, France
NAYS: 0

APPROVAL OF BILLS: Councilman Cordry reported that the Finance Committee had met and reviewed the monthly bills in detail. Councilman Cordry made a motion to approve the payment of the monthly bills and Councilman France seconded the motion.

YEAS: 7 – Stanford, O'Riley, Mann, Conley, Cordry, Roberts, France
NAYS: 0

PRESENTATION OF CERTIFICATES OF APPRECIATION:

Mayor Pro Tem Hardman presented Certificates of Appreciation to:

1. Pulaski County Master Gardeners
2. Planters of Pulaski County Garden Club
3. SkillsUSA

Mayor Pro Tem Hardman commended the volunteers for their service and commitment to the residents of Waynesville and Pulaski County and for their efforts in making our area a more beautiful place to live.

CITIZENS COMMENTS: NONE

BOARD/COMMISSION/LIASION REPORTS:

PARK BOARD: Roger Olney, Park Board President, reported on the November 16, 2009 meeting. He reported that a certificate of appreciation and special gift were presented to Loretta Carson, a 15 year Park Board member who is moving to South Carolina. Mrs. Carson expressed her appreciation for the opportunity to serve on the board and to help improve the recreational and leisure time activities and facilities for the citizens during her terms on the Board. The Committee also discussed the renovation of the RV Park shower facilities; the repair of the cat walk over Roubidoux Spring; the 2010 Pride/Arbor Day; the Walk in the Park Brochure; capital budget status and future capital projects and acquisitions. There was also discussion of a new needs assessment survey and the possibility of a performing arts pavilion being constructed in the City Park.

PLANNING & ZONING: Councilman Cordry reported on the November 10, 2009 meeting. The Commission considered approval of the final plat for Sandalwood Estates. The Committee also considered approval of the preliminary plan for Phase 2 West Gate Commercial Subdivision.

Proposed Resolution #2009-13 approving Preliminary Plat of West Gate Commercial Subdivision-Phase 2 was presented to the City Council. Councilman Cordry made the motion to approve Resolution 2009-13 and Councilman France seconded the motion.

YEAS: 7-Stanford, O'Riley, Mann, Conley, Cordry, Roberts, France
NAYS: 0

Proposed Ordinance No. 1452 approving Final Plat of Sandalwood Estates was presented 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 O'Riley and seconded by Councilman Perry.

YEAS: 7-Stanford, O'Riley, Mann, Conley, Cordry, Roberts, France
NAYS: 0

Proposed Ordinance No. 1456 Changing Zoning Classification for Certain Real Estate known as Townsend Trailer Court was presented 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 Cordry and seconded by Councilman France.

YEAS: 7-Stanford, O'Riley, Mann, Conley, Cordry, Roberts, France
NAYS: 0

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the November 5, 2009 meeting. A local resident was present at that meeting to ask about the maintenance and upkeep of Swedeborg Road. City Administrator Harrill asked Street Superintendent Adams to assess the road and advise what need to be done. Other topics of discussion at the November meeting were drainage & driveway entrance work for property on Historic 66 East that belongs to John Mackey; priority project updates including street drainage, flooding of the RV Park; leaf removal and the Highway H project. Bids for completion of the interior space to the new Park Building were discussed and Superintendent Adams gave an update on the Street Department. Councilman Stanford also said that since the repaving of Historic 66, the sign at the top of the Waynesville hill needs to be changed to show the left lane ends, instead of the old sign that showed the right lane ends.

UTILITY: Councilman France reported on the November 10, 2009 meeting. Topics discussed where the Natural Gas rate adjustment; the apprentice lineman program; Sho-Me Power rate increase; street lighting for subdivisions; housing growth and installation of a second screw pump. Councilman Hardman asked if it was possible to contract out the street lighting. Councilman France said it could be contracted out but would rather accomplish it in-house. Councilman Stanford agreed it should be kept in-house to keep down costs. City Administrator Harrill suggested that we look at next year's budget to see what was available. Councilman France also stated that Woodland Hills Subdivision had been experiencing low water pressure and the Water Department was working on a solution to increase the water pressure.

Proposed Ordinance No. 1453 establishing rates for Natural Gas Services furnished by 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. The proposed ordinance was read by title two times and its final passage and adoption was moved by Councilman France and seconded by Councilman Perry.

YEAS: 7-Stanford, O'Riley, Mann, Conley, Cordry, Roberts, France
NAYS: 0

FINANCE COMMITTEE: Mayor Pro Tem Hardman gave a report on the October 15, 2009 meeting. Items discussed were the review of the monthly bills; the monthly budget review and account status; a retirement plan proposal from Edward Jones Company; a lease purchase agreement for Street Department equipment and the mid-year adjusted budget. City Administrator Harrill informed the Council that the budget was currently at 51% and that a major bond payment impacted the cash flow for November but the City was still in good financial shape. The 2008 audit approval has been tabled until we receive clarification from the auditors on certain items. The City has accomplished many good things during that budget year; it has major growth and looking forward to many more good things to come.

POLICE COMMITTEE: Councilman Conley reported on the November 5, 2009 meeting. At the meeting Chief Carter gave an update on departmental tasks; submission for a State Farm Grant for a Mobile Speed Trailer and an NRA Grant for Range Equipment; installation of radar in all vehicles and the performance of maintenance on Police Department vehicles to ready them for the winter months.

JOINT AIRPORT: Councilman France reported that no meeting was held in October. He also stated that there were now 2 openings on the Joint Airport Committee. Jim Carson and Randy Becht are both leaving the committee so they are looking for new members.

COMMUNICATIONS: Councilman Stanford reported on the November 12, 2009 meeting. Councilman Mann was elected as the new Chairperson of the Committee. At the meeting, City Administrator Harrill spoke to the Committee about taking on the duty of communicating the City's concerns or support for either State or Federal legislation that will affect us.

ECONOMIC DEVELOPMENT: Mayor Pro Tem Hardman gave an update on the November 3rd meeting. Topics discussed were the Ft. Leonard Wood annexation project; an update on the Enhancement Grant; the new City brochure; the 2010 Census and reapportionment and the Economic Development Plan. Mayor Pro Tem Hardman also announced that she was the City representative for the Pulaski County Growth Alliance and that there would be a meeting on December 15th at the Pulaski County Courthouse regarding the establishment of an enterprise zone for Pulaski County.

Proposed Resolution #2009-15 adopting the Economic Development Plan for the City of Waynesville was presented to the Council. Councilman Mann made the motion to approve and Councilman Roberts seconded the motion.

YEAS: 7-Stanford, O'Riley, Mann, Conley, Cordry, Roberts, France
NAYS: 0

Carl Ramey of Stiffel & Nicolaus again discussed the benefits of the formation of a Community Improvement District to encourage developers to bring businesses in to the City. At that time Proposed Ordinance No. 1451 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 France and seconded by Councilman O'Riley.

YEAS: 7-Stanford, O'Riley, Mann, Conley, Cordry, Roberts, France
NAYS: 0

CID Petition was received by the City Clerk on October 27, 2009.

Proposed Resolution #2009-16 establishing a Public Hearing Date for the Proposed Community Improvement District was presented to the Council. Councilman Cordry made the motion to approve and Councilman France seconded the motion. The Public Hearing is scheduled for Thursday, December 17, 2009, at 6:30 p.m. at Waynesville City Hall.

YEAS: 7-Stanford, O'Riley, Mann, Conley, Cordry, Roberts, France
NAYS: 0

OTHER BUSINESS:

a. Proposed Ordinance No. 1450 making Modifications to the City's Personnel Manual 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 Cordry and seconded by Councilman Mann.

YEAS: 7-Stanford, O'Riley, Mann, Conley, Cordry, Roberts, France
NAYS: 0

b. Proposed Ordinance No. 1455 amending an Ordinance Relating to the Qualification of Municipal Judge; Repealing Conflicting Ordinances 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 Mann and seconded by Councilman Roberts.

YEAS: 6-Stanford, O'Riley, Mann, Conley, Roberts, France
NAYS: 1-Cordry

c. Appointment of Mr. Kevin Hillman as Municipal Judge – Tabled – Councilman O'Riley wants to make sure that there will be no night court. City Administrator Harrill stated we may have to call a special council meeting for this matter. City Administrator Harrill also stated he would discuss the night court issue with Mr. Hillman.

d. Appointment of Carol Welch as City Clerk – Mayor Pro Tem Hardman presented the name of Carol Welch, who currently is serving as Deputy City Clerk, to be appointed as City Clerk. The current City Clerk, Barbara Stinson, will be retiring at the end of the year. Motion was made by Councilman O'Riley and seconded by Councilman Mann.

YEAS: 7-Stanford, O'Riley, Mann, Conley, Cordry, Roberts, France
NAYS: 0

e. Appointment of Stephanie Leuthen as Deputy City Clerk – Mayor Pro Tem presented the name of Stephanie Leuthen to be appointed as Deputy City Clerk. Motion was made by Councilman Stanford and seconded by Councilman Cordry.

YEAS: 7-Stanford, O'Riley, Mann, Conley, Cordry, Roberts, France
NAYS: 0

f. Issuance of Taxi Cab Driver Permit to William Apgar – Post Cab Co.

CITY ADMINISTRATOR REPORT: City Administrator Harrill had previously provided the City Council with a written report which gave them a budget update; personnel changes and new housing construction figures. He also reported slight flood damage to the recently renovated RV Park and the reopening of the RV Park later this year or in early January 2010. Work continues on the future Park Building. City Administrator Harrill also advised of an electric rate increase from Sho-Me Electric; the installation of new fire hydrants; the repaving of Historic 66 and work on the bridge on Polla Road.
COUNCIL COMMENTS:

a. Stanford – Happy Thanksgiving – please remember the families of James Martin and Sharon Livingston in your prayers.

b. O'Riley – Thanks to the Master Gardeners, Pulaski County Garden Club and SkillsUSA for their contribution to the beautification of the City. Also thanks to Jim & Loretta Carson for their years of service to the City. Welcome to his brand new grandson.

c. Mann – Happy Thanksgiving

d. France – Thanks to everyone for the outpouring of sympathy and support over the recent loss of his brother. Also thank you to Loretta & Jim Carson for their years of service to the City – they will be missed.

e. Perry – recently took tour around the City with City Administrator, City employees are doing a great job. Happy Thanksgiving.

f. Cordry – Ditto

g. Conley – Happy Thanksgiving. Remember those who make it possible.

h. Hardman- Thanks to Jim & Loretta Carson; hello to Central Texas Government classes present tonight and Happy Thanksgiving to everyone.

EXECUTIVE SESSION: At 7:45 p.m. Councilman France made a motion was made to go in to Executive Session for the purpose of Real Estate and Legal Issues and the motion was seconded by Councilman Mann.

YEAS: 7-Stanford, O’Riley, Mann, Conley, Cordry, Roberts, France

NAYS: 0

At 8:45 p.m. Councilman Cordry made a motion to come out of Executive Session and Councilman France seconded the motion.

YEAS: 7-Stanford, O’Riley, Mann, Conley, Cordry, Roberts, France

NAYS: 0

Councilman O’Riley said he had received calls about obtaining keys for the leaf dump. Councilman Cordry asked why the Animal Shelter could not handle the key situation. City Administrator Harrill stated that Councilman Roberts and he had driven by the dump on Wednesday and could see where someone had dumped illegally. The City could face repercussions if cited for operating an illegal dump. Councilman O’Riley said he would rather deal with a fence than DNR. Councilman Cordry said that whoever maintains the dump does a great job.

Councilman O’Riley wanted to reiterate that he was not in favor of holding night court and thought that was the consensus of the City Council.

ADJOURNMENT: There being no further business to come before the City Council, Mayor Pro Tem Hardman adjourned the meeting at 9:00 p.m.

Respectfully submitted,

Carol Welch
City Clerk