

**WAYNESVILLE CITY COUNCIL MEETING
OCTOBER 21, 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 Conley 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
France

Conley
Cordry
Roberts

Absent: Councilman Mann

APPROVAL OF AGENDA: Mayor Hammock asked that the Agenda be amended under Other Business; adding “c – Proclamation for National Headstart Awareness Month”. With that change, the Mayor asked that the Agenda be approved. A motion was made by Councilman Hardman and seconded by Councilman France.

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

APPROVAL OF MINUTES – September 16, 2010 Council Meeting – Mayor Hammock asked for a motion to approve the minutes. A motion was made by Councilman France and seconded by Councilman Perry.

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

APPROVAL OF MINUTES – September 28, 2010 Special Council Meeting – Mayor Hammock asked for a motion to approve the minutes. A motion was made by Councilman Hardman and seconded by Councilman France.

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

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

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

SPECIAL GUESTS:

a. Senator Frank Barnitz congratulated Mayor Hammock and the City of Waynesville for recent acceptance as a state DREAM Community. The City is one of 35 communities to receive this status. Being designated as a DREAM Community shows the community is willing to accept growth and work with everyone to create job growth, housing and revitalization of the downtown area. Mayor Hammock thanked Senator Barnitz for his support. Mayor Hammock also thanked the Economic Development Committee and the help of Wayne Morgan of the Pulaski County Growth Association, along with City staff for the long hours and hard work that had been put in to the preparation and submission of the application.

b. Donna Brashears – Director – Pulaski County Health Department – provided information to the City Council concerning the proposed Food Safety Ordinance for Pulaski County. The County currently does not have a food ordinance. The new law was proposed as a way to reduce the number of health violations in the County. Ms. Brashears explained various parts of the proposed ordinance and answered questions from the Council members. Mayor Hammock thanked Ms. Brashears for providing information on a serious matter.

c. Certificate of Appreciation to Class 10-10 of the Engineer Basic Officers Leader Course – Park Board President Roger Olney introduced Lt. Ken Stoudt, of the Engineer Officers Basic Leaders Course. Class 10-10 replaced the old pedestrian bridge in the Waynesville City Park. Lt. Stoudt thanked the City of Waynesville and Roger Olney for allowing the group to develop the project. There were 47 2nd lieutenants working to build the project. Mayor Hammock thanked Lt. Stoudt on behalf of the community and recognized the group's efforts. Mayor Hammock said it was a wonderful tribute to the officers' corp. Mayor Hammock wished Lt. Stoudt the best in the future and thanked him for his service to the community.

CITIZEN COMMENTS: None

BOARD/LIAISON/COMMISSION REPORTS

PARK BOARD: No Meeting Was Held

PLANNING & ZONING: No Meeting Was Held

STANDING COMMITTEE REPORTS

ROADS & GROUNDS: Councilman Stanford gave a report on the October 7th meeting. Topics of discussion were storm drainage work updates; MoDOT project updates; and improvements to the Waynesville Memorial Cemetery. Councilman Stanford advised of a MoDOT project to resurface I-44 from Hwy 28 to Buckhorn. Portions of I-44 will be closed down during the resurfacing process. Councilman Stanford said more information should be available in January 2011, but the Hwy H interchange will be closed for about 25 days during that time and there will be an increase of traffic through the City. The time frame will be between March 2011 and May 2011. It is scheduled to be completed before Memorial Day Weekend 2011. Part of the MoDOT program is also the Gasconade River Bridge in Laclede County, which will affect traffic from our area headed west to Lebanon and Springfield. Councilman Stanford also advised the Council of a need to revise some of the regulations and rules concerning the cemetery. Many of the owners are not aware of their responsibility for the gravesites. City Administrator Harrill had asked the committee to consider an increase in the cost of a

gravesite from \$150 to \$300. It was also brought to the committee's attention by City Administrator Harrill that Section 14 in the City Code concerning grave markers or gravestones extending more than 2 inches above ground level in Blocks 8 and 9 in the cemetery needed to be revised. When the ordinance was created, the cemetery was being maintained by contract labor and it was hoped this would make maintaining the cemetery easier. City Administrator Harrill said that over the years, there have been gravestones and markers erected that are over the 2 inch height restriction. Once it is erected, it is very difficult to have to tell someone they have to remove it from a loved one's gravesite. Removing this section from the code would avoid future conflict and confusion.

The Roads & Grounds Committee had a visitor, Paula Cox, a resident of Briarpointe Subdivision, who asked to speak to the committee as a representative of other concerned residents in Briarpointe. Ms. Cox provided a request letter from the residents asking for help in controlling flooding issues in Briarpointe, which is a neighboring subdivision of Glen Haven. City Administrator Harrill said he would have the City engineer, Street Superintendent Adams and himself go out and look at the area and see if they could determine how to re-direct or slow down the flow of water. Ms. Cox said she appreciated being able to speak to the committee. Councilman France said the City has looked at all the drainage problems in that area. City Administrator Harrill said it was an ongoing process and we have been making progress in the area and thanked Ms. Cox for her input.

Proposed Ordinance #1505 Amending Ordinance #699 Establishing Regulations and Restrictions Concerning Sale of Cemetery Lots and Concerning Use of Lots in Waynesville Memorial Park Cemetery 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 Stanford and seconded by Councilman France.

Councilman Conley said he did not think raising the cost of the lots in the cemetery would guarantee money to improve the cemetery. City Administrator Harrill said the committee considered it a minor increase in the rates and it would still be less than the cost of most cemeteries. City Administrator Harrill said many work hours are spent in the cemetery and the increase would help recoup some of the expenses for the upkeep of the cemetery.

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

NAYS: 1 – Conley

UTILITY COMMITTEE: Councilman France reported on the October 5th meeting. The Committee was given an update on the I&I project; advised the highway boring had been completed on Hwy 17; received a tree trimming update; received an update on the FERC settlement and learned the City had received a check from MOGAS Pipeline LLC in the amount of \$129,253.04 for the rate refund. City Administrator Harrill informed the committee on an update from the State Revolving Fund advising the City was moved from the Fundable Contingency List to the Fundable List. Councilman France also told the Council of a special meeting held on October 18th to review the bids received for completion of water and sewer lines. AMC Excavation received the bid for Contract A –

WasteWater Collection System Rehabilitation-Phase 1 and Insituform Technologies USA Inc. received the bid for Contract B-Rehabilitation of Sewer Mains. Councilman France said the committee was extremely pleased with the pricing.

Proposed Ordinance #1506 Approving a Contract with AMC Excavation, LLC for Contract A-Wastewater Collection System Rehabilitation-Phase I 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.

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

Proposed Ordinance #1507 Approving a Contract with Insituform Technologies USA, Inc. for Contract B-Rehabilitation of Sewer Mains, Man Hole Rehabilitation, Spot Repairs of Gravity main, and Man Hole Inserts 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 Stanford.

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

Proposed Ordinance #1508 Authorizing the Mayor to Execute an Amendment to the Contract between the City of Waynesville and C M Archer Group, P.C., for Professional Engineering Services dated May 29, 2009 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, Conley, Cordry, Roberts, France
NAYS: 0

FINANCE COMMITTEE: Councilman Hardman reported on the September 16th meeting. Councilman Hardman also gave an update on the meeting held on October 21st prior to the City Council meeting. Councilman Hardman asked City Administrator Harrill to provide information concerning the resolution to amend the budget for the FY 2010/2011. City Administrator Harrill said that there projects that had not been completed and funds needed to be transferred from the SRF. Also, there were gains in sales tax revenue and income needed to be changed to reflect the funds we have received.

Proposed Resolution #2010-15 Amending the Budget for the Fiscal Year 2010/2011 was presented to the City Council. Councilman Hardman made a motion to approve the Resolution and it was seconded by Councilman Roberts.

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

POLICE COMMITTEE: Councilman Conley gave a report on the October 7th meeting. Topics discussed by the committee were police support for community programs; DWI saturation; grant updates and the arrival of the new police uniforms. Councilman Conley said the Police Department did not receive the grant to hire an additional police officer but he anticipates reapplying for the grant next year. Councilman Conley said the committee also discussed a proposed ordinance change regarding minor in possession. Councilman Conley said the ordinance change was needed in order to bring our current ordinance in line with Missouri State Statutes.

Proposed Ordinance #1509 Amending The Minor in Possession Ordinance To Specifically Provide For Minor In Possession By Consumption, 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 for public inspection prior to the time of this meeting of the City Council. Councilman Cordry advised of a typographical error to be corrected. The amended proposed ordinance was read by title two times and its passage and adoption was moved by Councilman Conley and seconded by Councilman Perry.

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

AIRPORT COMMITTEE: No meeting was held but Councilman France advised that Cape Air was the new incoming airline. Councilman France said the airline was very proactive and was staying engaged in the community. They will be flying out of St. Louis to the Waynesville/St Robert airport beginning in December. Currently the airline is looking for retail space for a ticket office.

COMMUNICATIONS COMMITTEE: No meeting was held.

ECONOMIC DEVELOPMENT COMMITTEE: Councilman Hardman reported on the October 5th meeting. There was not a quorum present so only discussions were held. Councilman Hardman advised the members present discussed the DREAM announcement; the “It’s All Here” program; the 3rd Thursday activities; received a Safe Routes to School Project Update; received a Roubidoux Enhancement Project Update and discussed the Rt 66 Tree Replacement project.

OTHER BUSINESS:

Proposed Ordinance #1510 Extending Limits of the City of Waynesville was tabled until further notice.

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

DREAM Program; an update on Cape Air; an update on the GW Lane Relocation Project; a budget update; and updates from the Street, Electric, Water and Building Departments.

COUNCIL COMMENTS:

Stanford – Nothing

O’Riley – Nothing

Hardman – Condolences to the Muxlow family.

Conley – Condolences to the Muxlow family. Also Chris Schrantz from the airport is a new father.

Cordry – Nothing

Roberts – Veterans Day is coming, hope to have a large turnout for the parade.

France – Reminder to those who like to walk along Historic Route 66 in the evenings – be sure to wear reflective clothing so you can be seen by motorists. Sidewalks are critical to the safety of our children and citizens. Hours for Halloween will be on Sunday, October 31st, 6 to 9 p.m. Be careful.

Mayor Hammock – On October 22nd will be attending the dedication of the Veterans memorial at the new Veterans Cemetery. Also, don’t forget to support the Waynesville High School Theater – Arsenic and Old Lace is now under way.

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 France.

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

NAYS: 0

At 7:59 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 8:00 p.m.

Respectfully submitted,

**Carol Welch
City Clerk**