

**WAYNESVILLE CITY COUNCIL MEETING
MINUTES OF OCTOBER 15, 2009**

CALL TO ORDER: Mayor Hammock called the Waynesville City Council meeting to order at 6:30 p.m.

INVOCATION: Councilman O'Riley gave the invocation and Mayor Hammock led the Pledge of Allegiance.

ROLL CALL: On roll call, Mayor Hammock and seven Council members reported present:

Stanford	O'Riley	Absent: Mann
Hardman	Conley	
Cordry	Roberts	
France		

APPROVAL OF AGENDA: Councilman Hardman made a motion to approve the agenda as written and Councilman O'Riley seconded the motion.

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

APPROVAL OF MINUTES: Councilman O'Riley made a motion to approve the minutes of the September 17, 2009 meeting and Councilman France seconded the motion.

YEAS: 7 – Stanford, O'Riley, Hardman, Conley, Cordry, Roberts, 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 France seconded the motion.

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

PRESENTATION OF CERTIFICATE OF APPRECIATION TO MR. BILLY BARNACLE: On behalf of the City of Waynesville, Mayor Hammock presented a Certificate of Appreciation to Billy Barnacle who offered aid and assistance to a Waynesville resident when he found her laying in her yard. Mr. Barnacle is a 29 year employee of the United States Postal Service. His supervisor, Jim Woodman, also spoke and expressed his appreciation of Mr. Barnacle.

CITIZENS COMMENTS: None

BOARD/COMMISSION/LIASON REPORTS:

PARK BOARD: Roger Olney, Park Board President, reported on the October 8, 2009 meeting. He reported that soccer season was going smoothly; the 589th Engineers returned for their annual reunion; and the Humane Society held a fund raiser in the park. He also reported that the Electric Department has replaced the motion sensor light switches in the bathrooms at the park because they created major problems for patrons. The work on the Park Maintenance Building has started; the building has been purchased; the concrete work/foundation has been awarded and hopefully the start date will be soon.

The RV Park renovation has been completed and new usage fees have been recommended. While we are anxious to reopen the RV Park, it is a general consensus that it not be opened until

all work is completed and it does not sustain damage from opening before everything has had a chance to settle and solidify.

Also, a planning meeting has been scheduled for November 16, 2009 to review status of this year's projects, budget, and develop short term (6 months) and midterm (1 to 3 years) plans for programs, projects and capital improvements.

Mr. Olney also advised that Loretta Carson, a long time Park Board Member, would be leaving Waynesville soon and that would create an opening on the Park Board.

Proposed Ordinance No. 1449 establishing rates for the City of Waynesville R V Park 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 Stanford and seconded by Councilman France.

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

PLANNING & ZONING: Councilman Cordry reported on the October 13, 2009 meeting. A Public Hearing was held prior to the meeting to consider the rezoning of a parcel of land known as Dogwood Trailer Park. Also at this meeting, the committee considered approval of a preliminary plat for Townsend Subdivision; considered approval of a preliminary plat for Phase III Woodland Hills Subdivision and considered approval of a final plat for Phase II Woodland Hills Subdivision.

Proposed Ordinance No. 1447 approving Final Plat of Woodland Hills Phase II Subdivision 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. City Administrator Harrill recommended the plat be approved contingent upon on approval of development agreement and irrevocable letter of credit from developer. 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, Hardman, Conley, Cordry, Roberts, France
NAYS: 0

Proposed Resolution #2009-10 approving Preliminary Plat of Townsend Subdivision was presented to the City Council. Councilman Stanford asked Don Mayhew if the driveways were coming off of Booker Road, based on the plat drawing. Mr. Mayhew said that each lot would have a driveway off Booker. He said that one house had been moved and he hoped all the houses would be gone by November 15, 2009. City Administrator Harrill recommended the plat be approved contingent on rezoning to R-1 (single family residential) which would be presented to City Council in November 2009. Councilman France made the motion to approve Resolution #2009-10, subject to comment, and Councilman seconded the motion.

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

Proposed Resolution #2009-11 approving Preliminary Plat of Woodland Hills Phase III was presented to the City Council. Councilman Hardman said there was an issue of a County road in the area. Don Mayhew said that he had discussed this matter with the County Commissioners. The County is currently maintaining Rock Hill Road. Mr. Cox plans to asphalt the road. He said the County was ok with the plan as long as it meets county requirements. Councilman France

asked if Mr. Cox would be widening the road since it is not a 50 foot right of way road. Mr. Mayhew said that Mr. Cox plans to widen the road.

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

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Stanford reported on the October 1, 2009 meeting. There were not enough members for a quorum but Councilman Stanford did provide a report for informational purposes which covered updates for GW Lane; street & drainage issues; RV Park update and estimated cost for Sho-Me Power Utility Poles & Site Upgrade.

Mayor Hammock submitted the name of Brian Adams as Street Department Superintendent. Councilman Conley made the motion to approve the appointment and Councilman O’Riley seconded the motion.

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

Proposed Ordinance No. 1451 establishing speed limits on certain streets 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 Conley and seconded by Councilman Stanford. Discussion followed:

Councilman Hardman: it is hard to go 15 mph – she hopes the residents do not regret lowering the speed limit.

Councilman Cordry: she thinks it would be better to install more children at play signs rather than changing the speed limit. 15 mph is too slow. Thinks we should enforce existing limit and add more signs before changing speed limit. Current speed limit is 25 mph, feels that if motorists are not obeying the 25 mph they will not follow the 15 mph.

Councilman France – he thinks it would be better to have a lower limit than have one child injured. This is a very young neighborhood. He is concerned with narrow streets and things blocking drivers’ vision if children are playing in or near street.

Councilman Cordry: What about sidewalks?

Councilman France: Not yet installed

City Administrator Harrill stated that he had not heard from any residents about the need for additional enforcement of the existing speed limit.

Councilman Conley thought that most people would try to comply with the speed limit.

Mayor Hammock at this point asked Deputy Clerk Welch to do a roll call vote:

YEAS: 6-Stanford, O’Riley, Hardman, Conley, Roberts, France
NAYS: 1 - Cordry

UTILITY COMMITTEE: Councilman France reported on the October 8, 2009 meeting. Items discussed were the Sewer Treatment Plant; an update on the Natural Gas commodity charges;

the apprentice lineman program; renovation of the Sunset Water Tower; housing growth; street lighting for subdivisions; treatment plant-screw pumps and the completion of utilities for the renovated R V Park. Councilman France commends the various departments for working hard to complete the R V project. Councilman O'Riley asked if the R V Park would open in November. Councilman France said he would like to postpone the opening to January 2010. City Administrator Harrill said he thought that he and the department supervisors should set the opening.

FINANCE COMMITTEE: Councilman Hardman reported on the September 17, 2009 meeting. Items discussed were the monthly budget review/account status; the revised budget review; Community Improvement Districts ; Standard & Poor rating for the City; and additional employee benefit program through Edward Jones Company. Councilman Hardman also advised of the resignation of Nola Wood and introduced Angie Neville, who will be taking on some of the accounting tasks.

Proposed Ordinance No. 1446 authorizing a lease/purchase financing agreement between the City of Waynesville and Security Bank for acquisition of a 2007 John Deere 310SJ Backhoe 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 is final passage and adoption was moved by Councilman Hardman and seconded by Councilman O'Riley.

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

Proposed Resolution #2009-12 amending the budget for the fiscal year 2009/2010 was presented to the City Council. Councilman Hardman made the motion to approve Resolution #2009-12 and Councilman O'Riley seconded the motion.

POLICE COMMITTEE: Councilman Conley reported on the October 1, 2009 meeting. Committee members discussed a petition for reduced speed limit in Pioneer Ridge Subdivision; grant updates; upcoming delivery of a radar unit and two portable breath testers and a midyear police department budget review. Councilman Conley advised that Chief Carter had said the department was caught up on training, all equipment was operational and the Police Department was in good shape. He also stated that Mid Missouri Credit Union had made a \$100 donation to the K-9 Unit.

NOTED: Councilman Butch O'Riley left the Council Meeting at this time, due to another commitment.

JOINT AIRPORT: Councilman France updated the Council on the September 24, 2009 committee meeting. Items discussed were the Joint Use Agreement; the endorsement of Gulf Stream International Airlines proposal for air services; fuel sales; erosion control and a marketing grant update. Councilman France also provided information on bids for paving. Donald Maggi, Inc. provided the low bid in the sum of \$154,189.14. Councilman France also stated that the Board elected new officers (Mike France as Chairman and Bill Taylor as Vice Chairman) in order to be in line with the bylaws.

Proposed Ordinance No. 1448 approving the form of 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. 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 Roberts.

YEAS: 6 – Stanford, Hardman, Conley, Cordry, Roberts, France
NAYS: 0

ECONOMIC DEVELOPMENT: Councilman Hardman advised there was no meeting held this month. She did want to thank everyone that was working on the I-44 Landscaping Project, including Randy Brown, Superintendent of the Parks Department and his crew and the Master Gardeners group and provided a drawing of the project. She also thanked everyone who had made a donation. Councilman Hardman thanked the Planters Club of Pulaski County for recently decorating downtown Waynesville for the fall season.

OTHER BUSINESS:

a. Proposed Ordinance No. 1445 for use by the political subdivision in electing changes under the Missouri Local Government Employees was presented as a bill and introduced to the 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 Conley and seconded by Councilman Hardman.

YEAS: 6-Stanford, Hardman, Conley, Cordry, Roberts, France
NAYS: 0

PROCLAMATION HONORING NELSON MORGAN UPON HIS 100th BIRTHDAY: Mayor Hammock extended congratulations on behalf of himself, the City Council, Waynesville City Employees and the residents of the City of Waynesville. He said he looked forward to the festivities awaiting Mr. Morgan.

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. City Administrator Harrill also advised that the RV Park passed the SEMA inspection and all utilities are in and working but remodeling was still in progress in the RV Shower House. He also advised that the pad had been built up for the future Park Building; construction materials have been ordered; the concrete work bid has been awarded and bids are currently being obtained for some of the interior work. Also included in City Administrator Harrill's report was information on DNR approval and sewer line extension to Mr. Sheek's property; the MML Annual Conference and a thank you letter from a local resident.

NOTED: Councilman Butch O'Riley returns to Council Meeting at this time.

COUNCIL COMMENTS:

- a. France – Nothing
- b. Roberts – still getting acclimated to Council but all members had been helpful
- c. Cordry – attended MML Conference. It was very informative and interesting. RV Park looks great and happy it did not flood during recent rain.
- d. Conley – Open House for Nelson Morgan on November 1, 2009 at Waynesville Career Center. Also on October 27th at 10:00, here at City Hall, there will be an awards ceremony for Vietnam Veterans.
- e. Hardman – Don't forget the Census. Happy Birthday to Nelson Morgan and she will be 60 on Halloween.
- f. O'Riley – Nothing

- g. Stanford – Welcome to Angie Neville – look forward to working with you. Congratulations to Brian Adams. Thanks to all who worked on the R V Park – they did a great job.
- H. Hammock – Halloween is just around the corner. The Thespian Society from Waynesville High School will be putting on the play “The Haunting of Hill House” at the Fine Arts Auditorium on October 22, 23 & 24th at 7:00 p.m. Also, remember Veterans’ Day on November 11, 2009. The parade will be in St. Robert this year. Ceremony will be prior to the parade at 11:00 a.m. Mayor Hammock also reminded the City Council of the MRPC Annual Awards Banquet on November 9, 2009. Please contact Deputy Clerk Welch prior to November 2nd so reservations may be made.

EXECUTIVE SESSION: At 7:45 p.m., Councilman Hardman made the motion to go in to Executive Session for the purpose of real estate and legal issues. She asked that the Mayor, City Administrator, City Council, City Counselor, Deputy Clerk, Executive Assistant, and City Collector remain. Councilman France seconded the motion.

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

At 9:10 p.m., Councilman Hardman made a motion to come out of Executive Session and Councilman France seconded the motion

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

ADJOURNMENT: There being for further business to come before the City Council, Mayor Hammock adjourned the meeting at 9:10 p.m.

Respectfully submitted,

Carol Welch
Deputy City Clerk