

**WAYNESVILLE CITY COUNCIL MEETING
SEPTEMBER 16, 2010 – 6:30 P.M.
MINUTES**

At 6:30 P.M. a Public Hearing was opened to consider the request by Ki C. Sanders, Eddie R. Sanders and Maria A. Sanders for a voluntary annexation in to the City limits of Waynesville.

There was no one in attendance who spoke against the request.

The Pulaski County Sewer District #1 declined an offer to be present at the Public Hearing; however, they did submit a letter in writing.

Mayor Pro-Tem Hardman closed the Public Hearing at 6:34 p.m.

CALL TO ORDER: Mayor Pro-Tem Hardman called the Waynesville City Council meeting to order at 6:35 p.m.

INVOCATION:

ROLL CALL: On roll call, Mayor Pro-Tem Hardman and five (5) Council members reported as present:

Stanford
O'Riley
Mann

Cordry
France

APPROVAL OF AGENDA: Mayor Pro-Tem Hardman asked that the Agenda be approved. Councilman France made a motion to approve the Agenda and Councilman O'Riley seconded the motion.

YEAS: 5 – Stanford, O'Riley, Mann, Cordry, France
NAYS: 0

APPROVAL OF MINUTES – August 19, 2010 Meeting: Councilman Stanford as that the minutes be amended to remove her name from the vote to come out of closed session at the August 19, 2010 meeting since she had reclused herself from the meeting. Councilman Mann made a motion to accept the minutes as amended and it was seconded by Councilman O'Riley.

YEAS: 5 – Stanford, O'Riley, Mann, Cordry, France
NAYS: 0

APPROVAL OF MINUTES – August 30, 2010 Meeting – Councilman Stanford made a motion to approve the minutes and it was seconded by Councilman O'Riley.

YEAS: 5 – Stanford, O'Riley, Mann, Cordry, France
NAYS: 0

BILLS: Mayor Pro-Tem told the Council the Finance Committee had met previously to review the bills. Councilman Cordry made a motion to pay the bills and it was seconded by Councilman O'Riley.

YEAS: 5 – Stanford, O'Riley, Mann, Cordry, France
NAYS: 0

CITIZEN COMMENTS: Glenna Scott was present to speak concerning the Smithsonian Journeys Program. She invited everyone to visit the Journey Stories Exhibition on display in downtown Waynesville at the Roubidoux Early Childhood Center from October 2nd through November 13, 2010. This is a Museum on Main Street Exhibition organized by the Smithsonian Institute Traveling Exhibition Service. The Exhibition is funded by the U. S. Congress and brought to us by the Missouri Humanities Council. Ms. Scott also told the Council about the Trail of Tears program in Laughlin Park on October 23, 2010 at noon. It is going to be a very interesting and moving ceremony. Mayor Pro-Tem Hardman thanked Ms. Scott for her information and urged everyone to see both exhibitions.

BOARD/LIAISON/ COMMISSION REPORTS

PARK BOARD: Roger Olney, President of the Park Board, said no meeting was held due to a lack of a quorum. He did say that most of the Park projects had been completed. Border for the playground was being installed and dead trees have been removed. Mr. Olney said the 19th Combat Engineers had a smaller group this year, but still enjoyed their stay in the RV Park. The group is always complimentary and enjoys their time here. Councilman France asked Mr. Olney to address the vandalism issue in the Park. Councilman France said that over the past 18 months the City has paid \$4000 - \$5000 in repairs due to vandalism. Mr. Olney said most of it has been to the bathrooms and the head wall above the Roubidoux Spring. That is expensive to repair. Mr. Olney was not really sure there was anything that the City could do to stop the vandalism that it is not already doing. He urged citizens and park goers to contact the police any time they saw vandalism being committed in any of the City Parks, RV Park or Roubidoux Springs area in an effort to catch the vandals. Councilman France thought it might be worthwhile to offer a reward for the capture and arrest of people who did the vandalizing. Councilman O'Riley asked if any thought had been given to putting a gate up at each end of the park to close it off after sunset. Mr. Olney said that was a topic that could be discussed but would not be in this year's budget. Police Chief Carter said the Waynesville Police Department was patrolling the park. Councilman Cordry asked if there was any time frame when vandalism was more prevalent than others. Mr. Olney said there was no real pattern. Things happen during the day and night. The Park Board Committee plans to discuss some of these issues and ideas at its next meeting.

PLANNING & ZONING: No Meeting Was Held

STANDING COMMITTEE REPORTS

ROADS & GROUNDS: Councilman Stanford gave a report on the September 2, 2010 meeting. The committee discussed storm drainage issues in Glen Haven and Briarpointe Subdivisions. City Administrator Harrill told the committee he had met with Mike Davis of Barton Engineering to create some options to solve the drainage issues. Several residents from Glen Haven and Briarpointe attended the meeting to voice their views on the drainage issues. A suggestion was made to hold a public hearing so all the Glen Haven and Briarpointe residents could attend and discuss their issues and go over any available plans. City Administrator Harrill said he approved and applauded the Street Department's efforts in providing quality work and some relief to a stressful situation. Councilman Stanford thanked the residents for their concern and their input. The committee also discussed bids for a snow plow truck to replace the one that caught fire; the GW Lane grading plan; and limb and leaf dump commercial contractors' fees. Street Superintendent Adams told the committee the sidewalks in Pioneer Ridge were now complete. Councilman France said he had looked at the sidewalks and the Street Department did a fabulous job.

UTILITY COMMITTEE: Councilman France gave a report on the September 7, 2010 meeting. Items discussed were an update on the I&I Project; financing options for utility projects; an update on the wastewater treatment plant; a DNR Grant update; Highway 17 boring update; an update on the lift station and street lighting for subdivisions. The committee also discussed the

slowdown of housing growth; and updates from the superintendents of the electric, water and natural gas departments.

Proposed Ordinance #1500 Authorizing All City Departments to Accept Payment for City Services, Utilities, Taxes, Fines, Permits, Fees and Costs By Credit Cards, Automatic Bank Transfers or Debit Cards 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. City Administrator Harrill explained that the City Staff had been working on obtaining this capability for some time and it would be a benefit to anyone making payment to the City for City services. 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: 5 – Stanford, O’Riley, Mann, Cordry, France
NAYS: 0

FINANCE COMMITTEE: Councilman Hardman reviewed the August 19th meeting. The committee discussed the monthly bills, reviewed the monthly budget and went over the FYE 2009 audit report.

Proposed Ordinance #1504 Authorizing Lease Purchase Agreement for a Snow Plow Truck 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 Cordry.

YEAS: 5 – Stanford, O’Riley, Mann, Cordry, France
NAYS: 0

POLICE COMMITTEE: Councilman Stanford gave a report on the September 2nd meeting in the absence of Councilman Conley. Topics discussed by the committee were police support for community programs; purchase and delivery of new police uniforms; a new reserve officer; and proposed ordinances for grants for the Police Department.

Councilman O’Riley said there was a large group expected to attend the next Friday night football game. Mayor Pro-Tem Hardman said there would be a dedication for Derringer Cade, a former Waynesville High School football player. Councilman France asked Police Chief Carter if the new Veterans Cemetery at Fort Leonard Wood had a gate. Chief Carter said it did but the Cemetery Commission had decided not to close it for the convenience of those who would like to visit the cemetery. The Waynesville Police Department has been asked to patrol the cemetery but if there are any incidents, the person arrested would be subject to State charges.

Proposed Ordinance #1503 Authorizing the Mayor to Executed a Contract between the City of Waynesville and the Missouri Highways and Transportation Commission Providing for Enforcement Equipment of Two Portable Radios Vertex VX-P925 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.

YEAS: 5 – Stanford, O’Riley, Mann, Cordry, France
NAYS: 0

Proposed Ordinance #1502 Authorizing the Mayor to Execute a Contract between the City of Waynesville and the Missouri Highway and Safety Division Providing for a DWI Enforcement

Project 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 Mann.

YEAS: 5 – Stanford, O’Riley, Mann, Cordry, France
NAYS: 0

Proposed Ordinance #1501 Authorizing the City to Enter in to a Missouri Department of Public Safety Criminal Justice/Law Enforcement Grant Program 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: 5 – Stanford, O’Riley, Mann, Cordry, France
NAYS: 0

JOINT AIRPORT COMMITTEE: No meeting was held, however, Councilman France did state that the bid for the construction of the new FBO at the Airport had been awarded to Bales Construction.

COMMUNICATIONS COMMITTEE: No meeting was held

ECONOMIC DEVELOPMENT: Councilman Hardman gave a report on the September 7, 2010 meeting. The committee has been working on several projects that would bring more business and revenue in to the City. The DREAM application was submitted and the committee was waiting to hear if it was accepted.

OTHER BUSINESS: None

CITY ADMINISTRATOR REPORT: City Administrator Harrill reported that he had provided a written report for the Council. The report included information on a new air carrier selection to serve the Waynesville/St. Robert Regional Airport; the Inflow and Infiltration Grant; a budget update; information on the GW Lane Relocation Project; a Public Hearing for the Safe Route to School Sidewalk Project and a letter of appreciation from the Census Bureau regarding the City of Waynesville’s support for the census efforts.

COUNCIL COMMENTS:

France – would like to see an Essay Contest in the Waynesville Schools regarding the Constitution or Federalist papers because it just seemed like History was not being taught like it used to be. Councilman Hardman took exception to this statement since she is a retired History teacher and said that she knew the information he was talking about was taught at the high school level.

Cordry – Nothing

Mann – Nothing

O’ Riley – Nothing

Stanford – Nothing

Mayor Pro-Tem Hardman – enjoyed the dedication at the new Veterans Cemetery at Fort Leonard Wood. Very nice ceremony and lovely setting.

CLOSED SESSION: Mayor Pro-Tem Hardman 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 Stanford made a motion at 7:30 p.m. to go in to Closed Session and it was seconded by Councilman Mann.

**YEAS: 5 – Stanford, O’Riley, Mann, Cordry, France
NAYS: 0**

At 8:19 p.m. Council came out of Closed Session.

ADJOURNMENT: There being no further business to come before this meeting of the City Council, Mayor Pro-Tem Hardman adjourned the meeting at 8:20 p.m.

Respectfully Submitted,

**Carol Welch
City Clerk**

**SPECIAL CITY COUNCIL MEETING
SEPTEMBER 28, 2010 – 5:30 P.M.
MINUTES**

CALL TO ORDER: Mayor Hammock called this Special City Council Meeting to order at 5:30 p.m.

Mayor Hammock asked City Administrator Harrill to state the purpose of this Special City Council Meeting. City Administrator Harrill stated that the purpose of the meeting was to hold a Closed Session Meeting for the discussion of Real Estate (RSMo 610.021(2) and Legal Issues (RSMo 610.021(1)).

ROLL CALL: On Roll Call, Mayor Hammock and seven (7) council members reported present:

Stanford
Mann
Cordry
France

Hardman
Conley
Roberts

COMMENTS:

Prior to going in to Closed Session, City Administrator Harrill provided the City Council with information that was received just prior to the Special Meeting:

DREAM Community: The City of Waynesville was selected as one of 5 communities in Missouri to be designated as a 2010 DREAM Community. The Dream Initiative, (Downtown Revitalization and Economic Assistance for Missouri) is an innovative program developed by the State of Missouri to provide communities across the state with access to technical and financial assistance for downtown revitalization.

SRF Loan Funding: Waynesville is to be placed on the Fundable Project List at the October 6, 2010 Missouri Clean Water Commission to amend the FY-2011 CWSRF IUP. The City will have to wait until sometime in December 2010 for the loan closing for the WasteWater Treatment Facility improvements and that seems to be a good option to obtain our low interest SRF loan.

CLOSED SESSION: At 5:33 p.m., Mayor Hammock asked for a motion to go in to Closed Session for the discussion of Real Estate (RSMo 610.021(2) and Legal Issues (RSMo 610.021(1)). Councilman Mann made the motion and it was seconded by Councilman Hardman.

YEAS: 7 – Stanford, Hardman, Mann, Conley, Cordry, Roberts, France
NAYS: 0

At 6:30 p.m., the City Council came out of Closed Session. A motion was made by Councilman Cordry to approve a Resolution continuing present negotiations with the Pulaski County Sewer District #1 and legal counsel was to remain at status quo with litigation. Councilman Conley seconded the motion.

YEAS: 7 – Stanford, Hardman, Mann, Conley, Cordry, Roberts, France
NAYS: 0

ADJOURN: There being no further business to come before the City Council, Mayor Hammock adjourned the meeting at 6:33 p.m.

Respectfully submitted
Carol Welch, City Clerk