

WAYNESVILLE CITY COUNCIL
JANUARY 18, 2018 – 5:00 P.M.
MINUTES

CALL TO ORDER: Mayor Hardman called the January 2018 meeting of the Waynesville City Council to order at 5:00 p.m.

ROLL CALL: On roll call, Mayor Hardman and seven (7) council members were present:

PRESENT: 7 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France
ABSENT: 1 – Mann

Mayor Hardman stated we needed to go in to Closed Session for a discussion of Real Estate-610.021(2)-Personnel-610.021(3) and Legal Issues-610.021(4). A motion was made by Councilman Liberty and seconded by Councilman France at 5:05 p.m.

YEAS: 6 – Folkert, Curtis, Brown, Liberty, Conley, France
NAYS: 1 – Clark
Motion passed.

At 5:30 p.m. the Mayor and City Council returned from Closed Session.

INVOCATION & PLEDGE OF ALLEGIANCE: Councilman Curtis gave the invocation and Mayor Hardman led us in the Pledge of Allegiance.

APPROVAL OF CONSENT AGENDA: Mayor Hardman called for a motion to approve the Consent Agenda. A motion was made to approve the Consent Agenda by Councilman Curtis and seconded by Councilman Liberty.

YEAS: 7 – Folkert, Curtis, Brown, Liberty, Conley, France
NAYS: 0
Motion passed.

SPECIAL GUESTS-CITIZENS COMMENTS-PRESENTATIONS:

a. Columbia College – Mike Siegel and Mona Russell presented Mayor Hardman with a check in the amount of \$1000 for Little Heroes Playground.

b. Certificates of Appreciation were presented to donors and supporters of the Waynesville St Robert Youth Sports Program.

c. Linda Hamilton spoke to the Council regarding the Trap, Neuter, Return program currently being used in Richland. Ms. Hamilton said there were cats living everywhere, storm drains and all sorts of places. Mayor Hardman stated that the City was aware there is an issue with cats in the area and a few years ago looked at the situation.

d. Dan Cerda spoke regarding a zoning issue concerning his neighbor's request to change her zoning from residential to agricultural. He was concerned about small game hunting being allowed on agriculturally zoned property. City Administrator Harrill explained the procedures necessary to change zoning and the requirements of hunting in the city limits. Mayor Hardman said many people had attended the Planning & Zoning meeting to express their concerns on this issue but they all need to

understand that hunting in the city limits is not allowed without a special permit from the police and permission of the property owner. Another resident, Christopher Moore, wanted to know that if approved, would the adjacent property owners be notified. He also expressed concern about the deer running from one property to another when being hunted.

BOARD/COMMISSION/LIAISON REPORTS:

PARK BOARD: Councilman Curtis stated no meeting was held due to inclement weather earlier in the month. Mayor Hardman said she had received notice of the resignation of current Park Board Chairman Jesse DeGraffenreed and thanked him for his service to the community.

APPOINTMENT OF LAWRENCE BEAMER: Mayor Hardman submitted the name of Lawrence Beamer to fill the open position on the Waynesville Park Board. A motion was made by Councilman Liberty and seconded by Councilman Curtis to approve the appointment.

YEAS: 7 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

RE-APPOINTMENT OF CURRENT MEMBERS: Mayor Hardman requested that current Park Board members Kevin Curtis and Rick Vernon be re-appointed. Their terms of service will run through May 31, 2022. A motion was made by Councilman France and seconded by Councilman Conley.

YEAS: 7 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

PLANNING & ZONING: Councilman Clark reported on the January 9th meeting. Public hearings were held to consider the rezoning of 2 separate pieces of property in Waynesville. Much discussion was held over the changing of the zoning and the effects on the neighboring areas where the changes were requested. The committee also discussed the vacating of a portion of Rhinehart Lane in Waynesville, which is underdeveloped and would not serve the city and vacating of a portion of Bailey Street per a request from Presiding Commissioner Newkirk. This portion of the street runs next to the new jail facility being built and would not affect access to the Waynesville City Park. Several parking spaces on the Waynesville Square would also revert back to the City as part of the request when the facility is built.

PROPOSED ORDINANCE #2292 Changing Zoning Classification For Certain Real Estate From R-1 (Single Family Residential) To A-1 (Agricultural) For Property Located In Plainview Subdivision; A Subdivision Located In Waynesville, Missouri, was submitted to the 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 City Council meeting. The proposed ordinance was read by title two (2) times. A motion was made to disapprove the request and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Clark. There was much discussion concerning the approval or disapproval of this ordinance. Many councilmembers and residents were concerned over safety issues and the proper usage of the property.

YEAS IN FAVOR OF DISAPPROVAL: 7-Folkert, Clark, Curtis, Brown, Liberty, Conley, France
NAYS: 0
Motion Passed in Favor of Disapproval.

PROPOSED ORDINANCE #2293 Changing Zoning Classification For Certain Real Estate From C-2 (Commercial) To R-1 (Residential Single Family) For Property Located At 1300 Historic 66 West, In Waynesville, Missouri was submitted to the 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 City Council meeting. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman France and seconded by Councilman Clark.

YEAS: 6 – Folkert, Clark, Curtis, Brown, Conley, France
NAYS: 0
ABSTAIN: 1 – Liberty
Motion passed.

PROPOSED ORDINANCE #2294 Vacating A Portion Of Rhinehart Lane, Waynesville, Missouri was submitted to the 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 City Council meeting. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Clark and seconded by Councilman Brown.

YEAS: 7 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France
NAYS: 0
Motion passed.

PROPOSED ORDINANCE #2295 Vacating A Portion Of Bailey Street, Waynesville, Missouri was submitted to the 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 City Council meeting. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Conley.

YEAS: 6 – Folkert, Clark, Curtis, Brown, Liberty, Conley
NAYS: 1 – France
Motion passed.

STANDING COMMITTEE REPORTS:

ROADS & GROUNDS: Councilman Liberty reported on the January 4th meeting. The committee discussed a proposed no parking ordinance for the east side of the driveway to Piney Ridge to the corner of Laurie Street due to an issue with parking in the street in that area; discussed the vacation of portions of Rhinehart Street and Bailey Street; reviewed a draft of the Capital Improvement Plan for 2018 – 2022; received updates on Patriot Landing South and an easement for Risky Road; and received updates from Street Supervisor Brian Adams on work the department was currently doing and upcoming projects.

PROPOSED ORDINANCE #2296 Establishing A No Parking Zone On A Portion Of Ozark Street, Waynesville, Missouri was submitted to the 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 City Council meeting.

The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Brown and seconded by Councilman Liberty.

YEAS: 5 – Folkert, Curtis, Brown, Liberty, France

NAYS: 2 – Clark, Conley

Motion passed.

UTILITY COMMITTEE: Councilman France reported on the January 9th meeting. The committee reviewed the draft of the Capital Improvement Plan; consider an ordinance for a one time per year adjustment for late charge; reviewed the financial review of the department; reviewed the Missouri Overhead Power Line Safety Act; received an update on the City of St James mutual aid we are providing; received an update on electric reclosures currently installed; reviewed a proposed pole agreement with Cable America; discussed cold weather and water leaks; received information on a water loss study city employees are currently working on; received information on utilities being on site now for Patriot Landing South and received departmental updates from Gas, Water and Electric supervisors on work being performed by their departments.

FINANCE & HUMAN RESOURCES COMMITTEE: Councilman Mann was not present however no meeting was held on January 11th due to inclement weather.

POLICE COMMITTEE: Councilman Conley reported on the January 4th meeting. The committee discussed a complaint received from a tow company; reviewed a tethering ordinance; discussed security plan for City Hall and City facilities; received an update on the Waynesville Shelter and Ft. Leonard Wood Shelter; and received updates from Chief Cordova on grant approvals and training of officers.

JOINT AIRPORT COMMITTEE: City Administrator Harrill provided the report on the November 28, 2017 meeting in the absence of Councilman Mann. The committee reviewed the budget; discussed transfer to AVFuel; received information on fuel sales; received an operations update; discussed the Military Airport Program Grant; discussed Marketing Grant Extensions; discussed possibility of advertising to Mil-Air and received information on a special flight to Fort Worth TX for 50 soldiers being sent to watch the Armed Forces Bowl by the Armed Services YMCA.

PROPOSED ORDINANCE #2297 Authorizing The Mayor Of Waynesville To Execute A State Block Grant Agreement Between The City Of Waynesville, City Of St. Robert And Missouri Highways And Transportation Commission For An Airport Improvement Program was submitted to the 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 City Council meeting. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Liberty and seconded by Councilman Clark.

YEAS: 7 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

ECONOMIC DEVELOPMENT: Councilman Curtis reported on the January 9th meeting. The committee received an update on the sale of Lot 3, Patriot Landing South; discussed proposed internet sales tax to be added to the April 2018 ballot; received an update on the Speculative Building and discussed and Industrial Park Billboard sign.

PROPOSED ORDINANCE #2298 Imposing A Use Tax For General Revenue Purposes At The Rate Of 2.225% Pursuant To The Authority Granted By And Subject To The Provisions Of Sections 144.600 Through 144.761 RSMO; Providing For The Use Tax To Be Repealed, Reduced Or Raised In The Same Amount As Any City Sales Tax Is Repealed, Reduced Or Raised And Providing For Submission Of The Proposal To The Qualified Voters Of The City For Their Approval At The Primary Election Called And To Be Held On Tuesday, The 3rd Day April, 2018 was submitted to the 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 City Council meeting. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Brown and seconded by Councilman Folkert.

YEAS: 5 – Folkert, Curtis, Brown, Liberty, Conley

NAYS: 2 – Clark, France

Motion passed.

OTHER BUSINESS:

PROPOSED RESOLUTION #2018-001 Authorizing The Mayor To Execute Grant Documents For The Land And Water Conservation Fund Program was submitted to the Council in writing. It was noted that copies of the proposed resolution have been made available for public inspection prior to the time of this meeting of the City Council. The proposed resolution was read by title and its adoption and passage was moved by Councilman Clark and seconded by Councilman Liberty.

YEAS: 7 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

PROPOSED RESOLUTION #2018-002 Authorizing The Mayor To Execute Grant Documents For The Recreational Trails Program was submitted to the Council in writing. It was noted that copies of the proposed resolution have been made available for public inspection prior to the time of this meeting of the City Council. The proposed resolution was read by title and its adoption and passage was moved by Councilman Curtis and seconded by Councilman Liberty.

YEAS: 7 – Folkert, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

CITY CLERK – TRANSITION UPDATE: City Clerk Carol Welch presented her resignation, effective May 31, 2018, to Mayor Hardman, City Council members, City Administrator Harrill and others in attendance.

CITY ADMINISTRATOR REPORT: City Administrator Harrill advised he had provided a written report for review by the City Council. The City has completed the 2017 fiscal year with revenue at 80% and expenses at 82% of yearly budget projections. The City's year to date net income is \$55,137 which includes the income from grants, police federal funds, playground funds and draws. Income and expenses were under budget projections, as several of our major projects such as the purchase and upgrade of two water systems and the completion of our Speculative Building. We have increased our General Reserve Account by over \$396,000 due to the sale of the property on G W Lane Street. As of January 11, 2018, the City had balances of \$4,094,211 with \$3.25 Million in Reserve and Restricted Accounts. City Administrator also provided updates on mutual aid for St. James, Patriot Landing South,

cold weather issues, electric power issues, auto-read meters, Park and Trail grants, Mitchell Creek Mitigation and work on Dyer Street Bridge, cold weather impact on utility usage, Army Corps of Engineers workshop and personnel updates.

COUNCIL COMMENTS:

FRANCE – Happy New Year!

CONLEY – Educate yourself about the use tax

LIBERTY – Thanks to citizens who attend Planning & Zoning meeting. Everyone needs to get involved in their community.

BROWN – Hopefully there is Sunshine ahead!

CURTIS – Democracy at its finest with this meeting hearing citizens' comments on matters of concern.

CLARK – Residents – winter is not over even if it is warm outside. Take care and watch out for senior citizens and animals in your neighborhoods.

FOLKERT- I commend the City Street Department. They did a wonderful job of clearing and taking care of our streets during this winter blast. Be sure to check on your neighbors and be careful using space heaters.

MAYOR HARDMAN – High utility bills are coming. It will be a problem for the next 2 months. Utility Department provides the option of level pay if you qualify. Be prepared for high utility bills because everything is trying so hard to keep you warm. Welcome to 2018!

ADJOURNMENT: There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 6:45 p.m. by Mayor Hardman. The next scheduled session of the Waynesville City Council is February 15, 2018.

Respectfully submitted,

Carol Welch, MRCC
City Clerk