

WAYNESVILLE CITY COUNCIL

MARCH 21, 2019

5:00PM

Call to Order: Mayor Hardman called the March 2019 meeting of the Waynesville City Council to order at 5:00pm.

Roll Call: On roll call, Mayor Hardman and eight (8) council members were present:

PRESENT: Folkert, Davis, Clark, Curtis, Brown, Liberty, Conley, France

There was a need for Closed session. Councilman France made a motion to move to closed session and Councilman Curtis seconded.

YEAS: Folkert, Davis, Curtis, Brown, Liberty, Conley, France

NAYS: Clark

Motion Passed.

Meeting moved to closed at 5:00pm.

Meeting returned to open session at 5:29pm.

Invocation & Pledge of Allegiance: Invocation was given by Rev. Danny Graves of Faith Baptist Church with the Pledge of Allegiance being led by Mayor Hardman.

Approval of Consent Agenda: Mayor Hardman amended the agenda moving Gene Newkirk to item "B" under Special Guests, Citizens Comments and Presentations. Mayor Hardman also moved her report of the ADC Conference to after Special Guests, Citizens Comments and Presentations. Mayor Hardman called for a motion to approve the amended Consent Agenda. A motion was made by Councilman Liberty and seconded by Councilman France to approve the amended agenda.

YEAS: Folkert, Davis, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

Special Guests – Citizen Comments:

- a. Presentation of Good Citizen Awards – Melissa Martinez and Lorenzo Valdivia – Mayor Hardman recognized Ms. Martinez of the F.R.O.G. Group and Mr. Valdivia of Team Red White and Blue for their efforts to educate the community on physical fitness.
- b. Gene Newkirk – Mr. Newkirk gave an update on the construction of the new Pulaski County Jail Facility that will be located on School Street next to the City Park. Mr. Newkirk stated that a ground-breaking ceremony will take place on March 22nd and everyone is invited to attend. The facility should be completed in approximately 18 months.
- c. ADC Update – Mayor Hardman reported on her attendance of the American Defense Communities Conference held in Miami, FL the first part of March. Mayor Hardman stated that several members of the surrounding community attended. Mayor Hardman reported that many of the things that were discussed at the conference our community

has already implemented. The main focus of the future will be to bring our military installations into the 21st century along with focusing on intergovernmental agreements.

Board – Commission – Liaison Reports

Park Board

- a. Report on the March 14th Meeting - Park Board Chairman Sean Wilson updated the Council on registration numbers for Youth Sports and fundraising efforts. Chairman Wilson stated that a few trees were damaged during weather events and needed to be removed, both in the City Park and the RV Park. The RV Park was evacuated due to a flooding event. An ordinance pertaining to leash laws was discussed. Park Board members proposed to split the park in half with the portion east of N. Benton being “no leash” and the west designated as “leash needed”. This option will be taken to the Police and Emergency Management Committee in April. Chairman Wilson stated that he had resigned his position on the Park Board and members had voted Lawrence Beamer as the new Chairman.
- b. Presentation – Chairman Beamer presented Sean Wilson with a Certificate of Appreciation for his years of service on the Waynesville Park Board.

Planning and Zoning

- a. No meeting Held

Standing Committee Reports

Roads and Grounds

- a. Report on March 7th meeting. Councilman France reported that making the downtown square one-way was discussed. Mayor Hardman reported that she had spoke with several members of the downtown area, including Presiding Commission Gene Newkirk, and received a lot of positive response. Also, converting N. Lynn Street from North to School, to two-way traffic and changing the speed limits on Olive and Pine in regards to the entrance of the City Park, were discussed as well. An update on the Recreational Trails Grant was given along with the Department update.

Utility Committee

- a. Report on March 5th meeting - Councilman France reported that and ordinance regarding the installation of backflow preventors was discussed. The Committee voted to take the ordinance to Council. Mr. Harrill stated that the ordinance had been given to Ralph Muxlow for legal review and would be brought back to Council in April. Mr. France stated that a tree trimming services agreement was discussed and approved along with a cost estimate for repairs on Well House #2. Mr. France stated that the Committee received updates on all departments, as well.
- b. PROPOSED ORDINANCE #2353 – An Ordinance Authorizing the Mayor of the city of Waynesville to Execute a Tree Trimming Services Agreement Between the city of Waynesville and B&N Tree Service, LLC. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman France and seconded by Councilman Conley.

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

Finance Committee

- a. Report on March 14th Meeting – Councilman Liberty reported that a review of the budget was presented by Mr. Harrill. Mr. Harrill stated that as of the end of February, revenue is at 16% with expenses at 12% due to the influx of tax payments and other items. An Ordinance approving the acceptance of a bid from the Missouri Intergovernmental Risk Management Association (MIRMA) regarding the City's Property and Casualty Insurance was discussed and approved to bring to Council along with an update on the Volkswagon Grant.
- b. PROPOSED ORDINANCE #2354 – An Ordinance Authorizing the City of Waynesville to Approve and Execute all Documentation Necessary to Join the Missouri Intergovernmental Risk Management Association (MIRMA) for Property and Casualty Insurance. Mr. Harrill stated that bids had been received from both MIRMA and Bassett Insurance with a significant savings of about \$71,000 from MIRMA. 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: Folkert, Davis, Clark, Curtis, Brown, Liberty, Conley, France
NAYS: 0
Motion passed.

Police & Emergency Services Committee

- a. Report on March 7th Meeting – Councilman Conley reported that the speed limit on both Olive and Pine Streets were discussed. Councilman Brown proposed that the speed limit be changed from 10mph to 25mph through the residential sections of those streets. Committee approved the proposed changes. Councilman Conley stated that the leash law had also been discussed, but with the Park Board report understood that it would be taken back to committee. Councilman Conley stated they received a report from Chief Cordova regarding grants and personnel issues. Also, Councilman Conley stated that Chief Cordova asked that policy be changed regarding the types of ammo and weapons that are issued to officers. Request was approved.
- b. PROPOSED ORDINANCE #2355 – An Ordinance Amending Ordinance #2112 establishing a Speed Limit on 25mph for a Certain Section of Olive Street and Pine Street Unless Otherwise Posted. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Brown and seconded by Councilman Davis.

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

- c. PROPOSED ORDINANCE #2356 – An Ordinance Authorizing the Mayor to Execute a Financial Assistance Agreement Available Under the Missouri Highway Safety Program for DWI Enforcement. The proposed ordinance was read by title two (2) times and its

adoption and passage was moved by Councilman Conley and seconded by Councilman France.

YEAS: Folkert, Davis, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

- d. PROPOSED ORDINANCE #2357 – An Ordinance Authorizing the Mayor to Execute a Financial Assistance Agreement Available Under the Missouri Highway Safety Program for Traffic Enforcement – Hazardous Moving Violations. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman Conley and seconded by Councilman France.

YEAS: Folkert, Davis, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

Waynesville/St. Robert Joint Airport

- a. Report on the February 26th Meeting – Mr. Harrill reported on the February budget to include fuel sales and an operations report. The AEAS program was discussed including the differences in reimbursement for those services. Mr. Harrill stated that an application for additional MAP grant funding was discussed and approved to go to Council. The terminal master plan and parallel taxiway was discussed. After several months, approval from Fort Leonard Wood has finally been received in order to go forward with the parallel taxiway project.
- b. PROPOSED ORDINANCE #2358 – An Ordinance Authorizing the Mayor to Execute an Aviation Project Consultant Agreement Between the City of Waynesville and Burns & McDonnell. The proposed ordinance was read by title two (2) times and its adoption and passage was moved by Councilman France and seconded by Councilman Davis.

YEAS: Folkert, Davis, Clark, Curtis, Brown, Liberty, Conley, France

NAYS: 0

Motion passed.

Economic Development & Government Affairs

- a. Report on the March 5th meeting – Councilwoman Folkert reported the Social Media Policy was reviewed and would be brought back to Committee in April. Councilwoman Folkert stated that an update on the OEA Grant was also given.

Other Business

Mayor Hardman stated that Remember the Removal Riders are preparing for their annual ride which brings them through Waynesville. Also, Freedom Fest will be June 15th on the Downtown Square and the Old Stagecoach Stop will open on April 6th.

City Administrator's Report

City Administrator Bruce Harrill provided a written report to City Council for review. Mr. Harrill reported that the City sales tax grown with the CID sales tax reporting a record high for the month of February. Use tax income is exceeding our projected income for the year. Waynesville hosted the Spring Tech Conference for MPOA at OTC. Mr. Harrill stated that he and Daniel Shelden both attended and will be reporting to the Utility committee in April.

Council Comments

- Folkert – Hopefully the weather will change and if it does to please watch out for children playing outside.
- Davis - Please support the Youth Sports Program by participating in fundraisers. Next fundraiser is March 26th at McDonalds.
- Clark - No comments.
- Curtis - Weather is getting better so be mindful of bike riders.
- Brown - Welcome to Spring!
- Liberty - Thanked all the residents in our community along with Mr. Harrill and City staff for all they do.
- Conley - Please watch your speed. It is 10mph through the City Park.
- France - Make sure children are properly clothed during early morning hours so they can be seen by motorists.
- Mayor Hardman – Stated she is very pleased with the amount of revenue the City has received from the Use Tax Ordinance. Mayor Hardman also congratulated those that were nominated by the Waynesville High School Foundation to their Hall of Fame for Alumni and Educators. Mayor Hardman also reminded everyone that the municipal elections are April 2nd.

Adjournment

There being no further business to come before this session of the Waynesville City Council, the meeting was adjourned at 7:03pm by Mayor Hardman. The next scheduled session of the Waynesville City Council is April 18, 2019 at 5:30pm.

Respectfully submitted,

Michele Brown
City Clerk