

APRIL 4, 2016

The City Council met in Regular Session at 5:15 p.m., Monday, April 4, 2016, in the Council Chamber of the City Office Building, 214 N. Lafayette, Marshall, Missouri, with the following members of the City Council present: Mayor Mark T. Gooden; Council Members Barbara Utlaut, Sheila Cook, Gabe Ramsey, Dan Brandt, Charles Guthrey, Tom Hagedorn and Ron Duvall; City Administrator Connie Latimer; City Counselor Josh Taylor and City Clerk Janet French. Council Member Vince Lutterbie absent.

On motion of Ramsey, seconded by Cook, the Agenda was adopted.

On motion of Hagedorn, seconded by Utlaut, the minutes of the Regular Council Meeting of March 21, 2016, and Special Session of March 23, 2016, were approved as written and recorded.

Mayor Gooden welcomed everyone in attendance at the meeting, and if anyone had any business to come before the Council, they would need to come to the microphone, state their name, and they would be given a couple of minutes.

BUSINESS FROM THE AUDIENCE

Mr. David Kemm reminded everyone that Saturday, April 9th would be his 35th Annual Take Pride in Marshall Litter Pickup Project, with volunteers meeting at 8:30 a.m. at the Marshall City Offices Parking Lot.

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT AND CODE COMMITTEE

Council Member Guthrey reported that 38 permits were issued with a total construction value of \$1,168,414.00, which generated \$1,632.75 in permit fees.

PUBLIC RELATIONS & PUBLIC SAFETY COMMITTEE

No report by Council Member Barbara Utlaut.

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE

Council Member Brandt reported the Council Members received copies of the Monthly Airport Aircraft Activity Report and the Monthly Solid Waste Summary. The Airport had a slow March as compared to last year. Last

year we had 252 total aircraft, and we had 100 this year, so it is down just a little bit. It was also the same as February, with a total of 100.

Solid waste for March totaled 778.31 tons, which is up from last year and up from the year before. They were both around 700 tons.

Mr. Brandt said we are also seeing more recycled tons from last month with 76 tons, which is a good thing.

Mr. Brandt also reported that on April 11th at 5:15 p.m., the Municipal Services Committee will meet at the Municipal Services Office, 1277 S. Odell, to talk about the Street Program, and to give a recap of the City-Wide Cleanup going on this week.

Mr. Brandt reminded everyone again about the City-Wide Cleanup that started today and lasts thru April 7th. He said the weather looks good, and he encouraged everyone to get all there unwanted stuff out at curbside, clean out your garage and basements, yards and front porch. We will take whatever you can get out there, except, waste oil, appliances, hazardous waste and tires. If you call Municipal Services, we have some other programs for these items.

**PROPERTY,
FINANCE,
BUDGET
& AUDIT
COMMITTEE**

Council Member Cook reported that we are at our six-month mark on our Budget. With our revenues, we are at 57.25 percent according to how our Budget was set out, and on our expenditures, we are at 45.22%, so we are right at the mark for our six months, so we are doing good.

**CITY
ADMINISTRATOR**

City Administrator Connie Latimer stated that at each Council Member's place tonight is the City of Marshall's Comprehensive Plan. It has both short term and long term goals for us. We have been working on this for a while and waiting until a decision was made on the conveyance of the Habilitation Center property from the State, then include it in the Plan, and the Council will receive a Revision. Right now, this is just a draft for you to look at, and if you see anything that needs to be changed, let her know, and when we make the changes for the Habilitation Center, we can include that also.

Council Member Brandt asked if we had heard anything back from the State since we submitted our acceptance of the Habilitation Center.

Ms. Latimer indicated that we did. She has received thank you emails back thanking us from Kathy Brown of the Office of Administration and from Senator Pierce, thanking us, and that they would move forward with the details of the conveyance. She said that she also got a thank you email from Susan Bishop at the Habilitation Center.

**MAYOR'S
REPORT**

Mayor Mark Gooden reported that he had received a recommendation from David Hayes for the appointment

of Darlene Ritter to the Marshall Housing Authority for a six-month term to fill the unexpired term of Karl Caldwell. Her term expires October 1, 2016.

On motion of Guthrey, seconded by Ramsey, the appointment was approved by the Council.

ORDINANCES

Mayor Gooden said if there were no questions or comments regarding the Appropriation Ordinance that he would ask the Clerk to proceed with the reading of the Ordinance by title only.

APPROPRIATION Ordinance No. 8298 entitled "AN ORDINANCE MAKING THE APPROPRIATION FOR THE PAYMENT OF ACCOUNTS OUT OF THE DIFFERENT CITY FUNDS" was read two times by title only and put to its final passage by its ayes and nays as follows: Hagedorn, Duvall, Utlaut, Cook, Brandt, Ramsey and Guthrey voting aye; Lutterbie absent; the Ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

OTHER COUNCIL BUSINESS

Mayor Gooden said that he wanted to remind everyone that tomorrow is Election Day. It's your right, and he expects everybody who can vote to get out and vote tomorrow.

Mayor Gooden asked if there was any other Council business, if not, he would entertain a motion to adjourn.

On motion of Brandt, seconded by Ramsey, the meeting adjourned at 5:25 p.m.

Janet French
City Clerk