

AUGUST 15, 2016

The City Council met in Regular Session at 6:02 p.m., Monday, August 15, 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, Kirk Arends, Ron Ott, Rudy Reyes, Dan Brandt and Tom Hagedorn; City Counselor Josh Taylor and City Clerk Julie Lewis. Council Member Charles Guthrey absent.

On motion of Reyes, seconded by Hagedorn, the Agenda was adopted.

On motion of Utlaut, seconded by Hagedorn, the minutes of the Regular Council Meeting of August 1, 2016 were approved as written and recorded.

BUSINESS FROM THE AUDIENCE

Mr. Evan Lawrence representing the Marshall Saline Branch of the NAACP asked the Council Members to encourage the Department of Justice or another third party organization to investigate the policies and practices of the Marshall Police Department. Mr. Lawrence feels that, after last week's potential miscarriage of justice, it is essential to reassure our community that we are all on the same page and that the policies and practices of the Marshall Police Department match how the community feels. He thanked the Council.

Ms. Teresa Pfizenmaier spoke to the Council regarding Section 6-6 and Section 6-6.2 of the Code of Ordinances pertaining to the Animal Control Commission. She explained Section 6-6 and recommended Dr. Michelle Turner be placed on the Commission so that all three clinics in town that deal with small animals are on the same page. Ms. Pfizenmaier also explained Section 6-6.2 regarding veterinarian members and requested to forgo the alphabetical order prescribed in that section, noting that Dr. Waller should be next in line to be the veterinarian member since it has been the same for a number of years.

Mayor Gooden thanked Ms. Pfizenmaier and said her request will be passed on to the committee that takes care of that.

COMMITTEE REPORTS

PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE

No report by Council Members Utlaut and Arends

**MUNICIPAL
SERVICES AND
PERSONNEL
COMMITTEE**

office for details at 660/886-3945.

Council Member Brandt reported the Storm Water Tip of the Month encourages citizens to dispose of paint properly, promptly clean up spills and don't pour paint down a storm drain; protect your local waters from stormwater pollution. The Municipal Services Department will give tips on paint disposal, contact their

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

have a more solid report at the next Council meeting.

Council Member Ott reported the Committee met on August 8th to review the first draft of the budget. This year's budget will be challenging; with last year's approved \$303,000 of deficit spending, the committee had hoped to at least break even. The committee will meet tomorrow to go over it again and hopefully get it below last year's budgeted deficit. We should

**COMMUNITY
DEVELOPMENT
AND CODE
COMMITTEE**

Mr. Reyes also reported that he attended a meeting at Marshall Saline Development Corporation last week regarding a recent community assessment. They had a lot of good to say about our city, however one of the biggest things we need to work on is community alignment. Stakeholders in our community, whether they are young, old, business owners or anyone else, need to align to figure out wants and needs and work towards a common goal. It is a big idea but it is achievable.

Council Member Ott said the individual that did the assessment really hit the nail on the head regarding our strengths and weaknesses; we know what we need to attack and spend our time working on.

**MAYOR'S
REPORT**

Gooden said he would like to recommend Kirk Arends to replace Mr. Ramsey on the Finance Committee.

Mayor Gooden reported he had received a resignation from Ward II Council Member Gabe Ramsey. We would like to wish him well and thank him for ten years of service. Mayor

Mayor Gooden said he has met with the City Inspector Mike Morgan and Leslie Tyler of the Marshall Revitalization Group. They have assured us the demolition of the building located at 262 W. Arrow will be completed by August 22, 2016.

Mayor Gooden received an e-mail from MC Power regarding the solar farm project. They will be sending crews this week to clean up the area, do some modifications and complete the installation. We will then be waiting on FAA approval so the panels can be turned on and start to work.

Council Member Ott said he had been approached by the Marshall Chamber of Commerce regarding the third annual "Bike Across Missouri" event June 10 thru 16, 2017. They have approximately 500 participants that will bicycle through rural Missouri beginning in Weston. They have invited Marshall to be an overnight town sponsor and the Chamber of Commerce will be organizing the event. He explained the event will have a festival type atmosphere with vendors, etc. and a band will play from 3 p.m. until 10 p.m. This will be a good economic, positive event for our community. It is still in the preliminary stage but we will be hearing more in the near future.

ORDINANCES

Mayor Gooden said the first ordinance will amend the Zoning ordinance for property lying within Planned Development 1997-2 by adding an additional permitted use.

AMEND ZONING ORDINANCE

Ordinance NO. 8311 entitled "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF MARSHALL, MISSOURI, FOR PROPERTY LYING WITHIN PLANNED DEVELOPMENT 1997-2 BY ADDING AN ADDITIONAL

PERMITTED USE" was read two times by title only and put to its final ayes and nays as follows: Hagedorn, Reyes, Ott, Utlaut, Arends and Brandt voting aye; Guthrey absent; the ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

AUTHORIZE CONTRACT

Ordinance No. 8312 entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A CONTRACT

BETWEEN THE CITY OF MARSHALL, THE SALINE ANIMAL LEAGUE, AND THE UNIVERSITY OF MISSOURI COLLEGE OF VETERINARY MEDICINE" was read two times by title only and put to its final ayes and nays as follows: Brandt, Hagedorn, Reyes, Ott, Utlaut and Arends voting aye; Guthrey absent; the ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

APPROPRIATION

Ordinance No. 8313 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 ayes and nays as follows: Brandt, Hagedorn, Reyes, Ott, Utlaut and Arends voting aye; Guthrey absent; the ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

OTHER COUNCIL BUSINESS

Council Member Ott said the Recruitment Committee has received 21 applications for the position of City Administrator. The deadline for accepting applications is August 19, 2016. After that date the committee will start eliminating those that do not meet educational and

experience requirements and moving forward with those that do. We want to offer the position to the best candidate we can find.

Mayor Gooden said he would entertain a motion to adjourn to Executive Session concerning legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; hiring, firing, discipline or promotion of personnel. RSMo. 610.021 (1,3).

Motion was made by Hagedorn, seconded by Utlaut, to adjourn to Executive Session. A roll call vote was taken with Arends, Brandt, Hagedorn, Reyes, Ott and Utlaut voting aye; Guthrey absent.

Motion carried and the meeting adjourned to Executive Session at 6:20 p.m.

Julie Lewis
City Clerk