

## **FEBRUARY 1, 2016**

The City Council met in Regular Session at 5:15 p.m., Monday, February 1, 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, Vince Lutterbie, Gabe Ramsey, Dan Brandt, Charles Guthrey, Tom Hagedorn and Ron Duvall; City Counselor Josh Taylor and City Clerk Janet French. City Administrator Connie Latimer absent.

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

On motion of Hagedorn, seconded by Guthrey, the minutes of the Regular Council Meeting of January 19, 2016, were approved as written and recorded.

Mayor Gooden welcomed High School students that were in attendance at the meeting.

### **COMMITTEE REPORTS**

#### **COMMUNITY DEVELOPMENT AND CODE COMMITTEE**

Council Member Guthrey reported that 21 permits were issued for the month of January for a total construction value of \$52,500.00. Permit fees for the month totaled \$373.30.

#### **PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE**

No report by Council Members Vince Lutterbie and Barbara Utlaut.

#### **MUNICIPAL SERVICES AND PERSONNEL COMMITTEE**

Council Member Brandt stated the Council Members had in front of them copies of the Monthly Solid Waste Summary and Airport Aircraft Activity Information. We had 657 tons of solid waste for the month of January, versus 818 tons for December, 2015.

This is very close to what we had in January last year which was down a little with 608 total tons. Recycled paper totaled 70 tons for the month. Airport activity is very typical for this time of year with a monthly total of 147 aircraft, versus 212 last month, and we had 134 last January, so we are running along at pretty much what we normally do.

Council Member Brandt said he also wanted to mention that we are still open at the old Landfill to drop off leaves and other compostable items. It is open Monday and Wednesday from 7:00 a.m. to 4:00 p.m. and Saturday from 7:00 a.m. to 12:00 noon.

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

No report by Council Members Sheila Cook and Gabe Ramsey.

**CITY  
ADMINISTRATOR**

City Administrator Connie Latimer absent.

Mayor Gooden noted that Ms. Latimer is sick tonight.

**MAYOR'S  
REPORT**

Mayor Gooden stated that the Board of Public Works is requesting an appointment to fill the expired term of Jim Heinzler. He said he had submitted for the Council's consideration the appointment of Steven Mills for a four-year term that was included in the Council packets. He said he had received some questions and comments, so he asked Mr. Mills to be here in case the Council had any questions to ask him. He said that he spoke with the City Counselor, and he said there is no conflict of interest with him being appointed being the position that he has. It was noted that the Council Members had received a copy of the letter that Mr. Mills wrote. That is why he is submitting it, because he would be an asset to the Board of Public Works, but it is in your ball park, so I would entertain a motion to appoint Steven Mills to the Board of Public Works for a four-year term.

Motion was made by Hagedorn, seconded by Brandt, to appoint Steven Mills to the Board of Public Works for a four-year term.

Mayor Gooden stated that because of the controversial part of it, since some of the Council Members have called him and said that some of the other Council Members have called them requesting that they vote no against him, we are going to have a roll call vote. He asked the Clerk to give a roll call vote.

A roll call vote was taken with Lutterbie, Cook, Utlaut, Duvall and Ramsey voting nay; Hagedorn, Brandt and Guthrey voting aye. Motion failed to pass.

**ORDINANCES**

Mayor Gooden stated the first Ordinance would authorize a contract with Poole Communications for the online publication of ordinances and minutes. He asked the Clerk the give the first reading of the ordinance by title only.

An Ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHALL AND POOLE

COMMUNICATIONS FOR THE ONLINE PUBLICATION OF ORDINANCES AND MEETING MINUTESö was given its first reading by title only.

Council Member Brandt asked what the term of the contract was.

City Counselor Josh Taylor stated that it was for a one year period. He knew there was a contract prior so he did not know if this additional service to add ordinances and minutes to the web site was an amendment to the contract already in place, or if this was a new one, he was not certain.

Council Member Ramsey asked also if this was a one year contract.

Mr. Taylor indicated that it was.

Mayor Gooden asked the Clerk to give the second reading of the ordinance by title only.

The Ordinance was given its second reading by title only and put to its final passage by its and nays as follows: Duvall, Hagedorn, Brandt, Guthrey, Lutterbie, Ramsey, Cook and Utlaut voting aye; the ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8287.

Mayor Gooden said the next Ordinance was the Appropriation Ordinance, and if there were no questions or comments, he would ask the Clerk to proceed with the reading of the ordinance by title only.

**APPROPRIATION** Ordinance No. 8288 entitled ðAN ORDINANCE MAKING THE APPROPRIATION FOR THE PAYMENT OF ACCOUNTS OUT OF THE DIFFERENT CITY FUNDSö was read two times by title only and put to its final passage by its ayes and nays as follows: Utlaut, Cook, Ramsey, Lutterbie, Guthrey, Brandt, Hagedorn and Duvall voting aye; 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 Lutterbie thanked the Marshall Police Department for their good job on the 2015 Annual Report.

Council Member Duvall thought we should thank John Rector Motors for their years of service to the community and also the new dealership McCarthy Chevrolet.

Council Member Brandt requested the next Regular Council Meeting be rescheduled to Tuesday, February 16th, since Monday, February 15th is PresidentsøDay and is a holiday for City employees.

On motion of Brandt, seconded by Ramsey, the Council approved rescheduling the next regular meeting to Tuesday, February 16th.

Mayor Gooden said if there was no other Council business that he would entertain a motion to adjourn.

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

Janet French  
City Clerk

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