

## June 20, 2016

The City Council met in Regular Session at 6:00 p.m., Monday, June 20, 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, Ron Ott, Kirk Arends, Gabe Ramsey, Dan Brandt, Rudy Reyes and Tom Hagedorn; City Administrator Connie J. Latimer; City Counselor Josh Taylor and City Clerk Julie Lewis. Council Member Charles Guthrey absent.

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

On motion of Ramsey, seconded by Hagedorn, the minutes of the Regular Council Meeting of May 16, 2016 were approved as written and recorded.

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

Council Member Utlaut presented the following recommendation from the Police Personnel Board:

The Police Personnel Board recommends the following officer for consideration and approval of the Mayor and City Council, to be promoted as follows:

Second Class Officer Adam Archibeque to First Class Officer

On motion of Utlaut, seconded by Brandt, the recommendation of the Police Personnel Board was approved by the Council with no objection from the Chief of Police.

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

Council Member Brandt said the Sanitation Department has begun early pick up due to the higher temperatures. Pick up begins at 6 a.m.

Council Member Brandt also reported the Storm Water Tip of the Month encourages residents to garden with native plants. Native Plants are especially adaptive to our dry summers. Native plants require little additional water after they become established. They are also less disease susceptible, requiring less fertilizers and pesticides.

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

Council Member Ott reported Debbie Trimble, Finance Director, who will retire the end of this month, will stay on part time until the position is permanently filled.

Council Member Ott also reported the Budget process will begin the first of July. Department heads will be receiving their budget request for operating budget and capital budget. We are looking forward to digging into the budget this year.

**COMMUNITY  
DEVELOPMENT  
AND CODE  
COMMITTEE**

No Report by Council Member Rudy Reyes.

**CITY  
ADMINISTRATOR**

City Administrator Connie Latimer gave the sales tax revenue report for the month of May:

New ½ cent sales tax - \$ 64,207.15	Use Tax - \$15,107.20
Regular sales tax - \$182,936.60	Park - \$91,468.31

**MAYOR'S  
REPORT**

No Report by Mayor Mark Gooden

**ORDINANCES**

An Ordinance entitled "AN ORDINANCE AMENDING BUDGET ORDINANCE NO. 8252 OF THE CITY OF MARSHALL, MISSOURI, AS SUBMITTED FOR SAID CITY OF MARSHALL, MISSOURI" was given its first reading by title only.

Council Member Arends asked Ms. Latimer to clarify the budget amendment.

Ms. Latimer said we want the expenditures and revenues to match at the end of the year so we must do amendments as we go through the year.

Mr. Arends said based on that we should have at least one more adjustment this year.

Ms. Latimer stated that is correct.

Mr. Arends asked if we had received funding for the Airport roof.

Ms. Latimer said we will receive funding for that. We have not received all of it at this time. We receive it as it is billed, we pay out quicker than they get it back to us.

Mr. Arends asked if the funding was for 1.2 million dollars.

Ms. Latimer said we will receive 80% of that amount; we will pay 20% ourselves.

Ms. Latimer also explained the Revenue and Expenditures under the Street Department.

The Ordinance was given its second reading by title only and put to its final passage by its ayes and nays as follows: Brandt, Hagedorn, Reyes, Ramsey, Ott, Utlaut and Arends voting aye; Guthrey absent; the ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8304.

**AUTHORIZE  
AGREEMENT**

Ordinance NO. 8305 entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT WITH SALINE COUNTY, MISSOURI, AND THE SALINE COUNTY COLLECTOR FOR THE COLLECTION OF REAL AND PERSONAL PROPERTY TAXES LEVIED BY THE CITY OF MARSHALL" was read two times by title only and put to its final passage by its ayes and nays as follows: Reyes, Ramsey, Ott, Utlaut, Arends, Brandt and Hagedorn 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. 8306 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, Ramsey, Ott, Utlaut and Arends voting aye; Guthrey absent; the ordinance is thereupon passed and so endorsed by the President of the Council and approved by the Mayor.

**OTHER COUNCIL BUSINESS**

Council Member Ramsey requested the next Regular Council Meeting be rescheduled to Tuesday, July 5<sup>th</sup>, since Monday, July 4<sup>th</sup> is Independence Day.

On motion of Ramsey, seconded by Hagedorn, the Council approved rescheduling the next regular meeting to Tuesday, July 5, 2016.

Mayor Gooden said he would entertain a motion to adjourn to Executive Session concerning legal actions or litigation involving a public governmental body or its representatives and its attorneys; hiring, firing, discipline or promotion of personnel. RSMo. 610.021(2,3)

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

Motion carried and the meeting adjourned to Executive Session at 6:15 p.m.

Julie Lewis  
City Clerk