

The City Council met in Regular Session at 5:15 p.m., Monday, March 21, 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 Administrator Connie Latimer; City Counselor Josh Taylor and City Clerk Janet French.

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

On motion of Utlaut, seconded by Hagedorn, the minutes of the Regular Council Meeting of March 7, 2016, were approved as written and recorded.

BUSINESS FROM THE AUDIENCE

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 3 to 4 minutes. If not, they would move to the Committee Reports.

COMMITTEE REPORTS

PROPERTY, FINANCE, BUDGET & AUDIT COMMITTEE

No report by Council Members Sheila Cook and Gabe Ramsey.

COMMUNITY DEVELOPMENT AND CODE COMMITTEE

No report by Council Members Tom Hagedorn and Charles Guthrey.

PUBLIC RELATIONS & PUBLIC SAFETY COMMITTEE

No report by Council Members Vince Lutterbie and Barbara Utlaut.

**MUNICIPAL
SERVICES AND
PERSONNEL
COMMITTEE**

Council Member Brandt said the Storm Water Tip of the Month recommends the use of yard waste on-site as mulch or compost, or dispose of it properly off-site. Don't dump yard wastes along a lake or tributary stream or ditch.

Council Member Brandt said the next item was the Neighborhood Clean-up. This is an annual event that we do in April of every year. It is called our City-Wide Cleanup. The Wards will be picked up the same as they normally are: Ward 1 – Monday, Ward 2 – Tuesday; Ward 3 – Wednesday; and Ward 4 – Thursday. All items to be disposed of must be curbside by 7:00 a.m. Do not park cars in front of trash. This is a good time to clean the yard, garage and basement of those unwanted items. The City Sanitation and Street departments will pick up the following items curbside on your above designated day: household refuse, discarded furniture and paper recyclables. Batteries will also be picked up if placed curbside separate from trash. Some items will not be picked up curbside: hazardous materials, tires, appliances, paint and oil. If you will call Municipal Services at 886-3945, they will provide information on how to dispose of these items. Yard vegetation, grass clippings and leaf pickup will continue to be on regular schedule with Ward 4 – Monday, Ward 3 – Tuesday, Ward 2 – Wednesday and Ward 1 – Thursday. It is just the opposite of what your regular trash pickup is. Also for your convenience during this Clean-up, the Compost Area will have extended hours, 7 a.m. to 4 p.m., Monday thru Friday, and Saturday 7 a.m. to noon. We also want to remind everyone that the second Saturday of the month the City will load compost and wood chips 7 a.m. to 12 noon, March thru November, at the old Landfill. We do this every year. It is a big event, and we put a lot of time and money into it, so we would like to see the citizens of Marshall take advantage of it. We always talk about cleaning up Marshall, so we are going to give everyone a chance, just get it out to the curb, and we will get it out of there.

Council Member Brandt was asked what the date was for the cleanup. He said it would be held on April 4th, 5th, 6th and 7th.

City Administrator Connie Latimer said we all refer to it as the City-wide Swap Meet each year. What you see in Ward 1 this year will be in Ward 4 next year. It just seems to make the rounds.

Mr. David Kemm asked Council Member Brandt if he could mention his upcoming litter pickup project.

Council Member Brandt noted that Mr. Kemm's annual Take Pride in Marshall litter pickup project would be held on April 9th, with volunteers meeting at 8:30 a.m. at the Marshall City Offices Parking Lot.

**CITY
ADMINISTRATOR**

No report by City Administrator Connie Latimer.

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. 8297 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: Cook, Utlaut, Lutterbie, Guthey, Brandt, Hagedorn, Duvall and Ramsey 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

During the Other Council Business section of the meeting Ward II Councilman Vince Lutterbie expressed his concerns regarding the issues he sees as a major concern for the City of Marshall should we accept the conveyance of the property known as the Marshall Habilitation Center from the State of Missouri. Having worked on the Marshall campus for many years, Mr. Lutterbie is more familiar with the building conditions than other members of the Council. Mr. Lutterbie's main concern is with the antiquated boiler and the cost of operation, maintenance, and ultimately the replacement. Other items of concern are the general building conditions of the individual cottages and main residence halls. Council and general audience discussion followed Mr. Lutterbie's statements.

City Administrator Latimer informed the Council of the latest deadline imposed on the City by the State of Missouri which is April 5th. By this time, the State needs an answer on the plans of the City to take the property or to pass and let the State put it out for bid. Ms. Latimer also explained to the Council that there has been activity on the site by the Zimmer Group out of Kansas City. The Zimmer Group has had various engineers and architects examining buildings to assess the feasibility of repurposing some of those buildings. A discussion from both Council Members and members of the general audience followed.

Councilmen Lutterbie and Hagedorn discussed having another meeting and inviting members of the Office of Administration, elected officials at the State level and others. Several meeting dates were discussed but no final date was decided.

Council Member Duvall said that he had another item to bring before the Council. He said the City had received a grant of \$25,500.00 from the Solid Waste District for rock crushing out at the Bowl on Highway 240.

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

On motion of Ramsey, seconded by Utlaut, the meeting adjourned at 6:10 p.m.

Janet French
City Clerk