

## **MARCH 7, 2016**

The City Council met in Regular Session at 5:15 p.m., Monday, March 7, 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 Sheila Cook, Vince Lutterbie, Gabe Ramsey, Dan Brandt, Tom Hagedorn and Ron Duvall; City Administrator Connie Latimer and City Clerk Janet French. Council Members Barbara Utlaut, Charles Guthrey and City Counselor Josh Taylor absent.

Mayor Gooden asked Reverend Keith Jackson, who was in attendance at the meeting, to give the Invocation.

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

On motion of Duvall, seconded by Hagedorn, the minutes of the Public Hearing of February 16, 2016, and Regular Council Meeting of February 16, 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 two minutes. If not, they would move to the Committee Reports.

### **COMMITTEE REPORTS**

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

Council Member Brandt reported the Council had received copies of the Solid Waste Summary and Airport Aircraft Activity for the month of February. The Airport activity is down from last month, but it should pick up as things start to turn around. On solid waste, we saw 705 total tons, which is up from last month with 657 tons, and up from last year also.

The Municipal Services Department will start lawn and leaf pickup on March 21st with the same schedule as last year which will be two weeks from today. If you are in Ward 4 ó Monday, Ward 3 ó Tuesday, Ward 2 ó Wednesday and Ward 1 ó Thursday. It is just the opposite of what your regular trash pickup is.

Also, we will be loading compost and wood chips starting this Saturday from 7:00 a.m. until 12:00 noon thru December at the old Marshall Landfill.

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

No report by Council Members Sheila Cook and Gabe Ramsey.

**COMMUNITY  
DEVELOPMENT  
AND CODE  
COMMITTEE**

Council Member Hagedorn reported the total construction value for the month of February was \$666,615.00. Thirty-one permits were issued with \$1,217.25 collected in permit fees.

**PUBLIC  
RELATIONS  
& PUBLIC  
SAFETY  
COMMITTEE**

No report by Council Member Lutterbie.

**CITY  
ADMINISTRATOR**

Ms. Latimer said she had a couple of things this evening. The first item is for bids for lawn mowing of City-owned properties: Page Lawn Care - \$150.00 per mowing; and Mike Baker Mobile Maintenance - \$195.00 per mowing. She said we would need a motion and a second to accept one of those which she would assume would be the low bid of Page Lawn Care.

Motion was made by Brandt, seconded by Ramsey, to accept the low bid of Page Lawn Care. Motion carried.

Ms. Latimer said we also received two bids for fertilizer and weed killer: E-Z Green - \$1,396.00; and TruGreen - \$1,692.40.

Motion was made by Brandt, seconded by Ramsey, to accept the low bid from E-Z Green of \$1,396.00.

Mayor Gooden asked if there were any questions or comments.

Ms. Latimer thought there should be a roll call vote on this item.

A roll call vote was taken with Hagedorn, Duvall, Lutterbie, Brandt and Ramsey voting aye; Cook abstain; Utlaut and Guthrey absent. Motion carried.

**MAYOR'S  
REPORT**

No report by Mayor Mark Gooden.

## ORDINANCES

Mayor Gooden stated the first ordinance would authorize a contract between the City of Marshall, Board of Public Works, and Shafer, Kline and Warren. He asked the Clerk to give the first reading by title only.

**AUTHORIZE CONTRACT** 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, BOARD OF PUBLIC WORKS, AND SHAFER, KLINE AND WARREN" was given its first reading by title only.

Mayor Gooden asked Municipal Utilities General Manager, Kyle Gibbs, if he would like to comment on the proposed contract.

Mr. Gibbs said this was the contract with the engineering firm to do the design on the foundation and building for the new maintenance shop at the Wastewater Treatment Facilities. The original Wastewater Maintenance Shop had to be removed about four years ago when we did the main headworks remodeling, and since then, we have been doing without. We were able to piggyback this project with the one we just had approved up at the Water Plant. It is a \$19,500.00 contract, and we expect total construction contract price to be \$250,000.00.

Mayor Gooden thanked Mr. Gibbs and asked if there were any questions, if not, He would ask 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 ayes and nays as follows: Duvall, Hagedorn, Brandt, Lutterbie, Ramsey and Cook voting aye; Guthrey and Utlaut absent; the ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8294.

Mayor Gooden said the next Ordinance would authorize the City of Marshall, Missouri, to supplement the funding of the Saline County Emergency Management Department by paying a per capita assessment. The Clerk was asked to give the first reading.

**AUTHORIZE SUPPLEMENTAL FUNDING** An Ordinance entitled "AN ORDINANCE AUTHORIZING THE CITY OF MARSHALL, MISSOURI, TO SUPPLEMENT THE FUNDING OF THE SALINE COUNTY EMERGENCY MANAGEMENT DEPARTMENT BY PAYING A PER CAPITA ASSESSMENT" was given its first reading by title only.

Mayor Gooden asked if there were any questions or comments.

Council Member Ramsey asked how the per capita is established and what is the basis for that. Is it a moving target from year-to-year, or is it a set thing for five years or three years.

Ms. Latimer indicated that she didn't know that.

Saline County Commissioner Monte Fenner stated that last year it was set at \$1.71, this year they lowered it to a \$1.41, and why he does not know, but it does move from year-to-year.

Council Member Ramsey asked if we knew what that dollar figure was going to be until the State tells us.

Mr. Fenner said the rate is set by the State.

Council Member Ramsey said he understood it to be of great value to us in the event of an emergency or disaster.

Mr. Fenner noted, and he thought they were all aware, that Emmitt Williams is now the County Emergency Management Director for all of us. In the past, each individual City has had an Emergency Management Director and the County has had the County Commission as the Emergency Manager.

Ms. Latimer said that if it helps any, we received a grant through Work Force Development, but it is from SEMA on any kind of flood damage or anything we might have that could be used in the City. The Municipal Services Department is going to use this. It is for 2500 hours of labor that will be paid by them to clean up the storm and drainage ditches in the City. That should be starting pretty quick. We have hired two, and we are supposed to hire one more. I believe we are planning to start behind Deer Creek then down thru there across College Street down next to the old Wal-Mart, and then work our way back the other way to get rid of all the old limbs, trash and debris that stops up during the spring and summer rains that cause a problem for us. That is roughly \$25,000 worth, so that offsets this. We had budgeted \$5,000 for this emergency management like we have always done, and then they came up with the assessment and insisted that the County join the ranks of the full-time Emergency Management Department.

Council Member Ramsey asked if this would be presented to the Council each year at a different rate.

Ms. Latimer and Mr. Fenner both indicated that it would.

Mayor Gooden requested the second reading of the Ordinance.

The Ordinance was given its second reading by title only and put to its final passage by its ayes and nays as follows: Lutterbie, Cook, Duvall, Hagedorn, Brandt and

Ramsey voting aye; Utlaut and 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. 8295.

City Counselor Josh Taylor present at 5:20 p.m.

Mayor Gooden stated the next item was a Resolution approving a project of the Industrial Development Authority of the County of Saline, Missouri, located in the City of Marshall, Missouri. He asked the Clerk to give the reading of the Resolution by title only.

**RESOLUTION**                      A RESOLUTION APPROVING A PROJECT OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF SALINE, MISSOURI, LOCATED IN THE CITY OF MARSHALL, MISSOURI was read two times by title only and adopted by the Council on motion of Brandt, seconded by Hagedorn.

Mayor Gooden asked if there were any questions or comments regarding the Appropriation Ordinance, if not, he would ask the Clerk to proceed with the reading of the Ordinance by title only.

**APPROPRIATION**                      Ordinance No. 8296 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: Brandt, Hagedorn, Duvall, Cook, Lutterbie and Ramsey voting aye; Guthrey and Utlaut 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 Lutterbie said that he had a question for Code Official Mike Morgan. He stated that we have a lot of buildings in town that need to be renovated and hopefully they will be. He asked Mr. Morgan at what point he allows occupation.

Mr. Morgan replied that is was when they meet Code.

Council Member Lutterbie asked Mr. Morgan if they could check with him at any time to see what their Code situation is.

Mr. Morgan indicated "yes" they could.

Mayor Gooden asked if there was any other Council business, if not, he would entertain a motion to adjourn to Executive Session concerning litigation hiring, firing, discipline or promotion of personnel or purchase of real estate RSMo 610.021(1,2,3).

Motion was made by Hagedorn, seconded by Ramsey, to adjourn to Executive Session. A roll call vote was taken with Ramsey, Cook, Hagedorn, Duvall and Brandt voting aye; Lutterbie nay; Utlaut and Guthrey absent.

Motion carried and the meeting adjourned to Executive Session at 5:32 p.m.

Janet French  
City Clerk

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