

## **SEPTEMBER 19, 2016**

The City Council met in Regular Session at 6:00 p.m. Monday, September 19, 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 Tom Hagedorn, Dan Brandt, Rudy Reyes, Charles Guthrey, Ron Ott, Kirk Arends and Barbara Utlaut, Assistant City Clerk Diane Green. City Counselor Josh Taylor absent.

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

On motion of Hagedorn, seconded by Utlaut, the minutes of the Regular Council Meeting of September 6, 2016, and minutes of the Special Session on September 13, 2016, were approved as written and recorded.

Mayor Gooden welcomed everyone in attendance and stated that if there was any business from the audience to come forward and state your name and business. There was no business from the audience, therefore the Mayor entertained to move on to Committee reports.

### **COMMITTEE REPORTS**

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

Council Member Ott stated he and Council Member Arends have copies of a Budget summary to handout to the audience. No changes have been made since last meeting. Copies were given to the audience to reflect full transparency.

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

Council Member Guthrey stated they have been working on renovating the Hangar Construction Agreement. The old agreement is 20+ years old and the City Attorney has been working to bring the agreement up to date. The primary change is the length of the lease agreement. The agreement has been extended from 25 years to 35 years to help with additional cost of constructing the hangars to make it more economical. The City will lease the land, but the City will never give up the land and after 35 years the hangar will belong to the City. A motion was made by Guthrey and seconded by Hagedorn to utilize the Lease Agreement for Hangar Construction as a General form.

Council Member Reyes reported for the month of August we had 71 reports of nuisance violations and 11 citations for tall grass and weeds. For September there was 50 complaints and 4 citations for tall grass and weeds, which most have been mowed. So far for the year we have had a total of 507 complaints and 82 citations. We are now dealing mostly with unlicensed vehicles and appliances and furniture sitting outside properties.

**PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE:**

No Report by Council Members Utlaut and Arends.

**MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:**

Council Member Brandt reported the Storm water tip for the month as follows: One quart of oil in a storm drain can contaminate up to two million gallons of water. Check with your municipality to find a place for your used oil.

We received 1 bid for a 1” Maintenance overlay from Capital Paving and Construction for \$106.64/ton. There was discussion regarding the streets and overlay process. On motion by Brandt and seconded by Ott the overlay bid for option #1 was accepted in the amount of \$62,646.00.

**Mayor’s Report:**

Mayor Gooden introduced the new City Administrator Mr. David Haugland from Excelsior Springs, Mo. Mr. Haugland introduced himself and spoke of his 29 years of experience as a City Administrator. He is looking forward to moving to Marshall and getting involved in the Community.

**LIQUOR LICENSES**

The following liquor license was approved by the Council, on motion of Brandt, seconded by Reyes, with no objection from the Chief of Police.

Marshall Cultural Council / Foothills Fest  
Adam Arth, Managing Officer  
Saline County Fairgrounds  
2702 S Highway 65  
October 14, 15, 2016 – Retail Liquor by Drink Picnic

Council Member Arends wanted to commend the organization for doing such a good job on the event and ask the citizens for Marshall to attend.

**ORDINANCES**

**SET TAX LEVY:**

Ordinance no. 8315 entitled “AN ORDINANCE PROVIDING FOR THE LEVYING OF TAXES ON ALL TAXABLE PROPERTY SUBJECT TO TAXATION IN THE CITY OF MARSHALL, MISSOURI, FOR THE YEAR 2016” was read two times by title only and put to its final ayes and nays as follows: Ott, Utlaut, Arends, Guthrey, Brandt, Hagedorn and Reyes voting aye; the Ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

**2016-2017 BUDGET:**

Ordinance no. 8316 entitled “AN ORDINANCE ACCEPTING THE BUDGET FOR 2016-2017 OF THE CITY OF MARSHALL MISSOURI, AS SUBMITTED BY THE COUNCIL COMMITTEE ON THE FINANCES

FOR SAID CITY OF MARSHALL, MISSOURI, AND ESTABLISHING ALL SALARIES AS SET OUT IN SAID BUDGET” was read two time by title only and put to its final ayes and nays as follows: Hagedorn, Reyes, Ott, Utlaut, Arends, Guthrey and Brandt voting aye; the Ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

**EXECUTE AMENDMENT TO LEASE AGREEMENT:**

Ordinance no. 8317 entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF MARSHALL AND MC POWER-MARSHALL, LLC OF LEE’S SUMMIT, MISSOURI FOR AN EASEMENT OVER CERTAIN REAL PROPERTY IN THE CITY OF MARSHALL WHICH WAS APPROVED BY ORDINANCE #8226, DATED JULY 20, 2015” was read two times by title only and put to its final ayes and nays as follows: Ott, Utlaut, Arends, Guthrey, Brandt, Hagedorn and Reyes voting aye; the Ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

**APPROPRIATION:**

Ordinance no. 8318 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: Reyes, Ott, Utlaut, Arends, Guthrey, Brandt and Hagedorn 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 Hagedorn wanted to address a letter that was handed out prior to the council meeting to all the council members regarding rumors. Hagedorn stated these are nothing but rumors. Arends stated that when someone has concerns they want addressed to please be sure to provide contact information.

Mayor Gooden asked if there was any other Council Business if not, he would entertain a motion to adjourn to Executive Session concerning Legal Action, Causes of Actions or Litigation Involving a Public Governmental Body and Any Confidential or Privileged Communications Between a Public Governmental Body or its Representatives and its Attorneys; Leasing, Purchase or Sale of Real Estate by a Public Governmental Body; Firing, Discipline or Promotions of Personnel. RSMo.610.021(1,2,3,)

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

Motion carried and the meeting adjourned to Executive Session at 6:30 p.m.

Diane Green  
Assistant City Clerk

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