

## **NOVEMBER 21, 2016**

The City Council met in Regular Session at 6:00 p.m., Monday, November 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, Kirk Arends, Ron Ott, Chuck Hines, Charles Guthrey, Rudy Reyes, Dan Brandt and Tom Hagedorn; City Administrator David Haugland, City Counselor Josh Taylor and City Clerk Julie Lewis.

On motion of Reyes, seconded by Hagedorn, the Agenda was adopted.

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

### **BUSINESS FROM THE AUDIENCE**

Mayor Gooden asked if there was any business from the audience, if not he would move on to Committee Reports.

### **COMMITTEE REPORTS**

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

No report by Council Members Ott and Arends.

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

Council Member Reyes reported a total of 27 nuisance complaints for the month of October and 24 so far in November; with 558 total for the year. Total number of citations issued this year is 47.

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

No report by Council Member Utlaut

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

Council Member Brandt reported the Storm Water Tip of the Month says to keep storm drains clear of leaves and debris, don't blow leaves into the street.

#### **CITY ADMINISTRATOR:**

City Administrator David Haugland reported on the following items:

Demolition of building on Arrow Street. Thank You to the Marshall Fire Department and Marshall Municipal Utilities for the use of their ladder and bucket trucks during

the demolition process, we are very fortunate to have these groups and equipment. Will be receiving a report from the consultant that toured the Habilitation Center and will present that to Council on December 5<sup>th</sup>.  
Met with Civil Air Patrol regarding requests they have.  
Attended Chamber of Commerce Newcomer's Banquet.  
Spoke at both Kiwanis and Rotary Clubs.  
Met with MoDOT regarding STP funds.  
Toured rehabilitated homes in Kansas City with Emanuel Cleaver last Friday  
Meeting with Saline Animal League on Tuesday  
Meeting with Dave Hadel of Burns & McDonnell on Tuesday  
Proposal from General Code/Sullivan Publications regarding recodification of City of Marshall codes.  
Date will be determined for last yard waste pick-up of the season.  
Airport attendants will start working winter hours.  
Postpone the January 2, 2017 Council Meeting until January 3, 2017 due to the New Year's holiday. The January 16, 2017 meeting will be postponed until January 17, 2017 due to Martin Luther King Jr. Day.  
The final easements for the sidewalk project on Miami have been submitted.

Council Member Arends said Bill Anderson's crew did a great job on the demolition. He expressed his appreciation to Marshall Municipal Utilities and the Marshall Fire Department for their assistance with the demolition.

**MAYOR'S REPORT:**

Mayor Gooden said he would like to say Thank You to the Council Members, David Haugland, Mike Morgan, Bill Anderson and all others involved in the demolition of the building on Arrow Street.

**ORDINANCES**

City Administrator Haugland gave a brief summary of the first two ordinances listed on the agenda.

**REPEAL ORDINANCE NO. 8279:**

Ordinance No. 8331 entitled "AN ORDINANCE REPEALING ORDINANCE NO. 8279, WHICH AUTHORIZED THE MAYOR OF THE CITY OF MARSHALL TO EXECUTE A MEMORANDUM OF LEASE WITH MCP-MARSHALL, LLC OF LEE'S SUMMIT, MISSOURI" was read two times by title only and put to its final passage by its yeas and nays as follows: Guthrey, Brandt, Hagedorn, Reyes, Hines, Ott, Utlaut, and Arends voting ye; the ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

**CALL GENERAL MUNICIPAL ELECTION:**

Ordinance No. 8332 entitled "AN ORDINANCE PROVIDING FOR A GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 4, 2017, IN THE CITY OF MARSHALL, MISSOURI FOR ELECTION OF CITY OFFICERS THEREIN" was read two times by title

only and put to its final passage by its ayes and nays as follows: Utlaut, Arends, Guthrey, Brandt, Hagedorn, Reyes, Hines and Ott voting aye; the ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

Marshall Parks and Recreation Director Jeff Stubblefield explained the agreement that will provide for improvements to be made to the Lyon Bowl.

**EXECUTE AGREEMENT WITH REMSEL CORPORATION:**

Ordinance No. 8333 entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MARSHALL AND REMSEL CORPORATION, OF COLUMBIA, MISSOURI, FOR IMPROVEMENTS TO THE LYON BOWL" was read two times by title only and put to its final passage by its ayes and nays as follows: Arends, Guthrey, Brandt, Hagedorn, Reyes, Hines, Ott and Utlaut voting aye, the ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

Marshall Municipal Utilities General Manager Kyle Gibbs discussed improvements to the Water Treatment Plant.

**EXECUTE CONTRACT BETWEEN BOARD OF PUBLIC WORKS AND RIVER CITY CONSTRUCTION, LLC:**

Ordinance No. 8334 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 RIVER CITY CONSTRUCTION, LLC" was read two times by title only and put to its final passage by its ayes and nays as follows: Ott, Utlaut, Arends, Guthrey, Brandt, Hagedorn, Reyes, and Hines 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. 8335 entitled: "AN ORDINANCE AUTHORIZING AND 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: Utlaut, Arends, Guthrey, Brandt, Hagedorn, Reyes, Hines and Ott 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**

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 Action 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; Hiring, Firing, Discipline or Promotion of Personnel. RSMo. 610.021 (1,2,3)

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

Motion carried and the meeting adjourned to Executive Session at 6:40 p.m.

Julie Lewis  
City Clerk

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