

NOVEMBER 7, 2016

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

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

On motion of Hagedorn, seconded by Utlaut, the minutes of the Regular Council Meeting of October 17, 2016, were approved as written and recorded.

Council Member Reyes present at 6:03 p.m.

BUSINESS FROM THE AUDIENCE

Sarah Breshears and Morgan Schell of Missouri Valley College's Nonprofit Leadership Alliance Student Association spoke to the Council about their organization's mission to improve the quality of life through raising awareness and providing services to the Marshall and Missouri Valley College communities while gaining career related experience.

They made a presentation to the Council about food boxes or "Community Cans". The purpose of the boxes is to help support food uncertainty in Saline County. The boxes will be placed in five locations throughout Marshall and will be accessible twenty four hours a day.

COMMITTEE REPORTS

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:

Council Member Brandt reported bids were received for construction materials. One bid was received from RP Lumber.

A motion was made by Brandt, seconded by Hagedorn, to accept the bid for construction materials from RP Lumber.

Council Member Reyes discussed the lack of bids received.

A roll call vote was taken with Hines, Utlaut, Arends, Guthrey, Brandt and Hagedorn voting aye, Ott and Reyes abstaining.

Motion carried and the bid from RP Lumber for construction materials was accepted.

Mr. Brandt reported on the Solid Waste Summary with a total of 692 tons and Airport Aircraft Activity with a total of 146 aircraft for the month of October.

Mr. Brandt said he attended the annual LAGERS meeting on October 21st and 22nd. He gave a report on the LAGERS Retirement System.

PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:

Council Member Ott reported the Auditors are here this week performing the annual audit.

Mr. Ott stated the Council will be receiving monthly financial reports instead of quarterly.

COMMUNITY DEVELOPMENT AND CODE COMMITTEE:

Council Member Guthrey reported a total of 123 permits were issued in October with a total construction value of \$817,417.50; permit fees collected totaled \$8,678.50.

Mr. Guthrey reported bids were received for the repair of hail damaged roof top condenser units at the Martin Community Center. The repair cost will be covered by insurance. A total of four bids were received.

Council Member Guthrey made a motion, seconded by Reyes, to accept the bid of McCorkle Heating and Air LLC in the amount of \$10,054.27 for the repair of hail damaged roof top condenser units located at the Martin Community Center.

A roll call vote was taken with Hagedorn, Reyes, Hines, Ott, Utlaut, Arends, Guthrey and Brandt voting aye. Motion carried.

PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE:

No report by Council Member Utlaut.

CITY ADMINISTRATOR:

City Administrator David Haugland reported on the following items:

Meeting with Sullivan Publications/General Code regarding recodification of City of Marshall Codes. An estimate is being prepared and will be presented to Council.

Received information and funding opportunities from an airport consultant regarding projects we are looking to do.

Toured the Marshall Habilitation Center with a consultant and several Council members in regards to how to best utilize the facility. Thank you to Council Member Kirk Arends for arranging tour.

Review of a new purchasing policy by Department Heads. Potential Purchasing Policy will be presented to Council for input and consideration.

Approved moving the temporary fuel provision from Thomas Oil to MFA Oil. Thomas Oil was unable to meet the City's security requirements; MFA Oil is able to provide the required security and will match Thomas Oil's price.

Looked at two houses for demolition located at 629 N. Ellsworth and 780 S. Lafayette. Crews will start on the N. Ellsworth house after Thanksgiving and move on the S. Lafayette house after the first of the year.

MAYOR'S REPORT:

Mayor Gooden told the Council he would like to submit the following appointments for their consideration:

Tourism Commission

Amy Weber ó New Appointment (Fill Unexpired Term) ó Term Expires 01/01/19

Police Personnel Board

Barbara Burns ó New Appointment (Fill Unexpired Term) ó Term Expires 01/01/19

Michael Varner ó New Appointment (Fill Unexpired Term) ó Term Expires 01/01/17

On motion of Guthrey, seconded by Utlaut, the Council accepted the appointments as presented. A roll call vote was taken with Ott, Utlaut, Arends, Guthrey, Brandt, Hagedorn, Reyes and Hines voting aye.

LIQUOR LICENSE

The following Liquor License was approved by the Council, on motion of Arends, seconded by Reyes, with no objection from the Chief of Police. A roll call vote was taken with Arends, Guthrey, Brandt, Hagedorn, Reyes, Hines, Ott and Utlaut voting aye.

Saline County Fair Association ó Susan Pointer, Managing Officer
Saline County Fairgrounds, 2702 South Highway 65
Denim & Diamonds (Dinner and Auction) February 18, 2017- Retail Liquor by Drink Picnic

DISPOSITION OF RECORDS

The Marshall Police Department is requesting permission to destroy the following records in compliance with the Missouri Municipal Records Manual:

2010 Telephone Logs
2010 Offensive/Incident Reports

A motion was made by Utlaut, seconded by Hagedorn, for the disposition of records.

Council Member Arends asked if this request could be postponed approximately six months since the Police Department is currently under investigation by a third party.

The Council discussed the disposition of records request with Chief Donnell.

Council Member Ott stated he does not want the community to think that because we are under investigation we are purging records.

A roll call vote was taken with Guthrey, Brandt and Hagedorn voting aye; Reyes, Hines, Ott, Utlaut and Arends voting nay. The request for disposition of records was not approved.

Council Member Ott said this decision is no reflection on the Chief of Police or his staff whatsoever, he has full confidence in them.

ORDINANCES

APPROPRIATION:

Ordinance No. 8330 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: 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.

OTHER COUNCIL BUSINESS

Council Member Arends gave a report on updating the City's website. He should have something in place by the end of November and will present to the Council at that time.

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; Firing, Discipline or Promotion of Personnel. RSMO 610.021(1,2,3)

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

Motion carried and the meeting adjourned to Executive Session at 6:35 p.m.

Julie Lewis
City Clerk