

## **OCTOBER 17, 2016**

The City Council met in Regular Session at 6:00 p.m., Monday, October 17, 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 Kirk Arends, Ron Ott, Charles Guthrey, Rudy Reyes, Dan Brandt and Tom Hagedorn; City Administrator David Haugland, City Counselor Josh Taylor and City Clerk Julie Lewis. Council Member Barbara Utlaut absent.

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

On motion of Brandt, seconded by Hagedorn, the minutes of Special Session of September 30, 2016 and Regular Council Meeting of October 3, 2016, were approved as written and recorded.

### **BUSINESS FROM THE AUDIENCE**

Ms. Teresa Hoey said she would like to remind everyone of Moving Marshall Forward's open forum next Tuesday, October 25<sup>th</sup> at 6:45 p.m. at the Martin Community Center. This is a good opportunity to hear from your Council Members, Mayor and new City Administrator about what has been happening since the election in April. This is part of Moving Marshall Forward's ongoing effort to keep the lines of communication open between the citizens and governing officials.

### **COMMITTEE REPORTS**

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

No Report

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

Council Member Brandt reported the Storm Water Tip of the Month says storm drains are not dumping sites. Anything that is poured into a storm drain flows directly into a stream or river untreated.

Mr. Brandt said he will be attending the LAGERS Pension Fund Annual Meeting on October 20<sup>th</sup> and 21<sup>st</sup> and will have a report at the next Council meeting.

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

Council Member Ott reported we are three weeks into the fiscal year and things are looking good.

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

Council Member Reyes reported a total of 50 nuisance violations and 4 citations for the month of September; 22 complaints and 2 citations so far in October.

This year's lawn maintenance bills are down from last year's amount mainly due to working with the community and getting people to take care of their own yards.

**CITY ADMINISTRATOR:**

City Administrator David Haugland reported he had attended an Airport/Codes meeting. He has requested and received RFQs for an Airport Master Plan. After reviewing those plans, we will be able to tailor a plan that is going to fit our particular needs. He also received information regarding an Airport Manager and hangar leases. Mr. Haugland said he has invited Millicent Parker of MoDOT Aviation to give us direct feedback regarding hangar construction.

The tentative date for the dedication of the Solar Farm is November 15, 2016.

Mr. Haugland said a NOTAM has been issued for the closure of the Airport from 4:30 p.m. until 6:30 p.m. on Thursday, October 20<sup>th</sup>, for a drone to fly over and take photographs of the Solar Farm and the Airport.

Mr. Haugland stated he has requested and received RFQs for a City Master Plan. The Master Plan will need to include the Habilitation Center. He has invited a consultant to look at the Hab Center property and offer some ideas and sketches regarding uses for the property.

Mr. Haugland reported he went to the Missouri Housing Development Commission in Columbia, MO today to speak on behalf of the Mayor and City Council in favor of the rehab project that Zimmer has submitted for the old Fitzgibbon Hospital building.

Mr. Haugland stated he will attend Moving Marshall Forward's Town Hall meeting next Tuesday.

Mr. Haugland said the City Offices will be closing from noon to 1:00 p.m. during weekdays effective November 1, 2016

Council Member Arends asked if any decisions were made by the Missouri Housing Development Commission.

Mr. Haugland explained there were 21 projects being heard and spoken about. Whether we get funded this year or not is yet to be seen, those decisions come in December. Some cities have spoken on their projects numerous times, so if we are not fortunate this year we will bring it back next year. The senior housing project is a really good re-adaptive use of that property because it is in a residential area.

**MAYOR'S REPORT:**

Mayor Gooden said the Council had received in their packet the following recommendation for appointment:

Police Personnel Board

Kip Bethel ó New Appointment (Fill Unexpired Term) ó  
Term Expires 01/01/2019

On motion of Hagedorn, seconded by Brandt, the Council approved the appointment as recommended.

**ORDINANCES**

**APPROPRIATION:**

Ordinance No. 8329 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: Hines, Ott, Arends, Guthrey, Brandt, Hagedorn and Reyes voting aye; 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 Arends said he had received notification today regarding the Habilitation Center property.

The Council discussed plans for a public hearing to allow comment concerning potential funding for projects at the property through a Community Development Block Grant.

Mr. Haugland told the Council he will speak with Mr. Stan Moore of Marshall Saline Development Corporation regarding the public hearing requirement.

Mr. Arends expressed his concern about waiting three weeks for the public hearing since there are funds available in 2016.

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

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

Motion carried and the meeting adjourned to Executive Session at 6:20 p.m.

Julie Lewis  
City Clerk