

**SPECIAL SESSION  
SEPTEMBER 27, 2016**

The City Council met in Special Session at 8:15 a.m., Tuesday, September 27, 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, Dan Brandt and Tom Hagedorn; City Counselor Josh Taylor and City Clerk Julie Lewis. Barbara Utlaut and Rudy Reyes absent.

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

Mayor Gooden said he would entertain a motion to adjourn to Executive Session concerning leasing, purchase or sale of real estate by a public governmental body. RSMo. 610.021(2)

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

After adjourning the Executive Session, the Council returned to regular session with the following members present: Mayor Mark T. Gooden; Council Members Kirk Arends, Ron Ott, Charles Guthrey, Dan Brandt and Tom Hagedorn; City Counselor Josh Taylor and City Clerk Julie Lewis. Barbara Utlaut and Rudy Reyes absent.

**ORDINANCES**

**AUTHORIZE SECOND ADDENDUM TO SOLAR SITE LEASE:**

Ordinance No. 8319 entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A SECOND ADDENDUM TO SOLAR ENERGY SITE LEASE WITH MCP-MARSHALL, LLC" was read two times by title only and put to its final ayes and nays as follows: Arends, Guthrey, Brandt, Hagedorn and Ott voting aye; Reyes and Utlaut absent; the Ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

**AUTHORIZE MEMORANDUM OF LEASE:**

Ordinance No. 8320 entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI TO EXECUTE A MEMORANDUM OF LEASE BETWEEN THE CITY OF MARSHALL, AND MCP-MARSHALL, LLC, OF LEE'S SUMMIT" was read two times by title only and put to its final ayes and nays as follows: Hagedorn, Ott, Arends, Guthrey and Brandt voting aye; Reyes and Utlaut absent; the Ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

**AUTHORIZE AFFIDAVIT:**

Ordinance No. 8321 entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AFFIDAVIT FOR THE PURPOSE OF FACILITATING THE CONSTRUCTION OF A SOLAR ENERGY SITE LEASE WITHIN THE CITY OF MARSHALL" was read two times by title only and puts to its

final ayes and nays as follows: Ott, Arends, Guthrey, Brandt, and Hagedorn voting aye; Utlaut and Reyes absent; the Ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

Mayor Gooden told the Council that a Special Session will need to be set for this Friday at 4:00 p.m. in order to approve an appropriation ordinance that will authorize payment of the final bills for the fiscal year.

On motion of Ott, seconded by Hagedorn, the meeting adjourned at 8:50 a.m.

Julie Lewis  
City Clerk

DRAFT