#### CITY COUNCIL MINUTES AUGUST 1, 2023 6:00 P.M.

The Marshall City Council met in Regular Session at 6:00 p.m. on Tuesday, August 1, 2023 in the Council Chambers of the City Office Building, 214 N. Lafayette, Marshall, MO 65340, with the following members present: Mayor Vincent Lutterbie; Council Members John Allen, Phil Perkins, Nathan Swisher, Craig Thompson, Dan Brandt and Steve Cook; City Administrator JD Kehrman, City Counselor Josh Taylor and City Clerk Julie Lewis. Council Members Drew Green and Charles Guthrey excused absent.

Council Member Allen made a motion, seconded by Thompson, to adopt the agenda as written. A voice vote was taken with all in attendance voting aye; Green and Guthrey excused absent.

Council Member Thompson made a motion, seconded by Perkins, to approve the Regular Session Minutes of July 18, 2023. A voice vote was taken with all in attendance voting aye; Green and Guthrey excused absent. Motion carried.

# **COMMITTEE REPORTS**

# **PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE:** No report.

# MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:

Council Member Brandt reported the mill and overlay project should begin the end of August or the first of September. That schedule is subject to change if there are weather delays.

Council Member Brandt gave the following Storm Water Tip: Trash left on sidewalks can get swept into sewers and contaminate stormwater. Where stormwater flows, everything goes.

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

Council Member Swisher reported the City has entered the final quarter of the 2023 fiscal year. Revenues are at \$13,154,195 or 99.98% of budgeted amounts. The large jump in revenue is due to receiving payment from RTS for the two Pac Tech trucks. Expenditures are at \$10,355,167 or 72.5% of budgeted amounts. The numbers are looking great.

Council Member Swisher also reported the 2023-2024 budget is in the beginning phase.

### COMMUNITY DEVELOPMENT AND CODE COMMITTEE:

Council Member Cook gave the Inspection Department report for the month of June:

Building Permits – 12	Demolition - 1
Electrical – 12	Plumbing – 5

Total Permits Issued – 30

Total Construction Value - \$614,837 Permit Fees Collected - \$1766.50

There were 9 citations issued for property maintenance.

There will be a Board of Building Code Enforcement Hearing on August 30, 2023 at 8:30 a.m.

Council Member Allen said he will be attending the Park Board meeting this week.

# **CITY ADMINISTRATOR'S REPORT:**

No report.

### **MAYOR'S REPORT:**

No Report.

#### INTRODUCTION AND PRESENTATION BY DR. JOSEPH PARISI, PRESIDENT OF MISSOURI VALLEY COLLEGE

Dr. Joseph Parisi, President of Missouri Valley College introduced himself and gave a presentation to Council. He said that Missouri Valley College has a lot going on right now, they are on the move. Enrollment is up and they have added numerous online courses. Service is a part of who MVC is and they would like to have a direct link to the community.

#### SET 2023-2024 TAX LEVY PUBLIC HEARING:

Council Member Brandt made a motion, seconded by Perkins, to set a Public Hearing on August 15, 2023 at 6:00 p.m. to hear comments and concerns regarding proposed property tax rates in the City of Marshall. A roll call vote was taken with Cook, Allen, Perkins, Swisher, Thompson and Brandt voting aye; Green and Guthrey excused absent. Motion carried.

#### **ORDINANCES**

An ordinance entitled "AN ORDINANCE ESTABLISHING A CODE OF CONDUCT FOR ELECTED OFFICIALS OF THE CITY OF MARSHALL, MISSOURI" was given its second reading by title only and put to its final passage and approval upon motion of Brandt, seconded by Thompson. A roll call vote was taken with Perkins, Swisher, Thompson, Brandt, Cook and Allen voting aye; Green and Guthrey excused absent. The ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8770.

An ordinance entitled "AN ORDINANCE MAKING THE APPROPRIATION FOR THE PAYMENT OF ACCOUNTS OUT OF THE DIFFERENT CITY FUNDS" was given its first reading by title only.

Council Member Perkins made a motion, seconded by Allen, to take the ordinance to a second reading. A roll call vote was taken with Swisher, Thompson, Brandt, Cook, Allen and Perkins voting aye; Green and Guthrey excused absent. Motion carried.

Ordinance No. 8771 entitled "AN ORDINANCE MAKING THE APPROPRIATION FOR THE PAYMENT OF ACCOUNTS OUT OF THE DIFFERENT CITY FUNDS" was given its second reading by title only and put to its final passage and approval upon motion of Thompson, seconded by Perkins. A roll call vote was taken with Swisher, Thompson, Brandt, Cook, Allen and Perkins voting aye; Guthrey and Green excused absent. Motion carried.

#### **OTHER COUNCIL BUSINESS**

There being no other Council Business, Council Member Swisher made a motion, seconded by Brandt, to enter into Executive Session per RSMo. 610.021 (2,3) concerning leasing, purchase or sale of real estate by a public governmental body; hiring, firing, discipline or promoting of particular employees with the meeting being adjourned at the completion of such session. A roll call vote was taken with Thompson, Brandt, Cook, Allen, Perkins and Swisher voting aye; Guthrey and Green excused absent. Motion carried and the meeting went into Executive Session at 6:18 p.m.

Julie A. Lewis, City Clerk