

**CITY COUNCIL MINUTES
SPECIAL SESSION
SEPTEMBER 12, 2023
6:00 P.M.**

The Marshall City Council met in Special Session at 6:12 p.m. on Tuesday, September 12, 2023 in the Council Chambers of the City Office Building, 214 N. Lafayette, Marshall, MO 65340, with the following City Council Members present: Mayor Vincent Lutterbie; Council Members John Allen, Nathan Swisher, Charles Guthrey, Craig Thompson and Steve Cook; City Counselor Josh Taylor and City Clerk Julie Lewis. Council Members Phil Perkins, Drew Green and Dan Brandt excused absent; City Administrator JD Kehrman excused absent.

Council Member Swisher made a motion, seconded by Allen, to amend the agenda by adding RSMo. 610.021(2) to the end of agenda item number 4. A voice vote was taken with all in attendance voting aye; Perkins, Green and Brandt excused absent. Motion carried.

Council Member Thompson made a motion, seconded by Swisher, to adopt the agenda as amended. A voice vote was taken with all in attendance voting aye; Perkins, Green and Brandt excused absent. Motion carried.

ORDINANCE

An ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MARSHALL AND GRANICUS, LLC” was given its first reading by title only.

Mayor Lutterbie explained the ordinance will provide for execution of a Master Subscription Agreement for a community engagement platform.

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

Council Member Swisher made a motion, seconded by Guthrey and Allen, to enter into Executive Session concerning leasing, purchase or sale of real estate by a public governmental body with the meeting being adjourned at the completion of such session. A roll call vote was taken with Cook, Allen, Swisher, Guthrey and Thompson voting aye; Perkins, Green and Brandt excused absent. Motion carried and the Council entered into Executive Session at 6:15 p.m.

Julie A. Lewis
City Clerk