

**CITY COUNCIL MINUTES
SPECIAL SESSION
SEPTEMBER 28, 2023
12:00 P.M.**

The Marshall City Council met in Special Session at 12:00 p.m. on Thursday, September 28, 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 Phil Perkins, Drew Green, Nathan Swisher, Charles Guthrey, Craig Thompson, Dan Brandt and Steve Cook; City Administrator JD Kehrman, City Clerk Julie Lewis and Finance Director Aimee Klinge. Council Member John Allen excused absent.

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

ORDINANCES

An ordinance entitled “AN ORDINANCE AMENDING BUDGET ORDINANCE NO. 8703 OF THE CITY OF MARSHALL, MISSOURI, AS SUBMITTED FOR SAID 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 Perkins. A roll call vote was taken with Perkins, Green, Swisher, Guthrey, Thompson, Brandt and Cook voting aye; Allen 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. 8784.

Council Member Green inquired about a surplus in the budget.

Finance Director Aimee Klinge explained the surplus is part of the fund balance. It does not carry over into next year’s budget as additional revenue.

An ordinance entitled “AN ORDINANCE ACCEPTING THE BUDGET FOR 2023-2024 OF THE CITY OF MARSHALL, MISSOURI, AS SUBMITTED BY THE COUNCIL COMMITTEE ON THE FINANCES FOR SAID CITY OF MARSHALL, MISSOURI, AND ESTABLISHING ALL SALARIES AS SET OUT IN SAID BUDGET” was given its second reading by title only and put to its final passage and approval upon motion of Perkins, seconded by Green. A roll call vote was taken with Green, Swisher, Guthrey, Thompson, Brandt, Cook and Perkins voting aye; Allen 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. 8785.

Council Member Thompson asked several questions relating to specific budget items.

Finance Director Aimee Klinge answered the budget questions.

Council Member Swisher inquired about what can be done when residents do not pay their trash service fees.

Mayor Lutterbie said that will be talked about on Tuesday.

Council Member Thompson asked if there is a provision in the budget for adding an attendant at the airport.

Council Member Green said the budget does not include that provision; however, it is possible that adjustments will need to be made. He plans to look into the airport schedule of fees, compare to other airports and update the current schedule.

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

Ordinance No. 8786 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 Brandt, seconded by Guthrey. A roll call vote was taken with Swisher, Guthrey, Thompson, Brandt, Cook, Perkins and Green voting aye; Allen excused absent. The ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

OTHER COUNCIL BUSINESS

Mayor Lutterbie said there will be a Special Session Council Meeting on Monday, October 2, 2023 at 6 p.m. and the Regular Meeting will be on Tuesday, October 3, 2023.

There being no other Council Business, Council Member Thompson made a motion, seconded by Perkins, to adjourn the meeting. A voice vote was taken with all in attendance in favor; Allen excused absent. Motion carried and the meeting adjourned at 12:23 p.m.

Julie A. Lewis
City Clerk