

CITY COUNCIL MINUTES
JANUARY 2, 2024
6:00 P.M.

The Marshall City Council met in Regular Session at 6:00 p.m. on Tuesday, January 2, 2024 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 Charles Guthrey, Craig Thompson, Dan Brandt, Steve Cook, John Allen, Phil Perkins and Nathan Swisher; City Counselor Josh Taylor, City Administrator JD Kehrman and Assistant City Clerk Diane Green. Council Member Drew Green excused absent.

Council Member Brandt made a motion, seconded by Perkins, to approve the Work Session Minutes of December 19, 2023 and Regular Session Minutes of December 19, 2023. A Voice vote was taken with all in attendance in favor. Motion carried.

Council Member Perkins made a motion, seconded by Guthrey, to adopt the agenda. A voice vote was taken with all in attendance in favor. Motion carried.

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT AND CODE COMMITTEE:
No Report.

PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE:
Council Member Guthrey gave the Fire Department report for 11-29-2023 to 12-25-2023.

Fires – 2	Service Calls - 8
Rescue and Medical calls – 10	Good Intent Calls - 5
Hazardous Conditions – 3	False Alarms – 6

Total Calls – 34

Council Member Guthrey gave the following safety tip;
The New Year is a good time to check batteries in your smoke detectors and carbon monoxide detectors.

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:
Council Member Thompson read the following Storm Water Tip:

Always remember to shovel snow from driveways and walkways rather than spreading salt to reduce stormwater damage to local waters.

WHERE STORMWATER FLOWS, EVERYTHING GOES!

Council Member Brandt reported there will be a Municipal Services meeting tomorrow at 2:00 p.m. to discuss an Airport Ordinance, bid process for the annual street program and assessment

of streets. Brandt also wanted to remind citizens that trash pick up is delayed one day due to the holiday.

PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:

Council Member Swisher announced all council members received a copy of the 2023 audit and the city received a good report with 3 exceptions, Salt Fork NID, Hab Center and Community Center which all had negative fund balances. The Salt Fork NID was over the final year. The Hab Center has no income, but does make a payment to MMU. The Community Center was caught up, but had a set back with the roof replacement.

The full audit is available on the City's website.

CITY ADMINISTRATOR'S REPORT:

- Spoke with the firm that's doing the asbestos reporting on the old smoke stack and we should be getting the report back this week or next week, which will help us move forward with the bid process.
- Would like to remind the public that the hab center is off limits, there has been a lot of illicit activity and several gates and cables have broken and it is considered trespassing. Please alert dispatch if you see any activity so we can get a handle on the trespassing issues.
- We should be receiving a clearance letter from DNR on the Old Fitzgibbon hospital and we have an RFP out for that site for developers who would like to submit a proposal.

Mayor Lutterbie reminded everyone the deadline for proposals is January 17th and the trespassing is an issue and it is a hazardous area.

MAYOR'S REPORT:

No Report.

BUSINESS FROM THE AUDIENCE

Tom Ward, resident of Ward 2, wanted to clarify that he did not misunderstand the Mayor regarding the comment from the December 19th meeting about the closed session regarding council members premium and health insurance. Mr. Ward also addressed questions and concerns regarding RTS commercial trash rates and services.

Virginia Spriggs addressed concerns on nuisance trash issues and parking issues in her neighborhood. She also has concerns about the Tudor house at the Hab Center being torn down because of it being a part of Marshall's history.

DISCUSSION AND APPROPRIATE FOLLOW UP

Council member Swisher explained the city received 3 bids to replace the roof at the city office building and recommended the bid from Apple Roofing. Council member Swisher made a motion, seconded by Allen to accept the bid as presented from Apple Roofing in the amount of

\$111,500. A roll call vote was taken with Thompson, Brandt, Cook, Allen, Perkins, Swisher and Guthrey voting aye. Council Member Green excused absent. Motion carried

Mayor Lutterbie presented the following appointments for Council consideration and approval:

PLUMBING BOARD APPOINTMENTS

Derek Davis, Master Plumber – Re-Appointment – Term Expires April 2025

Doug Jacobs, Master Plumber – Re-Appointment – Term Expires April 2025

ELECTRICAL BOARD APPOINTMENTS:

Danny Warren, Class I Electrician – Re-Appointment – Term Expires April 2025

Will Norman, Class I Electrician – RE-Appointment – Term Expires April 2025

Council Member Thompson made a motion, seconded by Guthrey, to approve the appointments as presented. A voice vote was taken with all in attendance in favor. Motion carried.

ORDINANCES

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, MISSOURI, AND MARSHALL SCHOOL DISTRICT, FOR THE EXCHANGE OF CERTAIN REAL PROPERTY IN THE CITY OF MARSHALL” was given its second reading by title only and put to its final passage and approval upon motion of Thompson, seconded by Allen. A roll call vote was taken with Perkins, Swisher, Guthrey, Thompson, Brandt, Cook and Allen voting aye. Green 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. 8802

Jeff Bergstrom, MMU General Manager explained the time frame for Kramer Service Group to start work was important and asked for 2 readings tonight.

An ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE BOARD OF PUBLIC WORKS OF MARSHALL, MISSOURI, TO EXECUTE CERTAIN CONTRACTS WITH KRAMER SERVICE GROUP RELATED TO THE EXPANSION OF FIBER OPTIC INTERNET SERVICE IN AND NEAR THE CITY OF MARSHALL” was given its first reading by title only, Brandt made a motion and seconded by Guthrey to take the ordinance to a second reading. A roll call vote was taken with Brandt, Cook, Allen, Perkins, Swisher, Guthrey and Thompson voting aye. Green excused absent. Motion carried.

An ordinance entitled ‘AN ORDINANCE AUTHORIZING AND DIRECTING THE BOARD OF PUBLIC WORKS OF MARSHALL, MISSOURI, TO EXECUTE CERTAIN CONTRACTS WITH KRAMER SERVICE GROUP RELATED TO THE EXPANSION OF FIBER OPTIC INTERNET SERVICE IN AND NEAR THE CITY OF MARSHALL” was given its second reading by title only and put to its final passage upon motion of Allen, seconded by Thompson. A roll call vote was taken with Cook, Allen, Perkins, Swisher, Guthrey, Thompson and Brandt

voting aye. Green 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. 8803.

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

Ordinance No. 8804 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 Perkins, seconded by Allen. A roll call vote was taken with Perkins, Swisher, Guthrey, Thompson, Brandt, Cook and Allen voting aye. Green 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

Council Member Guthrey asked about the Salt Fork NID project. Mr. Kehrman stated it was a community development project years ago and city issued bonds for repayment and was closed out in the early teens, maybe about 2011-2012.

There being no other Council Business, Council Member Perkins made a motion, seconded by Allen, to adjourn the meeting. A voice vote was taken with all in attendance in favor. Motion carried and the meeting adjourned at 6:40 p.m.

Diane Green
Assistant City Clerk