

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

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

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

Council Member Brandt made a motion, seconded by Green, to approve Special Session Minutes of March 11, 2024 and Regular Session Minutes of March 19, 2024. A voice vote was taken with all in attendance in favor. Motion carried.

BUSINESS FROM THE AUDIENCE

Lori Godsey, Representing Friends of Jim, thanked Mayor Lutterbie and Council Members Green and Swisher for participating in the Celestial Waiters Night fundraiser. Next year will be Jim the Wonder Dog's 100th Birthday.

COMMITTEE REPORTS

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:

Council Member Thompson gave the following Storm Water Tip:

Do your part to keep garbage out of the stormwater system and out of the creeks and rivers. Call 660-886-3945 to report dumping. Where stormwater flows, everything goes!

Council Member Brandt reported the Compost Area is open Monday through Friday from 7 a.m. until 4 p.m. and Saturdays from 7 a.m. until noon. Employees will load compost for citizens on the second Saturday of the month.

Street program bids will be received on April 11th, the committee will meet soon after to review the bids.

Mayor Lutterbie asked when last year's slurry seal schedule will be caught up.

Municipal Services Director Randy Cornine said that will happen next week.

Council Member Green requested that the street program work be coordinated with MMU.

PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:

Council Member Swisher reported City Hall roof replacement will begin this Thursday.

Council Member Green provided an answer to a question regarding the Sanitation Department. First, the billing and payments to RTS go through the Sanitation Department. Second, the City's worker's compensation insurance classifies sanitation departments and street departments under different codes. Streets has to do with work on the streets and sanitation is refuse pick up and garbage which is what the street sweeper does. When there are employees in those departments, you must have worker's compensation insurance so that is why there is a Sanitation Department. The \$4.19 is going for City services, its not just a fee that is applied, it is worded incorrectly so that will be cleaned up by re-writing the contract.

COMMUNITY DEVELOPMENT AND CODE COMMITTEE:

No report.

Mayor Lutterbie said there have been some questions relating to codes, the Committee is reviewing those codes.

PUBLIC SAFETY AND PUBLIC RELATIONS COMMITTEE:

No report.

CITY ADMINISTRATOR'S REPORT:

No report.

MAYOR'S REPORT:

Mayor Lutterbie reported the speakers in the lobby will be upgraded once the roof has been completed.

The Mayor's Forum that is scheduled for the first Tuesday of each month at 5:30 will now be done once every three months.

**MARSHALL MUNICIPAL AIRPORT PRESENTATION
BY HDR, INC.**

Eric Hanson, Engineer with HDR, Inc. gave a presentation to the Council regarding reconstruction of the parallel taxiway at the Marshall Municipal Airport. The project has been deemed a priority project for MoDOT; funding will be 90% federal. Bids have been put out and the project is expected to begin after Labor Day.

**ELECTRIC RATE REVIEW AND ADDITION OF RESIDENTIAL
TIME OF USE RATES PRESENTATION
BY TOTH AND ASSOCIATES**

Craig Woycheese, CPA Senior Utility Rate Consultant with Toth & Associates, presented an electric cost of service study to the City Council. The study looks at revenue requirements, cost-of-service and rate design in order to determine if the cost of providing service is covered. He presented information about revenue and consumption, the cost to purchase power, present rates and proposed rates. Time of use rates for residential customers will be an option beginning in October.

Council Members asked questions and discussed the results of the study.

LIQUOR LICENSE:

Mayor Lutterbie presented the following liquor license for Council consideration and approval:

Business name change from Quick Run Missouri, LLC, to V and R Enterprises, LLC, located at 675 S. Odell Avenue, Marshall, Missouri, 65340. The managing officer, Joy Parrish, will remain the same.

Council Member Green made a motion, seconded by Perkins, to approve the liquor license change as presented. A voice vote was taken with all in attendance in favor. Motion carried.

DISCUSSION AND APPROPRIATE FOLLOW UP

BID – MOWING:

Two bids were received for mowing services at the City Office Building, Martin Community Center and Municipal Court Building. It is recommended to accept the bid of Quality Lawncare in the amount of \$190 per mowing for the 2024 mowing season.

Council Member Perkins made a motion, seconded by Allen, to accept the bid of Quality Lawncare in the amount of \$190 per mowing. A voice vote was taken with all in attendance in favor. Motion carried.

BID – LAWN TREATMENT:

One bid was received for lawn fertilization, treatment and care services at the City Office Building and Martin Community Center. It is recommended to accept the bid of EZ Green in the amount of \$1,323.00.

Council Member Allen made a motion, seconded by Perkins, to accept the bid of EZ Green in the amount of \$1,323.00. A voice vote was taken with all in attendance in favor. Motion carried.

BID – RADIO CONSOLE FOR MARSHALL POLICE DEPARTMENT DISPATCH:

Police Chief Donnell spoke to the Council regarding a radio console for the Marshall Police Department Dispatch. Radios in the police cars were updated recently and the proposed NRoute/Motorola radio console will be the same frequencies as the car radios and portable

radios. A quote in the amount of \$110,541.91 was obtained from Motorola Solutions through a State of Missouri purchasing contract.

Council Members discussed communications between emergency responders.

Council Member Cook made a motion, seconded by Guthrey, to approve the purchase of a radio console in the amount of \$110,541.91 through a State of Missouri purchasing contract from Motorola Solutions. A roll call vote was taken with Allen, Perkins, Guthrey, Thompson, Brandt and Cook voting aye; Green and Swisher voting nay. Motion carried.

ORDINANCES

An ordinance entitled “AN ORDINANCE OF THE CITY OF MARSHALL, MISSOURI, ESTABLISHING RULES AND REGULATIONS PERMITTING THE USE OF UTILITY VEHICLES IN THE CITY OF MARSHALL” was given its second reading by title only and put to its final passage and approval upon motion of Allen, seconded by Perkins. A roll call vote was taken with Cook, Allen, Perkins, Green, Guthrey, Thompson and Brandt voting aye; Swisher voting nay. The ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8813.

An ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A TERMINATION AGREEMENT AND BILL OF SALE WITH CONAGRA FOODS PACKAGED FOODS, LLC, AND UMB BANK, N.A.” was given its second reading by title only and put to its final passage and approval upon motion of Perkins, seconded by Brandt. A roll call vote was taken with Allen, Perkins, Green, Swisher, Guthrey, Thompson, Brandt and Cook voting aye. The ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8814.

An ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A TRANSPORTATION ENHANCEMENTS FUNDS AGREEMENT BETWEEN THE CITY OF MARSHALL AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION” 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, Cook and Allen voting aye. The ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8815.

An ordinance entitled “AN ORDINANCE AMENDING SECTION 203.190 OF ARTICLE II OF CHAPTER 203 OF TITLE II OF THE MUNICIPAL CODE OF ORDINANCES 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 Allen, seconded by Guthrey. A roll call vote was taken with Green, Swisher, Guthrey, Thompson, Brandt, Cook, Allen and Perkins voting aye. The ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8816.

An ordinance entitled “AN ORDINANCE ESTABLISHING CERTAIN OPERATING STANDARDS, RULES, AND REGULATIONS FOR THE USE AND OPERATION OF THE MARSHALL MUNICIPAL AIRPORT” was given its second reading by title only and put to its final passage and approval upon motion of Perkins, seconded by Thompson. A roll call vote was taken with Swisher, Guthrey, Thompson, Brandt, Cook, Allen, Perkins and Green voting aye. The ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8817.

An ordinance entitled “AN ORDINANCE APPROVING AN AGREEMENT FOR THE STORAGE OF AIRCRAFT AND SUPPLIES BY AERIAL APPLICATORS AT THE MARSHALL MUNICIPAL AIRPORT” 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 Guthrey, Thompson, Brandt, Cook, Allen, Perkins, Green and Swisher voting aye. The ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8818.

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

Mayor Lutterbie said the ordinance provides for an annual agreement with Saline County. The assessment did increase slightly for 2024. It is requested to have both readings this evening since the agreement is due prior to the next meeting.

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

Ordinance No. 8819 entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN EMERGENCY MANAGEMENT AGREEMENT BETWEEN THE CITY OF MARSHALL, MISSOURI, AND SALINE COUNTY, MISSOURI” was given its second reading by title only and put to its final passage and approval upon motion of Allen, seconded by Perkins. A roll call vote was taken with Brandt, Cook, Allen, Perkins, Green, Swisher, Guthrey and Thompson voting aye. The ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

An ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHALL AND THE MISSOURI STATE CORN HUSKING CHAMPIONSHIP FOR THE LEASE FOR FARMING PURPOSES OF CERTAIN AGRICULTURAL LAND OWNED BY THE CITY” was given its first reading by title only.

Mayor Lutterbie said this is an annual ordinance with no changes.

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

Ordinance No. 8820 entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHALL AND THE MISSOURI STATE CORN HUSKING CHAMPIONSHIP FOR THE LEASE FOR FARMING PURPOSES OF CERTAIN AGRICULTURAL LAND OWNED BY THE CITY” was given its second reading by title only and put to its final passage and approval upon motion of Thompson, seconded by Brandt. A roll call vote was taken with Allen, Perkins, Green, Swisher, Guthrey, Thompson, Brandt and Cook voting aye. The ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

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

Ordinance No. 8821 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 Green, Swisher, Guthrey, Thompson, Brandt, Cook, Allen and Perkins voting aye. 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 Thompson asked Fire Chief Kerksiek to provide information about radios within the Fire Department.

There being no other Council Business, Council Member Perkins made a motion, seconded by Thompson, to adjourn the meeting. A voice vote was taken with all in attendance in favor. Motion carried and the meeting adjourned at 7:40 p.m.

Julie A. Lewis
City Clerk