

CITY COUNCIL MINUTES MARCH 18, 2019

The City Council met in Regular Session at 6:00 p.m., Monday, March 18, 2019 in the Council Chamber of the City Office Building, 214 N. Lafayette, Marshall, MO 65340, with the following members present: Mayor Pro Tem Chuck Hines; Council Members Dewey Hendrix, Kirk Arends, Ron Ott, Charles Guthrey, Kathy Vasquez and Tom Hagedorn; City Administrator David Haugland, City Counselor Josh Taylor and City Clerk Julie Lewis. Mayor Mark Gooden and Council Member Dan Brandt excused absent.

Council Member Hagedorn made a motion, seconded by Vasquez, to adopt the agenda as written. A roll call vote was taken with Hagedorn, Hendrix, Arends, Ott, Hines, Guthrey and Vasquez voting aye; Brandt excused absent. Motion carried.

Council Member Hagedorn made a motion, seconded by Hendrix, to approve the Regular Session minutes of March 4, 2019 and Work Session minutes of March 11, 2019. A roll call vote was taken with Hagedorn, Hendrix, Arends, Ott, Hines, Guthrey and Vasquez voting aye; Brandt excused absent. Motion carried.

BUSINESS FROM THE AUDIENCE

Mayor Pro Tem Hines welcomed everyone in attendance and asked if there was any business from the audience. There was no business from the audience.

COMMITTEE REPORTS

PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:

Council Member Ott reported everything is on budget with revenues being a little higher than projected and expenditures being less than projected. The recent weather situations may cause the expenditures to rise; however, we are on target for a good budget year.

COMMUNITY DEVELOPMENT AND CODE COMMITTEE:

No report by Council Members Guthrey and Vasquez.

PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE:

Council Member Hendrix gave the Fire Department report for February:

Total Incidents ó 37

Rescue & EMS ó 16

Service Calls ó 8

Good Intent Calls - 8

Burn Permits Issued ó 14

Maintenance Activities ó 7

Training Hours - 2791

Safety Tips:

-Don't burn when it is windy or when vegetation is very dry

-A burn permit is required in Marshall

-Choose a safe burning site away from powerlines, overhanging limbs, buildings, vehicles and equipment. Always stay with your fire until it is completely out.

Council Member Hendrix gave the Police Department report for the month of February:
Traffic Stops ó 227

Reasons: Moving Violation ó 115, Equipment ó 51, License Violation ó 70

Results: Citations ó 36, Warnings ó 193, Arrests from Stops ó 13

Officers Calls for Service ó 1511 Reports Taken ó 161 Arrests ó 42

Safety Tip:

Now that spring is starting and it is not below freezing, please be alert while driving. Watch for walkers, joggers and bicyclists on the city streets. Slow down and move out and around pedestrians.

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:

Council Member Hagedorn reported that Aircraft Activity for the month of February was down considerably from the same time last year. Solid Waste is consistent with the same time frame from last year.

Curbside yard waste collection will begin on March 25th. Yard vegetation, grass clippings and leaves will be picked up curbside. For more information contact Municipal Services at 886-3945.

CITY ADMINISTRATOR:

City Administrator David Haugland reported the annual Airport Representative election was held and Mr. Larry Morgan was elected by airport tenants as Airport Representative. Mr. Morgan will serve until April 1, 2020.

There will be a Candidate Forum on Tuesday, March 19, 2019 at the Martin Community Center at 7 p.m.

Closing of the Ricketts property took place on March 11, 2019. We will be working with MoDOT regarding an entrance to the property.

MAYOR'S REPORT:

Mayor Pro Tem Hines reported the Marshall Cultural Council's Flyover Music & Art Festival will take place on June 7 and 8, 2019 at the Saline County Fairgrounds. This will be a two day event with beer, wine, food and fun. For more information go to

www.marshallculturalcouncil.com

Mayor Pro Tem Hines told the Council Members that Marshall Municipal Utilities received an award for Excellence in Reliability. Members of the Council congratulated Mr. Jeff Bergstrom, General Manager of Marshall Municipal Utilities.

**DISCUSSION AND APPROPRIATE FOLLOW UP –
BASS TROMBONE BID FOR MARSHALL MUNICIPAL BAND**

City Administrator David Haugland said bids were opened on March 14, 2019 for the purchase of a Shires Bass Trombone for the Marshall Municipal Band. Five bid requests were sent out and one was received. The trombone is a budgeted item. Mr. Kevin Lines, Director of the Marshall Municipal Band would like to recommend the following bid:

The Vox Box ó Shires Bass Trombone TBQ36YR - \$3,495.00

Council Member Guthrey made a motion, seconded by Ott, to accept the bid for a Shires Bass Trombone from The Vox Box in the amount of \$3,495.00. A roll call vote was taken with Hendrix, Arends, Ott, Hines, Guthrey, Vasquez and Hagedorn voting aye; Brandt excused absent. Motion carried.

**DISCUSSION AND APPROPRIATE FOLLOW UP –
RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION**

Code Official Mike Morgan said the Marshall Planning and Zoning Commission conducted a meeting on Tuesday, March 12, 2019 to consider a request by Wood & Huston Bank to rezone 156 South Miami in Marshall from C-2 Highway Business to R-2 Residential. The request was approved by the Commission.

Council Member Ott made a motion, seconded by Hendrix, to schedule a Public Hearing on April 15, 2019. A roll call vote was taken with Vasquez, Hagedorn, Hendrix, Arends, Ott, Hines and Guthrey voting aye; Brandt excused absent. Motion carried.

**DISCUSSION AND APPROPRIATE FOLLOW UP –
REQUEST FROM FIRE DEPARTMENT REGARDING THE
PURCHASE OF A PICK UP TRUCK**

Fire Chief Tony Day would like to request the purchase of a 2019 4 Wheel Drive Pick Up Truck; the price quote of \$40,299 was obtained through the Missouri State Bid process. The truck is a budgeted item.

Council Members discussed the delivery and outfitting time frame.

Council Member Hendrix made a motion, seconded by Ott, to approve the purchase of a 2019 Chevrolet Silverado 2500 in the amount of \$40,299. A roll call vote was taken with Ott, Hines, Guthrey, Vasquez, Hagedorn, Hendrix and Arends voting aye; Brandt excused absent. Motion carried.

ORDINANCES

Ordinance No. 8473 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 CORNHUSKING 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 Guthrey, seconded by Hagedorn. A roll call vote was taken with Arends, Ott, Hines, Guthrey, Vasquez, Hagedorn and Hendrix voting aye; Brandt excused absent. The ordinance is thereupon declared passed and so endorsed by the President Pro Tem of the Council and approved by the Mayor Pro Tem.

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.

Fire Chief Tony Day said this is an annual renewal of the emergency management agreement. Funding from the agreement provides items that are unbudgeted to agencies in Saline County. The RAVE notification system was funded through the agreement and storm sirens were provided to the communities of Miami, Gilliam, Slater and Sweet Springs.

Council Member Hagedorn made a motion, seconded by Ott, to approve the first reading of the ordinance. A roll call vote was taken with Hines, Guthrey, Vasquez, Hagedorn, Hendrix, Arends and Ott voting aye; Brandt excused absent. Motion carried.

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 Hagedorn made a motion, seconded by Hendrix, to take the ordinance to a second reading. A roll call vote was taken with Vasquez, Hagedorn, Hendrix, Arends, Ott, Hines and Guthrey voting aye; Brandt excused absent. Motion carried.

Ordinance No. 8474 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 Hendrix, seconded by Ott. A roll call vote was taken with Hagedorn, Hendrix, Arends, Ott, Hines, Guthrey and Vasquez voting aye; Brandt excused absent. The ordinance is thereupon declared passed and so endorsed by the President Pro Tem of the Council and approved by the Mayor Pro Tem.

OTHER COUNCIL BUSINESS

Municipal Services Director Bill Anderson said the College Street sidewalk project began today; traffic will be down to one lane during the construction; please be patient when traveling through the area.

The Forensics Building is down and backfill will begin soon.

Council Member Ott said Whiteman A.F.B. has a ðMarshall Dayö and Mr. Charles Cooper would like to see more Marshall representatives attending. ðMarshall Dayö at Whiteman A.F.B. will be April 3rd. Please contact Mr. Cooper if you would like to attend.

Council Member Hagedorn made a motion, seconded by Vasquez, to adjourn to Executive Session concerning legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; leasing, purchase or sale of real estate by a public governmental body; hiring, firing, discipline or promotion of personnel. RSMo. 610.021 (1,2,3)

A roll call vote was taken with Hagedorn, Hendrix, Arends, Ott, Hines, Guthrey and Vasquez voting aye; Brandt excused absent. Motion carried and the meeting adjourned at 6:25 p.m.

Chuck Hines, Mayor Pro Tem

ATTEST:

Julie A. Lewis, City Clerk