

**CITY COUNCIL MEETING**  
**APRIL 2, 2021**  
**12:00 P.M.**

The Marshall City Council met in Special Session at 12:00 p.m. on Friday, April 2, 2021 in the Council Chambers of the City Office Building, 214 N. Lafayette, Marshall, MO 65340, with the following members present: Mayor Julie M. Schwetz; Council Members Kirk Arends, Leon Thompson, Chuck Hines, Charles Guthrey, Craig Thompson, Dan Brandt and Tom Hagedorn; City Administrator David Haugland, City Counselor Josh Taylor and City Clerk Julie Lewis. Council Member Dewey Hendrix excused absent.

The following MMU Staff and Board of Public Works members were in attendance: Jeff Bergstrom, Megan Baldrige, Jennifer March, Tony Bersano, Spencer Fricke, Steven Mills and Wick Jacobi.

Council Member Guthrey made a motion, seconded by Hines, to adopt the Board of Public Works Agenda as a part of the City Council Agenda for this meeting. A roll call vote was taken with Leon Thompson, Hines, Guthrey, Craig Thompson, Brandt, Hagedorn and Arends voting aye; Hendrix excused absent. Motion carried.

The members of the Board of Public Works opened their meeting.

MMU General Manager Jeff Bergstrom provided copies of the BOPW Agenda along with a memorandum with detailed budget information. He indicated that he wanted to provide accurate information for the purpose of decision making.

Council Member Leon Thompson spoke about MMU's process of information dissemination from administration to employees. He said the usage of an opinion within the board packet was inappropriate and did not belong in the document.

Council Members discussed the board packet with MMU staff and BOPW members.

Council Members Arends asked if the Board of Public Works has changed their position regarding the draw of funds to be utilized to demolish a structure at the Habilitation Center.

BOPW member Wick Jacobi indicated their position has not changed; they want to make sure the transfer takes place in the correct manner and is transparent. They also want to ensure that it does not happen again.

Council Members discussed the process of a funding transfer with the Board of Public Works.

BOPW members indicated the decision must be based upon correct financial information. They are currently gathering detailed information.

Council Member Guthrey inquired about the status of the potential sale of an asset.

Mr. Bergstrom said there are many things that have caused delays. MMU is still hopeful that the sale will happen however you cannot bank on that as nothing is for sure.

Mr. Jacobi said the BOPW is trying to work with the City.

Council Member Hines stated we are on the same page regarding helping the community.

MMU Staff spoke about the possibility of an interdepartmental loan.

Council Members discussed interdepartmental loans with the Board of Public Works members and MMU staff.

City Counselor Josh Taylor spoke about the process to approve such a loan.

Mayor Schwetz said the transfer of funds is in the best interests of the City as a whole and needs to be completed. The Council members are doing the best they can to make progress.

Mayor Schwetz thanked everyone for being a part of this discussion and indicated there will be more discussions in the near future.

The members of the Marshall City Council did not go into Executive Session.

Council Member Arends made a motion, seconded by Leon Thompson, to adjourn the meeting. A roll call vote was taken with Hines, Guthrey, Craig Thompson, Brandt, Hagedorn, Arends and Leon Thompson voting aye; Hendrix excused absent. Motion carried and the meeting adjourned at 12:42 p.m.

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Julie M. Schwetz, Mayor

ATTEST:

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Julie A. Lewis, City Clerk