

CITY COUNCIL MINUTES FEBRUARY 19, 2019

The City Council met in Regular Session at 6:00 p.m., Tuesday, February 19, 2019 in the Council Chamber of the City Office Building, 214 N. Lafayette, Marshall, MO 65340, with the following members present: Mayor Mark T. Gooden; Council members Dewey Hendrix, Kirk Arends, Chuck Hines, Charles Guthrey, Kathy Vasquez, Dan Brandt and Tom Hagedorn; Council Member Ron Ott attending via videoconference; City Counselor Josh Taylor and City Clerk Julie Lewis. City Administrator David Haugland excused absent.

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

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

BUSINESS FROM THE AUDIENCE

Mayor Gooden thanked everyone for attending and asked if anyone would like to speak.

Mr. Matt Smith, 334 E. Arrow, told the Council he is here representing several groups that hold events within Marshall. His group holds an annual fundraiser called "Cups for Cancer" with a 5K run. The groups are concerned about the proposed ordinance to authorize a Special Event Permit Application. He feels the wording could be reviewed and revised to reflect the types of events that happen within our community and the fees associated with those events should be clearly defined.

Council Members and Department Heads discussed the proposed application in regards to safety of the community and city services provided.

Council Member Arends indicated the Council wants to encourage events to happen within our community.

City Counselor Josh Taylor said that comments have been received by City Staff and Council Members. Citizens and community members are encouraged to relay any comments or concerns they may have to the City Offices or Council Members; the comments and concerns received will aid in the review and re-write of the proposed Special Event Permit Application.

COMMITTEE REPORTS

PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE:

No report from Council Members Hines and Hendrix.

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:

Council Member Brandt reported aircraft activity in January was very similar to this time last year. Total aircraft is typically down at this time of year.

January was a big month for solid waste; cardboard from ConAgra was the most it has been so far.

Council Member Brandt said he received a call from a citizen with a stormwater tip:

Do not use fertilizer as snow/ice melt. It is bad for the environment and causes damage to surfaces. It also creates very bad effects if it is absorbed into lakes or streams.

PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:

Council Member Ott reported the City is approximately 41% through the 2018-2019 budget. Budgeted revenues are \$11,459,661 with \$5,211,379 collected to date. Budgeted expenditure are \$11,417,325 with \$3,860,230 expended to date.

Council Member Ott said the budget is very positive and on track; it looks better than they had originally planned.

COMMUNITY DEVELOPMENT AND CODE COMMITTEE:

Council Member Vasquez reported Goody's Department Store's final day of business will be this Saturday. Gordman's Department Store will be open for business on March 7th.

CITY ADMINISTRATOR:

Mayor Gooden said City Administrator David Haugland is not in attendance this evening due to illness.

MAYOR'S REPORT:

Mayor Gooden reported the City of Marshall was listed as the #2 city in Missouri to raise a family. He said this is a positive designation for our community and asked the audience to give a round of applause to the Council for their hard work.

LIQUOR LICENSE

The following Liquor License was presented to Council for approval:

Indian Foothills Golf Course ó Chad Unterreiner, Managing Officer ó 1602 Watermill Road ó Change of Managing Officer ó 5% By Drink Wine with Sunday Sales

Council Member Hagedorn made a motion, seconded by Guthrey, to approve the Liquor License as presented. A roll call vote was taken with Guthrey, Vasquez, Brandt, Hagedorn, Hendrix, Arends, Ott and Hines voting aye. Motion carried.

DISCUSSION AND APPROPRIATE FOLLOW UP – REQUEST FROM BUD’S CAFÉ

Mayor Gooden presented a request from Ms. Angie Roettgen, owner and operator of Bud’s Café, for the suspension of City of Marshall Code of Ordinance Sec. 4 -2 ó Drinking in Public Prohibited and the closure of Lafayette Avenue from Arrow Street to Morgan Street. She would like to hold a Block Party on June 15, 2019. The street would be closed from noon until midnight with the event beginning at 2 p.m. and ending at 10 p.m.

Council Member Hagedorn asked Chief Donnell if he has any concerns over the proposed event.

Chief Donnell said he has no concerns with the event; he feels the street closure should include the entire block from intersection to intersection which will prevent any traffic issues.

Fire Chief Tony Day said he will have some safety questions for the event coordinators.

Council Members discussed the event and would like to wait until the March 4th Council Meeting to make a final decision. The waiting period will allow for any public comment.

Event coordinators will be invited to attend the meeting to provide more information.

ORDINANCES

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, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE INSTALLATION AND MAINTENANCE OF NOISE ORDINANCE SIGNS” was given its first reading by title only.

Municipal Services Director Bill Anderson said the passage of this ordinance will allow for the erection of noise ordinance signs at five entrances into town.

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

Ordinance No. 8470 entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHALL, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE INSTALLATION AND MAINTENANCE OF NOISE ORDINANCE SIGNS” was given its second reading by title only and put to its final passage and approval upon motion of Guthrey, seconded by Hendrix. A roll call vote was taken with Hagedorn, Hendrix, Arends, Ott, Hines, Guthrey, Vasquez and Brandt 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 Hendrix made a motion, seconded by Hines, to take the ordinance to a second reading. A roll call vote was taken with Hendrix, Arends, Ott, Hines, Guthrey, Vasquez, Brandt and Hagedorn voting aye. Motion carried.

Ordinance No. 8471 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 Ott, seconded by Hendrix. A roll call vote was taken with Arends, Ott, Hines, Guthrey, Vasquez, Brandt, Hagedorn and Hendrix 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 Hines asked Municipal Services Director Bill Anderson about the curbside pick up of storm debris and limbs.

Municipal Services Director Bill Anderson said the department is continuing to pick up limbs curbside; they have had some equipment failures and additional weather events that slowed progress. The department will continue the curbside pick up until all storm debris has been removed.

There being no other Council Business, Council Member Hagedorn made a motion, seconded by Brandt to adjourn the meeting.

A roll call vote was taken with Ott, Hines, Guthrey, Vasquez, Brandt, Hagedorn, Hendrix and Arends voting aye. Motion carried and the meeting adjourned at 6:30 p.m.

Mark T. Gooden, Mayor

ATTEST:

Julie A. Lewis, City Clerk