

CITY COUNCIL MINUTES

APRIL 2, 2018

6:00 P.M.

The City Council met in Regular Session at 6:00 p.m. on Monday, April 2, 2018, in the Council Chambers of the City Office Building, 214 N. Lafayette, Marshall, MO 65340, with the following members present: Mayor Mark T. Gooden; Council Members Dewey Hendrix, Ron Ott, Chuck Hines, Charles Guthrey, Rudy Reyes, Dan Brandt and Tom Hagedorn; City Counselor Josh Taylor and City Clerk Julie Lewis. Council Member Kirk Arends and City Administrator David Haugland excused absent.

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

Council Member Hagedorn made a motion, seconded by Ott, to approve the Regular Session minutes of March 19, 2018. A roll call vote was taken with Guthrey, Brandt, Hagedorn, Reyes, Hines, Ott and Hendrix voting aye; Arends excused absent. Motion carried.

BUSINESS FROM THE AUDIENCE

There was no business from the Audience.

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT AND CODE COMMITTEE:

Council Member Guthrey reported a total of 33 building permits issued for the month of March with a total construction value of \$492,716; permit fees collected totaled \$2,240.50. New construction accounts for 25% of the permits issued.

PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE:

Council Member Hines gave the Fire Department report for the month of March:

Total Incidents ó 71	Rescue and EMS ó 20
Service Calls - 19	Good Intent - 12
Smoke Detector Installs ó 5	Burn Permits Issued ó 18

The Fire Department completed a business tour at AT&T and an inspection at the new Sonic Drive-In. Personnel visited the Marshall Head Start with a Fire Truck and job shadowed with students from Santa Fe in Alma.

Storm sirens will be tested on Wednesday, April 4th at 1:30 p.m., weather permitting.

Council Member Hines encouraged everyone to get out and exercise their right to vote tomorrow.

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:

Council Member Brandt reported the Storm Water Tip of the Month:

Do not deposit grass or leaves in, or near, any ditch or waterway. Use City provided yard waste service. Contact Municipal Services with any questions at 886-3945.

Council Member Brandt said the Annual Neighborhood Clean-Up will take place during the week of April 9, 2018. Curbside pick up will be on your normal trash day. Items must be curbside by 7 a.m., please do not park cars in front of trash. Household refuse, discarded furniture and paper recyclables will be picked up. Tires, hazardous materials, batteries, appliances, oil and paint will **NOT** be picked up; contact Municipal Services regarding disposal of these types of items.

Curbside yard waste pick up started last week and will continue on a regular schedule.

Council Member Brandt said all citizens are encouraged to take advantage of the Neighborhood Clean Up and yard waste pick up service.

PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:

Council Member Ott reported the Annual Audit has been received and the City of Marshall received a clean report; copies are available at the City Offices. Revenue for the fiscal year was \$11,886,987 and expenditures were \$11,476,148 which gave the City an excess of revenue of \$410,839. Approximately \$96,000 was spent demolishing dangerous buildings.

Ott said the biggest reasons for the positive year were savings with the Street and Sanitation Departments and health insurance premiums being lower than anticipated.

The fund balance for the end of the year was \$5,507,000 which was up from last year and enabled the City to purchase badly needed trash trucks.

The current budget is on track each month and looking positive.

CITY ADMINISTRATOR:

Mayor Gooden said City Administrator David Haugland is doing better and will be returning to the office soon.

MAYOR'S REPORT:

Mayor Gooden reminded everyone to get out and vote tomorrow. The Marshall City Council members have endorsed the Saline County Economic Development Sales Tax proposal that is on the ballot.

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 AND BUXTON COMPANY" was given its first reading by title only.

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

Ordinance No. 8411 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 Reyes. A roll call vote was taken with Guthrey, Brandt, Hagedorn, Reyes, Hines, Ott and Hendrix voting aye; Arends 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 Reyes said he had heard from a citizen who is concerned about the City hiring Buxton. The City is not reaching out for advice regarding economic development; the City is trying to find someone to work with us to help local business grow and to gain new businesses. Buxton would be a middleman between the City and businesses that will fit our community.

Council Member Ott said Buxton has over 4000 national retailers they work with.

A copy of the Buxton proposal is on file at the City Offices for anyone who wishes to review it.

Council Member Ott said they are working very hard to get a grocery store for Marshall. He has had about 15 contacts with a specific company and they are currently working through several issues. Talks are continuing regarding a hotel and restaurant with the property already acquired by an investor.

Council Member Hagedorn asked the members of the community to get out and vote tomorrow. He said the turnout is usually 20% however he would like to see 25% - 30% turnout.

Council Member Brandt made a motion, seconded by Hagedorn, to adjourn the meeting. A roll call vote was taken with Reyes, Hines, Ott, Hendrix, Guthrey, Brandt and Hagedorn voting aye; Arends excused absent. Motion carried and the meeting adjourned at 6:18 p.m.

Mark T. Gooden, Mayor

ATTEST:

Julie A. Lewis, City Clerk