CITY COUNCIL MEETING SPECIAL SESSION MINUTES SEPTEMBER 28, 2021 12:00 P.M.

The Marshall City Council met in Special Session at 12:00 p.m. on Tuesday, September 28, 2021 in the Council Chambers of the City Office Building, 214 N. Lafayette, Marshall, Missouri, with the following members of the City Council present: Mayor Julie M. Schwetz; City Council Members Dewey Hendrix, Leon Thompson, Robert Ashford and Dan Brandt; City Administrator JD Kehrman, City Counselor Josh Taylor and City Clerk Julie Lewis. Council Members Kirk Arends, Charles Guthrey and Craig Thompson excused absent.

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

ORDINANCES

Mayor Schwetz stated Harold Simmons resigned his position as Ward 4 Council Member for personal reasons.

An ordinance entitled "AN ORDINANCE AMENDING BUDGET ORDINANCE NO. 8559 OF THE CITY OF MARSHALL, MISSOURI, AS SUBMITTED FOR SAID CITY OF MARSHALL, MISSOURI" was given its first reading by title only.

Council Member Ashford made a motion, seconded by Brandt, to take the ordinance to a second reading. A roll call vote was taken with Ashford, Brandt, Hendrix and Leon Thompson voting aye; Guthrey, Craig Thompson and Arends excused absent. Motion carried.

Ordinance No. 8624 entitled "AN ORDINANCE AMENDING BUDGET ORDINANCE NO. 8559 OF THE CITY OF MARSHALL, MISSOURI, AS SUBMITTED FOR SAID CITY OF MARSHALL, MISSOURI" was given its second reading by title only and put to its final passage and approval upon motion of Leon Thompson, seconded by Hendrix. A roll call vote was taken with Brandt, Hendrix, Leon Thompson and Ashford voting aye; Guthrey, Craig Thompson and Arends excused absent. The ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

Council Member Leon Thompson said the Budget Committee has worked through tough challenges to present a balanced budget.

Ordinance No. 8625 entitled "AN ORDINANCE ACCEPTING THE BUDGET FOR 2021-2022 OF THE CITY OF MARSHALL, MISSOURI, AS SUBMITTED BY THE COUNCIL COMMITTEE ON THE FINANCES FOR SAID CITY OF MARSHALL, MISSOURI, AND ESTABLISHING ALL SALARIES AS SET OUT IN SAID BUDGET" was given its second reading by title only and put to its final passage and approval upon motion of Leon Thompson, seconded by Ashford. A roll call vote was taken with Ashford, Brandt, Hendrix and Leon

Thompson voting aye; Guthrey, Craig Thompson and Arends excused absent. 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 Leon Thompson, to take the ordinance to a second reading. A roll call vote was taken with Brandt, Hendrix, Leon Thompson and Ashford voting aye; Craig Thompson, Arends and Guthrey excused absent. Motion carried.

Ordinance No. 8626 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 Brandt. A roll call vote was taken with Brandt, Hendrix, Leon Thompson and Ashford voting aye; Arends, Guthrey and Craig Thompson 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

Mayor Schwetz said she will be looking to fill the Ward 4 Council Member vacancy within the next month.

There being no other Council Business, Council Member Brandt made a motion, seconded by Leon Thompson to adjourn. A roll call vote was taken with Hendrix, Leon Thompson, Ashford and Brandt voting aye; Arends, Guthrey and Craig Thompson excused absent. Motion carried and the meeting adjourned at 12:05 p.m.

Julie M. Schwetz, Mayor
ATTEST:
Julie A. Lewis, City Clerk