

CITY COUNCIL MINUTES
SEPTEMBER 3, 2019
6:00 P.M.

The Marshall City Council met in Regular Session at 6:00 p.m. on Monday, September 3, 2019, 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, Ron Ott, Chuck Hines, Charles Guthrey, Kathy Vasquez, Dan Brandt and Tom Hagedorn; City Administrator David Haugland, City Counselor Josh Taylor and City Clerk Julie Lewis. Council Member Dewey Hendrix excused absent.

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

Council Member Brandt made a motion, seconded by Ott, to approve the Regular Session Minutes of August 19, 2019 and Work Session Minutes of August 21, 2019. A roll call vote was taken with Arends, Ott, Hines, Guthrey, Vasquez, Brandt and Hagedorn voting aye; Hendrix excused absent. Motion carried.

BUSINESS FROM THE AUDIENCE

Mr. Brandon Eades, 1339 W. Vest and Mr. Adam Arth, 731 E. Yerby spoke to the Council about Indian Foothills Philanthropic Artist Collective. The Collective is a nonprofit corporation hoping to stimulate the local economy by supporting local business, drawing tourism to Saline County and providing philanthropic services to those in need of a helping hand. The goal is to raise money for much needed renovations at the skate park. In turn, this will begin to bring tourism to Marshall. They have received support from several local businesses as well as companies involved with skateboarding such as the Tony Hawk Foundation.

Council Members discussed the improvements and clean-up that needs to be done at the skate park.

Council Member Arends applauded their efforts and thanked them for bringing the subject to Council's attention.

COMMITTEE REPORTS

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:

Council Member Brandt reported curbside trash pick up will be delayed one day this week due to the Labor Day holiday.

Municipal Services has gone back to their normal operating hours of 7 a.m. until 4 p.m. as of today.

PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:

Council Member Arends reported the Budget Committee met today. He thanked the Council Members for their feedback regarding funds allocation. A final budget will be ready next week with detailed breakdowns, pros, cons and challenges.

COMMUNITY DEVELOPMENT AND CODE COMMITTEE:

Council Member Guthrey reported a total of 33 building permits issued for the month of August with a total construction value of \$7,419,280; permit fees collected totaled \$8,594.50. An educational project makes up the bulk of the permits issued.

PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE:

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

Total Incidents: 50

Types of Incidents: Fire ó 2; Explosion ó 2; Rescue & EMS ó 23; Hazardous Conditions ó 4; Service Call ó 10; Good Intent Call ó 6; False Alarm & False Call ó 3

Public Relations Activities ó 3; Training Hours ó 2,842; Maintenance Activities ó 3

Burn Permits Issued ó 5

The Fire Department responded to a truck fire on I-70 on August 7th.

Council Member Hines said open burning is allowed in Marshall but you do need to obtain a permit prior to burning. He offered the following tips:

Check with the Fire Department for a burn permit, weather conditions, burn bans or other restrictions prior to burning.

Keep fire a minimum of 25 feet from all buildings.

Never use gasoline, kerosene or any other flammable liquid to start the fire.

Do not leave a fire unattended.

Have fire extinguishment materials on hand, including a water supply, shovels and rakes.

Do not burn leaves when they are wet as they will put off an extreme amount of smoke and smolder for hours becoming a nuisance which leads to the loss of your permit.

Be prepared to extinguish your fire if the winds pick up.

Do not delay a call for help ó call the fire department immediately at the first sign of the fire getting out of control.

CITY ADMINISTRATOR:

City Administrator David Haugland reported on the following:

Attended CMEDA's Site Selection Process training in Sedalia on August 27th

MMU Controller Tony Bersano was elected as the LAGERS Employee Representative

Received the Best Use Study for the Habilitation Center and Gieringer Properties

Council Members are invited to attend the United Way of Saline County Kick Off Luncheon on September 27th at noon. Please let me know if you plan to attend.

Will attend the annual MPR Conference in Branson Wednesday through Friday of this week along with several staff members.

Mayor Schwetz asked about the status of a potential golf cart ordinance.

Mr. Haugland said he had forwarded the proposed ordinance information to Council Members but has not had any response.

Mayor Schwetz asked about the proposed occupancy and rental ordinance.

City Counselor Josh Taylor said he is currently working on the proposed ordinance.

Mayor Schwetz asked about the Code project.

Mr. Haugland said the final requested documents have been sent to General Code.

MAYOR'S REPORT:

Mayor Schwetz reminded citizens to slow down on College where sidewalk construction is taking place.

Mayor Schwetz said she is continuing to work with citizens regarding strategies to clean up our community.

DISCUSSION AND APPROPRIATE FOLLOW UP

SALINE COUNTY RELAY FOR LIFE EVENT REQUEST:

Saline County Relay for Life would like to request the use of the inside lane of the square for their event on April 25, 2020. They would use the inside lane from 2 p.m. until 9:30 p.m. They would like for cones to be placed to block the inside lane and trash cans to be set.

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

LIQUOR LICENSE:

The following liquor license was submitted for Council approval:

Marshall Wine & Spirits, LLC ó Harry Patel, Managing Officer ó 7 E. Eastwood
New License ó 5% By Drink Wine with Sunday Sales

Assistant Chief of Police Todd Reeter said there are no concerns with issuing the liquor license.

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

ORDINANCES

An ordinance entitled ñAN ORDINANCE AMENDING ARTICLE VII, SECTION 31-120 OF ZONING ORDINANCE NO. 5757 OF THE MUNICIPAL CODE OF ORDINANCES OF THE

CITY OF MARSHALL, MISSOURI was given its second reading by title only and put to its final passage upon motion of Hines, seconded by Ott. A roll call vote was taken with Ott, Hines, Guthrey, Vasquez, Brandt, Hagedorn and Arends voting aye; Hendrix excused absent. The ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8494.

An ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AVIATION PROJECT CONSULTANT AGREEMENT WITH HDR ENGINEERING, INC. FOR ENGINEERING SERVICES RELATED TO THE MARSHALL AIRPORT" was given its first reading by title only.

City Administrator Haugland explained Council had previously approved HDR as airport consultants. The ordinance will allow the City to utilize left over funding from 2016 prior to expiration for the development of an airport master plan. MoDOT has no issues with the agreement; it must be submitted by the end of September.

Council Members discussed the federal and state funding opportunity; the City's responsibility will be 10%.

Council Members discussed future airport projects and funding opportunities.

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

An ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT BETWEEN THE CITY OF MARSHALL AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR A GRANT PROJECT RELATED TO THE MARSHALL AIRPORT" was given its first reading by title only.

City Administrator Haugland said this ordinance ties into the ordinance read prior to this. This ordinance approves the agreement with MoDOT for the airport master plan.

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

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, BOARD OF PUBLIC WORKS, AND MARSHALL-SALINE DEVELOPMENT CORPORATION (MSDC).

Marshall Municipal Utilities Controller Tony Bersano said there are no changes to the annual agreement which expires October 22nd. Ag-Ideas will continue to occupy the building until next spring when they plan to move into the building previously occupied by Ricketts.

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

An ordinance entitled "AN ORDINANCE OF THE CITY OF MARSHALL, MISSOURI, APPROVING THE ANNUAL OPERATING BUDGET FOR THE CITY'S BOARD OF PUBLIC WORKS" was given its first reading by title only.

Mr. Bersano said this the operating budget for 2020.

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

Ordinance No. 8495 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 upon motion of Hines, seconded by Arends. A roll call vote was taken with Vasquez, Brandt, Hagedorn, Arends, Ott, Hines, and Guthrey voting aye; Hendrix 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 Ott said he is very impressed with MMU's budget; a lot of work and thought went into the preparation.

Council Member Brandt said he will be attending the Missouri Municipal League Annual Conference next week.

There being no other Council business, Council Member Brandt made a motion, seconded by Hagedorn, to adjourn the meeting. A roll call vote was taken with Hagedorn, Arends, Ott, Hines, Guthrey, Vasquez and Brandt voting aye; Hendrix excused absent. Motion carried and the meeting adjourned at 6:36 p.m.

Julie M. Schwetz, Mayor

ATTEST:

Julie A. Lewis, City Clerk

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