CITY COUNCIL MINUTES
NOVEMBER 4, 2019
6:00 P.M.

The Marshall City Council met in Regular Session at 6:00 p.m. on Monday, November 4, 2019 in the Council Chamber of the City Office Building, 214 N. Lafayette, Marshall, MO 65340, with the following members present: Mayor Julie M. Schwetz; Council Members Dewey Hendrix, Kirk Arends, Ron Ott, Chuck Hines, Charles Guthrey, Kathy Vasquez, Dan Brandt and Tom Hagedorn; City Counselor Josh Taylor and City Clerk Julie Lewis. City Administrator David Haugland excused absent.

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

Council Member Hines made a motion, seconded by Hendrix, to approve the Regular Session Minutes of October 21, 2019 and Special Session of October 28, 2019. A roll call vote was taken with Hagedorn, Hendrix, Arends, Ott, Hines, Guthrey, Vasquez and Brandt voting aye. Motion carried.

BUSINESS FROM THE AUDIENCE

There was no business from the audience.

COMMITTEE REPORTS

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:
Council Member Brandt gave the following Storm Water tip:

> Periodically clean out your downspouts to remove debris and leaves. This will not only help to prevent them from clogging up, it will help to protect our storm drainage system and ultimately the stream.

Council Member Brandt said the College Street Sidewalk project is nearing completion. Weather permitting, they hope to have the project finished by the first part of next week.

PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:
No report by Council Members Arends and Ott.

COMMUNITY DEVELOPMENT AND CODE COMMITTEE:
Council Member Guthrey said the Committee, David Haugland, Bill Anderson and Airport Representative Larry Morgan met with the airport consultants last week to begin the master plan process. A series of meetings will be planned to include pilots and businesses in the master plan. The creation of the master plan could be a lengthy process.

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Counci Member Vasquez reported a total of 22 building permits issued for the month of October with a construction value of $96,850; permit fees collected totaled $466.50.

PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE:
Council Member Hines gave the Fire Department report for the month of October:

Total Incidents: 64
Types of Incidents: Fire ï 3; Rescue & EMS ï 21; Service Call ï 31; Good Intent Call ï 6; False Alarm & False Call ï 3

Tours & Safety Talks ï 2	Public Relations ï 11	Inspection - 1
Smoke Detector Installs ï 2	Burn Permits ï 6	
Maintenance Activity ï 1	Training Hours ï 2144.5 hours	

Fall Safety Tips:
-Change smoke/carbon detector batteries and test the alarms when Daylight Savings time begins and ends.
-Make it a habit to remove leaves and other flammable debris from around your home. Do not store fuel in your home or garage and remove fuel from lawnmowers before storing for the winter.
-Never deep fry a turkey on a wood deck or inside of a garage or house.

CITY ADMINISTRATOR:
No report.

MAYOR'S REPORT:
Mayor Schwetz reminded everyone the ñFall Trash Bashò will be held this Saturday, November 9th from 8 a.m. until 2 p.m. at the vacant lot next to 211 N. Benton. You must provide proof of residency. If you would like to volunteer to help or need assistance please call City Offices at 660-886-2225.

Mayor Schwetz asked about the status of an ordinance allowing for the use of fireworks. It may be beneficial to consider that ordinance with New Yearôs Eve approaching.

Police Chief Donnell said City Counselor Taylor has a working draft of the ordinance and will forward that to Council.

Mayor Schwetz said the Animal Control Commission currently has vacancies for two Council Members and one Veterinarian. If any of the Council are willing to serve on the Commission, please let her know.

DISCUSSION

GOLF CART ORDINANCE AND MAP:
Council Member Hines said a copy of the map is on the Cityôs website along with the proposed ordinance.

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Chief Donnell said he has reviewed the proposed ordinance with Municipal Services Director Bill Anderson. Crossing 65 Highway should only be allowed at the electronically controlled intersection of College and 65 Highway. Crossing at Vest should not be allowed due to being a dangerous intersection.

Council Members indicated that is a good idea.

ORDINANCES

An ordinance entitled ñAN ORDINANCE AMENDING THE TRAFFIC ORDINANCES OF THE CITY OF MARSHALL, MISSOURI, BY PROHIBITING PARKING ON THE WEST SIDE OF CERTAIN PORTIONS OF SHARP AVENUEò was given its second reading by title only and put to it final passage and approval upon motion of Hines, seconded by Ott. A roll call vote was taken with Hendrix, Arends, Ott, Hines, Guthrey, Vasquez, Brandt and Hagedorn voting aye. The ordinance is there upon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8508.

Municipal Services Director Bill Anderson said parking will be prohibited on the west side of Sharp Ave. from Morrow to the southern dead end. It is a short, narrow street and this will allow residents easier access to their driveways.

Council Member Brandt inquired about signage. Mr. Anderson said they will put ñNo Parkingò signs on the street.

An ordinance entitled ñAN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MARSHALL AND COMMUNITY FIRST NATIONAL BANK, FOR THE LEASE PURCHASE OF A PUMPER FIRE TRUCKò was given its first reading by title only.

Fire Chief Tony Day explained the ordinance will finalize the financing for the purchase of a pumper fire truck. The signed agreement must be returned to Community First National Bank by November 6th.

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

Ordinance No. 8509 entitled ñAN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MARSHALL AND COMMUNITY FIRST NATIONAL BANK, FOR THE LEASE PURCHASE OF A PUMPER FIRE TRUCKò was given its second reading by title only and put to its final passage and approval upon motion of Hendrix, seconded by Ott. A roll call vote was taken with Ott, Hines, Guthrey, Vasquez, Brandt, Hagedorn, Hendrix and Arends voting aye. The ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

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An ordinance entitled ñAN ORDINANCE PROVIDING FOR A GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 7, 2020, IN THE CITY OF MARSHALL, MISSOURI FOR THE ELECTION OF CITY OFFICERS THEREINò was given its first reading by title only.

City Counselor Josh Taylor said the ordinance is done annually; the Secretary of State sets the filing period and date of election. It is requested both readings be done this evening due to publication deadlines.

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

Ordinance No. 8510 entitled ñAN ORDINANCE PROVIDING FOR A GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 7, 2020, IN THE CITY OF MARSHALL, MISSOURI FOR THE ELECTION OF CITY OFFICERS THEREINò was given its second reading by title only and put to its final passage and approval upon motion of Hines, seconded by Hendrix. A roll call vote was taken with Hines, Guthrey, Vasquez, Brandt, Hagedorn, Hendrix, Arends and Ott 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 ñAN ORDINANCE MAKING THE APPROPRIATION FOR THE PAYMENT OF ACCOUNTS OUT OF THE DIFFERENT CITY FUNDSò was given its first reading by title only.

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

Ordinance No. 8511 entitled ñAN ORDINANCE MAKING THE APPROPRIATION FOR THE PAYMENT OF ACCOUNTS OUT OF THE DIFFERENT CITY FUNDSò was given its second reading by title only and put to its final passage and approval upon motion of Hendrix, seconded by Arends. A roll call vote was taken with Brandt, Hagedorn, Hendrix, Arends, Ott, Hines, Guthrey and Vasquez 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

There being no other Council Business, Council Member Hagedorn made a motion, seconded by Guthrey, to adjourn to Executive Session concerning legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; leasing, purchase or sale of real estate by a public governmental body; hiring, firing, discipline or promotion of personnel. RSMo. 610.021 (1,2,3)

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A roll call vote was taken with Hagedorn, Hendrix, Arends, Ott, Hines, Guthrey, Vasquez and Brandt voting aye. Motion carried and the meeting adjourned at 6:15 p.m.

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Julie M. Schwetz, Mayor

ATTEST:

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Julie A. Lewis, City Clerk

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