

**CITY COUNCIL
SPECIAL SESSION MINUTES
SEPTEMBER 27, 2019**

The City Council met in Special Session at 12:00 p.m. on Friday, September 27, 2019 in the Council Chamber 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, Kirk Arends, Chuck Hines, Charles Guthrey, Kathy Vasquez and Tom Hagedorn; City Administrator David Haugland and City Clerk Julie Lewis. Ron Ott excused absent.

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

RESOLUTION

City Administrator David Haugland explained the following resolution will provide for the City's membership in a cooperative purchasing group out of Texas. There are many cities and counties in Missouri that are members of HCACBuy. Membership allows for purchasing through their contract. They have already gone through the bid process to obtain the lowest pricing for items and equipment. The Public Safety and Budget Committees have been supportive of the idea to purchase a Pumper Fire Truck through the cooperative buying process.

Council Members discussed the cooperative buying process.

A resolution entitled "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MARSHALL TO EXECUTE AN INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH HGACBUY" was read by title only.

Council Member Hines made a motion, seconded by Arends, to approve the Resolution. A roll call vote was taken with Hines, Guthrey, Vasquez, Brandt, Hagedorn, Hendrix and Arends voting aye; Ott excused absent. The Resolution is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Resolution No. 2019-8.

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 JON'S MID AMERICA FIRE APPARATUS, INC., FOR THE PURCHASE OF A PUMPER FIRE TRUCK" was given its first reading by title only.

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

City Administrator Haugland said the Public Safety Committee has met and been working on this purchase for over a year. The price of the truck will increase on October 1st so if the ordinance is passed today, the price can be locked in. The delivery schedule is 390 days with no payments until 2021.

Ordinance No. 8502 entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MARSHALL AND JONAS MID AMERICA FIRE APPARATUS, INC. FOR THE PURCHASE OF A PUMPER FIRE TRUCK" was given its second reading by title only and put to its final passage and approval upon motion of Arends, seconded by Hendrix. A roll call vote was taken with Hendrix, Arends, Hines, Guthrey, Vasquez, Brandt and Hagedorn voting aye; Ott 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 AMENDING BUDGET ORDINANCE NO. 8444 OF THE CITY OF MARSHALL, MISSOURI, AS SUBMITTED FOR SAID CITY OF MARSHALL, MISSOURI" was given its first reading by title only.

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

City Administrator Haugland said the budget amendment closes out the current fiscal year. Finance Director Melissa Schure has been very busy this week moving line items and allocating other line items.

Ordinance No. 8503 entitled "AN ORDINANCE AMENDING BUDGET ORDINANCE NO. 8444 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 Brandt, seconded by Hendrix. A roll call vote was taken with Hendrix, Arends, Hines, Guthrey, Vasquez, Brandt and Hagedorn voting aye; Ott excused absent. The ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

City Administrator Haugland said the first reading of the budget ordinance had been read at the last Council meeting on September 16th. Council Member Arends made a very good presentation regarding the budget at that time.

Ordinance No. 8504 entitled "AN ORDINANCE ACCEPTING THE BUDGET FOR 2019-2020 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 Arends, seconded by Hendrix. A roll call vote was taken with Hines, Guthrey, Vasquez, Brandt, Hagedorn, Hendrix and Arends voting aye; Ott excused absent. Motion carried. 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 Hines made a motion, seconded by Vasquez, to take the ordinance to a second reading. A roll call vote was taken with Arends, Hines, Guthrey, Vasquez, Brandt, Hagedorn and Hendrix voting aye; Ott excused absent. Motion carried.

Ordinance No. 8508 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 Hines, Guthrey, Vasquez, Brandt, Hagedorn, Hendrix and Arends voting aye; Ott 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 Guthrey said the Community Development and Code Committee will meet on Wednesday, October 2, 2019 in the Conference Room to discuss golf carts, fencing ordinance and Airport planning.

Council Member Brandt made a motion, seconded by Arends, 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. RSMo. 610.021 (1)

A roll call vote was taken with Hines, Guthrey, Vasquez, Brandt, Hagedorn, Hendrix and Arends voting aye; Ott excused absent. Motion carried and the meeting adjourned at 12:10 p.m.

Julie M. Schwetz, Mayor

ATTEST:

Julie A. Lewis, City Clerk