

**CITY COUNCIL MINUTES**  
**MARCH 5, 2018**  
**6:00 P.M.**

The City Council met in Regular Session at 6:00 p.m. on Monday, March 5, 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, Rudy Reyes, Dan Brandt and Tom Hagedorn; City Counselor Josh Taylor and City Clerk Julie Lewis. Council Members Kirk Arends and Charles Guthrey excused absent; City Administrator David Haugland excused absent.

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

Council Member Ott made a motion, seconded by Hendrix, to approve the Regular Session minutes of February 20, 2018 and Work Session minutes of February 21, 2018. A roll call vote was taken with Brandt, Hagedorn, Reyes, Hines, Ott and Hendrix voting aye; Arends and Guthrey excused absent.

**BUSINESS FROM THE AUDIENCE**

There was no business from the audience.

**MARSHALL POLICE DEPARTMENT ANNUAL REPORT**

Police Chief Mike Donnell presented the Marshall Police Department Annual Report.

Chief Donnell explained the Department is currently transitioning from the Missouri State Highway Patrol Uniform Crime Reporting Program (UCR) to Missouri Incidents Based Reporting System (MIBRS). All law enforcement agencies will be required to use MIBRS by the year 2020. The differences between the two systems will be reflected in the data shown in the monthly reports; MIBRS data is much more detailed providing circumstances and context for crimes which improves the overall quality of crime data.

Council Member Brandt said the number of calls for service has increased in recent years and asked if there is a reason for this trend.

Chief Donnell said they are just busier; people tend to call the Police when they do not know what else to do and he hopes they continue to call upon the Police for assistance.

**COMMITTEE REPORTS**

**MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:**

Council Member Brandt reported the stormwater tip of the month:

Stormwater runoff is rain water or snow that does not soak into the ground, but flows directly into a storm drain and then a waterway. Do your part to keep pollution out of stormwater, and out of our waterways.

**PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:**

Council Member Ott reported that the audit has not been received yet; all of the auditor questions have been answered and adjustments have been made. The audit should be received by the City soon.

Council Member Ott also reported the current budget is performing as expected.

**COMMUNITY DEVELOPMENT AND CODE COMMITTEE:**

Council Member Reyes reported a total of 35 building permits were issued for the month of February with a construction value of \$397,476; permit fees collected totaled \$1142.75.

A total of 25 nuisance complaints have been received in March; 87 total to date. The nuisance officer initiated 79 complaints and 8 were called in to Mike Morgan's office. A total of 5 citations have been issued and are awaiting court appearance.

**PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE:**

Council Member Hines reported a total of 46 incidents for the month of February which included 11 rescue & EMS calls, 12 service calls, 6 burn permits issued, 2 business inspections, 11 good intent calls, 6 business tours, 1 smoke detector install and 14 maintenance activities.

Council Member Hines gave the following lightning safety tip:

If you hear thunder, even a distant rumble, move to a safe place. Fully enclosed buildings with wiring and plumbing provide the best protection. Sheds, picnic shelters, tents or covered porches do NOT protect you from lightning. If a sturdy building is not nearby, get into a hard-topped metal vehicle and close all the windows. Stay inside until 30 minutes after the last rumble of thunder.

**CITY ADMINISTRATOR:**

Mayor Gooden explained that City Administrator David Haugland is unable to attend this evening. Mayor Gooden reminded the Council there will be a Candidate Forum on March 15<sup>th</sup> at 6:15 p.m at the Martin Community Center and there will be a Retail Recruitment Presentation at the Council Meeting on March 19<sup>th</sup>.

**MAYOR'S REPORT:**

No Report.

**DISCUSSION AND APPROPRIATE FOLLOW UP  
POLICE VEHICLE SERVICE BIDS**

Police Chief Donnell explained bids were received for repair and service of the Police Department vehicle fleet. A lot of money is expended on vehicle repair and service; in order to expend the least amount possible it is his recommendation to diversify the bids as follows:

Oil, Lube and Filter ó Diehmø Tire  
Tire Replacement ó Diehmø Tire  
Repairs and Labor ó Elmer Hare Ford  
Equipment Installation ó Cadwellø Towing

Council Member Ott made a motion, seconded by Reyes, to accept the bids as recommended, for the vehicle repair and service of the Police Department fleet. A roll call vote was taken with Ott, Hendrix, Brandt, Hagedorn, Reyes and Hines voting aye; Arends and Guthrey excused absent.

**DISCUSSION AND APPROPRIATE FOLLOW UP  
PULL BEHIND BATWING MOWER BID**

Council Member Brandt said two bids were received for the budgeted purchase of a pull behind batwing mower for the airport.

It is the recommendation of Municipal Services Director Bill Anderson and his staff to accept the bid of Ag-Power, Inc. for the purchase of a CX20 John Deere Pull Behind Batwing Mower in the amount of \$25,300.00.

Council Member Brandt explained the recommendation is for the higher priced product however, the John Deere is a superior product that will do the job better, last longer and require less maintenance. He highly respects the opinion of Mr. Anderson and his staff regarding this piece of equipment.

Council Member Brandt made a motion, seconded by Hagedorn, to accept the bid of Ag-Power, Inc. for a CX20 John Deere Pull Behind Batwing Mower in the amount of \$25,300.00. A roll call vote was taken with Hines, Ott, Hendrix, Brandt, Hagedorn and Reyes voting aye; Arends and Guthrey excused absent.

**ORDINANCES**

An ordinance entitled öAN ORDINANCE MAKING THE APPROPRIATION FOR THE ACCOUNTS OUT OF THE DIFFERENT CITY FUNDSö was read once by title only.

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

Ordinance No. 8408 entitled "AN ORDINANCE MAKING THE APPROPRIATION FOR THE 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 Reyes, seconded by Hendrix. A roll call vote was taken with Reyes, Hines, Ott, Hendrix, Brandt and Hagedorn voting aye; Arends and Guthrey 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 and City Administrator David Haugland visited a grocery store on February 13<sup>th</sup> and on February 15<sup>th</sup> he and Council Member Hendrix traveled to 2 other grocery stores trying to attract them to Marshall. He said he will continue to work very hard to attract a grocer to the City of Marshall. He said the City is up against some major things but he feels confident we can turn that around.

Mayor Gooden said the City appreciates all of the hard work that is being put into attracting a grocery store.

Council Member Brandt made a motion, seconded by Hagedorn, to adjourn the meeting. A roll call vote was taken with Brandt, Hagedorn, Reyes, Hines, Ott and Hendrix voting aye; Arends and Guthrey excused absent. Motion carried and the meeting adjourned at 6:23 p.m.

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Mark T. Gooden, Mayor

ATTEST:

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Julie A. Lewis, City Clerk