

CITY COUNCIL MINUTES

JUNE 4, 2018

The City Council met in Regular Session at 6:00 p.m. on Monday, June 4, 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, Kirk Arends, Ron Ott, Chuck Hines, Rudy Reyes, Dan Brandt and Tom Hagedorn; City Administrator David Haugland, City Counselor Josh Taylor and City Clerk Julie Lewis. Charles Guthrey excused absent.

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

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

BUSINESS FROM THE AUDIENCE

There was no business from the audience.

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT AND CODE COMMITTEE:

Council Member Reyes reported a total of 34 building permits were issued in the month of May with a construction value of \$221,571.00; permit fees collected totaled \$1,108.50

Council Member Reyes said the majority of the building permits were new construction and roofing permits.

PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE:

Council Member Hines gave the Fire Department's Incident Report for the month of May:

Total Incidents ó 51	Smoke Detector Installs ó 3
Service Calls ó 19	Public Relation Visits - 11
Rescue and EMS ó 14	Hours of Training ó 2799
Burn Permits ó 19	Tours and Safety Talks ó 7
Maintenance Activities ó 21	Statement for Service ó 1 totaling \$550

Council Member Hines also gave the following fire safety facts:

Fire is FAST. In just two minutes, a fire can become life threatening. In five minutes, a residence can be engulfed in flames.

Fire is DARK. Fire produced gases that make you disoriented and drowsy. Instead of being awakened by a fire, you may fall into a deeper sleep. Asphyxiation is the leading cause of fire deaths, exceeding burns by a three-to-one ratio.

Fire is HOT. Heat and smoke from fire can be more dangerous than the flames. Inhaling the superhot air can sear your lungs.

Council Member Hines thanked Fire Chief Tony Day and his department for the work they do to prepare this report giving insight into their daily activities.

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:

Council Member Brandt spoke to the Council regarding the proposed slurry program and the haydite program. The Municipal Services staff evaluates the streets to determine what needs to be done and to prioritize those needs in relation to the budget. The estimated cost of the proposed slurry program is \$137,616 and the estimated cost of the haydite program is \$156,334.

The Council Members discussed the proposed street programs with Municipal Services Director Bill Anderson. The haydite program will be started soon and bids will be obtained for the slurry program.

The Council also discussed a proposed sidewalk project and street striping project. Municipal Services Director Bill Anderson said he would have some solid figures by the end of the week regarding the proposed sidewalk and striping projects.

Council Members discussed the timeline for completion of the proposed projects.

Council Member Ott inquired about the intersection at 65 Highway and College.

Mr. Anderson said he has met with engineers but will need to start discussions with MoDOT as well.

PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:

Council Member Ott reported the committee will meet with the City Administrator and Finance Director regarding the proposed budget for 2018-2019.

Council Member Ott also reported the current budget expenses are going as planned.

CITY ADMINISTRATOR:

City Administrator David Haugland reported on the following items:

- Chamber of Commerce Annual Banquet on Tuesday, June 12th

- Develop Saline County Advisory Board will meet on June 6th

- Visited with Council Member Ott and Buxton representatives regarding the second phase of the City of Marshall retail recruitment project. City is currently reviewing prospects submitted by Buxton.

MAYOR'S REPORT:

Mayor Gooden introduced Marshall Public Library Board of Directors President Marsha Williams.

Ms. Williams said she would like to thank the MPL Search Committee for all of their efforts in hiring a Library Director. She introduced Ms. Anmarie Rahner as the new Director of the Marshall Public Library. A round of applause followed.

Mayor Gooden presented the following appointments for Council consideration:

Planning Commission

Bob Robinson ó New Appointment (Fill Unexpired Term)
-Term Expires 11/01/2019

Teresa Hoey ó New Appointment (Fill Unexpired Term)
-Term Expires 11/01/2018

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

LIQUOR LICENSE RENEWALS:

Chief Donnell said he has reviewed the list of annual liquor license renewals that are due July 1, 2018 and he does not have any concerns with the renewals.

Brent Ravenscraft, Mgr., Aldi Inc. #68, 975 W. College, Packaged Liquor (Sunday Sales)

Balbir K. Dhillon, Mgr., Amcan Marshall DBA Bharti Liquor, 1672 S Odell, Packaged Liquor (Sunday Sales)

Apple Central LLC, Applebee's Neighborhood Grill & Bar, 1251 S. Cherokee Drive, Liquor By Drink (Sunday Sales), Robbin Griffith, Mgr.

Iir Inc., Bloomfield's Family Restaurant, 1335 W. Vest, Liquor By Drink (Sunday Sales), Faik Alit Saliu, Mgr.

MFA Petroleum, Break Time #3061, 1000 College, Packaged Liquor (Sunday Sales), Amanda Goon, Mgr.

David Lott, Mgr., The Brick BBQ LLC, 169 S Lafayette, 5% By Drink Wine

William Case, Mgr., Bud's Café Inc., 157 S. Lafayette, 5% By Drink Wine

Casey's Marketing Co., Casey's General Stores Inc., 365 W. Arrow, Packaged Liquor (Sunday Sales) Donita K. Haworth, Mgr.

Casey's Marketing Co., Casey's General Stores Inc., 121 E. Eastwood, Packaged Liquor (Sunday Sales)

Donita K. Haworth, Mgr.

Casey's Marketing Co., Casey's General Stores Inc., 1267 S. Odell, Packaged Liquor (Sunday Sales)
Donita K. Haworth, Mgr.

Casey's Marketing Co., Casey's General Stores Inc., 1350 E. College, Packaged Liquor (Sunday Sales)
Donita Haworth, Mgr.

Dolgencorp LLC, Dollar General Stores #1226, 911 W. College, Packaged Liquor, Robbin Griffith,
Mgr.

Shaffer Enterprises Inc., Holiday Lanes, 1155 Santa Fe Trails, Liquor By Drink (Sunday Sales)
Frederick R. Shaffer, Mgr.

Jeff Stubblefield, Mgr., Indian Foothills Golf Course, 1602 Watermill Road, 5% By Drink Wine
(Sunday Sales)

Ricardo A. Garcia, Mgr., La Paz Grocery & Restaurant Inc., 345 N. Jefferson, Liquor By Drink (Sunday
Sales)

Scott Guthrey, Mgr., Leaning Side Inc., 7 N. Lafayette, Liquor By Drink (Sunday Sales)

Torres Canales Inc., Los Tres Amigos Restaurant, 875 S. Odell, Liquor By Drink (Sunday Sales)
Denise L. Canales, Mgr.

Mark A. Himmelberg, Mgr., Mazzio's Pizza, 990 S. Odell, 5% By Drink Beer-Includes Sunday Sales

Guadalajara Inc., Mexico Lindo #2, 346 N. Lafayette, Liquor By Drink (Sunday Sales), Rogelio Romo,
Mgr.

North Side Enterprises LLC, North Side Convenience, 775 N. Miami, Packaged Liquor (Sunday Sales)
Edward McInteer, Mgr.

Mayra R. Granados, Mgr., Picosita Grill & Pizzeria LLC, 259 E. Morrow, Liquor By Drink

Summit Pizza Inc., Pizza Hut #23234, 1354 W. College, 5% By Drink Beer-Includes Sunday Sales,
Thomas N. Jorgensen, Mgr.

Richard Collins, Mgr., Pop Shop, 1274 S. Odell, Packaged Liquor (Sunday Sales)

Richard Collins, Mgr., The Pop Shop Inc., 470 N. Miami, Packaged Liquor (Sunday Sales)

Garrison & Musick Inc., Quick Run, 675 S. Odell, Packaged Liquor (Sunday Sales),
Dan Musick, Mgr.

Issam Alhamzawi, Mgr., Rolla's Kitchen, 1065 S. Odell, 5% By Drink Wine

GNB Management LLC, Stone Hedge Golf Club, 2760 Cypress Drive, Liquor By Drink (Sunday Sales)

George Brown, Mgr.

Gerardo Hernandez, Mgr., Tacoø Champ, 632 N. Miami, Liquor By Drink (Sunday Sales)

Wal-Mart Stores East LP, Wal-Mart Supercenter #363, 855 S. Cherokee Drive, Packaged Liquor (Sunday Sales), Lorene E. Samson, Mgr.

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

POLICE PERSONNEL BOARD RECOMMENDATION

Mayor Gooden said the Police Personnel Board met on May 23, 2018 and would like to recommend the following applicants for consideration and approval of the Mayor and City Council for hire within the Marshall Police Department as Entry Level Police Officers:

Steven M. Davis

Justin R. McGinnis

Further information, if needed, can be provided in Executive Session.

Council Member Ott made a motion, seconded by Hendrix, to approve the Police Personnel Board recommendation for hire as presented. A roll call vote was taken with Reyes, Hines, Ott, Hendrix, Arends, Brandt and Hagedorn voting aye; Guthrey excused absent. Motion carried.

ORDINANCES

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

Ordinance No. 8419 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 Reyes, seconded by Arends. A roll call vote was taken with Ott, Hendrix, Arends, Brandt, Hagedorn, Reyes and Hines voting aye; 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 Reyes said the Marshall Chamber of Commerce would like to request the use of the Habilitation Center property for the annual Fourth of July Fireworks Display to be held on Wednesday, July 4, 2018.

Council Member Reyes made a motion, seconded by Hagedorn, to approve the request from the Marshall Chamber of Commerce for the use of the Habilitation Center property on July 4, 2018. A roll call vote was taken with Hagedorn, Reyes, Hines, Ott, Hendrix, Arends, and Brandt voting aye; Guthrey excused absent. Motion carried.

Council Member Ott said he has been busy the last few weeks working to recruit a grocery store and hotel.

Mr. Bob Robinson thanked the City Council for his appointment to the Planning Commission.

There being no other Council business, Council Member Ott made a motion, seconded by Brandt, 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)

A roll call vote was taken with Hines, Ott, Hendrix, Arends, Brandt, Hagedorn and Reyes voting aye; Guthrey excused absent. Motion carried and the meeting adjourned at 6:30 p.m.

Mark T. Gooden, Mayor

ATTEST:

Julie A. Lewis, City Clerk