

BOARD OF ALDERMEN
MINUTES
January 22, 2015

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, January 22, 2015, in Council Chambers at Marshfield City Hall.

CALL TO ORDER – Mayor Robert Williams called the meeting to order at 6.30 p.m.

ROLL CALL - Answering roll call were Mayor Robert Williams, East Ward Aldermen Rob Foster and Ken Williams and West Ward Alderman Champ Herren. Absent: West Ward Alderman Vicki Montgomery.

MINUTES – Alderman Williams made a motion to approve the minutes of January 8, 2015. Alderman Herren seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery. Alderman Foster stated on the January 15, 2015 minutes, he would like to add that Webster County Presiding Commissioner Paul Ipock spoke about the combined efforts of the City and County working together and Webster Electric Cooperative’s manager Tom Houston stated the Cooperative’s willingness to join in on the efforts for the project. Alderman Herren made a motion to approve the minutes of January 15, 2015 with the corrections added. Alderman Williams seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery.

EXPENDITURES AND FINANCIAL REPORT – Alderman Foster asked if under the Fire Department expenditures of Canon Image runner 1025IF, if it was a cost shared with the Fire District. The City of Marshfield has received a check from the Fire District for \$712.50 to pay for half of the copier. Alderman Foster made a motion to approve expenditures. Alderman Williams seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery.

MAYOR’S REPORT – Mayor Robert Williams stated that the joint public meeting with Webster County Commissioners and MoDOT on January 23, 2015 at 9:00 a.m. covering infrastructure had been rescheduled to February 27, 2015 at 1:30 p.m., due to Dan Salisbury with MoDOT being unable to attend.

DEPARTMENT REPORTS - Marshfield Police Chief Doug Fannen submitted in the packet for the Mayor and Board of Aldermen, a report of the department calls for service statistics for the year of 2014.

OLD BUSINESS

2014 BUDGET AMENDMENT NO. 9 – Alderman Foster made a motion to approve the Budget Amendment No. 9 as presented. Alderman Herren seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery.

TRANSPORATION TAX BALLOT QUESTION – Mayor Robert Williams asked the Board of Aldermen to consider the ballot language to seek the permission of Marshfield voters to extend the one-half of one percent (1/2 of 1%) Transportation Sales Tax indefinitely. The tax is currently going to expire (sunset) in 2020. Alderman Williams made a motion to approve the ballot language presented. Alderman Herren seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery.

OLD SWIMMING POOL - Mayor Robert Williams stated the City is tearing down the old swimming pool and since Deputy City Administrator Sam Rost was absent from meeting, we would give an update at the February 12th meeting.

NEW BUSINESS

PLANTING MINISTRIES – Allen Greenfield with Freeway Ministries presented information to the Mayor and Board of Aldermen. The goal of their ministry is to bridge the gap between church and the hard to reach people. Through their organization, people who have struggled with addiction and abuse, that are uncomfortable about going to church, can come to their services and feel comfortable. The Freeway Ministries services are at Marshfield Community Center every Saturday at 5:30 p.m.

REQUEST FOR GRANT ROTARY PARK PLAYGROUND SCRAP TIRE MATERIAL –

Don Stockton stated that the Parks Committee's recommendation to the Board of Aldermen is to apply for a Scrap Tire Material Grant. Stockton stated the Rotary Club has committed to give up to \$5,000 towards the playground material. The Grant is for up to \$20,000 and deadline for application is February 27, 2015. City staff will get measurements and costs of some of the work that would need to be done, prior to the laying of the scrap tire material and bring back to the February 12, 2015 meeting.

TRAFFIC, TRUCK ROUTES IN CITY - Alderman Rob Foster stated he would like to see the City discuss the traffic routing options to alleviate issues such as large trucks trying to turn at the intersection of Crittenden and Jackson (four way stop). Mayor Williams stated there had been talk before and MoDot and the Railroad had some issues. Pine Street cannot handle the truck traffic. The City is having a Joint Meeting with the County and MoDot and we can address this at that meeting in February.

BILL NO 2015-01 AN ORDINANCE FOR THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI APPROVING BUDGET AMENDMENT NUMBER 9, AMENDING ORDINANCE 1606 ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014, BY AMENDING CERTAIN EXPENDITURE ACCOUNTS FOR THE BUDGET FOR THE FISCAL YEAR 2014 - Attorney Linda Lott read by title twice the proposed Ordinance approving the Budget Amendment Number 9, amending Ordinance 1606 adopting the Budget for the fiscal year ending December 31, 2014, by amending certain expenditure accounts for the budget for the fiscal year 2014.

Alderman Williams made a motion to approve the first reading of the proposed Ordinance. Alderman Herren seconded the motion. The motion passed with a roll call vote. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery.

Alderman Foster made a motion to approve the second reading of the proposed Ordinance. Alderman Herren seconded the motion. The motion passed with a roll call vote. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery.

BILL NO 2015-02 AN ORDINANCE CONTINUING THE EXISTING CITY SALES TAX FOR TRANSPORTATION PURPOSES IN THE CITY OF MARSHFIELD, MISSOURI, BEYOND THE CURRENT EXPIRATION DATE OF SUCH SALES TAX, AND PROVIDING FOR SUBMISSION TO THE QUALIFIED VOTERS OF THE CITY OF A PROPOSAL AUTHORIZING THE BOARD OF ALDERMEN TO CONTINUE THE IMPOSITION OF SUCH SALES TAX - Attorney Linda Lott read by title twice the proposed Ordinance continuing the existing City sales tax for Transportation purposes in the City of Marshfield, Missouri, beyond the current expiration date of such sales tax, and providing for submission to the qualified voters of the City of a proposal authorizing the Board of Aldermen to continue the imposition of such sales tax.

Alderman Foster made a motion to approve the first reading of the proposed Ordinance. Alderman Herren seconded the motion. The motion passed with a roll call vote. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery.

Alderman Williams made a motion to approve the second reading of the proposed Ordinance. Alderman Foster seconded the motion. The motion passed with a roll call vote. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery.

BILL NO. 2015-03 AN ORDINANCE ADDING SECTION 410.210 TO CHAPTER 410 SUPPLEMENTARY ZONING REGULATIONS OF THE MUNICIPAL CODE OF THE CITY OF MARSHFIELD, MISSOURI BEING A SECTION OF THE MUNICIPAL CODE DEALING WITH TELECOMMUNICATION REGULATIONS IN THE CITY OF MARSHFIELD, MISSOURI - Attorney Linda Lott read by title twice the proposed Ordinance adding Section 410.210 to Chapter 410 Supplementary Zoning Regulations of the Municipal Code of the City of Marshfield, Missouri being a section of the Municipal Code dealing with Telecommunication regulations in the City of Marshfield, Missouri.

Alderman Foster made a motion to approve the first reading of the proposed Ordinance. Alderman Williams seconded the motion. The motion passed with a roll call vote. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery.

Alderman Herren made a motion to approve the second reading of the proposed Ordinance. Alderman Williams seconded the motion. The motion passed with a roll call vote. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery.

MARSHFIELD COMMUNITY CENTER – APPROVE TESTING - Kristie Beatie and Steven Tellsheer with SAPP Design Architects stated the tests that need to be done on the proposed pool site are Architectural Component Testing, Structural testing, Mechanical testing, Electrical testing and Plumbing testing. Questions to be answered are: Code use is educational, can it be turned into recreational? Are there ADA issues, site hazards and what is the general condition of building? The lump sum fee for the tests on four buildings is \$8,890.00. Alderman Herren made a motion to approve the testing. Alderman Foster seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery.

FUTURE AGENDA ITEMS - Alderman Herren would like an update on the Webster Electric Franchise Agreement and hold a Closed Session on Real Estate.

CLOSED SESSION – Alderman Williams made a motion to enter closed session Pursuant to Section 610.021.1 of the revised Statutes of the State of Missouri pertaining to legal actions or causes of litigation at 7:29 p.m. Alderman Herren seconded the motion. The motion passed in a roll call vote with three ayes. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery.

Discussion was held, no other action taken.

Alderman Williams made a motion to enter regular session at 7:35 p.m. Alderman Herren seconded the motion. The motion passed in a roll call vote with three ayes. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery.

ADJOURN – With no other business appearing before the Board of Aldermen, Alderman Foster made a motion to adjourn the meeting 7:36 p.m. Alderman Herren seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Herren. Nay: None. Absent: Montgomery.

Robert Williams, Mayor

ATTEST:

Karen Rost, City Clerk