

BOARD OF ALDERMEN
MINUTES
April 9, 2015

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, April 9, 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 Vicki Montgomery and Champ Herren.

MINUTES – Alderman Williams made a motion to approve the minutes of March 26, 2015. Alderman Foster seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Montgomery. Nay: None. Abstain: Herren

EXPENDITURES AND FINANCIAL REPORT – Alderman Foster made a motion to approve expenditures with the exception to SAPP bill. Alderman Foster stated to pay the quoted amount for SAPP Design of \$8,890.00, but the \$217.17 was to not be paid until an explanation of charges were made. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

MAYOR'S REPORT – Mayor Robert Williams stated he asked Financial Clerk Monica Robinson for a water/sewer breakdown for next meeting.

DEPARTMENT REPORTS - Department Reports presented were Building Permits for the month of March 2015 and International Property Maintenance Code Report.

PUBLIC COMMENT – None.

OLD BUSINESS

REPORT FROM PLANNING AND ZONING ON APPLICATION FOR REPLAT FROM TOM MASTELLER - Planning and Zoning Commission recommend that the replat for Tom Masteller be approved. Alderman Herren made a motion to accept the recommendation of the Planning and Zoning Commission. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

BILL NO. 2015-06 AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHFIELD AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION - Attorney Linda Lott read by title twice the proposed Ordinance to authorize the Mayor to execute a contract between the City of Marshfield and the Missouri Highway and Transportation Commission.

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

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

UPDATE ON RAILROAD - Deputy City Administrator Sam Rost stated that there has been a meeting set between the City of Marshfield, BNSF, MoDOT and Webster County Commissioners for May 8, 2015 at 10:00 a.m.

NEW BUSINESS

ANNUAL PRESENTATION AND ACCEPTANCE OF "LIST OF DELINQUENT REAL ESTATE TAXES" AND "LIST OF DELINQUENT PERSONAL PROPERTY TAXES" IN COMPLIANCE WITH RSMo. 94.170.1 - Alderman Foster made a motion to accept the list of delinquent real property taxes and list of delinquent personal property taxes. Alderman Williams seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

APPLICATION FOR FINAL PLAT OF PROPOSED SOUTH ELM HEIGHTS - REFER TO PLANNING AND ZONING - Alderman Foster made a motion to refer the proposed final plat of South Elm Heights to Planning and Zoning. Alderman Williams seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

MAYOR'S APPOINTMENTS TO OFFICES AND COMMITTEES - Mayor Robert Williams made a recommendation to reappoint Linda Lott as City Attorney. Alderman Williams made a motion to accept the recommendation of the Mayor to reappoint Linda Lott as City Attorney. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

PAYROLL AND TERMS - Mayor Robert Williams stated he would like to see the appointment of Police Chief change from every year to every two years. Alderman Williams made a motion to make the appointment of Police Chief every two years. Alderman Foster seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

Alderman Williams made a motion to amend his motion to make the appointment of Police Chief term to be every two years and on even years. Alderman Montgomery seconded the amended motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

Mayor Williams would like for the Board to also look at the salary for Police Chief at the next meeting.

DISCUSSION ON TRANSPORTATION SALES TAX - Mayor Robert Williams would like Staff to look into the Transportation Sales Tax.

FUTURE AGENDA ITEMS – Transportation Sales Tax, Water/Sewer Breakdown, Police Chief salary and Webster Electric Franchise Agreement.

CLOSED SESSION – Alderman Montgomery made a motion to enter closed session Pursuant to Section 610.021.2 of the revised Statutes of the State of Missouri pertaining to leasing, purchases, or sale of real estate and Pursuant to Section 610.021.3 of the revised Statutes of the State of Missouri pertaining to hiring, firing, disciplining or promoting particular employee at 7:28 p.m. Alderman Williams seconded the motion. The motion passed in a roll call vote with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

Discussion was held, no action taken.

Alderman Williams made a motion to enter regular session at 11:12 p.m. Alderman Montgomery seconded the motion. The motion passed in a roll call vote with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

ADJOURN – With no other business appearing before the Board of Aldermen, Alderman Montgomery made a motion to adjourn the meeting at 11:13 p.m. Alderman Williams seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

Robert Williams, Mayor

ATTEST:

Karen Rost, City Clerk