

BOARD OF ALDERMEN
MINUTES
June 18, 2015

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, June 18, 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 Alderman Ken Williams and West Ward Aldermen Vicki Montgomery and Champ Herren. Absent: East Ward Rob Foster.

MINUTES – Alderman Williams made a motion to approve the minutes of May 28, 2015, June 8, 2015 and June 12, 2015. Alderman Herren seconded the motion. The motion passed with three ayes. Voting aye: Williams, Montgomery and Herren. Nay: None. Absent: Foster.

EXPENDITURES AND FINANCIAL REPORT – Alderman Herren made a motion to approve expenditures. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Williams, Montgomery and Herren. Nay: None. Absent: Foster.

MAYOR'S REPORT – None.

DEPARTMENT REPORTS- Monthly Reports presented to the Board of Aldermen were Water Department, Wastewater Department, Public Works Department, Fire Department, IPMC Report, Building Permit Report and Parks & Recreation Department.

PRESENTATION - Court Clerk Stephanie Hughes was given recognition for receiving her certification on Court Administration.

PUBLIC COMMENT - None.

OLD BUSINESS

REPORT FROM PLANNING AND ZONING

- **APPLICATION ON FINAL PLAT OF SOUTH ELM HEIGHTS**
Planning and Zoning made a recommendation to the Board of Aldermen to approve the final plat of South Elm Heights on June 16, 2015.
- **SECTION 425.040 OF CHAPTER 425 SUBDIVISION REGULATIONS ON PRE-APPLICATION**
Planning and Zoning made a recommendation to the Board of Aldermen to

amend Section 425.040 of Chapter 425 defining Pre-Application on Subdivision Regulations on May 26, 2015.

PAYROLL AND TERMS - Mayor Williams made a recommendation for Police Chief pay increase to go to \$55,000.00. Alderman Williams made a motion to approve the recommendation of the Mayor to increase the Police Chief pay to \$55,000 a year. Alderman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Williams, Montgomery and Herren. Nay: None. Absent: Foster.

MAYOR APPOINTMENTS – None.

NEW BUSINESS

STREET CLOSURES FOR JULY 4TH FESTIVITIES – Sara Herren with the Marshfield Chamber of Commerce requested approval for street closures for the normal parade route, in addition they requested all of Marshall Street from Madison to Webster County Printing, all of Clay Street from Madison to the South end of Webster County parking lot, West Washington Street from Clay Street to the East entrance of First Home Savings Bank and West Jefferson from Clay Street to Mill Street to promote activities on the Square for the 136th Annual 4th of July Celebration Parade. Alderman Montgomery made a motion to approve the street closures for the parade. Alderman Williams seconded the motion. The motion passed with three ayes. Voting aye: Williams, Montgomery and Herren. Nay: none. Absent: Foster.

COMMUNITY OPPORTUNITIES FOR REVENUE - Leslie Thomas spoke on having more than one City wide Garage Sale a year. Discussion was held about maybe getting other Community Organizations together and set it in the fall. Mayor Williams stated that this needs to be brought back to the next meeting with ideas on how to get this done.

SLOWER SPEED LIMIT, CHILDREN AT PLAY & NO THROUGH STREET -

Fawn Hays stated she would like to see the speed limit reduced on Buffalo due to the amount of children in the neighborhood and a sign stating “Children at Play” and a sign to state “No through street” on Alexander Court. Consensus of the Board was to bring back to a future meeting options and prices of what can be done to slow traffic down along this road.

NO PARKING REQUEST JACKSON STREET – Owner of Hampton Lawn Doug Hampton, requested by Agenda Request Form, for the Board of Aldermen to make the North side of Jackson Street from Walnut to Elm a no parking zone. Discussion was held by the Board of Aldermen and Staff will bring back a proposal to next meeting an Ordinance to extend no parking zone on both sides of Jackson Street from S. Walnut to S. Elm with loading zones if needed.

FENCE ON RESIDENTIALLY OWNED PROPERTIES – Melissa Pamperien spoke on Matthew Pritchard request to have the fence requirements Ordinance regulation placed on future agenda. Deputy City Administrator stated the fence on their property does not meet code and they could come before the Board of Aldermen with proposed Variance or take fence down. Alderman Herren made a motion to not take action on code violation for fence and to refer to Planning and Zoning for further decision. Alderman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Williams, Montgomery and Herren. Nay: None. Absent: Foster

POSTPONEMENT OF ZONING VIOLATION - Jeff Summers is requesting a postponement of the zoning violation that will be delivered soon at 845 W. Washington that will only allow for 10 day clean up and he needs more time. Summers stated he wants to move back to 201 Commercial and needs 6 to 9 months to build a building. Alderman Herren made a motion to postpone zoning violation 6 months to allow for Summers to build building and transfer location. Alderman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Williams, Montgomery and Herren. Nay: None. Absent: Foster.

Jeff Summers also asked for an extension on his code violation. Mayor Williams stated that was not listed on agenda and would be brought to the July 9th meeting.

WORK PROGRAM OZARK CORRECTIONAL CENTER – Mayor Robert Williams stated he had spoken with the warden of the Ozark Correctional Center and he stated that the daily pay for inmates is \$9.00, but our contract says \$7.50. Also, it would be the City of Marshfield's responsibility to transport inmates. Police Chief Doug Fannen stated his department would transport inmates in their Tahoe's. Attorney Linda Lott stated that on page one of the contract it states in Section 2.1 last line, "Upon the mutual agreement of both parties, this agreement may be renewed for two (2) additional one-year periods, or any portion thereof" and on page 7, section 5 it reads, "The Missouri Department of Corrections shall have the right, at its sole option, to renew the agreement." Lott stated that needed to be clarified which way it was. Alderman Montgomery made a motion to authorize the Mayor to sign contract once the above issues were addressed and fixed. Alderman Herren seconded the motion. The motion passed with three ayes. Voting aye: Williams, Montgomery and Herren. Nay: None. Absent: Foster.

BILL NO. 2015-15 AN ORDINANCE APPROVING THE FINAL PLAT OF SOUTH ELM HEIGHTS Attorney Linda Lott read by title twice the proposed Ordinance approving the final plat of South Elm Heights.

Alderman Montgomery 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: Williams, Montgomery and Herren. Nay: None. Absent: Foster.

Alderman Williams 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: Williams, Montgomery and Herren. Nay: None. Absent: Foster.

BILL NO. 2015-16 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A SUPERVISED WORK RELEASE PROGRAM AGREEMENT BETWEEN THE MISSOURI DEPARTMENT OF CORRECTIONS OF ADULT INSTITUTIONS AND THE CITY OF MARSHFIELD Attorney Linda Lott read by title twice the proposed Ordinance authorizing the Mayor to execute a supervised work release program agreement between the Missouri Department of Corrections of Adult Institutions and the City of Marshfield.

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

Alderman Montgomery 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: Williams, Montgomery and Herren. Nay: None. Absent: Foster.

BILL NO 2015-17 AN ORDINANCE AMENDING CHAPTER 425, SECTION 425.040 OF THE MUNICIPAL CODE OF THE CITY OF MARSHFIELD, MISSOURI BEING A SECTION ON SUBDIVISION REGULATIONS DEFINING PRE-APPLICATION Attorney Linda Lott read by title twice the proposed Ordinance amending Chapter 425, Section 425.040 of the Municipal Code of the City of Marshfield, Missouri, being a section on Subdivision regulations defining Pre-Application.

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: Williams, Montgomery and Herren. Nay: None. Absent: Foster.

Alderman Montgomery 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: Williams, Montgomery and Herren. Nay: None. Absent: Foster.

DECAYING SIDEWALKS – Alderman Herren stated that the City of Marshfield needs to survey our sidewalks in town, especially the sidewalks that connect to the Business District around square.

VACATION – Deputy City Administrator Sam Rost stated he was informing the Mayor and Board of Aldermen that he will be taking vacation July 20-31.

FUTURE AGENDA ITEMS – Alderman Herren wanted to address no parking on Jefferson Street to Burford Street on N. Buffalo.

Five minute Break was taken at 8:24 p.m.

CLOSED SESSION – Alderman Williams 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 8:29 p.m. Alderman Montgomery seconded the motion. The motion passed in a roll call vote with three ayes. Voting aye: Williams, Montgomery and Herren. Nay: None. Absent: Foster

Discussion was held, no action taken.

Alderman Williams made a motion to enter regular session at 10:37 p.m. Alderman Montgomery seconded the motion. The motion passed in a roll call vote with three ayes. Voting aye: Williams, Montgomery and Herren. Nay: None. Absent: Foster.

ADJOURN – With no other business appearing before the Board of Aldermen, Alderman Herren made a motion to adjourn the meeting at 10:38 p.m. Alderman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Williams, Montgomery and Herren. Nay: None. Absent: Foster.

Robert Williams, Mayor

ATTEST:

Karen Rost, City Clerk