

**BOARD OF ALDERMEN
MINUTES
May 28, 2015**

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, May 28, 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 Foster stated on May 14th minutes a correction in the Section of Boots, Bands and Barbeque, Chuck Replogle is Vice President of Marshfield Area Community Foundation, not Community Development of the Ozarks and on May 22nd minutes, the statement MoDOT offered opinions on truck routes needed to be added. Alderman Foster made a motion to approve the minutes with corrections. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

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

Deputy City Administrator Sam Rost stated that we only have one meeting in June and asked the Board of Aldermen how they would like the bills handled to keep the City of Marshfield current on their bills. Alderman Foster made a motion to pay the routine bills to avoid late fees and keep the City of Marshfield current and produce a separate report of those bills paid and present it to Board of Alderman at next meeting. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

MAYOR'S REPORT – Mayor Williams wanted to mention that this year will be the Marshfield Chamber of Commerce 136th Independence Day Parade on July 4th at 10:00 a.m. and to follow them on Facebook for updates.

DEPARTMENT REPORTS- None.

OLD BUSINESS

MAYOR APPOINTMENTS – None.

WEBSTER ELECTRIC FRANCHISE AGREEMENT- Attorney Linda Lott presented to the Board of Aldermen information on existing Webster Electric Franchise Agreement and will bring back a new agreement to the next meeting.

ONLINE BILL PAY- None.

GREAT RIVERS CONTRACT FOR TAP – King Coltrane was present to answer any questions that the Board of Aldermen may have regarding contract. Alderman Foster stated he had contacted Coltrane and he answered all his questions.

BILL NO. 2015-13 AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A SCOPE OF SERVICES ENGINEERING AGREEMENT WITH GREAT RIVERS ENGINEERING FOR TAP PROJECT 9900(747) FOR THE MARSHFIELD CITY SQUARE, WEBSTER COUNTY, MISSOURI - Attorney Linda Lott read by title twice the proposed Ordinance to authorize the Mayor to sign a scope of services engineering agreement with Great Rivers Engineering for Tap Project 9900(747) for the Marshfield City Square, Webster County, Missouri.

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, Montgomery and Herren. Nay: None.

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

BILL NO. 2015-14 AN ORDINANCE AMENDING SECTION 127.150 OF CHAPTER 127 PARKS AND RECREATION OF THE MUNICIPAL CODE OF THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI, BEING A SECTION ON LIABILITY INSURANCE Attorney Linda Lott read by title twice the proposed Ordinance amending Section 127.150 of Chapter 127 Parks and Recreation of the Municipal Code of the City of Marshfield, Webster County, Missouri, being a Section on Liability Insurance.

Alderman Herren 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 Williams 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.

NEW BUSINESS

AUDIT REPORT - Independent Auditor Marshall Decker presented the Audit.

SUMMER JOB PROGRAM – Fire Chief Michael Taylor presented a Summer Jobs Program that would allow the City of Marshfield to hire Dalton Graybill at no financial liability to the City. He would be an employee of the Missouri Career Center and the program pays for 240 hours at \$8.00 an hour. Alderman Williams made a motion to authorize the Mayor to sign the agreement for the City of Marshfield on the Summer Jobs Program. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

BID RESULTS FOR 230 N. ELM - Deputy City Administrator Sam Rost stated no bids had been submitted.

REPORT FROM PARK COMMITTEE - The Parks and Recreation Advisory Committee recommended that the lighting at Rotary Park and Frisco Field be replaced in this order of priority: 1) 5 lights at Shook Field (\$1,500) 2) 5 lights at the Tennis Courts (\$2,200) 3) lights at Frisco Field (\$1,200). Alderman Williams made a motion to make the recommendations of the Parks and Recreation Advisory Committee and these expenses be paid out of the restricted park fund. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

LIQUOR LICENSE 2015 - City Clerk Karen Rost presented a summary list and stated that all documentation had been submitted for the Liquor Licenses for 2015. Rost mentioned that Price Cutter was also requesting a tasting permit. Alderman Herren made a motion to approve all liquor license applications presented. Alderman Foster seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None

NEPOTISM POLICY – Attorney Linda Lott stated that our current Nepotism policy is causing an issue in our Volunteer Fire Department. Alderman Herren made a motion to add “unless the City Administrator grants specific permission” to our current policy. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

FUTURE AGENDA ITEMS – Mayor Williams asked to add Pay Scale Emergency Managers.

Five minute Break was taken at 7:17 p.m.

CLOSED SESSION – Alderman Foster made a motion to enter closed session Pursuant to Section 610.021.2 of the revised Statues of the State of Missouri pertaining to leasing, purchases, or sale of real estate and Pursuant to Section 610.021.3 of the revised Statues of the State of Missouri pertaining to hiring, firing, disciplining or promoting particular employee at 7:22 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 9:29 p.m. Alderman Herren 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 Williams made a motion to adjourn the meeting at 9:30 p.m. Alderman Herren 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