

**BOARD OF ALDERMEN
MINUTES
July 9, 2015**

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

MINUTES – Alderman Williams made a motion to approve the minutes of June 18, 2015. Alderman Herren seconded the motion. The motion passed with three ayes. Voting aye: Williams, Montgomery and Herren. Nay: None. Abstain: Foster. Alderman Montgomery made a motion to approve the minutes of June 29, 2015. Alderman Foster seconded the motion. The motion passed with three ayes. Voting aye: Foster, Montgomery and Herren. Nay: None. Abstain: Williams.

EXPENDITURES AND FINANCIAL REPORT – It was noted that bills were paid to keep the City current as approved on May 28, 2015. Alderman Herren made a motion to approve expenditures. Alderman Foster seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

MAYOR'S REPORT – None.

DEPARTMENT REPORTS- Monthly Reports presented to the Board of Aldermen were IPMC Report, Building Permit Report and Police Department.

OLD BUSINESS

REQUEST TO EXTEND IPMC VIOLATIONS TO AUGUST 1, 2015 – 201 COMMERCIAL AND 845 W. WASHINGTON - Alderman Herren made a motion to extend the IPMC violation time to clean up properties until August 1, 2015. Alderman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Williams, Montgomery and Herren. Nay: None. Abstain: Foster.

BILL NO. 2015-18 AN ORDINANCE AMENDING SCHEDULE III OF TITLE III (TRAFFIC CODE) OF THE MUNICIPAL CODE OF THE CITY OF MARSHFIELD, MISSOURI, BEING A SECTION OF THE MUNICIPAL CODE DEALING WITH PROHIBITED PARKING BY ADDING TO SAID SCHEDULE III A PROVISION THAT PARKING SHALL BE PROHIBITED AT ALL TIMES, EXCEPT FOR LOADING AND UNLOADING, ON THE NORTH AND SOUTH SIDES OF EAST JACKSON STREET BETWEEN ITS INTERSECTIONS WITH SOUTH WALNUT STREET AND SOUTH ELM STREET - Attorney Linda Lott read by title twice the proposed Ordinance approving to amend Schedule III of Title III (Traffic Code) of the Municipal Code of the City of Marshfield, Missouri, being a Section of the Municipal Code dealing with prohibited parking by adding to said Schedule III a provision that parking shall be prohibited at all times, except for loading and unloading, on the North and South sides of East Jackson Street between its intersections with South Walnut Street and South Elm Street.

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, Montgomery and Herren. Nay: None.

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

BILL NO. 2015-19 AN ORDINANCE AMENDING SCHEDULE III OF TITLE III (TRAFFIC CODE) OF THE MUNICIPAL CODE OF THE CITY OF MARSHFIELD, MISSOURI, BEING A SECTION OF THE MUNICIPAL CODE DEALING WITH PROHIBITED PARKING BY ADDING TO SAID SCHEDULE III A PROVISION THAT PARKING SHALL BE PROHIBITED AT ALL TIMES ON THE EAST SIDE OF NORTH BUFFALO STREET BETWEEN ITS INTERSECTIONS WITH WEST JEFFERSON STREET AND WEST BURFORD STREET- Attorney Linda Lott read by title twice the proposed Ordinance approving to amend Schedule III of Title III (Traffic Code) of the Municipal Code of the City of Marshfield, Missouri, being a Section of the Municipal Code dealing with prohibited parking by adding to said Schedule III a provision that parking shall be prohibited at all times on the East side of North Buffalo Street between its intersections with West Jefferson Street and West Burford Street.

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

Alderman Foster 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.

TRANSIT FACILITY – Deputy City Administrator Sam Rost wanted to update the Board of Aldermen of the status of the transit facility. When the City of Marshfield had their transit service, the City received a matching grant to build a transit facility. Now that we have discontinued the transit service, the City has to deal with our options to keep the building. One of the options is to put the building on the Federal Registry and if no one wishes to purchase the building, the building becomes the City's. Deputy City Administrator Sam Rost sent letters to the School, County and Fire District to see if they were interested in the building. All of the entities have no desire in the building. Rost will need to get with MoDOT and see what is next. Some of the questions are, "Does MoDOT come back on the City for the balance of grant?" or "If there is a bid on the building when it is on the Federal Registry, does the City have to pay the difference of the bid up to the grant amount?" Rost will report back to the Board with answers to these questions in upcoming meetings.

MAYOR APPOINTMENTS- None.

CDBG RELEASE OF FUNDS FOR SENIOR CENTER – Deputy City Administrator Sam Rost requested authorization to have all vested parties sign proper documents to meet all required deadlines and give report of all CDBG transactions at the next regular Board of Aldermen meeting. The Architect and the Administration (which is SMOG) is paid out of CDBG funds and that is why we will see invoices up front. Alderman Foster made a motion to accept the recommendation to authorize all vested parties to sign proper documents and meet all required deadlines and give a report at the next regular Board of Aldermen meeting. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

NEW BUSINESS

HISTORICAL SOCIETY BUILDING– Attorney Linda Lott presented and verified that the Real Estate Purchase Agreement that is in the packet was agreed upon by all parties. Alderman Foster made a motion for the City of Marshfield to sell the property at 219 S. Clay Street to the Webster County Historical Society for the purchase price of Ten Dollars (\$10.00). Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: none.

BILL NO. 2015-20 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT BETWEEN THE CITY OF MARSHFIELD, MISSOURI, A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI (SELLER) AND THE WEBSTER COUNTY HISTORICAL SOCIETY, A MISSOURI NON-PROFIT

CORPORATION (BUYER)- Attorney Linda Lott read by title twice the proposed Ordinance authorizing the Mayor to execute a Real Estate Purchase Agreement between the City of Marshfield, Missouri, a Political Subdivision of the State of Missouri (seller) and the Webster County Historical Society, a Missouri Non-Profit Corporation (buyer).

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

Alderman Herren 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, Montgomery and Herren. Nay: None.

PRESENTATION – The City of Marshfield and the Webster County Historical Society signed the Real Estate Purchase Agreement. Photos were taken.

FLOODING IN YARD – Eric and Sherri Rilli spoke to the Board of Aldermen about the flooding in their yard. The water from the NE side of town is directed into their backyard. In the past three (3) years, their basement has flooded three (3) times. After discussion, Mayor Williams stated that this will stay on the agenda for the first meeting of each month until we get to the point that we get resolutions. Mayor Williams stated he knows the City of Marshfield has looked into this in the past and if there is anything the City can do, the City will do their best.

LIFT STATIONS – BACKUP PUMP – Chief WWTP Operator John O'Dell submitted to the Board of Aldermen a letter stating that on June 23rd, employees responded to an alarm at LS #6 on North Marshall St. They discovered pump no. 2 was not working. They then pulled the pump to take to Independent Electric in Springfield to have it checked to see what the problem was, and what it would cost to repair. They had a replacement pump on hand that the BOA approved purchasing when the last pump failed, that they put back in service so that they would be operating on two pumps. Independent Electric called on Monday June 29 and said the pump was not worth repairing. On June 25 we had an electrical problem and had to rent a portable pump to keep the station operational. They got the problem fixed on June 26 and returned the portable pump.

This makes the third time in the past 2 years that they have had both pumps in a Lift Station out at the same time and had to rent a pump to keep from having the stations run over for a period of time.

They are waiting on prices on a new pump for a replacement spare and will submit prices to the Board of Aldermen at the next meeting.

TALL GRASS VIOLATIONS – Deputy City Administrator Sam Rost made a recommendation to the Board of Aldermen to get three competitive bids from companies to maintain blighted properties without interrupting normal, routine maintenance. Alderman Foster stated to get bids and bring back to next meeting.

TIRE PICKUP – SOLID WASTE MANAGEMENT – Deputy City Administrator Sam Rost presented to the Board of Aldermen a Scrap Tire Dump Roundup Program. This is a onetime free event that the City of Marshfield can host. The Missouri Vocational Enterprise of the Department of Corrections provides the semi-trailers for these events. They are placed on our property during the cleanup event. The City is responsible for loading the tires in the trailer, for monitoring the collections site during drop-off hours, and restricting access after-hours to avoid unauthorized dumping. This cleanup is made possible from funds generated by the fifty cent fee Missourians pay on each tire purchased. This fee is set to expire on January 1, 2020. Suggestion of the Board of Aldermen was to look at doing this in the early part of December.

FIREWORKS- Mayor Williams stated he would like for staff to look over the Ordinance on the dates and times in regards to the State Statute and Regulations. Alderman Montgomery stated she would like for the City to not allow fireworks at all in the City limits.

This is to be brought back at a future meeting.

FUTURE AGENDA ITEMS – Discuss and designate a date for community garage sale in the fall, as well as policy on garage sales and how we can promote in the City. Discussion on ditch on Washington Street.

Five minute Break was taken at 8:05 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 8:10 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.

Discussion was held, no action taken.

Alderman Williams made a motion to enter regular session at 9:34 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 9:35 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