

**BOARD OF ALDERMEN  
MINUTES  
July 23, 2015**

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, July 23, 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 Ken Williams and West Ward Aldermen Vicki Montgomery and Champ Herren. Absent: East Ward Alderman Rob Foster.

**MOMENT OF SILENT PRAYER OR REFLECTION**

**PLEDGE OF ALLEGIANCE**

Alderman Rob Foster arrived at 6:32 p.m.

**MINUTES** – Alderman Williams made a motion to approve the minutes of July 7, 2015 and July 9, 2015. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

**EXPENDITURES AND FINANCIAL REPORT** – Alderman Herren made a motion to approve expenditures. Alderman Williams 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 Water Department, Wastewater Department, Fire Department, Police Department and Parks and Recreation Department.

**OLD BUSINESS**

**COMMUNITY WIDE GARAGE SALES** – Alderman Montgomery stated she was working on details to work with non-profit organizations for help and will bring this back to a future meeting.

**NEW BUSINESS**

**HAVING/RAISING A GOAT WITHIN CITY LIMITS FOR A SCHOOL PROJECT**– Sarah Bethurem requested the Board of Aldermen to make an exception to have and raise a pygmy goat for a FFA project with city limits for one school calendar year. Bethurem stated the goat would have up-to-date vaccinations, be tagged, contained in a fenced area, and have food and water. Mayor Williams stated there is a process that she would need to go through. She would apply for a Variance to allow for the goat to be kept in City limits. Mayor Williams stated to the Board of Aldermen that they needed to set a public hearing date. Alderman Herren made a motion to set a Public Hearing for August 27, 2015 at 6:30 p.m. Alderman Williams seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

**REQUEST TO EXTEND IPMC VIOLATION PERIOD ON 633 E. WASHINGTON ST.** - Edward Spear spoke on his violation and asked the Board of Aldermen for an extension to allow him more time to complete work on the property at 633 E. Washington St. Mr. Spear does not live in Marshfield anymore and the weather has hindered his ability to get the problem fixed in a timely manner. Alderman Foster made a motion to allow Mr. Spear time to complete the work on his property and the Board of Aldermen will review this at the August 27, 2015 meeting. Alderman Williams seconded the motion.

Alderman Herren stated that Building Inspector Britt Hume could report on this and Mr. Spear's would not have to make a special trip, since he lived out of town. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

**REFER TO PLANNING AND ZONING – REZONING ON 789 W. WASHINGTON AND 801 W. WASHINGTON** – Alfred Revell stated he would like to rezone his property at 789 W. Washington from R-3 Multi-Family Residence District to B-3 General Business District and his property at 801 W. Washington from R-1 Single Family Residence District to B-3 General Business District, so that he can sell the property at 801 W. Washington and the property behind it. Alderman Foster made a motion to refer to Planning and Zoning for August 25, 2015. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

**PRESENT AND ACCEPT 2015 MID-YEAR FINANCIAL STATEMENT** - Mayor Robert Williams stated that the 2015 Mid-Year Financial Statement would need to be accepted and approved by the Board of Aldermen and then will be published in the Marshfield Mail. Alderman Williams made a motion to accept and approve the 2015 Mid-Year Financial Statement. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

**BILL NO. 2015-21 AN ORDINANCE OF THE CITY OF MARSHFIELD, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS**

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Attorney Linda Lott read by title twice the proposed Ordinance of the City of Marshfield, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.

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.

**COMPENSATORY TIME** – Mayor Robert Williams stated that the City of Marshfield's personnel policy states that an employee should not exceed 60 hours of accumulated time. The State laws does not allow for over 240 hours. Mayor Williams stated he has requested City Clerk Karen Rost to pay down employees that exceed the State requirement of 240 hours and bring them down to 200 hours. Mayor Williams stated that there are positions in the Administrative offices that are unable to get that time off and control their time, unlike employees that are in positions where their seasons allow them to take off. Mayor Williams stated the City of Marshfield needs to stay within the guidelines of the State law.

**FUTURE AGENDA ITEMS** – Alderman Rob Foster stated he would like to discuss parks in general at the next meeting.

**CLOSED SESSION** – Alderman Williams 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 7:05 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 9:35 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 9:36 p.m. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Williams, Montgomery and Herren. Nay: None.

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Robert Williams, Mayor

ATTEST:

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Karen Rost, City Clerk