

**BOARD OF ALDERMEN  
MINUTES  
October 8, 2015**

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, October 8, 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 Jeremy Loftin and West Ward Aldermen Vicki Montgomery and Champ Herren.

**MINUTES** – Alderman Herren made a motion to approve the minutes of September 24, 2015. Alderman Loftin seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

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

**MAYOR'S REPORT** – None.

**DEPARTMENTAL REPORTS:** - Monthly Reports presented to the Board of Aldermen were Water Department, Wastewater Department, iPMC Report, and Building Report.

MAYOR APPOINTMENTS - None.

**PRESENTATIONS: ACCEPT DONATION OF LAND FROM JOANN V. ROBERTSON**  
Deputy City Administrator Sam Rost stated Joann Robertson would like to donate a tract of land on the back of her property that adjoins the fairgrounds to the City of Marshfield. Alderman Herren made a motion to accept the donation of land from Joann Robertson. Alderman Foster seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

**OLD BUSINESS**

**DRAINAGE ON THIRD STREET** - Nothing to report.

**TRANSPORTATION FUND** - Mayor Williams would like to keep this on the agenda until the Board of Aldermen make a decision on paying the fund off.

**PUBLIC HEARING WITHDRAWAL FROM MARSHFIELD ASSEMBLY OF GOD -**  
Deputy City Administrator Sam Rost stated that Marshfield Assembly of God requests to withdraw their application for rezone and the Board of Aldermen need to withdraw the public hearing that was set at the last meeting. Alderman Montgomery made a motion

to withdraw the Public Hearing that was set for October 22, 2015 at 6:30 p.m. for the rezone of Marshfield Assembly of God property. Alderman Loftin seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren.

**BILL NO. 1674 AN ORDINANCE VACATING ROPER AVENUE**- Attorney Linda Lott read by title twice the proposed Ordinance vacating the platted 60 feet of Roper Avenue lying between lots One (1) and Two (2) of Marshfield Industrial Park, Phase 1, to the City of Marshfield, lying East of Prairie Lane, reserving a 20 foot utility easement across the East side thereof.

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

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

#### **NEW BUSINESS**

**REFER TO PLANNING AND ZONING - REPLAT OF LOTS 1 AND 5 OF THE REPLAT OF LOTS 1,4,5 AND 6 OF DAVIS ADDITION, MARSHFIELD, WEBSTER COUNTY, MO FOR MICHAEL HAMILTON AND JAMES HENSLEY** - Hamilton and Hensley would like to replat property to reconfigure the boundary between Lots 1 and 5. Alderman Herren made a motion to refer the Replat to Planning and Zoning. Alderman Foster seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

**CHRISTMAS EVE**- Deputy City Administrator Sam Rost stated per our Personnel Manual, City offices are closed half a day on Christmas Eve and asked the Board of Aldermen to grant the employees off the entire day on Christmas Eve, by the employees using a half day vacation. Alderman Montgomery made a motion to grant the City Staff all day off on Christmas Eve, with no personal time being used. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

#### **RECOMMENDATION FROM FINANCE COMMITTEE TO BID PROPERTY AND CASUALTY INSURANCE AND RATE STUDY FOR WATER AND WASTEWATER** -

The Finance Committee would like the City of Marshfield to go out for bid in 2016 for Property and Casualty Insurance and do a rate study on water and wastewater. Deputy City Administrator Sam Rost stated he had talked to King Coltrane in regards to rate studies for water and wastewater. Coltrane stated that DNR has grants available in 2016 for research and study on rates.

**FUTURE AGENDA ITEMS** – Alderman Herren stated he would like to see a status update on the City of Marshfield's project list and online bill pay.

**CLOSED SESSION** - Alderman Montgomery made a motion to enter into closed session Pursuant to Section 610.021.1 of the Revised Statues of the State of Missouri pertaining to Legal Actions or causes of Litigation and Pursuant to Section 610.021.2 of the Revised Statues of the State of Missouri pertaining to leasing, purchasing 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 6:58 p.m. Alderman Herren seconded the motion. The motion passed in a roll call vote with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

Alderman Montgomery made a motion to set a special meeting of the Planning and Zoning Commission and to set a Public Hearing for October 29, 2015 at 6:00 p.m. for an Application by the City of Marshfield for a Conditional Use for a telecommunication tower. Alderman Loftin seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

Alderman Montgomery made a motion to enter regular session at 9:02 p.m. Alderman Herren seconded the motion. The motion passed in a roll call vote with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

**ADJOURN** – With no other business appearing before the Board of Aldermen, Alderman Herren made a motion to adjourn the meeting at 9:03 p.m. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

\_\_\_\_\_  
Robert Williams, Mayor

ATTEST:

\_\_\_\_\_  
Karen Rost, City Clerk