

**BOARD OF ALDERMEN
MINUTES
November 12, 2015**

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, November 12, 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 October 20, October 22, October 27 and October 29, 2015. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

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

Next Board of Aldermen meeting is December 10, 2015. Alderman Herren made a motion to pay the bills to keep the City of Marshfield current and bring a separate report of expenses paid to be approved at that meeting. Alderman Foster 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 the Marshfield Police Department, IPMC Report and Building Regulations.

MAYOR APPOINTMENTS - None.

OLD BUSINESS

TREE CITY MAP & WATERING PLAN - Jim Hartley presented a map showing the proposed Rotary Park Tree Replacement for the 25 trees. Connie Stockton presented the Board of Aldermen with a list of groups that have expressed willingness to continue volunteering in Rotary Park to augment city employees to maintain new and existing trees as needed. Alderman Herren stated the Board appreciates the Tree City Committee providing the information requested by the Board of Aldermen and made a motion to authorize the planting of the replacement trees. Alderman Foster seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

WATER SERVICE - John Forrester with Olsson Associates presented the Board of Aldermen with a project schedule for the water improvements SRF loan. Deputy City Administrator Sam Rost stated he needed Board of Aldermen approval to begin temporary chlorination with liquid bleach until our project is complete. Alderman Foster made a motion to approve temporary chlorination with liquid bleach. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

BILL NO. 2015-32 AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF MARSHFIELD, COUNTY OF WEBSTER, STATE OF MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE - Attorney Linda Lott read by title twice the proposed Ordinance adopting and enacting a new code

of Ordinances of the City of Marshfield, County of Webster, State of Missouri; establishing the same: providing for the repeal of certain Ordinances not included therein, except as herein expressly provided; providing penalty for the violation thereof; and providing when this Ordinance shall become effective.

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 Montgomery 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.

DRAINAGE ON THIRD STREET – City needs to know specifically what the issue is and what we are trying to fix. Andy Mueller with MoDOT had stated they had some information on that area and the Board of Aldermen are meeting with him and the County on Friday, November 13, 2015. The Board will ask what information he might have. Mayor Williams would like to bring this back to the December 10, 2015 meeting.

ONLINE PAYMENTS - Deputy City Administrator Sam Rost stated he is waiting on information from Liberty Tech and will bring back to the December 10, 2015 meeting.

BIKE LANES JACKSON STREET - Deputy City Administrator Sam Rost stated he had contacted Andy Mueller at MoDOT to see if he had been able to find the information that we had asked for regarding the process it would take if the Board of Aldermen decided they wanted bike lanes on both sides of West Jackson Street. Mueller stated the City would need to pass a No Parking Ordinance and request MoDOT to install no parking signs consistent with the Ordinance and in the same request ask MoDOT to mark the route for bike lanes in both directions.

Phil Joyce stated he had several houses on Jackson Street and he does not know why the City would want to put no parking on Jackson Street. Joyce asked where the people are supposed to park, if they cannot park in the street. Joyce stated the Board of Aldermen need to put more thought into this. Alderman Foster stated that Jackson Street is already a National 76 Bike Route and several bicyclists already use this route. Mayor Williams stated that Joyce needed to meet with him and discuss his concerns.

COMMUNITY GARAGE SALE - Alderman Herren has been in touch with an organization and would like to bring this back in January.

WEBSTER ELECTRIC AGREEMENT - Mayor Williams spoke with Tom Houston and he is comfortable with the current agreement. Alderman Herren stated he had concerns as technology is changing. Attorney Linda Lott stated the current agreement has expired, but it is still valid. Mayor Williams and Alderman Herren will set a meeting with Webster Electric to discuss any concerns that Alderman Herren may have with the agreement.

NEW BUSINESS

MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MARSHFIELD AND THE WEBSTER COUNTY COMMISSION FOR THE PURPOSE OF MAKING IMPROVEMENTS TO THE MARSHFIELD PUBLIC SQUARE - Mayor Williams stated the City of Marshfield was awarded a Transportation Alternatives Program Grant for the purpose of making improvements to the Marshfield public square. The grant is an 80/20 grant that requires the payment of twenty percent (20%) matching fund by the Local Public Agency. The City and County have agreed to split the twenty percent (20%) equally. Alderman Foster made a motion to split the twenty percent (20%) equally. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

BILL NO. 2015-33 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MARSHFIELD (HEREINAFTER "CITY") AND THE WEBSTER COUNTY COMMISSION (HEREINAFTER "COUNTY") FOR THE PURPOSE OF MAKING IMPROVEMENTS TO THE MARSHFIELD PUBLIC SQUARE - Attorney Linda Lott read by title twice the proposed Ordinance authorizing the Mayor to execute a memorandum of agreement between the City of Marshfield (hereinafter "City") and the Webster County Commission (hereinafter "County") for the purpose of making improvements to the Marshfield public square.

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 Montgomery 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.

SCOREBOARDS AT BALLFIELDS - Deputy City Administrator Sam Rost stated the scoreboard at Shook does work and the scoreboard at Frisco does not, but possibly can be fixed. Rost did have estimates for new scoreboards that are between \$15,000 - \$20,000.

SENATE BILL NO. 23 - BALLOT QUESTION FOR APRIL 2016 - Mayor Williams stated that Senate Bill 23 was passed in August 2013 and all local taxing jurisdictions that have not previously approved a local use tax must put to a vote of the people whether to discontinue collecting sales taxes on the titling of motor vehicles purchased from a source others than a licensed Missouri dealer. If a taxing jurisdiction does not hold such a vote before November 2016, the taxing jurisdiction must cease collecting the sales tax.

An Ordinance will be brought back to the Board of Aldermen to place this issue on the April 2016 ballot in December.

AWARD BID FOR EXECUTIVE RECRUITMENT SERVICES - Deputy City Administrator Sam Rost presented the bid that was received. Slavin Management Consultants was the only bid for total professional fees of \$14,915 and consultant reimbursable expenses of \$8,203.25 for a total not-to-exceed of \$23,118.25. Alderman Herren made a motion to accept the bid from Slavin Management Consultants. Alderman Foster seconded the motion. Discussion was held on some of the terms in the contract and that the contract needed to be closer reviewed before the Board agrees to accept the bid. Decision was made to hold a Board of Alderman meeting on Monday, November 16, 2015 at 6:30 p.m. to discuss this further. Alderman Foster withdrew his second. Alderman Herren withdrew his motion. Alderman Herren made a motion to table until the meeting on Monday, November 16, 2015 at 6:30 p.m. Alderman Foster seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

FUTURE AGENDA ITEMS – Alderman Herren stated he would like to have a general discussion on Transportation issues, handicap accessibility sidewalks, and Washington Street ditch in January 2016.

CLOSED SESSION - Alderman Montgomery made a motion to enter into closed session Pursuant to Section 610.021.1 of the Revised Statutes of the State of Missouri pertaining to Legal Actions or causes of Litigation and Pursuant to Section 610.021.2 of the Revised Statutes of the State of Missouri pertaining to leasing, purchasing 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 8:53 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.

Discussion was held, no action was taken.

Alderman Montgomery made a motion to enter regular session at 10:03 p.m. Alderman Loftin 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 10:04 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