

BOARD OF ALDERMEN
MINUTES
April 28, 2016

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, April 28, 2016 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 Alderwoman Vicki Montgomery. Absent: West Ward Alderman Champ Herren.

MINUTES – Mayor Williams stated that the minutes of the Joint Meeting on April 15, 2016 will not be approved tonight. MoDOT Andy Mueller would like to do some fact checking before the minutes are approved. Alderman Foster made a motion to approve the minutes of April 14, 2016, April 18, 2016 and April 23, 2016. Alderwoman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Foster, Loftin and Montgomery. Nay: None. Absent: Herren.

EXPENDITURES AND FINANCIAL REPORT - Deputy City Administrator Sam Rost stated included in claims were Ozark Applicators, LLC for tower cleaning and repair and Flynn Drilling Company, Inc. for McVay Well (#4) repair. Alderman Foster made a motion to approve expenditures. Alderman Loftin seconded the motion. The motion passed with three ayes. Voting aye: Foster, Loftin and Montgomery. Nay: None. Absent: Herren.

MAYOR APPOINTMENTS - Mayor Williams made a recommendation to the Board of Aldermen to reappoint Larry Stevens to Planning and Zoning Commission. Alderwoman Montgomery made a motion to accept the recommendation of the Mayor to reappoint Larry Stevens to Planning and Zoning Commission. Alderman Loftin seconded the motion. The motion passed with three ayes. Voting aye: Foster, Loftin and Montgomery. Nay: None. Absent: Herren.

Mayor Williams stated he needs to reappoint the Board of Adjustments, which is a five year staggered term. Mayor Williams asked the Board of Aldermen to send any recommendations for Board of Adjustments to Deputy City Administrator Sam Rost and he would make a recommendation at the next Board of Aldermen meeting.

DEPARTMENTAL REPORTS – Monthly reports presented to the Board of Aldermen were Marshfield Police Department.

PROCLAMATION - Mayor Williams read a Proclamation proclaiming support of Arbor Day and Give Ozarks Day.

OLD BUSINESS

ECONOMIC DEVELOPMENT - Alderman Foster gave an update the Community Foundation Grant. Foster stated all applications are in and announcement will be made the week of May 16th.

INDUSTRIAL PARK SIGN - Nothing to report at this time. Will put on next agenda.

REPORT FROM PLANNING AND ZONING

- **FINAL PLAT OF THE PROPOSED BROOK RUN SUBDIVISION** - Webster County Surveyor Dennis Amsinger presented to the Planning and Zoning Commission the Final Plat of the proposed Brook Run Subdivision stating that all the conditions required by the Planning and Zoning Commission of the Preliminary Plat in the February meeting had been met. Mr. Amsinger said the common area on the Preliminary Plat was eliminated and made a part of Lot 5. The Planning and Zoning Commission made a recommendation to the Board of Aldermen to approve the Final Plat of Brook Run Subdivision.

BILL NO. 2016-13 AN ORDINANCE APPROVING THE FINAL PLAT OF THE BROOK RUN, A SUBDIVISION IN THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI - Attorney David Replogle read by title twice the proposed Ordinance Approving the Final Plat of the Brook Run, A Subdivision in the City of Marshfield, Webster County, Missouri.

Alderman Montgomery 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, Loftin and Montgomery. Nay: None. Absent: Herren.

Alderman Loftin 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, Loftin and Montgomery. Nay: None. Absent: Herren.

SUMMARIZED TOTALS OF THE ANNUAL PRESENTATION OF "LIST OF DELINQUENT REAL ESTATE PROPERTY TAXES" AND "LIST OF DELINQUENT PERSONAL PROPERTY TAXES" IN COMPLIANCE WITH RSMo 94.320.1 - City Clerk Karen Rost presented the summarized totals of the delinquent taxes as requested by the Board of Aldermen at the April 14, 2016 meeting.

BALLOT QUESTION - Three different options were presented to the Board of Aldermen on the Ballot language. Attorney David Replogle stated the Statute provided the substantial language to be used for this ballot measure. Other cities had used different language and their ballot question passed. The County and City are planning to have the same ballot language in the same election, it would be appropriate for both proposals to be consistent in the ballot language. Alderman Foster made a motion to table this to next meeting. Alderman Montgomery seconded the motion. The motion

passed with three ayes. Voting aye: Foster, Loftin and Montgomery. Nay: None. Absent: Herren.

NEW BUSINESS

APPLICATION FOR VARIANCE AT 613 N. CLAY - Victor Peterson stated to the Board of Aldermen that he needs a variance between garage and the new garage. There should be five feet and there is only four feet two inches.

SET PUBLIC HEARING FOR VICTOR PETERSON ON VARIANCE AT 613 N. CLAY - Alderman Foster made a motion to set a Public Hearing for May 26, 2016 at 6:30 p.m. Alderman Loftin seconded the motion. The motion passed with three ayes. Voting aye: Foster, Loftin and Montgomery. Nay: None. Absent: Herren.

REQUEST CLOSURE OF PARKING SPACES ON WEST SIDE OF COUTHOUSE ON TUESDAY MAY 3RD "GIVE OZARKS DAY" FROM 5 P.M TO 8 P.M. - Pat Schreiner, Webster County Historical Society, spoke to the Board of Aldermen about the Give Ozarks Day and requested closure of parking spaces on West Side of Courthouse on May 3, 2016 between 5 and 8 p.m. to allow "cruise" cars to park.

Alderman Foster made a motion to approve request. Alderwoman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Foster, Loftin and Montgomery. Nay: None. Absent: Herren.

SAPP DESIGN UPDATE - Kristie Beattie, Project Architect and Steven Toller, presented to the Board of Aldermen the Contract Contents that was signed March 27, 2014, since the City of Marshfield Designated Representatives have changed and an updated schedule timeline.

TRASH BIDS & SPRING CLEAN - The City of Marshfield received three bids for 2016 Trash and Spring Clean Services. Those providing bids were EZ Disposal, Republic Services and WCA. Republic Services was unable to provide Organic Waste Disposal, so submitted no bid for trash service, only Spring Cleanup. WCA was unable to provide 1 yard dumpster and Organic Waste Disposal. EZ Disposal was the only bidder to provide the Organic Waste dumpster for WWTP. Staff recommends that the City of Marshfield go with EZ Disposal for the 2016 Trash and Spring Clean Services. Alderwoman Montgomery made a motion to accept the recommendation of staff to go with EZ Disposal for 2016 Trash and Spring Clean Services. Alderman Loftin seconded the motion. The motion passed with three ayes. Voting aye: Foster, Loftin and Montgomery. Nay: None. Absent: Herren.

SURPLUS PROPERTY FROM 230 N. ELM - Fire Chief Michael Taylor presented a list of surplus items salvaged from the property at 230 N. Elm. Deputy City Administrator Sam Rost stated that the Board of Aldermen need to deem the items as surplus. Alderman Foster made a motion to deem the items presented on list as surplus

property. Alderwoman Montgomery seconded the motion. The motion passes with three ayes. Voting aye: Foster, Loftin and Montgomery. Nay: None. Absent: Herren.

FUTURE AGENDA ITEMS – Items to be brought back to next meeting include Industrial Park Sign, Ballot Language, Reserve fund and minutes from April 15, 2016 joint meeting.

CLOSED SESSION - Alderwoman Montgomery made a motion to enter into closed session 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 8:25 p.m. Alderman Loftin seconded the motion. The motion passed in a roll call vote with three ayes. Voting aye: Foster, Loftin and Montgomery. Nay: None. Absent: Herren.

Discussion was held.

Alderwoman Montgomery made a motion to enter regular session an 8:58 p.m. Alderman Foster seconded the motion. The motion passed in a roll call vote with three ayes. Voting aye: Foster, Loftin and Montgomery. Nay: None. Absent: Herren.

ADJOURN – With no other business appearing before the Board of Aldermen, Alderman Foster made a motion to adjourn the meeting at 8:59 p.m. Alderman Loftin seconded the motion. The motion passed with three ayes. Voting aye: Foster, Loftin and Montgomery. Nay: None. Absent: Herren.

Robert Williams, Mayor

ATTEST:

Karen Rost, City Clerk