

BOARD OF ALDERMEN
MINUTES
March 26, 2015

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, March 26, 2015, in Council Chambers at Marshfield City Hall.

CALL TO ORDER – Mayor Robert Williams called the meeting to order at 7:22 p.m.

ROLL CALL - Answering roll call were Mayor Robert Williams, East Ward Aldermen Rob Foster and Ken Williams and West Ward Alderman Vicki Montgomery. Absent: West Ward Alderman Champ Herren.

MINUTES – Alderman Foster made a motion to approve the minutes of March 12, 2015. Alderman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Montgomery. Nay: None. Absent: Herren

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

MAYOR'S REPORT – Mayor Robert Williams stated his Quarterly Report would be going out with the water bills.

DEPARTMENT REPORTS - Department Reports presented were Police Department, Water Department, Wastewater Treatment Plant, Fire Department and Public Works Department.

PUBLIC COMMENT – None.

OLD BUSINESS

APPOINT FINANCE COMMITTEE – Mayor Robert Williams stated he would like to appoint Dale Keenan to the Finance Committee. Alderman Foster made a motion to appoint Dale Keenan to the Finance Committee. Alderman Williams seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Montgomery. Nay: None. Absent: Herren.

WATER LINE EXTENSION ON JUMP ROAD - Water Superintendent Jason Crocker stated there is 700 feet of water line needed to complete the loop of the system on the Northeast side of the interstate. Crocker presented three quotes. HD Supply Waterworks, LTD was \$8,841.89. Springfield Winwater Company was \$8,026.34 and Waterwork Specialties, Inc. was \$7,940.35. Crocker stated that Waterwork Specialties did not quote domestic fitting and Springfield Winwater did not quote valve box and gland packs. Alderman Foster made a motion to table this and bring back three

complete bids to the next meeting. Alderman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Montgomery. Nay: None. Absent: Herren.

BILL NO. 2015-04 AN ORDINANCE TO AMEND SECTION 400.040 OF THE MUNICIPAL CODE OF THE CITY OF MARSHFIELD, MISSOURI, BEING A SECTION OF THE MUNICIPAL CODE DEALING WITH ZONING - Attorney Linda Lott read by title twice the proposed Ordinance to amend Section 400.040 of the Municipal Code of the City of Marshfield, Missouri, being a Section of the Municipal Code dealing with zoning.

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 and Montgomery. Nay: None. Absent: Herren.

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

BILL NO. 2015-05 AN ORDINANCE APPROVING THE PROPOSED REPLAT OF LOTS 4 AND 5, BLOCK "42" FIRST RAILROAD ADDITION ZONING - Attorney Linda Lott read by title twice the proposed Ordinance approving the proposed Replat of Lots 4 and 5, Block "42" First Railroad Addition Zoning.

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

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

UPDATE ON "TAP" PROJECT – Deputy City Administrator Sam Rost gave an update on the Transportation Alternatives Funds Program "TAP" Grant. Rost stated the next step is an agreement that will need to be signed by the Mayor for the City of Marshfield. Rost will bring an Ordinance to the next meeting. Alderman Foster made a motion to bring an Ordinance back to allow the Mayor to sign the Agreement for the "TAP" grant. Alderman Williams seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Montgomery. Nay: None. Absent: Herren.

NEW BUSINESS

MOWER BID RESULTS - The City received two sealed bids. Schwartz Tractor Sales gave a bid for an Exmark Diesel mower of \$13,599.00. Hampton Lawn & Garden gave a bid for a Grasshopper diesel mower of \$12,277.49 and a Grasshopper gas mower of \$10,236.89. Alderman Williams made a motion to accept Hampton Lawn and Garden bid for a Grasshopper diesel mower of \$12,277.49. Alderman Foster seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Montgomery. Nay: None. Absent: Herren.

APPLICATION FOR VARIANCE – Mac and Karen Case – Mac and Karen Case made application to construct a 24' X 30' garage. According to code the garage cannot exceed 24' X 24'. Alderman Foster made a motion to set Public Hearing for April 23, 2015 at the Board of Aldermen. Alderman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Montgomery. Nay: None. Absent: Herren.

FUTURE AGENDA ITEMS – Alderman Foster asked for a railroad update.

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 7:55 p.m. Alderman Montgomery seconded the motion. The motion passed in a roll call vote with three ayes. Voting aye: Foster, Williams and Montgomery. Nay: None. Absent: Herren.

Discussion was held, no action taken.

Alderman Montgomery made a motion to enter regular session at 10:35 p.m. Alderman Williams seconded the motion. The motion passed in a roll call vote with three ayes. Voting aye: Foster, Williams 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 10:36 p.m. Alderman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Foster, Williams and Montgomery. Nay: None. Absent: Herren.

Robert Williams, Mayor

ATTEST:

Karen Rost, City Clerk