

**BOARD OF ALDERMEN**  
**MINUTES**  
**August 27, 2015**

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, August 27, 2015, in Council Chambers at Marshfield City Hall.

BE IT KNOWN that a public hearing will be held by the Board of Aldermen of the City of Marshfield, Missouri, on August 27, 2015 at 6:30 p.m. at City Hall upon the application of Jerald Bethurem for a variance to raise a baby goat within city limits for a school-related project, pursuant to Section 410.160 of the Marshfield Municipal Code (Zoning Code).

Mayor Robert Williams called a **Public Hearing** to order at 6:30 p.m.

Mayor Robert Williams asked if anyone would like to speak for or against the variance.

No one spoke

Mayor Robert Williams closed the Public Hearing at 6:31 p.m.

BE IT KNOWN that a public hearing will be held by the Board of Aldermen of the City of Marshfield, Missouri, on August 27, 2015 at 6: 30 p.m. at City Hall upon the application of Alfred V. and Linda L. Revell seeking to change the zoning from R-1 (Single Family Residence District) to B-3 (General Business District) in accordance with the provisions of Chapter 430 of the Marshfield Municipal Code (Zoning Code)

Mayor Robert Williams called a **Public Hearing** to order at 6:31 p.m.

Mayor Robert Williams asked if anyone would like to speak for or against the rezoning.

Alfred V. Revell stated he purchased this property in order to have access in and out of adjoining property. They would like to sell the property and all the property around it is business.

Mayor Robert Williams closed the Public Hearing at 6:34 p.m.

BE IT KNOWN that a public hearing will be held by the Board of Aldermen of the City of Marshfield, Missouri, on August 27, 2015 at 6:30 p.m. at City Hall upon the application of Alfred V. and Linda L. Revell seeking to change the zoning from R-3 (Multiple-Family Residence District) to B-3 (General Business District) in accordance with the provisions of Chapter 430 of the Marshfield Municipal Code (Zoning Code)

Mayor Robert Williams called a **Public Hearing** to order at 6:34 p.m.

Mayor Robert Williams asked if anyone would like to speak for or against the rezoning.

Alfred V. Revell stated they would like to sell the property and all the property around it is business.

Mayor Robert Williams closed the Public Hearing at 6:35 p.m.

BE IT KNOWN that a public hearing will be held by the Board of Aldermen of the City of Marshfield, Missouri, on August 27, 2015 at 6:30 p.m. at City Hall upon the 2015 Property Tax Rate. Citizens may be heard on the proposed tax rates to be set for the City.

Mayor Robert Williams called a **Public Hearing** to order at 6:35 p.m.

Mayor Robert Williams asked if anyone would like to speak for or against the proposed tax rate.

No one spoke

Mayor Robert Williams closed the Public Hearing at 6:36 p.m.

**CALL TO ORDER** – Mayor Robert Williams called the meeting to order at 6.36 p.m.

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

**MINUTES** – Alderman Foster made a motion to approve the minutes of August 13, 2015 and August 21, 2015 at 5:30 p.m... Alderman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Foster, Loftin, and Montgomery. Nay: None. Absent: Herren. The minutes of August 18, 2015 and August 21, 2015 at 9:00 a.m. will be brought back to the next meeting.

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

**MAYOR'S REPORT** – Mayor Williams asked Mr. Spear if he would like to talk about his IPMC violation, since he was not placed on agenda. Mr. Spear stated he was close to

being complete. He came across more damage that he was unaware of. Mayor Williams stated he would be place on September 10, 2015 agenda for another update.

## **OLD BUSINESS**

### **APPLICATION OF JERALD BETHUREM FOR A VARIANCE TO RAISE A BABY GOAT WITHIN CITY OF LIMITS FOR A SCHOOL-RELATED PROJECT** - Alderman

Foster asked how long the goat would be in the City limits. Sarah Bethurem stated it would only be for the 2015-2016 school year. Jerald Bethurem stated the goat would be sold at the end of school year. Alderman Foster made a motion to allow Bethurems to raise a goat within the City limits for the 2015-2016 school year. Alderman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Foster, Loftin, and Montgomery. Nay: None. Absent: Herren.

### **REPORT FROM PLANNING AND ZONING**

- **APPLICATION FROM ALFRED V. AND LINDA L. REVELL TO REZONE 801 W. WASHINGTON FROM R-1 (SINGLE FAMILY RESIDENCE DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT)**

The Planning and Zoning Commission recommend approval of the rezoning request to the Board of Aldermen.

- **APPLICATION FROM ALFRED V. AND LINDA L. REVELL TO REZONE 789 W. WASHINGTON FROM R-3 (MULTIPLE-FAMILY RESIDENCE DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT)**

The Planning and Zoning Commission recommend approval of the rezoning request to the Board of Aldermen.

### **BILL NO. 2015-22 AN ORDINANCE TO REZONE 801 W. WASHINGTON FROM R-1 (SINGLE FAMILY RESIDENCE DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT)**

– 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, and relating to the adoption of a "zoning map" setting forth the boundaries of the various zoning districts, by changing certain zoning district boundary lines so as to change a certain area as shown on said map from R-1 (Single Family Residence District) to B-3 (General Business District) and to further provide for re-adoption of the "zoning map" as amended.

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

**BILL NO. 2015-23 AN ORDINANCE TO REZONE 789 W. WASHINGTON FROM R-3 (MULTIPLE-FAMILY RESIDENCE DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT)**

- 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, and relating to the adoption of a "zoning map" setting forth the boundaries of the various zoning districts, by changing certain zoning district boundary lines so as to change a certain area as shown on said map from R-3 (Multiple-Family Residence District) to B-3 (General Business District) and to further provide for re-adoption of the "zoning map" as amended.

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

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 and Montgomery. Nay: None. Absent: Herren.

**BILL NO. 2015-24 SET TAX LEVY RATES FOR 2015** - Attorney Linda Lott read by title twice the proposed Ordinance levying and assessing a property tax for general revenue fund, park fund, cemetery fund, and general obligation bond series 2003, on all real estate and personal property, railroad companies, telegraph and telephone companies, and other public utilities within the corporate limits of the City of Marshfield, Missouri, that is not exempt from taxation by State or National Law for the year 2015.

Alderman Foster 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 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.

**BILL NO. 2015-25 AMENDING THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE**

- Attorney Linda Lott read by title twice the proposed Ordinance of the City of Marshfield, Missouri, adopting the 2012 edition of the International Property Maintenance Code, regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use, and the

demolition of such existing structures in the City of Marshfield, Missouri; providing for the issuance of permits and collection of fees therefor; repealing Ordinance No. 1573 of the City of Marshfield, Missouri and all other Ordinances and parts of the Ordinances in conflict therewith.

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

**BILL NO. 2015-26 AN ORDINANCE DISSOLVING THE CITY LIBRARY BOARD OF KINDERHOOK OF THE CITY OF MARSHFIELD, MISSOURI** - Attorney Linda Lott read by title twice the proposed Ordinance dissolving the City Library Board of Kinderhook of the City of Marshfield, Missouri.

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

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 and Montgomery. Nay: None. Absent: Herren.

**MAYOR APPOINTMENTS** - None.

**DRAINAGE W. WASHINGTON - UPDATE FROM ENGINEER** – Nathan Meyers from Olsson & Associates discussed a box culvert to take care of the drainage problems. Guard rails and raised curbs could be used for safety concerns.

**TIRE PICKUP - SOLID WASTE** - Deputy City Administrator Sam Rost stated the dates of November 5th, 6th & 7th 2015 have been set and location will be on County approved site. Rost has estimates from Chris Hartzler of \$500 for marketing the pickup, which includes newspaper, flyers and posters.

**WATER PROJECTS** - To follow up on the presentation by John Forrester, consensus of the Board of Aldermen is to go with Alternative #1 which includes Decommission Pine Street tank, construct 500,000 gallon tank at the Hwy 38 well site and a 300,000 gallon at the McVay Street well site. Rebuild Warren well house, add disinfection at all three wells, rehab Warren tank and Blue Jay Tank, and modify SCADA at all three wells.

**FIRE DEPARTMENT GRANT UPDATE** - Deputy City Administrator Sam Rost stated Fire Chief Michael Taylor received notification on August 21, 2015 that the City of

Marshfield was awarded the grant. The Board of Aldermen have requested Fire Chief Taylor, to make a presentation on the grant and how it will be used at the September 10, 2015 meeting.

## **NEW BUSINESS**

**CODE VIOLATION - JUDY HAYES** - Judy Hayes was not present for meeting. Violation stays status quo.

**REQUEST TO BLOCK-OFF INSIDE OF SQUARE AND BLOCK-OFF MADISON STREET FROM CRITTENDEN TO CLAY ON SATURDAY SEPTEMBER 19TH FOR 2015 HARVEST DAYS** – Alderman Foster made a motion to approve request. Alderman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Foster, Loftin and Montgomery. Nay: None. Absent: Herren.

**REPLACEMENT TREES FROM COMMUNI TREE PROGRAM** - Connie Newton with Tree City is applying for 40-50 free replacement trees and requesting the City of Marshfield to water trees for at least 1 - 2 years. Connie Stockton has volunteered to pick up trees and deliver trees to the park.

Mayor Williams stated that the City of Marshfield cannot obligate to that, because the City is currently struggling to keep up with the maintenance of the parks this year and adding trees would add to the problem.

**ORDINANCE NO. 1665 REGARDING NO PARKING ON EAST JACKSON STREET BETWEEN SOUTH WALNUT AND SOUTH ELM** - Police Chief Doug Fannen stated he had one citizen come to police department about the no parking on Jackson street and what can they do, when they have company over. Street Superintendent Mike Kilburn stated he talked to Hampton's and they would be fine with changing the Ordinance to a time frame of 6:00 p.m. to 6:00 a.m. Alderman Foster requested Staff to bring back an amended Ordinance to the next meeting.

**SET PUBLIC HEARING ON SUBSTANTIVE CHANGES IN ZONING REGULATIONS SET OUT IN CHAPTER 400 THROUGH 435 OF THE CODE, IN UPDATING OUR CODE BOOK** - Alderman Foster made a motion to set a public hearing for September 24, 2015 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.

**ANTHEM INSURANCE RENEWAL** - Shawn Mayr with Connell Insurance presented to the Board of Aldermen the renewal options for 2015/2016. Mayr stated the best option is to renew with current non-ACA plan for 10/01/15 in order to avoid community rating for 2016 renewal. Quotes were obtained from four other carriers and they were higher than our current plan and not as strong as our plan. Alderman Foster made a motion to continue with current plan with renewal date of October 1, 2015. Alderman Loftin

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

**PARKS** - Alderman Foster would like to readdress the Pour in Place option. Foster would like to see plan at next meeting, which includes measurements and costs.

**FUTURE AGENDA ITEMS** – Mayor Williams requested Transportation Fund.

Five minute break was taken at 8:38 p.m.

**CLOSED SESSION** – Alderman Montgomery made a motion to enter 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 8:43 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, no other action taken.

Alderman Foster made a motion to enter regular session at 9:42 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.

**ADJOURN** – With no other business appearing before the Board of Aldermen, Alderman Foster made a motion to adjourn the meeting 9:43 p.m. Alderman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Foster, Loftin and Montgomery. Nay: None. Absent: Herren.

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Robert Williams, Mayor

ATTEST:

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Karen Rost, City Clerk