

**BOARD OF ALDERMEN
MINUTES
September 24, 2015**

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, September 24, 2015, in Council Chambers at Marshfield City Hall.

BE IT KNOWN Pursuant to Section 89.020, RSMo. A public hearing was held before the Board of Aldermen of the City of Marshfield, Missouri, on September 24, 2015 at 6:30 p.m. at City Hall to consider amendments to the zoning regulations, made in conformance with State Statute and to update various zoning regulations.

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 updates and amendments to the zoning regulations.

No one spoke

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

CALL TO ORDER – Mayor Robert Williams called the meeting to order at 6.32 p.m.

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

Mayor Robert Williams made recognition that Rickie Hearod, Robie Hearod and Justin Murphy with Troop 88 where in attendance to work on getting their communication merit badge.

MINUTES – Alderman Foster made a motion to approve the minutes of September 10, 2015. Alderman Loftin seconded the motion. The motion passed with three ayes. Voting aye: Foster, Loftin, and Herren. Nay: None. Absent: Montgomery.

EXPENDITURES AND FINANCIAL REPORT – Alderman Herren made a motion to approve expenditures. Alderman Foster seconded the motion. The motion passed with three ayes. Voting aye: Foster, Loftin and Herren. Nay: None. Absent: Montgomery. A Transportation Fund Flow Chart was provided to the Board of Aldermen, with a follow up at the next meeting.

West Ward Vicki Montgomery entered meeting at 6:39 p.m.

MAYOR'S REPORT- Mayor Williams provided in the packet his report that will be mailed to all customers with their October utility bill.

DEPARTMENTAL REPORTS – Marshfield Police Department provided their monthly report.

MAYOR APPOINTMENTS – none.

OLD BUSINESS

BLUE-SKY TOWER AT 1160 SPUR DRIVE- Will be brought back if necessary.

TREE CITY TREE APPLICATION - Chairman Connie Stockton spoke to the Board of Alderman about replacement trees for the Park. Stockton stated there are 47 damaged, dead or removed trees that need to be replaced. Mayor Williams stated the City of Marshfield needs to control the type of additions done in the parks and there are great things being done, but more than the City can adequately maintain long term. Williams's concern is how much more maintenance will 25-50 trees bring on. The City of Marshfield and Tree City need to work together and develop a plan to adequately take care of trees. Tree City needs to provide the Board of Aldermen with a map that shows where every tree is and where future trees will go.

Alderman Herren made a motion to allow no more than 50 trees and restrict to Rotary Park only, bring back a map to the Board with all the tree information with Staff input. Alderman Foster seconded the motion.

Alderman Foster stated before he votes he wants to make sure that there is not extra expectation from the City of Marshfield that without cooperative partnership with Tree City that we can adequately maintain trees. Carolyn Yates stated that it is up to the City of Marshfield to water all trees, per application for the next two years. Mayor Williams stated the budget is extremely tight and Tree City needs to develop a master plan before spring to manage and maintain trees

Alderman Herren motioned to amend his motion from 50 trees to 25 trees and restrict to Rotary Park, present map to Board of Aldermen of current and future trees and have a list of voluntary groups willing to help water the trees, by October 22, 2015 meeting. Alderman Foster seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

CODIFICATION –City Staff has been working with General Code and they have completed the updates. Attached in the packet was a list of all the changes that were made. The Board of Aldermen and the Planning and Zoning Commission will review all changes and the Board of Aldermen will be adopting the new Code Book at a later meeting.

GRANT UPDATE FOR FIRE DEPARTMENT – Fire Chief Michael Taylor stated as he had reported in his monthly report, the Fire Department applied for a 95/5% AFG grant for personal protective equipment. On August 21st. Taylor was notified that we received the grant in the amount of \$63,600. The City's 5% match will equal \$3,028. Taylor has placed an order last week and should receive that order in about 75 days. Taylor is anticipating that all gear should be here and paid for by year end.

IPMC VIOLATION UPDATE – 633 W. WASHINGTON - Building Inspector Britt Hume did a follow up inspection on 633 W. Washington St. All repairs have been done that were noted on the violation. Remaining area to be completed is underneath the front door and the steps up to the door that were discovered when repairs were being done.

TIRE PICKUP- the City of Marshfield will be holding a scrap tire collection in cooperation with the State of Missouri Department of Natural Resources on November 5-7, 2015 between the hours of 7 a.m. and 4 p.m. at 1102 S. White Oak Street, for city residence to take the opportunity for free disposal of old, damaged, and/or unused tires. Businesses are not eligible to participate. Chris Hartzler showed fliers that will be handed out and other means to get the word out.

BRANDING - Chris Hartzler showed the proposed brand identity rollout for the City of Marshfield. The Official launch will be October 14, 2015. Alderman Herren made a motion to allow up to \$5,000 for Branding expenses. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

NEW BUSINESS

VACATE ROPER AVENUE - Mayor Robert Williams stated that the Marshfield Industrial Park Phase I plat shows an avenue that run through the middle of the Marshfield Assembly of God property. Williams is asking the City to vacate the avenue. Alderman Foster made a motion to vacate Roper Avenue and retain the 20 foot utility easement on the East side of the property. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

An Ordinance will be brought back to the next meeting for this.

REFER TO PLANNING AND ZONING – REPLAT AND REZONE FOR MARSHFIELD ASSMEBLY OF GOD AT 1538 W. WASHINGTON

Marshfield Assembly of God is wanting to replat the property at 1538 W. Washington to remove the setbacks running through Lots 1 and 2.

Marshfield Assembly of God is wanting to rezone the property at 1538 W. Washington from R-1 to R-3. There is already an existing church and they have sufficient land and

desire to expand and because of their location between residential and industrial, R-3 would make a good buffer.

Alderman Herren made a motion to send both the replat and the rezone on 1538 W. Washington to planning and zoning. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

Alderman Montgomery made a motion to set a public hearing for the Rezone of 1538 W. Washington for October 22, 2015 at 6:30 p.m. at the Board of Alderman meeting. Alderman Loftin seconded the motion. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

JACKSON STREET – MoDOT will be resurfacing Jackson Street in 2016. Discussion had been held during the joint meetings with the Board of Aldermen, Webster County Commissioners and MoDOT regarding bicycle lanes along West Jackson Street. Deputy City Administrator Sam Rost asked how the Board of Aldermen want to proceed with bicycle lanes. However the City of Marshfield proceeds, we will have to address the parking along West Jackson Street. Consensus of the Board of Aldermen was to proceed with bicycle lanes and no parking on both sides of West Jackson Street. Rost will talk with Andy Mueller at MoDOT regarding enforcement of the no parking.

REPORT FROM PLANNING AND ZONING - Building Inspector Britt Hume stated there are several items the Commission is working on. Some of those items are Regulations on Electricity Generating Windmills, Regulations on Solar Energy Systems, Zoning Code Amendment to Section 410.110 Parking Requirements, Codification for Code Book and Comprehensive Plan.

FUTURE AGENDA ITEMS – Alderman Herren requested a master list of items that the City of Marshfield is working on. Tree City map for October 22, 2015 meeting.

CLOSED SESSION – Alderman Montgomery made a motion to enter 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 at 8:31 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 other action taken.

Alderman Foster made a motion to enter regular session at 10:14 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 Montgomery made a motion to adjourn the meeting 10:16 p.m. Alderman

Herren 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

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