

BOARD OF ALDERMEN
MINUTES
October 22, 2015

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, October 22, 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.

PRESENTATIONS - Chris Owens and Bradley Daniels with the Marshfield Chamber of Commerce recognized Mayor Robert Williams as Marshfieldian of the Year and Alderman Rob Foster as a recipient of the Marshfield Achievement Community Service award.

MINUTES – Alderman Foster made a motion to approve the minutes of October 8, 2015. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

CODIFICATION – Deputy City Administrator Sam Rost reported that he had contacted General Code about the final invoice of \$7,932.00. The estimate to do the code book update was \$10,000. The final invoice shows a total cost of \$13,738.41. Rost asked if General Code would be willing to split the cost with the City of Marshfield. General Code agreed and credited us \$1,869.20, making our new invoice amount \$6,062.80.

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

MAYOR'S REPORT – None.

DEPARTMENTAL REPORTS – A monthly report was presented to the Board of Aldermen for the Marshfield Police Department. Deputy City Administrator Sam Rost presented a project status update spreadsheet. Rost stated the ball fields are about done, and will be in good condition after a rain. Mayor Williams stated the scoreboard does not work at Rotary Park and asked if we could get a cost estimate to either get it fixed, or purchase new ones for Rotary Park and Frisco Field and bring back to the next meeting.

MAYOR APPOINTMENTS - None.

OLD BUSINESS

BILL NO. 2015-28 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO THE REAL ESTATE PURCHASE AGREEMENT DATED JULY 9, 2015 BETWEEN THE CITY OF MARSHFIELD, MISSOURI, A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI (HEREINAFTER "SELLER") AND THE WEBSTER COUNTY HISTORICAL SOCIETY, A MISSOURI NON-PROFIT CORPORATION (HEREINAFTER "BUYER") - Attorney Linda Lott read by title twice the proposed Ordinance authorizing the Mayor to execute an addendum to the real estate purchase agreement dated July 9, 2015 between the City of Marshfield, Missouri, a political subdivision of the State of Missouri (hereinafter "Seller") and the Webster County Historical Society, a Missouri non-profit corporation (hereinafter "Buyer")

Alderman Foster made a motion to approve the first reading of the proposed Ordinance. Alderman Herren 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.

TREE CITY MAP & WATERING FUND – bring back to next meeting.

ACCEPT AND APPROVE LOW BID ON FIRE EQUIPMENT - Fire Chief Michael Taylor along with Deputy City Administrator Sam Rost and City Clerk Karen Rost opened the sealed bids for boots and helmets on October 14, 2015 at 1:30 p.m. Taylor went over all bids received and verified that they met specifications. The low bid on boots was from Feld Fire for Thorogood 14" structural Fire Fighting Oblique Toe Leather Bunker Boots for the unit price of \$267.00 per pair. Total bid price for 24 pairs of boots is \$6,408.00 The low bid on helmets was from Sentinel Emergency Solutions for Bullard PX Tracklite helmets for the unit price of \$246.16 per helmet. Total bid price for 24 helmets is \$5,907.84. All bids included shipping.

Alderman Herren made a motion to accept the low bid for boots with Feld Fire at \$267.00 per pair and accept the low bid from Sentinel Emergency Solutions for helmets at \$246.16 per helmet. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

ONLINE PAYMENTS - City Clerk Karen Rost presented to the Board of Aldermen the cost estimates and technical requirements, including the acceptable server operating systems, for Utility Billing Internet Solution which included a list of payment gateways that Data Technologies, Inc. works with. The Board of Aldermen requested staff to talk with Data Technologies and Liberty Tech and get a cost estimate for implementation and bring back to the next meeting.

TRANSPORTATION FUND - Mayor Williams stated the City of Marshfield has three possible options. Payoff the fund, do not pay off the fund or payoff a partial amount of the fund. Alderman Loftin will check with the Bank and see if it is even possible to make a partial payoff.

NEW BUSINESS

OTC PROJECT - Mayor Williams would like to see the City of Marshfield, along with Webster County, help facilitate the care and maintenance of the road and right-of-way along the School starting at Highway 38 to the end of the building on Chestnut Street. Deputy City Administrator Sam Rost stated it would cost between \$12,000 - \$15,000 to pave. Alderman Foster made a motion to approve the paving project on Chestnut Street. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

REPORT FROM PLANNING AND ZONING

- **THE FINAL PLAT OF THE REPLAT OF LOTS 1 AND 5 OF THE REPLAT OF LOTS 1, 4, 5 AND 6 OF DAVIS ADDITION, TO THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI FOR MICHAEL HAMILTON AND JAMES HENSLEY**
Planning and Zoning Commission made a recommendation to approve the proposed Replat.
- **THE REPLAT OF LOTS 1 AND 2 AND ROPER AVENUE OF MARSHFIELD INDUSTRIAL PARK PHASE 1, ALL IN THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI, FOR MARSHFIELD ASSEMBLY OF GOD**
Planning and Zoning Commission made a recommendation to approve the proposed Replat.
- **ADD SECTION 410.220 REGULATIONS ON SOLAR ENERGY SYSTEMS**
Planning and Zoning commission made a recommendation to approve the proposed Section to be added to the Marshfield Municipal Code Book.
- **ADD SECTION 410.230 REGULATIONS ON ELECTRICITY GENERATING WINDMILLS**
Planning and Zoning commission made a recommendation to approve the proposed Section to be added to the Marshfield Municipal Code Book.
- **AMEND SECTION 410.110 PARKING REQUIREMENTS**
Planning and Zoning is still working on this amendment

BILL NO. 2015-29 AN ORDINANCE APPROVING THE FINAL PLAT OF THE REPLAT OF LOTS 1 AND 5 OF THE REPLAT OF LOTS 1, 4, 5 AND 6 DAVIS ADDITION, TO THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI- Attorney Linda Lott read by title twice the proposed Ordinance approving the Final plat of the Replat of Lots

1 and 5 of the Replat of Lots 1, 4, 5 and 6 Davis Addition, to the City of Marshfield, Webster County, Missouri

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 Herren 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, Montgomery and Herren. Nay: None.

BILL NO. 2015-30 AN ORDINANCE APPROVING THE REPLAT OF LOTS 1 AND 2 AND ROPER AVENUE OF MARSHFIELD INDUSTRIAL PARK PHASE 1, ALL IN THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI.

Attorney Linda Lott read by title twice the proposed Ordinance approving the Replat of Lots 1 and 2 and Roper Avenue of Marshfield Industrial Park Phase 1, all in the City of Marshfield, Webster County, Missouri

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

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, Montgomery and Herren. Nay: None.

APPROVAL FOR FIRE DEPARTMENT TO APPLY FOR GRANT FROM WAL-MART FOR SMOKE DETECTORS - Fire Chief Michael Taylor is requesting approval for the Fire Department to apply for a grant from Wal-Mart for Smoke Detectors. Alderman Foster made a motion to allow Fire Chief Taylor to apply for the grant from Wal-Mart for smoke detectors. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

HOMEGROWN HIGHWAY TOURISM PROJECT - Alderman Foster asked the Board of Alderman if the Council Room at City Hall could be used for a meeting on November 5, 2015 at 7:30 p.m. conducted by Missouri State University and Go Tourism. Consensus of the Board was to allow them to conduct meeting at City Hall.

FUTURE AGENDA ITEMS – Alderman Herren stated he would like to see a status update on the Webster Electric Agreement and discussion on Community Garage Sale.

CLOSED SESSION - Alderman Montgomery made a motion to enter into closed session Pursuant to Section 610.021.1 of the Revised Statues of the State of Missouri pertaining to Legal Actions or causes of Litigation and Pursuant to Section 610.021.2 of the Revised Statues of the State of Missouri pertaining to leasing, purchasing 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 7:43 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 Foster made a motion to enter regular session at 8:44 p.m. Alderman Montgomery 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 Foster made a motion to adjourn the meeting at 8:45 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