

**BOARD OF ALDERMEN
MINUTES
JANUARY 14, 2016**

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, January 14, 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 Aldermen Vicki Montgomery and Champ Herren.

MINUTES – Alderman Foster stated in the “2016 Budget and other things pertain to section,” his motion was not to accept the 2016 budget with the 2% COLA, his motion was to include the 2% COLA in the 2016 Budget. In addition he did not make the motion to go into Closed Session, Alderman Herren did. Alderwoman Montgomery made a motion to approve the minutes with the correction stated. Alderman Foster seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

EXPENDITURES AND FINANCIAL REPORT - Alderman Foster made a motion to approve expenditures. 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 – Monthly reports presented to the Board of Aldermen were the Marshfield Police Department, IPMC Report, Building Regulations and Comp Time Monthly Report.

MAYOR APPOINTMENTS – Mayor Williams made a recommendation to appoint Gary Gray to the Parks and Recreation Advisory Committee. Alderman Foster made a motion to accept the recommendation to appointment Gary Gray to the Parks and Recreation Advisory Committee. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

PROCLAMATION – Mayor Williams stated that January is Human Trafficking Awareness Month. Jessica Martin with Webster County Victims Assistance Programs contacted Mayor Williams about making January 11, 2016 Marshfield’s Human Trafficking Awareness Day. Mayor Williams read and signed the Proclamation.

OLD BUSINESS

REQUEST TO USE SQUARE FOR RELAY FOR LIFE - Martha Faulkner, Planning Team Volunteer for Relay for Life of Marshfield, stated they had contacted all the

business owners on and around the square about the Relay for Life using the square on June 11, 2016 from 2:00 p.m. to 10:00 p.m. All the businesses are fine with them using square for this event. Alderwoman Montgomery made a motion to approve the use of the square on June 11, 2016 for the Relay for Life event. Alderman Loftin seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

TAP PROJECT UPDATE – King Coltrane and David Lungstrum presented a design showing phases of the project. Phase 1 is on time and on budget. Coltrane stated he had to have Dennis Amsinger do some extra work due to drainage issues and that bill will be presented to the City and County to split.

Consensus of the Board of Aldermen, Mayor and City staff was to make the start date for construction after the fourth of July.

ECONOMIC DEVELOPMENT - Alderman Herren stated he would like to talk about this later in the agenda when the Board discusses the Springfield Regional Economic Partnership Membership.

DRAINAGE ON THIRD STREET - Mayor Williams stated this issue has been looked at very thoroughly. There is no direct action that the City can take at this time. Mayor Williams stated to remove this agenda item and the City will continue to work on drainage issues around town.

NEW BUSINESS

REQUEST PERMISSION TO SUBMIT AN ASSISTANCE TO FIREFIGHTERS GRANT

– Deputy City Administrator Sam Rost stated Fire Chief Michael Taylor would like permission to submit a grant for \$197,200.00 for the purchase of 29 self-contained breathing apparatus. The City match would be 5% of the grant amount. Taylor stated we could budget for this in 2017, as we would have 1 year period of performance from the date the grant is awarded and it is likely that the award would not take place until the fall. The current breathing apparatus are approaching 11 years old and are greater than 2 NFPA cycles old. This purchase would become a priority item in 2018 budget, as the bottles will become obsolete at that point. Alderman Herren made a motion to authorize the City to apply for the Fire Department grant. Alderwoman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

REFER TO PLANNING AND ZONING – REZONE OF WEBSTER ELECTRIC PROPERTY - Request is for the existing pole yard belonging to Webster Electric to be rezoned from R-1 to I-1. Alderwoman Montgomery made a motion to refer to Planning and Zoning the rezone for Webster Electric Property. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

SET PUBLIC HEARING FOR REZONE FOR WEBSTER ELECTRIC PROPERTY – (FEBRUARY 11, 2016) – Alderman Foster made a motion to set a public hearing for the rezone request for Webster Electric property on February 11, 2016. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

REFER TO PLANNING AND ZONING – PRELIMINARY PLAT APPROVAL FOR BROOK RUN SUBDIVISION – (NORTH MARSHALL) - Bryce Wilks is requesting a review of the preliminary plat for Brook Run Subdivision and to refer to planning and zoning for approval. Alderman Herren made a motion to refer to planning and zoning the preliminary plat for approval on Brook Run Subdivision. Alderwoman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

REFER TO PLANNING AND ZONING – REPLAT OF LOT 2, DOUBLE F ADDITION – ALSO KNOWN AS 789 & 801 W. WASHINGTON - Alfred and Lindy Revell are requesting replat of Lot 2, Double F Addition to be referred to planning and zoning. Alderman Herren made a motion to refer to planning and zoning the replat of Lot 2, Double F Addition for Alfred and Lindy Revell. Alderwoman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

RESOLUTION FOR HAZARD MITIGATION - Alderman Foster made a motion to authorize the Mayor to sign the Resolution for the City of Marshfield, Missouri adopting the Webster County Multi-Jurisdictional Natural Hazard Mitigation Plan (updated 2015). Alderman Loftin seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

STOP SIGN ON SOUTH MILL AT ITS INTERSECTION WITH WEST MADISON
Sho-me Power is requesting a stop sign to be installed at the intersection of S. Mill and W. Madison. Police Chief Doug Fannen is in favor of the stop sign.

BILL NO. 2016-01 AN ORDINANCE TO AMEND SCHEDULE II OF TITLE III (TRAFFIC CODE) OF THE MUNICIPAL CODE OF THE CITY OF MARSHFIELD, MISSOURI, BEING A SECTION OF THE MUNICIPAL CODE DEALING WITH STOP SIGNS, BY ADDING TO SAID SCHEDULE II A STOP SIGN ON SOUTH MILL STREET AT ITS INTERSECTION WITH WEST MADISON STREET - Attorney Linda Lott read by title an Ordinance to amend Schedule II of Title III (Traffic Code) of the Municipal Code of the City of Marshfield, Missouri, being a Section of the Municipal code dealing with stop signs, by adding to said Schedule II a stop sign on South Mill Street at its intersection with West Madison Street.

Alderwoman 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 Loftin 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, Montgomery and Herren. Nay: None.

CITY PROPERTY ON NORTH SIDE OF SQUARE - Mayor Williams wanted to see what the Board of Alderman wanted to do with the old Ambulance shed off the square. The County will be putting in their new jail on South Crittenden and they would like to see more off square parking. Consensus of the Board of Alderman was they liked the idea of additional off square parking.

SPRINGFIELD REGIONAL ECONOMIC PARTNERSHIP MEMBERSHIP - Mayor Williams stated that the City of Marshfield and the Marshfield Development League have a partnership with SREP and the membership is \$5,000 for base level and additional tracks of emphasis is \$2,500.00. Deputy City Administrator Sam Rost is going to the Marshfield Development League meeting on January 20, 2016 at noon at D.D. Hamilton. The Board of Alderman would like to have a joint meeting with the Marshfield Development League regarding the SREP membership and new menu of options and asked Deputy City Administrator Sam Rost to set that up.

ECONOMIC DEVELOPMENT - Alderman Herren stated the Board of Alderman have accomplished so much in the last year with strategic meetings, rebranding of the City of Marshfield, the Square Project, Activity Complex, Transportation and Homegrown Highway project, which meets on January 30, 2016.

Herren stated now is the time to capitalize on all that is going on. Herren would like to see a meeting dedicated to kick off, address and move forward with all these projects and incorporate the help of the County, Consultants, Employees or outside expertise.

Alderman Foster stated the Marshfield Area Community Foundation will be offering a grant for Economic Development. The grant will be for a three year period. 49 communities in the Southwest Area can apply. Currently the grant application is not written, but should be in 60 to 90 days.

Consensus of the Board of Alderman was to have Deputy City Administrator Sam Rost set a special Board of Alderman meeting for the sole topic of Economic Development.

FUTURE AGENDA ITEMS – None.

CLOSED SESSION - Alderwoman Montgomery made a motion to enter into 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 7:45 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 Montgomery made a motion to enter regular session at 8:51 p.m. Alderman Loftin 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 Herren made a motion to adjourn the meeting at 8:52 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

