

BOARD OF ALDERMEN
SPECIAL MEETING MINUTES
May 23, 2016

The Board of Aldermen of the City of Marshfield, Missouri, met in a special session on Monday, May 23, 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 Alderman Rob Foster, West Ward Aldermen Vicki Montgomery and Champ Herren. Absent: East Ward Alderman Jeremy Loftin.

SPECIAL ELECTION ON A GENERAL OBLIGATION BOND QUESTION IN THE CITY OF MARSHFIELD, MISSOURI - Mayor Robert Williams stated the City of Marshfield needs to seek approval from voters for bonding on transportation issue, so when the time arises we will be ready to move forward with an interchange project.

Two versions of an Ordinance calling for an election to issue general obligation bonds were presented.

The first version was generic language which contains the Constitutional and statutory provisions, which read as follows:

Shall the City of Marshfield, Missouri, issue its general obligation bonds in the amount of \$10,000,000 for the purpose of acquiring rights-of-way and constructing, extending and improving streets?

The second version specifically mentions an interchange project, which read as follows:

Shall the City of Marshfield, Missouri, issue its general obligation bonds up to the amount of \$10,000,000 for the purpose of acquiring rights-of-way and constructing, extending and improving streets in connection with an interchange project?

Both versions of the Ordinances were posted.

Discussion was held of adding language to the issue stating, “including those in connection with an interchange project” and adding the words “up to” before the dollar amount, which read as follows:

Shall the City of Marshfield, Missouri, issue its general obligation bonds up to the amount of \$10,000,000 for the purpose of acquiring rights-of-way and constructing, extending and improving streets including those in connection with an interchange project?

City Clerk Karen Rost, added additional wording to the Ordinance. Alderman Foster made a motion to approve the Ordinance with the changes. Alderman Herren seconded the motion. The motion passed with three ayes. Voting aye: Foster, Montgomery and Herren. Nay: None. Absent: Loftin.

BILL NO. 2016-18 AN ORDINANCE CALLING A SPECIAL ELECTION ON A GENERAL OBLIGATION BOND QUESTION IN THE CITY OF MARSHFIELD, MISSOURI.

Attorney Chuck Replogle read in its entirety the proposed Ordinance asking “Shall the City of Marshfield, Missouri, issue its general obligation bonds up to the amount of \$10,000,000 for the purpose of acquiring rights-of-way and constructing, extending and improving streets including those in connection with an interchange project?”

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

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

ADJOURN – With no other business appearing before the Board of Aldermen, Alderman Montgomery made a motion to adjourn the meeting at 7:15 p.m. Alderman Herren seconded the motion. The motion passed with three ayes. Voting aye: Foster, Montgomery and Herren. Nay: None. Absent: Loftin.

Robert Williams, Mayor

ATTEST:

Karen Rost, City Clerk