

BOARD OF ALDERMEN
MINUTES
July 14, 2016

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, July 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 Alderman Rob Foster and West Ward Aldermen Vicki Montgomery and Champ Herren. Absent: Jeremy Loftin.

MINUTES – Alderman Foster made a motion to approve the minutes of June 23, 2016. Alderman Montgomery seconded the motion. The motion passed with three ayes. Voting aye: Foster, Montgomery and Herren. Nay: None. Absent: Loftin. Minutes from June 28, 2016 were not approved and will be brought back to the July 28, 2016 meeting.

EXPENDITURES AND FINANCIAL REPORT – Alderman Montgomery made a motion to approve expenditures. Alderman Herren seconded the motion. The motion passed with three ayes. Voting aye: Foster, Montgomery and Herren. Nay: None. Absent: Loftin.

MAYOR’S COMMENTS & APPOINTMENTS- None.

DEPARTMENTAL REPORTS – Departmental Reports for June presented were online bill pay, Building Regulations, Building Inspectors, Building Permit and Marshfield Police Department.

OLD BUSINESS

BUILDING PERMITS & ZONING REQUIREMENTS FOR GOVERNMENT, NON-PROFIT AND BUSINESS ENTITIES - Attorney Replogle presented three draft Ordinances for the Board of Aldermen to look over. Discussion was held on language proposed to be added at the end of paragraph, such as “general community benefit”. They will be brought back to the next meeting.

VICIOUS DOG REGULATIONS - Mayor Williams presented some ordinances from cities that have dangerous dog breed Ordinances. Williams stated that we have had four dangerous dog hearings in the last six weeks that were all pit bulls and then today we had another incident with a pit bull. Alderman Foster stated he would like to move forward with some kind of action, before someone is really hurt. Mayor Williams asked Attorney Replogle if there were stiffer fines that could be imposed for vicious dogs. Replogle stated our code has a maximum of \$500. City Attorney and City Staff will continue gathering addition information and bring back to next meeting.

RECOMMENDATION FROM PARKS COMMITTEE

- Port-a-potty – Hidden Waters Park
Attorney Replogle prepared a partial release of restrictive covenants for the Beckner's to sign and get recorded that would remove the restriction of bathroom facilities at Hidden Waters Park. Dan Beckner picked up the release this morning. This will be brought back to the Board of Aldermen as soon as we receive copies from the Beckner's.

TRANSPORTATION PROJECTS

- Resolution No. 2016-04 Missouri Moves Cost Share Program
City Administrator John Benson presented a Resolution in favor of submitting a MO Moves grant application for design and construction of a second interchange on I-44.

Alderman Foster made a motion to approve the mayor to sign the Resolution in support of the Missouri Moves Cost Share Program grant. Alderman Herren seconded the motion. The motion passed with three ayes. Voting aye: Foster, Montgomery and Herren. Nay: None. Absent: Loftin.

- CC & Banning intersection - Alderman Herren would like to know if it is possible to get with MoDOT and have them look at all the options for possible solutions to the intersection and what would be the maximum right of way it would take to resolve the intersection problem.

NEW BUSINESS

REFER TO PLANNING AND ZONING COMMISSION ON JULY 26, 2016

- Replat request at 1106 Spur Drive – Bear State Bank
- Replat request for Block 1 Missouri Row Section Addition and Block 6 Prospect Row – Webster County

Alderman Herren made a motion to refer to two replats to the Planning & Zoning Commission on July 26, 2016. Alderman Foster seconded the motion. The motion passed with three ayes. Voting aye: Foster, Montgomery and Herren. Nay: None. Absent: Loftin.

REQUEST TO VACATE ALLEY BETWEEN CRITTENDEN AND FULTON STREET -

Webster County is requesting to vacate an alley between Crittenden and Fulton Street in order to build the new county jail, which is currently used as a utility easement. City Administrator John Benson stated there is a sewer line in that alley. The consensus of the Board of Aldermen was to vacate the alley with the condition that Webster County relocates the sewer line at their cost. Attorney Replogle stated to vacate the alley, it would need to be in an Ordinance and will be brought to next meeting.

FENCING ALONG BUFFER STRIP ON CHURCH STREET - Roger Wilson was speaking on Wayne Biggs behalf and stated there was an agreement that was made in 1984 and in 2005 that a six foot solid wood fence be erected and maintained along the buffer strip on Church Street. Mr. Biggs desires to build a chain link or concrete fence due to the difficulty in maintaining a wood fence and is requesting permission to do so. Discussion and desire of the Board of Aldermen is to move forward with this and conduct a public meeting to allow neighbors to speak on the fence.

BANK ACCOUNT SIGNATURE AUTHORIZATION - Southern Missouri Bank is requesting the Board of Aldermen give Mayor Robert Williams the authority to authorize the bank to add or remove signers on the bank accounts. Alderman Foster made a motion to add City Administrator John Benson as a signer on the bank accounts. Alderman Herren seconded the motion. The motion passed with three ayes. Voting aye: Foster, Montgomery and Herren. Nay: None. Absent: Loftin.

FUTURE AGENDA ITEMS - All franchise agreements, update and schedule of square project, Pour in Place and Picnic Table placement.

CLOSED SESSION - Alderman 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. Alderman Herren seconded the motion. The motion passed in a roll call vote with three ayes. Voting aye: Foster, Montgomery and Herren. Nay: None.

Alderman Montgomery made a motion to pursue maximum amount in civil court against all responsible parties including parents for the vandalism in the City Park. Alderman Herren seconded the motion. The motion passed in a roll call vote with three ayes. Voting aye: Foster, Montgomery and Herren. Nay: None. Absent: Loftin.

Alderman Montgomery made a motion to enter regular session at 7:52 p.m. Alderman Herren seconded the motion. The motion passed in a roll call vote with three ayes. Voting aye: Foster, Montgomery and Herren. Nay: None. Absent: Loftin.

TRANSPORTATION PROJECTS – Alderman Foster stated he would like to see Pour in Place project move forward and a timeline provided.

ADJOURN – With no other business appearing before the Board of Aldermen, Alderman Foster made a motion to adjourn the meeting 8:01 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

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