

BOARD OF ALDERMEN
MINUTES
June 23, 2016

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

MINUTES – Alderman Foster stated that the minutes need to reflect that the sign needs to say ‘Building Community Together’ since it is part of the City logo. Alderman Herren made a motion to approve the minutes of June 9, 2016 with the change and approve June 14, 2016 minutes presented. Alderman Loftin seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

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

MAYOR’S COMMENTS & APPOINTMENTS- Mayor Williams made a recommendation to appoint Jan Owen to the Cemetery Board, to finish the term of her late husband, Dave Owen. Alderman Montgomery made a motion to accept the recommendation. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

Mayor Williams welcomed City of Marshfield’s new City Administrator John Benson and gave recognition and thanks from the Board of Aldermen to Sam Rost for stepping up as Interim City Administrator, while the Board of Aldermen searched to fill the position.

DEPARTMENTAL REPORTS – Marshfield Police Department report for May 2016 was provided.

OLD BUSINESS

SAPP CONTRACT / UPDATE AND ACTIVITY COMPLEX PROJECT – Steve Telscher with SAPP Design spoke to the Board of Aldermen about Phase III for the Activity Complex. Telscher discussed information needed which included: confirmation of the budget, general size of the pool desired, additional facilities desired and whether the City wants to have SAPP contract the engineering or does the City.

Mayor Williams stated our Financial Consultant, Joe Kinder is recommending the City of Marshfield use Certificates of Participation versus General Obligation Bonds. We can

go 25 years instead of 20 years if we choose to go with Certificates of Participation. They are calculating that 400 thousand annual debt service funds will provided around 6 million for a 20 year term, and 7 million for 25 year term.

Once construction is paid off the sales tax will go to 1/4 cent, for operational costs. The question is, "What debt can the City of Marshfield afford to operate?"

Mayor Williams suggested to Steve Telscher we begin with a 4.5 million dollar budget and have SAPP bring back what we can get in pool and facilities in both construction and operational cost.

Mayor Williams and City Administrator John Benson will speak with YMCA and Cox Fitness to see if they might be interested in partnering with the City.

STORM DRAINAGE - WASHINGTON & MARSHALL - Deputy City Administrator Sam Rost stated that the Marshall Street drainage is on us and the City needs to come up with a plan and budget. Rost is waiting on FEMA on the Washington Street drainage and should hear something in a couple of months. Alderman Herren would like it to be brought back to the Board by August, if not sooner.

SENIOR CENTER BUILDING PERMIT - Being discussed with first item on New Business.

NEW BUSINESS

BUILDING PERMITS & ZONING REQUIREMENTS FOR GOVERNMENT, NON-PROFIT AND BUSINESS ENTITIES - Mayor Williams stated rather than approaching the request individually to help other government, non-profit and business with the building permit costs, the City needs to change its code to include base standards so that we are uniform with all entities. Attorney Replogle will do some research to see how to address this and what the City can do and bring back to the Board for discussion. Alderman Montgomery made a motion to table this. 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 COMMISSION

- Replat request at 306 N. Elm St. – Thomas Property

Recommendation from Planning & Zoning Commission was to recommend approval to the Board of Aldermen with the condition that 20' of R.O.W. be dedicated for public use along Elm St.

- Replat request for Brook Run Subdivision – Wilks Property

Recommendation from the Planning & Zoning Commission was to recommend approval to the Board of Aldermen with the condition that 10' of R.O.W. be dedicated for public use along N. Marshall on lots 3, 4 & 5 of Brook Run Subdivision.

Mayor Williams asked if the Ordinances had the conditions on them. City Clerk Karen Rost stated that she talked to Webster County Surveyor Dennis Amsinger and he stated the conditions did not have to be on Ordinances, since it is on the Plats and they are recorded. Attorney Replogle stated he would have to research if that was correct. Alderman Foster made a motion to table both Ordinances to next meeting. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

BILL NO. 2016-23 AN ORDINANCE APPROVING THE FINAL PLAT OF THE REPLAT OF LOT 2 OF RADER'S CROSSING, A SUBDIVISION IN THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI. - Tabled.

BILL NO. 2016-24 AN ORDINANCE APPROVING THE AMENDED FINAL PLAT OF BROOK RUN SUBDIVISION TO THE CITY OF MARSHFIELD, MISSOURI - Tabled.

LIQUOR LICENSE RENEWALS - City Clerk Karen Rost stated all documentation had been submitted for the Liquor License presented. Alderman Montgomery made a motion to approve the liquor licenses presented. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

UPDATE ON WEED EATING BEFORE JULY 4th - Deputy City Administrator Sam Rost stated Alderman Herren had requested an update on weed eating before the 4th of July. Rost stated that all gateway areas into town and along parade route will be done and if the Board of Aldermen see anything that had not been done, to let him know.

VICIOUS DOGS IN CITY LIMITS - Mayor Robert Williams stated in the past month and a half the City of Marshfield has scheduled four dangerous dog hearings. All the hearings have been on pit bulls. Mayor Williams stated he is not going after pit bulls, but he felt justification to bring this to the Board of Aldermen's attention. Consensus of the Board of Aldermen was to bring examples of regulations to the Board of Aldermen.

TRANSPORTATION PROJECTS - Consensus of the Board of Aldermen was to allow City Administrator John Benson to issue Request for Qualifications (RFQ) for the purpose of selecting an engineering firm to keep on retainer for work on transportation projects.

Also, Jay Ray, with SMOG had emailed City Administrator John Benson on two cost share programs for transportation projects.

- Missouri Moves Cost Share – a statewide program established by the Missouri General Assembly for \$20 million from general state revenue funds. Projects for all modes of transportation are eligible.
- SW MoDOT District Intersection Improvement Cost Share - is a proposed program that is included in the draft STIP which will be voted on by the Highway Commission soon. This program is only for the SW MoDOT District and is only for intersection improvements.

Mayor Robert Williams stated that the Board of Aldermen need to decide if they want to move forward with the SW MoDOT District Intersection Improvement Cost Share and if so, what intersection would you want to submit. There were three intersections that need improvement:

- 1) Highway CC and Banning
- 2) Highway CC and Elm
- 3) Highway DD and Elm

There is a very short turn-around time as the City of Marshfield has to let Jason Ray at SMCOG know by next Tuesday, June 28th of any intersection(s) for which the City intends to submit an application.

Alderman Foster made a motion to inform SMCOG to go with two intersections, Highway CC and Banning and Highway CC and Elm, but if we can only go with one, we choose Highway CC and Banning. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

FUTURE AGENDA ITEMS – Transportation Projects.

ADJOURN – With no other business appearing before the Board of Aldermen, Alderman Herren made a motion to adjourn the meeting 8:38 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