

**BOARD OF ALDERMEN**  
**MINUTES**  
**August 25, 2016**

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, August 25, 2016, in Council Chambers at Marshfield City Hall.

**BE IT KNOWN** that a public hearing will be held by the Board of Aldermen of the City of Marshfield, Missouri, on August 25, 2016 at 6:30 p.m. at City Hall upon the 2016 Property Tax Rate. Citizens may be heard on the proposed tax rates to be set for the City.

Mayor Robert Williams called the **Public Hearing** to order at 6:30 p.m.

Mayor Robert Williams asked if anyone would like to speak for or against the proposed tax rate.

No one spoke

Mayor Robert Williams closed the Public Hearing at 6:31 p.m.

**CALL TO ORDER** – Mayor Robert Williams called the meeting to order at 6.31 p.m.

**ROLL CALL** - Answering roll call were Mayor Robert Williams, East Ward Aldermen Rob Foster and Jeremy Loftin and West Ward Alderman Vicki Montgomery and Champ Herren.

**MINUTES** – Alderman Foster made a motion to approve the minutes of August 11, 2016. Alderman Herren seconded the motion. The motion passed with three ayes. Voting aye: Foster, Loftin and Herren. Nay: None. Abstain: Montgomery.

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

**OLD BUSINESS**

**REPORT FROM PLANNING AND ZONING**

- **BEAR STATE BANK**

The Planning and Zoning Commission recommended approval of the final plat to the Board of Aldermen.

- **WEBSTER COUNTY COMMISSION**

The Planning and Zoning Commission recommended approval of the replat to the Board of Aldermen.

**POUR IN PLACE UPDATE & TIMELINE** – Deputy City Administrator Sam Rost presented to the Board of Aldermen an update and timeline of the Pour in Place project. The Pour in Place material will go around the main apparatus, North merry-go-round, South merry-go-round and North swings. The estimated cost to do the pour-in-place material, sidewalks/borders and sub-grade materials would roughly be \$43,645.00. The funds approved for the project is \$40,100.00. Rost stated it might be possible to get the teeter totters included, if the sub-grade materials do not cost more than estimated. Alderman Herren stated he would like to see the entire project done, if it would not cost more than \$50,000. Alderman Montgomery made a motion to approve the proposal presented and to do as many apparatus as possible for \$50,000. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

**BILL NO. 2016-30 AN ORDINANCE APPROVING THE FINAL PLAT OF BEAR BANK VILLAGE, A SUBDIVISION IN THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI** – Attorney Chuck Replogle read by title twice the proposed Ordinance approving the final plat of Bear Bank Village, a subdivision in the City of Marshfield, Webster County, Missouri.

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 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.

**BILL NO. 2016-31 AN ORDINANCE VACATING A PORTION OF ST. CHARLES STREET AS IT LIES BETWEEN NORTH CRITTENDEN STREET TO NORTH FULTON STREET** - Attorney Chuck Replogle read by title twice the proposed Ordinance vacating a portion of St. Charles Street as it lies between North Crittenden Street to North Fulton Street.

Alderman Herren made a motion to approve the first 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.

Alderman Montgomery 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.

**BILL NO. 2016-32 AN ORDINANCE APPROVING THE REPLAT OF BLOCK 1 OF MISSOURI ROW OF BLOCKS IN MARSHFIELD SECOND ADDITION AND BLOCK 6 PROSPECT ROW OF BLOCKS OF ORIGINAL TOWN OF MARSHFIELD, CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI** - Attorney Chuck Replogle read by title twice the proposed Ordinance approving the replat of Block 1 of Missouri Row of Blocks in Marshfield Second Addition and Block 6 Prospect Row of Blocks of Original Town of Marshfield, 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 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.

**RECOMMENDATION FROM PARKS COMMITTEE ON PORT-A-POTTY AT HIDDEN WATERS PARK** - Location was discussed on the port-a-potty at Hidden Waters Park and who would pay for it. Alderman Herren made a motion to approve an ADA port-a-potty at Hidden Waters Park to be placed in a proper location for the time frame of three months, which includes September, October and November 2016 at the cost of \$100 a month. Alderman Foster seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

## **NEW BUSINESS**

**PRIVATE 5K FOR EMPLOYEES OF AC COMPONENT SPECIALISTS & TYLER PIPE WITHIN THE INDUSTRIAL PARK ON OCTOBER 1, 2016 FOR WELLNESS PROGRAM** -

Lucy Chastain presented to the Board of Aldermen the route for their private 5K run that AC Components Specialists and Tyler Pipe are having within the industrial park on October 1, 2016 for wellness program. Alderman Foster made a motion to approve the

5K run. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

**MARSHFIELD HARVEST DAYS – SEPTEMBER 16<sup>TH</sup> & 17<sup>TH</sup>** – Dale Harwell spoke to the Board of Aldermen about the upcoming harvest days, vendors and some of the events including a chalk festival, paint rocks, tractor show and car show. Harwell would like to close Madison Street from Crittenden to Clay and Clay Street from Jefferson to Madison on Saturday, September 17, 2016. Alderman Herren stated that with the construction project on the square and possibility of weather impacting the project, the entire square may need to be closed on Saturday. Alderman Foster made a motion to amend the request and close up to the entire square if needed on Saturday, September 17, 2016. Alderman Loftin seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

**APPEAL OF PLANNING & ZONING CONDITIONS OF APPROVAL ON CONDITIONAL USE -**

Jeff Mann with Crossbridge Church spoke to the Board of Aldermen about the conditions that Planning & Zoning placed on the conditional use. Mann stated the Church disagrees with the dedicated 30 feet of street right-of-way. Mann stated if the City or any individual wanted land, they need to buy it. Dedicating land without paying for it was wrong. Mann also stated that going to the top of the hill is very unreasonable. Mayor Williams stated that the appeal was logged and they would direct staff to taking a closer look and bringing it back to the Board of Aldermen.

**SET PUBLIC HEARING DATE AT THE BOARD OF ALDERMEN FOR THE VARIANCE**

**REQUEST AT 322 N. MARSHALL ST. FOR SEPTEMBER 22, 2016** - Alderman Herren made a motion to set a public hearing at the Board of Aldermen for the Variance request at 322 N. Marshall St. for September 22, 2016. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

**BILL NO. 2016-33 AN ORDINANCE LEVYING AND ASSESSING A PROPERTY TAX FOR GENERAL REVENUE FUND, PARK FUND, CEMETERY FUND, AND GENERAL OBLIGATION BOND SERIES 2003, ON ALL REAL ESTATE AND PERSONAL PROPERTY, RAILROAD COMPANIES, TELEGRAPH AND TELEPHONE COMPANIES, AND OTHER PUBLIC UTILITIES WITHIN THE CORPORATE LIMITS OF THE CITY OF MARSHFIELD, MISSOURI, THAT IS NOT EXEMPT FROM TAXATION BY STATE OR NATIONAL LAW FOR THE YEAR 2016** -

Attorney Chuck Replogle read by title twice the proposed Ordinance levying and assessing a property tax for general revenue fund, park fund, cemetery fund, and general obligation bond series 2003, on all real estate and personal property, railroad companies, telegraph and telephone companies, and other public utilities within the corporate limits of the City of Marshfield, Missouri, that is not exempt from taxation by State or National Law for the year 2016.

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.

**AWARD BID FOR CHIP & SEAL FOR CEMETERY** – The City of Marshfield received one bid for the chip and seal for the cemetery from Hutchens Construction. The bid was for \$32,941.25 and they bid the job using dust free Iron Mountain Rock. Rost stated it is a little more expensive, but more durable. Alderman Herren made a motion to accept the bid and authorize the mayor to sign the contract with Hutchens Construction. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

**BILL NO. 2016-34 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND HUTCHENS CONSTRUCTION** -

Attorney Chuck Replogle read by title the proposed Ordinance authorizing a contract between the City of Marshfield, Missouri and Hutchens Construction.

Alderman Montgomery made a motion to approve the first 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.

Alderman Loftin made a motion to approve the second 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.

**CATERER'S LIQUOR LICENSE FOR PRICE CUTTER** – Price Cutter has applied for a caterer's license to serve alcohol at the Boots, Bands & BBQ on September 10, 2016 at the Webster County Fairgrounds. City Clerk Karen Rost stated all documentation was in order. Alderman Herren made a motion to approve the caterer's license. . Alderman Foster seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

**LIQUOR LICENSE FOR DOLLAR GENERAL** - Dollar General applied for a liquor license. City Clerk Karen Rost stated all documentation was in order. Alderman Herren made a motion to approve the Liquor license. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

**FUTURE AGENDA ITEMS** – Transportation was requested to be on next agenda. Need to talk about vegetation along N. Pine and Hubble going South and maintenance of old Buffalo Street. Mayor Williams would like to talk about Organizational Structure.

**ADJOURN** – With no other business appearing before the Board of Aldermen, Alderman Foster made a motion to adjourn the meeting 9:43 p.m. Alderman Montgomery seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

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Robert Williams, Mayor

ATTEST:

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Karen Rost, City Clerk