

BOARD OF ALDERMEN
SPECIAL MEETING MINUTES
January 19, 2017

The Board of Aldermen of the City of Marshfield, Missouri, met in special session on Thursday, January 19, 2017, 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 Alderman Vicki Montgomery and Champ Herren.

A Moment of Silence and the Pledge of Allegiance was observed.

REFER TO PLANNING & ZONING AND SET PUBLIC HEARING AT PLANNING AND ZONING ON FEBRUARY 14, 2017 FOR VOLUNTARY ANNEXATION REQUESTED BY JAMES H. BAILEY JR. & SARA S. BOULDIN - City Administrator John Benson stated with the lack of quorum for February 14, 2017, the Planning and Zoning Commission will be moving their meeting to February 16, 2017.

Alderman Loftin made a motion to refer to Planning and Zoning Commission and set Public Hearing if necessary at the Planning and Zoning Commission on February 16, 2017 for voluntary Annexation requested by James H. Bailey Jr. & Sara S. Bouldin. Alderman Foster seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

SAPP DESIGN ASSOCIATES ARCHITECTS, P.C., CONTRACT AMENDMENT - Discussion was held on the contract amendment. The only change made was in Section 12.7 the word “applicable” was removed.

BILL NO. 2017-03 AN ORDINANCE APPROVING AMENDMENT NO. 2 OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND SAPP DESIGN ASSOCIATES ARCHITECTS, P.C. - Attorney Chuck Replogle read by title twice an Ordinance approving Amendment No. 2 of the Professional Services Agreement between the City of Marshfield, Missouri and SAPP Design Associates Architects, P.C.

Alderman Foster 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 Montgomery seconded the motion. The motion passed with a roll call vote. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

CLOSED SESSION – PURSUANT TO SECTION 610.021.2 OF THE REVISED STATUTES OF THE STATE OF MISSOURI PERTAINING TO LEASING, PURCHASE OR SALE OF REAL ESTATE - Alderman Montgomery made a motion to enter into closed session Pursuant to Section 610.021.2 of the Revised Statutes of the State of Missouri pertaining to leasing, purchase or sale of real estate at 6:38 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.

Discussion was held. No action was taken.

Alderman Montgomery made a motion to enter regular session at 6:39 p.m. Alderman Loftin seconded the motion. The motion passed in a roll call vote. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

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ADJOURN – With no other business appearing before the Board of Aldermen, Alderman Montgomery made a motion to adjourn the meeting 6:40 p.m. Alderman Loftin seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

A Special Joint Work Session with Webster County Commission followed immediately after the Special Meeting was adjourned.

Robert Williams, Mayor

ATTEST:

Karen Rost, City Clerk

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