

BOARD OF ALDERMEN
MINUTES
January 26, 2017

The Board of Aldermen of the City of Marshfield, Missouri, met in regular session on Thursday, January 26, 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, upon the application of Greg & Mary Humphrey seeking to change the zoning from R-1 (Single-Family Residence District), I-1 (Light Industrial District) and B-3 (General Business District) to B-1 (Neighborhood Business District) in accordance with the provisions of Chapter 430 of the Marshfield Municipal Code (Zoning Code).

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 this variance request.

Greg Humphrey stated he is for the rezoning.

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 Aldermen Vicki Montgomery and Champ Herren.

MINUTES – Alderman Foster made a motion to approve the minutes of January 12, 2017. Alderman Loftin seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

EXPENDITURES – Alderman Herren 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.

FINANCIAL REPORTS – Presented in the packet.

RESERVE FUND – Alderman Loftin stated the City was making monthly payments to the Reserve Fund and with the General Operating Cash Balance at \$553,371.47, he would like to see the Board of Aldermen give some consideration to accelerating the balance in conjunction with monthly payments. Suggestions was to do a one-time transfer from General Operating Cash Balance to the Reserve Fund with no amount recommended. Alderman Loftin made a recommendation to refer to the Finance Committee and have Staff and the Finance Committee work together and recommend

to the Board of Aldermen a dollar amount. Alderman Foster seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

DEPARTMENTAL REPORTS- Marshfield Police Department monthly report for the month of December 2016 was presented.

OLD BUSINESS

REPORT FROM PLANNING & ZONING– Planning and Zoning Commission made a recommendation to approve the rezoning request of Greg & Mary Humphrey to the Board of Aldermen.

BILL NO. 2017-06 AN ORDINANCE TO AMEND SECTION 400.040 OF THE MUNICIPAL CODE OF THE CITY OF MARSHFIELD, MISSOURI, BEING A SECTION OF THE MUNICIPAL CODE DEALING WITH ZONING, AND RELATING TO THE ADOPTION OF A “ZONING MAP” SETTING FORTH THE BOUNDARIES OF THE VARIOUS ZONING DISTRICTS, BY CHANGING CERTAIN ZONING DISTRICT BOUNDARY LINES SO AS TO CHANGE A CERTAIN AREA AS SHOWN ON SAID MAP FROM B-3 (GENERAL BUSINESS DISTRICT), R-1 (SINGLE FAMILY RESIDENCE DISTRICT) AND I-1 (LIGHT INDUSTRIAL DISTRICT) TO B-1 (NEIGHBORHOOD BUSINESS DISTRICT) AND TO FUTHER PROVIDE FOR RE-ADOPTION OF THE “ZONING MAP” AS AMENDED - Attorney Chuck Replogle read by title twice the proposed Ordinance amending Section 400.040 of the Municipal Code of the City of Marshfield, Missouri being a Section of the Municipal Code dealing with zoning, and relating to the adoption of a “zoning map” setting forth the boundaries of the various zoning districts, by changing certain zoning district boundary lines so as to change a certain area as shown on said map from B-3 (General Business District), R-1 (Single Family Residence District) and I-1 (Light Industrial District) to B-1 (Neighborhood Business District) and to further provide for re-adoption of the “zoning map” as amended.

Alderman Foster made a motion to approve the first 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.

Alderman Herren 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.

NEW BUSINESS

AMENDMENT TO ANIMAL CONTROL REGULATIONS – Lowell Replogle requested the Board of Aldermen to amend the City Code to increase the number of dogs allowed to live on a property from three to four. Replogle stated he had bird dogs and you hunt

bird dogs in pairs and it does no good to have three dogs, you need four. One pair of dogs are too tired to work all day, so you need two additional dogs. Discussion of the Board of Aldermen was with the increase of an additional animal, it could increase the number of animal control issues. Alderman Loftin made a motion to table and bring back with additional information. Alderman Herren seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

BUDGET AMENDMENT #2 – Presented in the packet was the 2016 Year End Budget Amendments.

BILL NO. 2017-07 AN ORDINANCE FOR THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI APPROVING BUDGET AMENDMENT NUMBER 2 FOR THE BUDGET YEAR OF JANUARY 1, 2016 TO DECEMBER 31, 2016 - Attorney Chuck Replogle read by title twice the proposed Ordinance for the City of Marshfield, Webster County, Missouri approving Budget Amendment Number 2 for the budget year of January 1, 2016 to December 31, 2016.

Alderman Herren made a motion to approve the first 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.

Alderman Herren 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.

2016 YEAR END FINANCIAL STATEMENTS – Presented in the packet was the City of Marshfield, Missouri Semi-Annual Statements of Revenues, Expenditures, and Changes in fund balances-Governmental Funds for July 2016 through December 2016. Financial Clerk Monica Robinson stated failed to add “unaudited” to the title and would make that change before publishing in the newspaper.

Alderman Herren made a motion to accept the Financial Statements with the change and authorize the approval to publish in the newspaper. Alderman Loftin seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

LWCF GRANT - Land and Water Conservation Fund is offering a grant with a maximum grant available of \$250,000. The grant is a 50/50 matching grant. The first review deadline on this is February 3, 2017. To have pour in place around the remaining rotary equipment and the fitness equipment it would cost roughly \$56,770.

Don Stockton stated that Rotary Club would make a donation of up to \$20,000 or 40% of the matching grant.

Discussion of the Board was to look at all of the parks and see what it would cost to have pour in place around all the playground equipment in all of the parks. It was

suggested with the Board of Aldermen having a work session on Saturday, January 28, 2017, this information be brought back and set a special meeting after the work session to get this worked out before the first review deadline of February 3, 2017.

Alderman Herren made a motion to table this and bring back with additional information for options on all parks. Alderman Foster seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF MARSHFIELD, MISSOURI INTERGOVERNMENTAL COOPERATIVE AGREEMENT

- This Agreement will allow the City of Marshfield the use of Commission Maintenance Facilities to store salt and other materials for the treatment of and maintenance of the City's streets and highways at the Maintenance Facility located near Marshfield.

BILL NO. 2017-08 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE USE OF COMMISSION MAINTENANCE FACILITIES BY THE CITY FOR THE PURPOSES OF STORING SALT AND MATERIALS

- Attorney Chuck Replogle read by title twice the proposed Ordinance authorizing an Intergovernmental Cooperative Agreement between the City of Marshfield, Missouri and the Missouri Highways and Transportation Commission for the use of Commission Maintenance Facilities by the City for the purposes of storing salt and materials.

Alderman Foster made a motion to approve the first 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.

Alderman Montgomery 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.

SERVICE CONTRACT (CONTRACT NO. D31-001) BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND SHO-ME TECHNOLOGIES, LLC FOR FIBER BETWEEN MARSHFIELD POLICE DEPARTMENT TO MARSHFIELD CITY HALL –

The purpose of this contract is to have fiber to connect all the City services to the same server and have one internet connection. This would open up doors for opportunities moving down the road working with wireless.

BILL NO. 2017-09 AN ORDINANCE AUTHORIZING A SERVICE CONTRACT (CONTRACT NO. D31-001) BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND SHO-ME TECHNOLOGIES, LLC

- Attorney Chuck Replogle read by title twice the proposed Ordinance authorizing a service contract (Contract No. D31-001) between the City of Marshfield, Missouri and Sho-Me Technologies, LLC.

Alderman Loftin made a motion to approve the first 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.

Alderman Montgomery 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.

SERVICE CONTRACT (CONTRACT NO. D31-002) BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND SHO-ME TECHNOLOGIES, LLC FOR FIBER BETWEEN MARSHFIELD FIRE STATION #3 TO MARSHFIELD CITY HALL – The purpose of this contract is to have fiber to connect all the City services to the same server and have one internet connection.

BILL NO. 2017-10 AN ORDINANCE AUTHORIZING A SERVICE CONTRACT (CONTRACT NO. D31-002) BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND SHO-ME TECHNOLOGIES, LLC - Attorney Chuck Replogle read by title twice the proposed Ordinance authorizing a service contract (Contract No. D31-002) between the City of Marshfield, Missouri and Sho-Me Technologies, LLC.

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

REQUEST TO BID FOR IT SERVICES – Mayor Williams stated to the Board of Aldermen to be good stewards to the City of Marshfield and its community, he felt we should go out for bid on the IT services.

Alderman Foster made a motion to request for bid the IT services. Alderman Loftin seconded the motion. The motion passed with four ayes. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

FUTURE AGENDA ITEMS – Report on how we could disseminate information through City Hall on the Industrial Park, Building Inspector Report, and Animal Control Regulations Amendment information.

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 at 7:30 p.m. Alderman Herren 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 Loftin made a motion to enter regular session at 7:39 p.m. Alderman Herren seconded the motion. The motion passed in a roll call vote. Voting aye: Foster, Loftin, Montgomery and Herren. Nay: None.

ADJOURN – With no other business appearing before the Board of Aldermen, Alderman Herren made a motion to adjourn the meeting 7:40 p.m. Alderman Loftin 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