

**CITY COUNCIL MEETING
JANUARY 18, 2022
6:00 P.M.**

The Marshall City Council met in regular session at 6:00 p.m. on Monday, January 18, 2022, in the Council Chambers of the City Office Building, 214 N. Lafayette, Marshall, MO 65340, with the following members present: Mayor Julie M. Schwetz; Council Members Dewey Hendrix, Leon Thompson, Robert Ashford, Dan Brandt and Phesa Wright; City Administrator JD Kehrman and City Clerk Julie Lewis. Council Members Kirk Arends, Charles Guthrey and Craig Thompson excused absent. City Counselor Josh Taylor excused absent.

Council Member Hendrix made a motion, seconded by Leon Thompson, to approve the agenda. A roll call vote was taken with Brandt, Wright, Hendrix, Leon Thompson and Ashford voting aye; Guthrey, Craig Thompson and Arends excused absent. Motion carried.

Council Member Ashford made a motion, seconded by Brandt, to approve the Regular Session Minutes of January 3, 2022 and Work Session Minutes of January 10, 2022. A roll call vote was taken with Brandt, Wright, Hendrix, Leon Thompson and Ashford voting aye; Craig Thompson, Arends and Guthrey excused absent. Motion carried.

BUSINESS FROM THE AUDIENCE

There was no business from the audience.

COMMITTEE REPORTS

PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE:

No report.

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:

Council Member Brandt reported the total solid waste collection for the year was 8930 tons versus 8441 for the year 2020; tipping fees increased by approximately \$32,000.

Airport activity increased approximately 5% during 2021 with 6636 total airport operations compared to 6331 in 2020.

PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:

No report.

COMMUNITY DEVELOPMENT AND CODE COMMITTEE:

Council Member Leon Thompson reported the Board of Building Code Enforcement will conduct hearings on January 20, 2022 at 8:30 a.m.

CITY ADMINISTRATOR'S REPORT:

City Administrator JD Kehrman reported on the following:

- Airport Advisory meeting will be held on January 27th.
- MHS has modified their plan and will be using the Martin Community Center.
Thank you to the Berlins and staff for working with MHS.

Administrator Kehrman introduced Shelby Dawson, Public Information Officer and Tourism Coordinator for the City of Marshall. Mr. Kehrman said Shelby has been working on developing a social media platform including a new logo. The City's Facebook page will go live on Tuesday.

Administrator Kehrman said Fire Chief Sheldon Kerksiek has been working with Paco Inzunza regarding the donation of our old fire gear to the Fire Department in Acapulco, Mexico.

Chief Kerksiek explained the process of donating the old gear.

MAYOR'S REPORT:

Mayor Schwetz introduced Dr. Troy Nash and asked him to update the Council regarding the Brunswick Building.

Dr. Nash thanked the Council for their continued support of the potential project. Funding applications have been submitted two times to MHDC, however they did not receive an award. Congressman Cleaver remains committed to pushing the project through at the federal level.

Council Members discussed alternate options in case funding is not made available.

Council Member Brandt indicated the demolition cost could be a lot less than the original estimate.

Mayor Schwetz said the City remains committed to the project.

INSPECTION DEPARTMENT ANNUAL REPORT

Code Official Mike Morgan reported a total of 527 permits were issued during 2021. Total construction value is \$7,613,371 with \$20,428 in permit fees collected. Industrial additions and roofs made up the bulk of the permits.

Mayor Schwetz asked how 2021 compared to previous years.

Code Official Mike Morgan said 2021 was a slow year.

Mr. Morgan updated Council on his new software system. Training is ongoing; the last step will be setting up the portal for the public to use.

ORDINANCES

Council Member Hendrix said the next two ordinances will assist the MoDOT Railroad Division with their upcoming project

Ordinance No. 8661 entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHALL, MISSOURI, AND BART AND GAYE HILLER FOR THE TRANSFER OF CERTAIN REAL PROPERTY IN THE CITY OF MARSHALL” was given its second reading by title only and put to its final passage and approval upon motion of Hendrix, seconded by Leon Thompson. A roll call vote was taken with Brandt, Wright, Hendrix, Leon Thompson and Ashford voting aye; Arends, Guthrey and Craig Thompson excused absent. The ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

Ordinance No. 8662 entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHALL, MISSOURI, AND DOMINGO AND NORMA UMANA FOR THE TRANSFER OF CERTAIN REAL PROPERTY IN THE CITY OF MARSHALL” was given its second reading by title only and put to its final passage and approval upon motion of Hendrix, seconded by Ashford. A roll call vote was taken with Hendrix, Leon Thompson, Ashford, Brandt and Wright voting aye; Arends, Guthrey and Craig Thompson excused absent. The ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

An ordinance entitled “AN ORDINANCE MAKING THE APPROPRIATION FOR THE PAYMENT OF ACCOUNTS OUT OF THE DIFFERENT CITY FUNDS” was given its first reading by title only.

Council Member Brandt made a motion, seconded by Ashford, to take the ordinance to a second reading. A roll call vote was taken with Brandt, Wright, Hendrix, Leon Thompson and Ashford voting aye; Arends, Guthrey and Craig Thompson excused absent. Motion carried.

Ordinance No. 8663 entitled “AN ORDINANCE MAKING THE APPROPRIATION FOR THE PAYMENT OF ACCOUNTS OUT OF THE DIFFERENT CITY FUNDS” was given its second reading by title only and put to its final passage and approval upon motion of Brandt, seconded by Hendrix. A roll call vote was taken with Wright, Hendrix, Leon Thompson, Ashford and Brandt voting aye; Arends, Guthrey and Craig Thompson excused absent. The ordinance is thereupon declared passed and so endorsed by the President of the Council and approved by the Mayor.

OTHER COUNCIL BUSINESS

There being no other Council Business, Council Member Brandt made a motion, seconded by Leon Thompson, to go into Executive Session concerning hiring, firing, discipline or promotion

of personnel. RSMo. 610.021 (3). A roll call vote was taken with Hendrix, Leon Thompson, Ashford, Brandt and Wright voting aye; Arends, Guthrey and Craig Thompson excused absent. Motion carried and the Council went into Executive Session at 6:30 p.m.

A motion to adjourn was made and seconded at 7:49 p.m. A roll call vote was taken with Leon Thompson, Hendrix, Brandt, Ashford and Wright voting aye; Arends, Guthrey and Craig Thompson excused absent. The meeting adjourned at 7:50 p.m.

Julie A. Lewis
City Clerk

DRAFT