

CITY COUNCIL MEETING
JUNE 6, 2022
6:00 P.M.

The Marshall City Council met in Regular Session at 6:00 p.m. on Monday, June 6, 2022 in the Council Chambers of the City Office Building, 214 N. Lafayette, Marshall, MO 65340, with the following members present: Mayor Dewey Hendrix; Council Members Leon Thompson, Tim Reeder, Robert Ashford, Charles Guthrey, Craig Thompson and Dan Brandt; City Administrator JD Kehrman, City Counselor Josh Taylor and City Clerk Julie Lewis. Council Member Drew Green excused absent.

Council Member Reeder made a motion, seconded by Ashford, to amend the agenda by removing item #4 and removing item #11-3. A roll call vote was taken with Craig Thompson, Brandt, Benitez, Leon Thompson, Reeder, Ashford and Guthrey voting aye; Green excused absent. Motion carried.

Council Member Leon Thompson made a motion, seconded by Guthrey, to approve Work Session minutes of May 11, 2022 and Regular Session minutes of May 16, 2022. A roll call vote was taken with Benitez, Leon Thompson, Reeder, Ashford, Guthrey, Craig Thompson and Brandt voting aye; Green excused absent. Motion carried.

BUSINESS FROM THE AUDIENCE

There was no business from the audience.

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT AND CODE COMMITTEE:

Council Member Ashford reported a total of 44 building permits were issued for the month of May and 5 vacant properties were registered during the month of May.

Nuisance violations totaled 26 for the month of May.

PUBLIC RELATIONS AND PUBLIC SAFETY COMMITTEE:

No report.

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:

Council Member Brandt gave the following Storm Water Tip:

Consider using rain barrels to collect rain water from your roof. All natural Rain water is better for your garden, and saves you money.

PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:

Council Member Leon Thompson reported revenue for the month of May at \$759,056 and year-to-date revenue at \$9,344,751 or 78.25% of what was budgeted. Expenditures for the month of

May are at \$1,253,268 and year-to-date expenditures are at \$7,464,316 or 62.63% of what was budgeted.

CITY ADMINISTRATOR:

City Administrator JD Kehrman reported he has been meeting weekly with the Mayor, Municipal Services Director and Assistant Director regarding the Sanitation Department. They are currently researching operational procedures including yard waste and recycle collection, staffing issues, safety procedures and scheduling. The weekly meetings will be ongoing.

Council Member Reeder asked MMU General Manager Jeff Bergstrom to provide information regarding the economic impact of paper recycling.

Administrator Kehrman said the asbestos abatement process at the old Fitzgibbon Hospital will begin June 20th and could take up to 14 weeks to complete.

Administrator Kehrman said the City has received 10 unsolicited proposals on 18 properties and he would like to discuss those items with Council in an Executive Session on June 20th.

Council Member Brandt said he would like to have an Executive Session at the June 20th Council meeting.

MAYOR'S REPORT:

Mayor Hendrix said the Council held a Special Session on May 23, 2022 and officially appointed Aimee Klinge as the Finance Director for the City of Marshall. Mayor Hendrix wished Ms. Klinge good luck in her role as Finance Director.

AUDITOR PRESENTATION

Mr. Jeff Chitwood, representing the auditing firm of Gerding, Korte and Chitwood, CPAs, gave a report on the City's audit. He said GKC issued the City's audit report in January with the audit opinion of unmodified, the best opinion that can be received. The financials are materially correct and there are no material weaknesses or significant deficiencies. He spoke about some compliance issues and said Ms. Klinge has plans in place to correct those issues going forward.

Mr. Chitwood complimented City staff and MMU staff. He said Aimee Klinge did a great job with the audit and will do a great job as the City of Marshall Finance Director.

MARSHALL HOMELESS SHELTER UPDATE BY MYRA RILEY

Myra Riley, President of the Marshall Homeless Shelter, gave an update on the Marshall Homeless Shelter.

Cooling stations have been set up at the following locations:

A House for Stories Bookstore
Salt Fork YMCA

Marshall Public Library
Bud's Café

Hygiene kits are available at each location.

A point-in-time count was done in February. They were able to locate 17 unsheltered people that night and 15 sheltered people for a total of 32 homeless individuals. Approximately 387 individuals are couch surfing, staying with family, etc.

Missouri Valley Community Action Agency has received grant funding to help with evictions and emergencies, however, there are no places for them to go as the Housing Authority has a waiting list with over 150 families on it.

Their goal is to have a temporary shelter along with the development of a tiny house community.

APPOINTMENT

Mayor Hendrix presented the following appointment for Council consideration and approval:

City of Marshall Treasurer

Paige Simpson – New Appointment – Term Expires April, 2025

Council Member Ashford made a motion, seconded by Reeder, to approve the appointment as presented. A roll call vote was taken with Leon Thompson, Reeder, Ashford, Guthrey, Craig Thompson, Brandt and Benitez voting aye; Green excused absent. Motion carried.

DISCUSSION AND APPROPRIATE FOLLOW UP

MUNICIPAL BAND CAMERA AND EQUIPMENT BID:

Bids were obtained for a camera and equipment for the Marshall Municipal Band. It is the recommendation of Band Director Kevin Lines to accept the bid of \$3300 from Vox Box.

Council Member Reeder made a motion, seconded by Brandt, to accept the bid as presented. A roll call vote was taken with Reeder, Ashford, Guthrey, Craig Thompson, Brandt, Benitez and Leon Thompson voting aye; Green excused absent. Motion carried.

ORDINANCES

An ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH BERLIN & CO., LLC” was given its second reading and put to its final passage and approval upon motion of Brandt, seconded by Ashford. A roll call vote was taken with Ashford, Guthrey, Craig Thompson, Brandt, Benitez, Leon Thompson and Reeder voting

aye; Green excused absent. The ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8679.

An ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC. FOR ENGINEERING SERVICES RELATED TO THE MARSHALL MUNICIPAL AIRPORT” was given its first reading by title only.

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

Ordinance No. 8680 entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC. FOR ENGINEERING SERVICES RELATED TO THE MARSHALL MUNICIPAL AIRPORT” was given its second reading by title only and put to its final passage and approval upon motion of Brandt, seconded by Reeder. A roll call vote was taken with Reeder, Ashford, Guthrey, Craig Thompson, Brandt, Benitez and Leon Thompson voting aye; Green 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 Ashford made a motion, seconded by Reeder, to take the ordinance to a second reading. A roll call vote was taken with Ashford, Guthrey, Craig Thompson, Brandt, Benitez, Leon Thompson and Reeder voting aye; Green excused absent. Motion carried.

Ordinance No. 8681 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 Reeder, seconded by Leon Thompson. A roll call vote was taken with Ashford, Guthrey, Craig Thompson, Brandt, Benitez, Leon Thompson and Reeder voting aye; Green 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

Council Member Brandt made a motion, seconded by Leon Thompson, to reschedule a Public Hearing on July 5, 2022 at 6 p.m. regarding a request by Tobey and Donna Weaver representing the Church of Jesus Christ of Latter-Day Saints to rezone a tract of land from A-1 agricultural to C-2 highway business. A roll call vote was taken with Leon Thompson, Reeder, Ashford, Guthrey, Craig Thompson, Brandt and Benitez voting aye; Green excused absent. Motion carried.

There being no other Council Business, Council Member Ashford made a motion, seconded by Guthrey, to adjourn the meeting. A roll call vote was taken with Guthrey, Craig Thompson, Brandt, Benitez, Leon Thompson, Reeder and Ashford voting aye; Green excused absent. Motion carried and the meeting adjourned at 6:58 p.m

Julie A. Lewis, City Clerk

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