

CITY COUNCIL MINUTES
AUGUST 20, 2024
6:00 P.M.

The Marshall City Council met in Regular Session at 6:00 p.m. on Tuesday, August 20, 2024, in the Council Chambers of the City Office Building, 214 N. Lafayette, Marshall, MO 65340, with the following members present: Mayor Vincent Lutterbie; Council Members Drew Green, Jim Papreck, Craig Thompson, John Allen, Dan Brandt and Steve Cook; City Administrator JD Kehrman, City Counselor Josh Taylor and City Clerk Julie Lewis. Council Members Charles Guthrey and Nathan Swisher excused absent.

Council Member Thompson made a motion, seconded by Papreck, to adopt the agenda as written. A voice vote was taken with all in attendance in favor; Guthrey and Swisher excused absent. Motion carried.

Council Member Papreck made a motion, seconded by Brandt, to approve the Regular Session minutes of August 6, 2024. A voice vote was taken with all in attendance in favor; Guthrey and Swisher excused absent. Motion carried.

PUBLIC HEARING

Council Member Brandt made a motion, seconded by Thompson, to open the Public Hearing. A roll call vote was taken with Brandt, Cook, Green, Papreck, Thompson and Allen voting aye; Guthrey and Swisher excused absent. Motion carried.

Mayor Lutterbie said the purpose of the Public Hearing is to hear comments or concerns regarding the 2024 Tax Levy.

There were no comments or concerns brought forward.

Council Member Green made a motion, seconded by Papreck, to close the Public Hearing. A roll call vote was taken with Cook, Green, Papreck, Thompson, Allen and Brandt voting aye; Guthrey and Swisher excused absent. Motion carried.

COMMITTEE REPORTS

PUBLIC SAFETY AND PUBLIC RELATIONS COMMITTEE:

No report.

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:

Council Member Green said they are working with Finance regarding next year's street program.

PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:

Council Member Thompson reported revenues are at \$13,090,010 or 97.56% of budgeted amounts and expenditures are at \$14,348,152 or 98.06% of budgeted amounts. The City is right

on target with the current budget. The FY 2025 Budget is in the final stages and will be available for review in September.

COMMUNITY DEVELOPMENT AND CODE COMMITTEE:

Council Member Cook gave the Inspection Department Monthly Permit report for the month of July:

Building Permits Issued: 21	Electric Permits Issued: 16
Mechanical Permits Issued: 1	Plumbing Permits Issued: 6
Total Permits Issued: 44	
Construction Value: \$255,340.00	Permit Fees Collected: \$1,488.00

Council Member Cook said the Inspection Department issued 17 citations in July for code violations.

There will be a Board of Building Code Enforcement hearing tomorrow morning at 8:30 a.m.

CITY ADMINISTRATOR’S REPORT:

City Administrator JD Kehrman reported there will be a pre-construction meeting for the Airport Taxiway project on September 4th and construction should begin on September 9th.

Mr. Kehrman gave an update on a stormwater project at the intersection of Boyd Street and Lafayette Avenue.

Mr. Kehrman said he will meet with the Superintendent of Schools tomorrow to discuss sidewalks.

MAYOR’S REPORT:

No report.

**MARSHALL PUBLIC LIBRARY PRESENTATION OF PROPOSITION L
BY MATT RAHNER, LIBRARY DIRECTOR**

Marshall Public Library Director Matt Rahner presented information on Proposition L, an issue that will be put before voters in November to decide on a quarter cent sales tax for the purpose of renovating and replacing aging library facilities, enhancing spaces and programming for children and adults, and general operation of the library. The quarter cent sales tax, if approved by voters, would run through 2039. Using reserve funds, a building has been purchased at 102 E. Morgan. Architectural drawings were provided showing the proposed interior and exterior of the building. More information can be found on the Library’s website.

Council Members discussed the proposition with Mr. Rahner.

BUSINESS FROM THE AUDIENCE

There was no business from the audience.

DISCUSSION AND APPROPRIATE FOLLOW UP

APPOINTMENT – CITY ATTORNEY ELIZABETH BELLAMY:

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

City Counselor

Elizabeth Bellamy – New Appointment

Council Member Papreck made a motion, seconded by Brandt, to approve the appointment as presented. A voice vote was taken with all in attendance in favor; Guthrey and Swisher excused absent. Motion carried.

LAGERS EMPLOYER REPRESENTATIVE ELECTION:

Council Member Brandt said LAGERS is the pension plan for City employees. Annually, the employees elect an employee representative and the Council elects an employer representative. The elected representatives will attend the LAGERS Annual Conference in October.

Council Member Brandt said he has attended several times as well as City Clerk Julie Lewis. Now is the time to make a nomination if someone is interested in attending.

Council Member Brandt made a motion, seconded by Thompson, to table the election until the next regular Council meeting. A voice vote was taken with all in attendance in favor; Guthrey and Swisher excused absent. Motion carried.

ORDINANCES

An ordinance entitled “AN ORDINANCE PROVIDING FOR THE LEVYING OF TAXES ON ALL TAXABLE PROPERTY SUBJECT TO TAXATION IN THE CITY OF MARSHALL, MISSOURI FOR THE YEAR 2024” was given its first reading by title only.

Council Members discussed the proposed tax levy ordinance.

Council Member Papreck made a motion, seconded by Green, to take the ordinance to a second reading. A roll call vote was taken with Green, Papreck, Thompson, Allen and Brandt voting aye; Cook voting nay; Guthrey and Swisher excused absent. Motion carried.

Ordinance No. 8844 entitled “AN ORDINANCE PROVIDING FOR THE LEVYING OF TAXES ON ALL TAXABLE PROPERTY SUBJECT TO TAXATION IN THE CITY OF MARSHALL, MISSOURI FOR THE YEAR 2024” was given its second reading by title only and put to its final passage and approval upon motion of Brandt, seconded by Allen. A roll call vote was taken with Papreck, Thompson, Allen, Brandt, Cook and Green voting aye; Guthrey and Swisher 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 Green made a motion, seconded by Papreck, to take the ordinance to a second reading. A roll call vote was taken with Thompson, Allen, Brandt, Cook, Green and Papreck voting aye; Guthrey and Swisher excused absent. Motion carried.

Ordinance No. 8845 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 Thompson, seconded by Allen. A roll call vote was taken with Thompson, Allen, Brandt, Cook, Green and Papreck voting aye; Swisher and Guthrey 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

Mayor Lutterbie said he would like to set a regular schedule for Council Committee meetings.

Committee meetings will take place at 5 p.m. prior to the regular Council meetings. There are four Committees, one Committee will meet at 5 p.m. prior to each Council meeting; if there is no agenda, the meetings will be cancelled with 48 hour notice.

There being no other Council Business, Council Member Allen made a motion, seconded by Papreck, to adjourn the meeting. A voice vote was taken with all in attendance in favor; Guthrey and Swisher excused absent. Motion carried and the meeting adjourned at 6:42 p.m.

Julie A. Lewis
City Clerk