

**CITY COUNCIL MINUTES
OCTOBER 1, 2024
6:00 P.M.**

The Marshall City Council met in Regular Session at 6:00 p.m. on Tuesday, October 1, 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 Jim Papreck, Charles Guthrey, Craig Thompson, John Allen, Dan Brandt and Steve Cook; City Administrator JD Kehrman, City Counselor Elizabeth Bellamy and City Clerk Julie Lewis. Council Members Drew Green and Nathan Swisher excused absent.

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

Council Member Brandt made a motion, seconded by Guthrey, to approve the Regular Session minutes of September 17, 2024, Work Session minutes of September 17, 2024 and Special Session minutes of September 24, 2024. A voice vote was taken with all in attendance in favor; Green and Swisher excused absent. Motion carried.

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT AND CODE COMMITTEE:

No report.

PUBLIC SAFETY AND PUBLIC RELATIONS COMMITTEE:

Council Member Guthrey gave the Fire Department report for the month of September:

Fire – 5	Rescue & EMS – 28
Hazardous Conditions – 5	Service Call – 9
Good Intent – 5	False Alarm/False Call – 3
Total Incidents – 55	

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:

Council Member Brandt gave the following Stormwater Tip:

Use your rake to preserve the lake...and other waters. Rake your leaves and dispose of properly. Leaves should not be blown into the street where they can be washed into the storm drain system.

Where stormwater flows, everything goes!

The Municipal Services and Personnel Committee met today at 5 p.m. regarding airport contracts.

The arm mower has been received; crews have been working steady for the past several days.

The pedestrian crossing signal installation has been delayed but should begin soon.

Municipal Services crews installed new flag poles at City Hall. He thanked the crews and said they look good.

PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:

No report.

CITY ADMINISTRATOR'S REPORT:

No report.

MAYOR'S REPORT:

Mayor Lutterbie said Council Member Guthrey is unable to attend the annual LAGERS Conference on October 24th and 25th.

Council Member Guthrey made a motion, seconded by Papreck to elect Mayor Vincent Lutterbie as the Employer Representative for the Annual LAGERS Conference. A voice vote was taken with all in attendance in favor; Green and Swisher excused absent. Motion carried.

Mayor Lutterbie said the Marshall Animal Shelter is having an Adoption Day, this Saturday, October 5th from 10 am until noon. The first ten adopters will receive a certificate to get their animal microchipped.

BUSINESS FROM THE AUDIENCE

There was no business from the audience.

RESOLUTION

A resolution entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE A TASK ORDER FOR PROFESSIONAL SERVICES WITH ENGINEERING SURVEYS AND SERVICES LLC FOR STORM DRAINAGE ENGINEERING SERVICES" was read by title only.

City Administrator JD Kehrman explained the task order will provide for engineering services for a storm box that has collapsed and created a hole in front of La Paz.

Council Member Thompson made a motion, seconded by Brandt, to approve the resolution. A roll call vote was taken with Papreck, Guthrey, Thompson, Allen, Brandt, and Cook voting aye; Swisher and Green excused absent. The ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Resolution No. 2024-8.

ORDINANCES

An ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MARSHALL AND G&M ELECTRICAL & PLBG SERVICES FOR SEWER RELOCATION” was given its first reading by title only.

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

Ordinance No. 8854 entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MARSHALL AND G&M ELECTRICAL & PLBG SERVICES FOR SEWER RELOCATION” was given its second reading by title only and put to its final passage and approval upon motion of Guthrey, seconded by Allen. A roll call vote was taken with Thompson, Allen, Brandt, Cook, Papreck and Guthrey voting aye; Swisher and 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 AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MARSHALL, MISSOURI, AND THE MARSHALL MUNICIPAL BAND” was given its first reading by title only.

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

An ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHALL AND THE MARSHALL COMMUNITY CHORUS FOR THE PROVISION OF CONCERTS IN THE CITY OF MARSHALL” was given its first reading by title only.

Council Member Cook inquired about the number of concerts that are provided.

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

An ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF MARSHALL, MISSOURI TO EXECUTE A CONTRACT BETWEEN THE CITY OF MARSHALL AND THE MARSHALL PHILHARMONIC ORCHESTRA FOR THE PROVISION OF CONCERTS IN THE CITY OF MARSHALL” was given its first reading by title only.

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

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

Ordinance No. 8855 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 Papreck, seconded by Guthrey. A roll call vote was taken with Papreck, Guthrey, Thompson, Allen, Brandt and Cook voting aye; Green and Swisher 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 Thompson asked for an update on the smoke stack/boiler building project.

Mr. Kehrman said the abatement is complete. An ad will be put out for demolition soon. The demolition bid will include hauling all materials away.

Council Member Cook asked for an update on the Eastwood building.

Mr. Kehrman said there is no news yet, however the 6-month time frame has begun. The City has been moving various aspects out of the building including Municipal Court, Municipal Band and United Way.

There being no other Council Business, Council Member Cook made a motion, seconded by Allen, to adjourn the meeting. A voice vote was taken with all in attendance in favor; Green and Swisher excused absent. Motion carried and the meeting adjourned at 6:19 p.m.

Julie A. Lewis
City Clerk