

CITY COUNCIL MINUTES
NOVEMBER 19, 2024
6:00 P.M.

The Marshall City Council met in Regular Session at 6:00 p.m. on Tuesday, November 19, 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, Charles Guthrey, Craig Thompson, John Allen, Nathan Swisher, Dan Brandt and Steve Cook; City Administrator JD Kehrman, City Counselor Elizabeth Bellamy and City Clerk Julie Lewis.

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

Council Member Swisher made a motion, seconded by Brandt, to approve the Regular Session minutes of November 5, 2024. A voice vote was taken with all in attendance in favor. Motion carried.

COMMITTEE REPORTS

MUNICIPAL SERVICES AND PERSONNEL COMMITTEE:

Council Member Green noted the Airport taxiway project is coming along.

Council Member Brandt said the Municipal Services and Personnel Committee met recently regarding details of hangar construction.

Mayor Lutterbie said the pedestrian crossing installation at Odell and College is moving forward.

PROPERTY, FINANCE, BUDGET AND AUDIT COMMITTEE:

Council Member Thompson said the Property, Finance, Budget and Audit Committee met on November 13th to discuss bids for demolition of the smokestack building. The demolition will be funded by ARPA funds. There will be a bid recommendation later in this meeting.

Council Member Thompson reported revenues through October are \$855,872 or 6.3% of budgeted amounts and expenditures are \$1,096,933 or 7.71% of budgeted amounts. The City is at the beginning of the fiscal year and the numbers are looking good.

COMMUNITY DEVELOPMENT AND CODE COMMITTEE:

No report.

Mayor Lutterbie said there will be a Board of Building Code Enforcement hearing tomorrow morning at 8:30 a.m.

PUBLIC SAFETY AND PUBLIC RELATIONS COMMITTEE:

No report.

CITY ADMINISTRATOR’S REPORT:

No report.

MAYOR’S REPORT:

Mayor Lutterbie reported there will be a City Council Work Session after the Regular Session Council Meeting on December 3rd to talk about events on the square. Please bring any questions you may have.

BUSINESS FROM THE AUDIENCE:

There was no business from the audience.

DISCUSSION AND APPROPRIATE FOLLOW UP

BID RECOMMENDATION – SMOKESTACK BOILER BUILDING DEMOLITION:

Three proposals were received for demolition of the smokestack/boiler building and it is the recommendation of the Finance, Budget and Audit Committee to accept the proposal of Earthworks Excavation & Associates LLC.

Council Member Thompson made a motion, seconded by Papreck, to accept the proposal of Earthworks Excavation & Associates LLC in the amount of \$180,000 for demolition of the smokestack/boiler building at the old habilitation center site.

Mayor Lutterbie said members of the community will be able to watch the demolition.

City Administrator JD Kehrman discussed the time frame for completion and said a notice to proceed will be issued during the first week of December with 90 days to complete.

A voice vote was taken with all in attendance in favor. Motion carried.

BID RECOMMENDATION – CEILING REPAIR:

Bids were received for repairing the water damaged ceiling at City Hall.

Council Member Thompson made a motion, seconded by Guthrey, to accept the bid of Poppy’s Remodeling & Design for ceiling repair in the amount of \$1,950.00

Council Member Green asked about the source of funding for this project.

A voice vote was taken with all in attendance in favor. Motion carried.

EVENT REQUEST – CHAMBER OF COMMERCE CHRISTMAS IN MARSHALL AND ANNUAL CHRISTMAS PARADE:

The Marshall Chamber of Commerce is requesting the use of all four streets surrounding the Marshall square for Christmas in Marshall and Annual Christmas Parade on Saturday, December 7, 2024 from 2 p.m. until 7 p.m.

Council Member Papreck made a motion, seconded by Thompson, to approve the request as presented. A voice vote was taken with all in attendance in favor. Motion carried.

RESOLUTION

A resolution entitled “A RESOLUTION AUTHORIZING THE APPROVAL OF A DEMOLITION CONTRACT BETWEEN THE CITY OF MARSHALL, MISSOURI, AND EARTHWORKS EXCAVATION & ASSOCIATES, LLC FOR THE DEMOLITION OF THE SMOKESTACK PROPERTY” was read by title only.

Council Member Thompson made a motion, seconded by Green, to approve the resolution. A roll call vote was taken with Papreck, Guthrey, Thompson, Allen, Swisher, Brandt, Cook and Green voting aye. The resolution is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Resolution No. 2024-11.

ORDINANCES

An ordinance entitled “AN ORDINANCE PROVIDING FOR A GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 8, 2025, IN THE CITY OF MARSHALL, MISSOURI FOR ELECTION OF CITY OFFICERS THEREIN” was given its second reading by title only and put to its final passage and approval upon motion of Green, seconded by Papreck. A roll call vote was taken with Guthrey, Thompson, Allen, Swisher, Brandt, Cook, Green and Papreck voting aye. The ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8861.

Council Member Guthrey said he will not be running for election, he has served for 8 years. He encouraged anyone thinking about running to do so. He thanked everyone.

An ordinance entitled “AN ORDINANCE AMENDING CERTAIN SECTIONS OF ARTICLE III OF CHAPTER 125 OF THE CODE OF ORDINANCES OF THE CITY OF MARSHALL, MISSOURI, REGARDING THE COLLECTION OF COURT COSTS FOR THE MUNICIPAL COURT OF THE CITY OF MARSHALL” was given its second reading by title only and put to its final passage and approval upon motion of Guthrey, seconded by Thompson. A roll call vote was taken with Thompson, Allen, Swisher, Brandt, Cook, Green, Papreck and Guthrey voting aye. The ordinance is thereupon declared passed and so endorsed by the President of the Council, approved by the Mayor and numbered Ordinance No. 8862.

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

Ordinance No. 8863 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 Allen. A roll call vote was taken with Swisher, Brandt, Cook, Green, Papreck, Guthrey, Thompson and Allen voting aye. 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 wished everyone a happy Thanksgiving.

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. Motion carried and the meeting adjourned at 6:17 p.m.

Julie A. Lewis
City Clerk