

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
January 11, 2023

The Marceline City Council met in regular session on January 11, 2023, at 5:30 p.m. in the Council Chamber of Marceline City Hall, Mayor Sallie Buck presiding. Council members present were Josh Shoemaker, Gary Carlson, Brian Baker and Shelly Milford. Staff attending: City Attorney Robert Cowherd, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Police Officer Doug King, and Police Officer Amelia Dunlap. Others Present: Dave Tavres, Tom Kelly, and Reporter Angie Hutschreider.

Mayor Sallie Buck led the assembly in the Pledge of Allegiance and called the meeting to order at 5:30 pm.

APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:

Councilwoman Milford stated her name was spelt incorrectly in the opening paragraph of the December 14th minutes. Councilman Shoemaker moved to approve the minutes with the correction to Councilwoman Milford's name. Councilwoman Milford seconded the motion. The motion carried. Councilman Shoemaker moved to approve the financial reports. Councilman Baker seconded the motion. The motion carried.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

City Clerk Update: City Clerk Krumpelman informed the Council that the issue with the Water Revenues caused by a cross adjustment is corrected. She reported the records that were approved for destruction at the December meeting were destroyed on January 10th. City Clerk Krumpelman stated the Budget is posted and is being sent to Walsworth for binding. She informed the Council that she will be submitting the Election Certifications tomorrow and the quarterly reports are completed. City Clerk Krumpelman reported they are waiting for the Federal Aid Coordinator to review the grant documents for the New Reservoir project. City Clerk Krumpelman concluded stating she received a record request for residential utility customer records that she will be filling with a report produced via the Incode software.

City Manager Update: City Manager Hoon informed the Council that the train show will be on May 13th and the date of the car show is unknown. He reported the Museum will be having an event on June 3rd and a street closure request will be submitted in the near future. City Manager Hoon reported that the nuisance process at 309 W Gracia was started last year and the siding may have asbestos. City Manager Hoon informed the Council he has retained CoffeeTree to do a tech assessment of the City's IT system and will make recommendations to improve the system. Mayor Buck inquired if there was a fee. City Manager Hoon stated it is \$2,500.00, but 50% of that fee will be offered as a discount on future services/purchases. He provided an update on the Airport maintenance project, stating that the bidding period is open now and the repairs will be made in the Spring or Fall. City Manager Hoon concluded his update by providing an update on the Electric Master Plan, stating he wants to get input from Consultant Jason Smith and that he is in a holding pattern on the finance section until costs for Nature Grace are known.

Council Update: Councilwoman Milford and Councilman Gary Carlson informed the other members of Council that they will not be in attendance at the February meeting. Councilman Baker inquired if a City truck could assist with blocking traffic for funeral processions if the police are called away. There was some discussion. City Manager Hoon stated he believed that was possible.

PRESENTATION – RURAL FIRE:

Rural Fire President Tom Kelly stated Rural Fire will be putting an issue on the 2024 ballot to join the Marceline, Bucklin, and New Boston Rural Fires into one District to be supported by a tax. He stated he wanted to let the Marceline City Council know their plans since there is currently an agreement in place for the City to house the Rural Fire equipment which the City gets to use, if needed. Rural Fire President Kelly stated he envisions the same type of arrangement if the issues passes. He said if the ballot issue passes a new Board will be formed. There was discussion on the topic. The Council thanked Rural Fire President Kelly for attending and providing the information.

CITIZENS PARTICIPATION: None

UNFINISHED BUSINESS:

Local Union 42 (Police) MOU – Bill No. 35-2242: City Manager Hoon reported there is not a final document ready to be presented yet. This item was left on the agenda in case it was received, reviewed and approved by legal in time for the meeting. City Attorney Cowherd stated the Council may want to wait until March to consider a revised document since the full Council will not be available at the February meeting. The Council agreed.

NEW BUSINESS:

Pioneer Annexation – Public Hearing: Mayor Buck opened the Public Hearing on the petition from Pioneer Skilled Nursing to annex their unincorporated +/- 7.2 acres of land into the City of Marceline at 5:54 pm. Mayor Buck stated a public notice concerning the hearing was advertised in the Linn County Leader on December 28, 2022. City Manager Hoon read the Notice of Annexation (attached) to those present. Mayor Buck opened the floor for public comment. Council members inquired as to the reasoning behind the petition. City Manager Hoon stated that Pioneer wants to annex into the City of Marceline so they fall within our police and fire jurisdiction. He stated there is a fourteen (14) day period for objections to be filed. City Manager Hoon stated if the annexation is approved the City will have residents residing in Chariton County, so an election will also need to be held in Chariton County the same as Linn County. City Attorney Cowherd explained the procedure of annexation moving forward. The Public Hearing closed at 6:03 pm.

At 6:04 pm, Councilman Shoemaker moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate, Paragraph (3) Personnel and Paragraph (12) Contracts. Councilman Baker seconded the motion. The following roll call vote carried the motion: Councilman Shoemaker – aye, Councilman Baker – aye, Mayor Buck – aye, Councilman Carlson – aye, and Councilwoman Milford – aye.

Upon returning from Executive Session, City Manager Hoon inquired if the Council wanted to have the Annexation action item on the February agenda or hold it for March. The Council provided a consensus to move forward at the February meeting. Councilman Baker moved to adjourn. Councilwoman Milford seconded the motion. The motion carried. The meeting adjourned at 6:55 pm.

Recorded by City Clerk Lindsay Krumpelman.
Approved by Marceline City Council on February 8, 2023