

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL  
**January 19, 2016**

The Marceline City Council met in regular session on January 19, 2016 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Josh Shoemaker presiding. Council members present were: Jeri Holt, John Carver, Sallie Buck and Tyson Brammer. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Fireman Audie Niemeier, Fireman David Marek, Fireman Mike Wright, and Fireman Don Henke. Also in attendance were: Richard Switzer, Les Hinnen, Cathi Black, Marcous Black, Cary Sayre, Reporter Tom Hauser, and Reporter Chris Houston.

Mayor Josh Shoemaker led the assembly in the Pledge of Allegiance. The meeting was called to order at 5:30 p.m. by Mayor Shoemaker.

**APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:**

Councilman Carver moved that the financials and minutes stand approved. Councilman Brammer seconded the motion. The motion carried unanimously.

**REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES**

City Department Updates: City Manager Richard Hoon reported that all the Department Heads were all out working. He reported that the Police Department conducted two sessions of active shooter training for the City. City Manager Hoon reminded the Council that 2016 is the City's year to do the road maintenance at the airport, including snow removal.

City Clerk Lindsay Krumpelman reported that the auditors have been at City Hall for the last week conducting the City's annual audit. She reported filing for Council elections closed at 5:00 pm that day and there are two candidates who filed for the two open council seats, current Councilman Jeri Holt and Natalie Wellman.

City Manager Richard Hoon reported Chariton Valley is coming through town via Highway 5 to install fiber optics. They will come up Highway 5 to Highway 36, go over to Brookfield, and then will come back to Marceline to install fiber optics within the City. This is expected to be a 2-3 year project.

**CITIZENS PARTICIPATION:**

City Clerk Krumpelman presented Councilman Jeri Holt and Councilman John Carver with their plaques for earning the prestigious designation of Certified Municipal Official from the Missouri Municipal League's Municipal Governance Institute. She explained the program to the assembly and the education requirements Councilman Holt and Councilman Carver had to complete to earn the designation.

**OLD BUSINESS:**

Pool Project Special Bond Election Resolution: City Clerk Lindsay Krumpelman read the ballot language for the assembly. There was a brief discussion. Councilman Carver moved to approve Resolution No. 16-01 Special Bond Election. Councilman Holt seconded the motion. The motion carried via the following roll call motion: Councilman Carver – yes, Councilman Holt – yes, Mayor Shoemaker – yes, Councilman Brammer – yes, and Councilwoman Buck – yes.

**NEW BUSINESS:**

Ball Field Fence Bids: City Manager Richard Hoon reported that the City received three bids for replacing the ball field fence and all of them are over the \$30,000.00 the City budgeted. He reported that the Recreation and Park Board recommends the Council select the low bid of \$35,500.00 from Wood-Link Fence Co, Inc. Recreation and Park Board member Richard Switzer stated that with the history of cooperation with the Boosters and the School, the Board believes that those organizations may cover the \$5,500.00 over the City's budgeted amount. He went on to state that the bricks that will be used with the project could be sold (sponsored) to help make up the short-fall. Richard Switzer also informed the Council that Parks Director Josh Hawkins is filling out

grant applications for an additional \$30,000.00. There was discussion on the topic. Councilwoman Buck moved to approve the bid from Wood-Link Fence Co, Inc. for \$35,500.00 with the City's portion being the \$30,000.00 budgeted funds. Councilman Carver seconded the motion. The motion carried via the following roll call motion: Councilwoman Buck – yes, Councilman Carver – yes, Councilman Holt – yes, Mayor Shoemaker – yes, and Councilman Brammer – yes.

Fire Truck Bids: Fire Chief/Councilman Holt stated the Fire Department's Committee recommends the Council approve the Rosenbauer EXT Body Fire Truck from Heiman, Inc for a discounted price of \$397,298.00. Les Hinnen with Heiman reported to the Council it would take 9-12 months to build and that the discount is contingent on the chassis when it comes in. The Fire Department's Committee went over all the bids with the Council and discussed why they were not recommending the low bid. The Council discussed the bids with the Committee. Councilman Brammer moved that the City purchase the Rosenbauer EXT Body Fire Truck from Heiman, Inc for the \$397,298.00 with additional options to be approved by the Committee not to exceed the total \$450,000.00 budgeted amount. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilman Brammer – yes, Councilwoman Buck – yes, Councilman Holt – abstained, Councilman Carver – yes, and Mayor Shoemaker – yes.

Rezoning and Special Use Permit: City Manager Richard Hoon explained that the purpose of Bill Numbers: 16-01.001, 16-01.002, 16-01.003, 16-01.004, and 16-01.005 is to adopt the rezoning of specific properties as recommended by the Planning Commission. He reported that this is purely administrative because when these properties went in the Planning Commission was not active and the businesses are already paying the Commercial Rate. The City is just updating the zoning of those areas to the correct zone. The Odd Fellows property also requires a special use permit. There was some discussion on the topic. Councilman Carver moved to introduce Bill Numbers: 16-01.001, 16-01.002, 16-01.003, 16-01.004, and 16-01.005 for the first reading. Councilman Brammer seconded the motion. The motion carried. City Clerk Krumpelman read the bills by title only. Councilman Carver moved that Bill Numbers: 16-01.001, 16-01.002, 16-01.003, 16-01.004, and 16-01.005 be read for a second and final time by title only. The motion was seconded by Councilman Brammer. The motion carried. City Clerk Krumpelman read the bills a second time by title only. Councilman Carver moved Bill Numbers: 16-01.001, 16-01.002, 16-01.003, 16-01.004, and 16-01.005 be approved. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Mayor Shoemaker – yes, Councilman Holt – yes, Councilman Brammer – yes, Councilwoman Buck – yes, and Councilman Carver – yes. These bills were assigned Ordinance Numbers 16-01.01, 16-01.02, 16-01.03, 16-01.04, and 16-01.05, respectively.

Property Donation: City Manager Richard Hoon reported he had received a call from Joey Reese stating he wanted to donate 128 W Walker to the City. Joey Reese sent an email stating that fact. City Manager Hoon stated the property is on the City's dilapidated structure list. He expects the associated costs of acquiring the property to be \$160.22 for the lien search, property taxes, and recording costs. There was discussion on the topic. Councilwoman Buck moved to accept the offer of property donation at 128 W Walker with the associated estimated costs of \$160.22. Councilman Carver seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – yes, Councilman Carver – yes, Mayor Shoemaker – yes, Councilman Holt – yes, and Councilman Brammer – yes.

5-Year Plan - Water: City Manager Hoon went over the prioritized list of projects that are part of the 5-year plan for the Water Plan. There was some discussion on the topic. City Manager Hoon stated this was the formal adoption of the plan and that MO DNR has approved of the plan. Councilwoman Buck moved to introduce Bill No. 16-01.006 for the first reading. Councilman Carver seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilwoman Buck moved that Bill No. 16-01.006 be read for a second and final time by title only. The motion was seconded by Councilman Holt. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilwoman Buck moved Bill No. 16-01.006 be approved. Councilman Carver seconded the motion. The motion carried with the following roll call vote: Councilman Carver – yes, Councilwoman Buck – yes, Councilman Holt – yes, Councilman Brammer – yes, and Mayor Shoemaker – yes. This bill was assigned Ordinance Number 16-01.06.

Library Lease: City Manager Richard Hoon stated the lease for the Library Building is up in February. The Library would like to renew the lease for another ten years with no changes to the lease. City Manager Richard Hoon reported the City would remain responsible for the major maintenance to the building. Councilman Carver moved to introduce Bill No. 16-01.007 for the first reading. Councilwoman Buck seconded the motion. The motion carried. City Manager Hoon read the bill by title only. Councilman Carver moved that Bill No. 16-01.007 be read for a second and final time by title only. The motion was seconded by Councilwoman Buck. The motion carried. City Manager Hoon read the bill a second time by title only. Councilman Carver moved Bill No. 16-01.007 be approved. Councilwoman Buck seconded the motion. The motion carried with the following roll call vote: Councilwoman Buck – yes, Councilman Carver – yes, Mayor Shoemaker – yes, Councilman Holt – yes, and Councilman Brammer – yes. This bill was assigned Ordinance Number 16-01.07.

Municipal Court Account Signatures: Mayor Shoemaker informed the assembly that this account needs to be updated with the current signatories on the other City Bank accounts. There was some discussion. Councilwoman Buck moved to change the signatures on the Municipal Court Account to Court Clerk Dana Hamilton, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, and Mayor Josh Shoemaker. Councilwoman Carver seconded the motion. The motion carried with Mayor Josh Shoemaker abstaining.

Security Benefit 401(a) & 457(b) Plans Resolution: City Clerk Krumpelman stated the proposed resolution is to accept and adopt the amended and restated documents governing the City's 401(a) and 457 (b) plans to comply with IRS regulations. There was limited discussion on the topic. Councilman Carver moved to approve Resolution No. 16-02. Councilwoman Buck seconded the motion. The motion carried unanimously.

Airport Grant: Mayor Shoemaker stated this was associated with the airport grant for the new hanger that both Marceline and Brookfield approved. This is the next step to move forward with the process. There was some discussion on the topic. Councilman Carver moved to introduce Bill No. 16-01.008 for the first reading. Councilman Brammer seconded the motion. The motion carried. City Manager Hoon read the bill by title only. Councilman Carver moved that Bill No. 16-01.008 be read for a second and final time by title only. The motion was seconded by Councilman Brammer. The motion carried. City Manager Hoon read the bill a second time by title only. Councilman Carver moved Bill No. 16-01.008 be approved. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Councilman Holt – yes, Councilman Brammer – yes, Councilwoman Buck – yes, Mayor Shoemaker – yes, and Councilman Carver – yes. This bill was assigned Ordinance Number 16-01.08.

Mayor Shoemaker stated that this is the first time in sixteen months that City is really able to conduct business. He went on to state the City is in a great position to move forward.

At 6:40 pm Councilman Carver moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (3) Personnel. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilman Holt – yes, Councilman Carver – yes, Councilwoman Buck – yes, Councilman Brammer – yes, and Mayor Shoemaker – yes.

Upon returning from executive session, with no further business, Councilman Carver moved to adjourn the meeting. Councilman Holt seconded the motion. The motion carried unanimously and the meeting adjourned at 6:50 pm.

Recorded by City Clerk Lindsay Krumpelman.  
Approved on February 16, 2016 by Marceline City Council.