

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL  
**February 1, 2016**

The Marceline City Council met in special session on February 1, 2016 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Pro-Tem Jeri Holt presiding. Council members present were: John Carver and Tyson Brammer. Mayor Josh Shoemaker and Councilwoman Sallie Buck were absent. Staff attending: City Manager Richard Hoon and City Clerk Lindsay Krumpelman. Others present were Larry J. Hart, Courtney Wegman, Mitch Wrenn, Shelly Herring, Deb Othic and Dawn Brammer.

Mayor Pro-Tem Jeri Holt called the meeting to order at 5:30 pm. He then led the assembly in the Pledge of Allegiance.

Hay Lease Extension: City Clerk Krumpelman explained that this lease is up in April and the City would like to extend the lease to December 2016, so both hay leases end at the same time. There was discussion on the topic. Councilman Carver moved to introduce Bill No. 16-02.009 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. 16-02.009 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. 16-02.009 be approved. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Councilman Holt – yes, Councilman Brammer – yes, and Councilman Carver – yes. This bill was assigned Ordinance Number 16-02.09.

Raw Water - Willis Bros Contract: City Clerk Krumpelman stated that this bill was to approve the contract with Willis Bros for the Raw Water Grant project. The bill states that Missouri Department of Economic Development - CDBG has to provide concurrence before the Mayor signs the contract. City Clerk Krumpelman went on to explain the process of the pre-construction meeting for the contract signing. There was some discussion on the topic. Councilman Carver moved to introduce Bill No. 16-02.010 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. 16-02.010 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. 16-02.010 be approved. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Councilman Carver – yes, Councilman Holt – yes, and Councilman Brammer – yes. This bill was assigned Ordinance Number 16-02.10.

Pool Project/Bond Issue: Larry J. Hart opened the discussion by responding to questions from the assembly. He informed those present that the tax levy is \$0.49 per \$100 assessed valuation because they are being conservative and are expecting interest rates to be higher. Courtney Wegman went over the handouts they provided, explaining how the both financing avenues will work if the bond issue passes. Larry J. Hart gave a review of the election process. City Council briefly discussed the preliminary projections of the pool's operating cost. The administrative staff will provide a proposed structure for the Council to review at a later date.

With no further business, Councilman Carver moved to adjourn the meeting. Councilman Brammer seconded the motion. The motion carried unanimously and the meeting adjourned at 6:35 pm.

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