

**MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL  
February 03, 2020**

The Marceline City Council met in special session on February 03, 2020 at 12:00 p.m. in the Council Chambers of City Hall, Mayor Sallie Buck presiding. Council members present were Jeri Holt, Tyson Brammer, Liz Cupp, and Lacey Meissen (arrived 12:03 pm). Staff attending: City Manager Richard Hoon and City Clerk Lindsay Krumpelman. Others Present: None.

Mayor Sallie Buck led the assembly in the Pledge of Allegiance and called the meeting to order at 12:00 pm.

At 12:01 pm Councilman Brammer moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (3) Personnel. Councilwoman Cupp seconded the motion. The following roll call vote carried the motion: Mayor Buck – aye, Councilman Holt– aye, Councilman Brammer – aye, and Councilwoman Cupp – aye.

Council returned to open session at 1:06 pm.

Resolution #20-01 – Retirement Fund Broker: City Manager Hoon reported that it was determined by legal counsel that the City has no contractual obligations to Retirement Plan Advisors (RPA). He reported that Council may via a Resolution reinstate Jill Woods as the City’s Broker of Record for the City’s retirement plans with Security Benefit. After a brief discussion, Councilman Brammer moved to approve Resolution #20-01 to reinstate Jill Woods as the City’s Broker of Record for the City’s retirement plans with Security Benefit. Councilwoman Cupp seconded the motion. The motion carried.

Resolution #20-02 – LWCF Grant Application: Mayor Buck stated the resolution was to approve for the City Manager to apply for grant funding for improvement to Walt Disney Park and Ripley Park through the Land and Water Conservation Fund (LWCF) grant program. City Manager Hoon reported a Resolution is required for the application showing the authorization. Councilwoman Cupp moved to approve Resolution #20-02 authorizing City Manager Hoon to apply for a LWCF grant for park improvements. Councilman Brammer seconded the motion. The motion carried.

With no further business, Councilman Brammer moved to adjourn the meeting. Councilwoman Meissen seconded the motion. The motion carried. The meeting adjourned at 1:09 pm.

Recorded by City Clerk Lindsay Krumpelman  
Approved on February 18, 2020 by Marceline City Council.