

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
February 7, 2017

The Marceline City Council met in special session on February 7, 2017 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Jeri Holt presiding. Council members present were: John Carver, Sallie Buck, and Natalie Wellman. Councilman Tyson Brammer was absent. Staff attending: City Manager Robert V. Green and City Clerk Lindsay Krumpelman.

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

Bill No. 17-02.005 - Dome Submittal: City Clerk Krumpelman informed the Council that Kyle from Larkin has approved the Dome Submittal from Arizon and it was ready for action from the Council. There was discussion on the submittal. Councilman Carver moved to introduce Bill No. 17-02.005 for the first reading. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill No. 17-02.005 be read for a second and final time by title only. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Manager Green read the bill a second time by title only. Councilman Carver moved Bill No. 17-02.005 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilman Carver – yes, Councilwoman Wellman – yes, Councilwoman Buck – yes, and Mayor Holt – yes. This bill is assigned Ordinance Number 17-02.05.

Bill No. 17-02.006 - Change Order: City Manager Green stated this was for the additional 7'6" section required to connect the air handler unit to the dome and that he negotiated the price down to \$2,646.00. There was discussion on the topic. Councilwoman Buck moved to introduce Bill No. 17-02.006 for the first reading. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Manager Green read the bill by title only. Councilwoman Buck moved that Bill No. 17-02.005 be read for a second and final time by title only. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill a second time by title only. Councilwoman Buck moved Bill No. 17-02.005 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – yes, Councilwoman Wellman – yes, Mayor Holt – yes, and Councilman Carver – yes. This bill is assigned Ordinance Number 17-02.06.

Bill No. 17-02.007 - Budget Amendment - Change Order: City Clerk Krumpelman stated the budget amendment was for the Change Order just approved by the Council to utilize General Reserve funds for the unbudgeted \$2,646.00. Councilwoman Buck moved to introduce Bill No. 17-02.007 for the first reading. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Manager Green read the bill by title only. Councilwoman Buck moved that Bill No. 17-02.007 be read for a second and final time by title only. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill a second time by title only. Councilwoman Wellman moved Bill No. 17-02.007 be approved. Councilman Carver seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – yes, Councilman Carver – yes, Councilwoman Buck – yes, and Mayor Holt – yes. This bill is assigned Ordinance Number 17-02.07.

At 4:47 Councilman Carver moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate and Paragraph (3) Personnel. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilman Carver — yes, Councilwoman Wellman — yes, Mayor Holt — yes, and Councilwoman Buck — yes.

Recorded by City Clerk Lindsay Krumpelman
Approved on February 21, 2017 by Marceline City Council.