

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
February 16, 2016

The Marceline City Council met in regular session on February 16, 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, and Sallie Buck. Councilman Tyson Brammer was absent. Staff attending: City Attorney Jeff Elson, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Water/Wastewater Kevin Wiggins, Police Chief Bob Donelson, Police Captain Kort Brashear, Electric Lineman Todd Field, and Street Superintendent Ed Ewigman. Also in attendance were: Richard Switzer, Cathi Black, Marcous Black, Dennis VanDyke, Joe Wright, Linda Linebaugh, Joyce Robinson, 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 Holt seconded the motion. The motion carried unanimously.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES

City Department Updates: Water/Wastewater Superintendent Kevin Wiggins reported he has been working with Allstate Consultants on the Raw Water Grant, Sewer Engineering Grant, and the Utility Rate Study. He informed the Council the City has received their sewer permit, but has been sent back because of mistakes and is expecting it back shortly. Superintendent Wiggins reported that chemists have been to the water plant to see if there is a better way to conduct business. He reported that if the weather holds his department would be installing a 200 foot water line at the ball field. He concluded by stating the new truck has been delayed by two weeks.

Police Chief Donelson reported his department has put on several active shooter trainings in the area. There has been some re-modeling at the Police Department building to improve the flow of space. He concluded that his department is following up on some old cases.

Electric Lineman Todd Field reported that the Electric Department rented a thermal imager and found seven problem areas. He informed the Council that there is continued discussion with Bob Harbour on the substation project. Lineman Field stated they have installed a new light for the 'Welcome To Marceline' sign. He concluded by stating they are trimming trees that are in the power lines when weather permits.

Street Superintendent Ed Ewigman reported his departments are gearing up for the summer and had contractors in town to look at the curb and gutters as part of the 2016 overlay program. He informed the assembly they have begun implementing the software for the Cemetery which will allow for easier management and public use than the current hand written system. It will take two years to fully implement. He concluded that they will be working on the trail and around the ball fields when weather permits.

Councilwoman Buck inquired if the dead tree that is in the street on 'M' hill is the School's or City's responsibility. Superintendent Ewigman stated if it was dead and in the street the City would need to take it out.

Fire Chief/Councilman Jeri Holt reported that a new trainee, Bo Husted, has joined the Fire Department.

City Clerk Lindsay Krumpelman reported that she has been playing catch-up on her unfinished projects such as her record retention project.

City Manager Richard Hoon reported that he, Councilman Holt, Councilman Carver, and the City Clerk had attended the Great Northwest Days and met with Representatives Lair and Remole. He informed the assembly about House Bill 54 concerning veteran's home financing. There was some discussion on House Bill 54.

CITIZENS PARTICIPATION:

Linda Linebaugh stated she is impressed with the 2016 goals and inquired if there are any plans to replace sewer lines. She inquired about the electric rate study and if the \$30,000.00 update to the ball field was a grant or budgeted. Superintendent Wiggins stated that there is \$60,000.00 budgeted under Capital Expenditures for sewer line replacement. Mayor Shoemaker informed her the rate study is for water, electric and sewer and is still in process. He went on to state that the \$30,000.00 for the new fence at the ball field is budgeted with the school, Booster Club and Recreation and Park Board providing the remaining funds for the project.

Joyce Robinson stated that last October a large limb fell in the alley during a wind storm and she called after a month asking for the limb to be picked up and it is still there. She would like it picked up. There was discussion on the topic. Joyce Robinson asked how long the dome on top of the proposed pool would last. Cathi Black told her that it would last 20 years minimum. Joyce Robinson inquired if the City was reusing the fence they were tearing down around the ball field. She was informed that the City was. Joyce Robinson concluded by inquiring if Kit Bond could be having anything to do with the Veteran's Home in Mexico, MO. There was some discussion.

Dennis VanDyke informed the assembly that the Walsworth Community Center (WCC) is going to begin paving that area to the East of their building and were going to need to move the trucks out. He inquired if they could be moved to the airport. There was some discussion on the topic. City Manager Richard Hoon will put a map together showing how to get to the airport.

OLD BUSINESS:

Fire Truck Financing: Mayor Shoemaker reported that the City has \$55,000.00 budgeted for a 10 year period but would recommend the Council go with the low bid for an 8 year lease option instead even though it would be \$3,775.13 over budget per year at \$58,775.13. He stated the City would save money in interest this way. There was discussion on the topic and the bids received. The Council provided consensus to move forward with the low bid from Commerce Bank of Moberly, MO for an 8 year lease-purchase at 2.03% interest with an annual payment of \$58,775.13. A bill will be prepared for the next regular meeting.

NEW BUSINESS:

Disney Park: Mayor Shoemaker stated the Council has received a recommendation from the Recreation and Park Board to demolish the Disney Park Amphitheater and Disney Park Midget Autopia (Tot-Lot), with the presentation pedestal and plaque to be given to the Walt Disney Hometown Museum. Councilwoman Buck stated she would hate to see it go. Recreation and Park Board member Richard Switzer explained the Board's reasoning for the recommendation. There was discussion on the topic with inquires if there was any chance of salvaging it. Councilman Holt moved to remove both the Amphitheater and Midget Autopia facilities from Disney Park. Councilman Carver seconded the motion. The motion carried via the following roll call motion: Councilman Holt – yes, Councilman Carver – yes, Councilwoman Buck – yes, and Mayor Shoemaker – yes.

Street Sweeper: Street Superintendent Ed Ewigman gave a history on the street sweeper use and budgetary issues in purchasing a new/used one. He reported one dealer he had spoke with prior about a sweeper had informed him that he had received five or six machines on trade-in. Superintendent Ewigman went on to state that there are two that were low miles and hours. The dealer was offering them for \$35,000.00 'as is' and the City could hold one for \$5,000.00. There was discussion on the topic. Councilman Holt moved to put \$5,000.00 on hold for one of the street sweepers with the remaining funds to be budgeted for the FY 16-17. Councilman Carver seconded the motion. The following roll call vote carried the motion: Councilman Holt – yes, Councilman Carver – yes, Mayor Shoemaker – yes, and Councilwoman Buck – yes.

Pad Mount Transformer Bids: Electric Lineman Todd Field reported these transformers were for inventory in case the ones in current service go down. Mayor Shoemaker inquired if Electric Superintendent Dean Gauthier is okay with going with the low bid from Solomon Corporation for the refurbished transformers. Lineman Field confirmed he is. There was some discussion Councilman Carver moved to accept the low bid from Solomon

Corporation in the amount of \$15,900.00. Councilwoman Buck seconded the motion. The motion carried via the following roll call motion: Councilman Carver – yes, Councilwoman Buck – yes, Councilman Holt – yes, and Mayor Shoemaker – yes.

Ripley Park Master Plan: City Manager Hoon reported that the Council adopted the 2015-2019 Ripley Park Master Plan last year. In January 2016, Darrell Gardner, Richard Switzer, and he met with Tim Frevert of Community Forestry Consulting and Phil Sneed of the Forestry Division of MDC concerning the trees in Ripley Park. From that meeting a tree plan has been created and reviewed by all parties. The bill will add the tree plan to the Ripley Park Master Plan. There was some discussion on the topic. Councilman Carver moved to introduce Bill No. 16-02.011 for the first reading. Councilwoman Buck seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill No. 16-02.011 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. Councilman Carver moved Bill No. 16-02.011 be approved. Councilwoman Buck seconded the motion. The motion carried with the following roll call vote: Councilman Carver – yes, Councilwoman Buck – yes, Councilman Holt – yes, and Mayor Shoemaker – yes. This bill was assigned Ordinance Number 16-02.11.

Iron Man Street Closure: City Manager Richard Hoon reported that this is a new event scheduled for April 9, 2016. The request is to close East Ritchie Street from the alley east of the Post Office to its end at the north/south railroad road between 8:00 am and 9:00 pm on April 9, 2016. There was some discussion. The Council gave consensus to close the road.

Wine Walk: City Clerk Lindsay Krumpelman reported Downtown Marceline has submitted a tasting permit application for August 27, 2016 from 4:00 pm to 8:00 pm and has requested that Main Street USA from California Avenue to Gracia Street be closed from 2:00 pm to 9:00 pm and to allow the event to be held on City Sidewalks along Main Street USA and Main Street USA that same day. There was some discussion on the topic with Police Chief Donelson confirming they have had no incidents associated with this event in the past. Councilwoman Buck moved to approve the tasting permit for August 27, 2016 from 4:00 pm to 8:00 pm, close Main Street USA from California Avenue to the Gracia Street from 2:00 pm to 9:00 pm and the event be held on the City Sidewalks along Main Street USA and on Main Street USA on August 27, 2016. Councilman Carver seconded the motion. The motion carried unanimously.

North Industrial Sign: City Manager Richard Hoon reported that the Marceline IDA wanted the Council to authorize them to proceed with the construction and installation of a new sign at the North Industrial Park. A picture was provided to the Council of the sign that would be constructed by PPI. He informed the Council that the Marceline IDA would fund the cost of the sign which is estimated to be approximately \$5,000.00. There was some discussion on the topic. Councilman Carver moved to allow the Marceline IDA to proceed with the construction and installation of a new sign at the North Industrial Park. Councilman Holt seconded the motion. The motion carried unanimously.

Property Donation: Mayor Shoemaker informed the assembly that Bill and Marla McCune wanted to donate the property located at 142 East Bisbee Street. There was discussion on the topic with consideration given to the possibility of setting a precedent. Councilwoman Buck moved to accept the offer of property donation at 142 East Bisbee Street from the McCunes. Councilman Carver seconded the motion. The motion carried unanimously.

At 7:15 pm Councilwoman Buck moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (3) Personnel. Councilman Carver seconded the motion. The following roll call vote carried the motion: Mayor Shoemaker – yes, Councilwoman Buck – yes, Councilman Carver – yes, and Councilman Holt – yes.

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

Recorded by City Clerk Lindsay Krumpelman.

Approved on March 15, 2016 by Marceline City Council.