

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
February 17, 2015

The Marceline City Council met in regular session on February 17, 2015 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Jacob Gordon presiding. Council members present were: Jeri Holt, Josh Shoemaker, John Carver, and Mark Hatfield. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, City Attorney Jeff Elson, Street Superintendent Ed Ewigman, Water & Wastewater Superintendent Kevin Wiggins, Electric Superintendent Dean Gauthier, and Police Chief Chris Arnold. Also in attendance were: Dennis VanDyke, Darrell Gardner, Diane Smith, Cathi Black, Marcous Black, Linda Linebaugh, Joyce Robinson, and Reporter Tom Hauser.

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

APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:

Councilman Shoemaker moved to approve the minutes and the financials as presented. Councilman Carver seconded the motion. The motion carried unanimously.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES

City Department Updates: Electric Superintendent Dean Gauthier stated his department has been working inside. He stated the CAT engine is ready to run and the water and oil separator is almost complete. Since the salvage is done the Electric department will start cleaning the power plant. Superintendent Gauthier reported they will begin truck inspection in preparation for spring.

Water/Wastewater Superintendent Kevin Wiggins reported there was a sewer collapse at the 100 block of West Hauser at the tap and it has been repaired. His department is doing a plant trial to see if any new products could be used at the plant instead of the current ones. He concluded by stating he met with the high school last Friday concerning the new addition. The footing of the new addition will be over the City's water line and the school requested the City move the water line which the school would pay for. There was some discussion on the topic.

Street Superintendent Ed Ewigman stated his department has completed their alley tree trimming list and are waiting on favorable weather for the last tree. He reported his department has been dealing with the snow and is in the process of bidding out materials for the trail grant. He concluded stating he has met with MODOT and school about the drainage along Hwy 5 and has received permission from MODOT to proceed with the project which will likely occur in March.

Police Chief Chris Arnold stated his department was getting ready for their DARE fundraiser. He reported the new officers should begin going solo soon and he will be working on filling the two open positions. Police Chief Arnold concluded by stating the new police vehicle is running great.

City Clerk Lindsay Krumpelman reported she has been scheduling informational meetings on the bond issue with local organizations. She reported the town hall informational meeting will be March 31st at 6:00 pm at the school. She reported that the Thursday after the election a noon meeting will be held to certify the election results. An evening meeting will be held the Monday following the election to complete the oath of office and for the Council to select their Mayor and Mayor Pro-Tem for the year. She reported on the legislative conferences she, City Manager Hoon, Councilman Holt and Councilman Carver had attended.

City Manager Richard Hoon expanded on the time spent in Jefferson City meeting with state representatives with the top subject being that of the potential VA facility. He reported on the first of two community planning sessions, which was held on the 12th. City Manager Hoon reported that they discussed the things that worked well in the City along with issues and concerns. He stated the second session will be on the 26th which will continue with a recap and a discussion of the strategies to tackle those concerns. Some of the concerns were employment opportunities, lack of community support for downtown businesses and the

need of more activities for children. City Manager Hoon reported that demolition permits were issued to the local property owner for 600 N. Kansas and 228 California. He concluded by informing the assembly that House Rep. Tim Remole introduced House Bill 876 to designate October 16th as “Walt Disney-A Day to Dream Day in Missouri”. Rep. Remole will inform the City when the bill will be heard and may require City representatives to testify on behalf of the bill.

CITIZENS PARTICIPATION:

Linda Linebaugh stated it is great to see the city moving forward on demolition and inquired about the status of a privacy fence around the recycle area. She also inquired if the citizens would see a decline in their electric rates anytime soon. Councilman Holt responded that Dennis VanDyke could address the inquiry concerning the recycle area later in the meeting. City Manager Hoon informed her that the City will be putting out a RFP for a rate study for a firm to come out and evaluate our systems and make proposals for the water, sewer and electric.

Joyce Robinson requested that six specific words be removed from the previous month’s minutes under citizen’s participation because it was negative writing. She requested that the statement of the reporter in the same paragraph be expanded. She requested a response to her requests. Mayor Gordon responded that the minutes have been approved by the Council.

OLD BUSINESS CONTINUED:

Ripley Park Master Plan: City Manager Richard Hoon presented the Ripley Park Master Plan which has been reviewed by the Recreation and Parks Board. There was some discussion on the plan with many of the Council complimenting it. Councilman Holt informed City Manager Hoon that Brian Chrisman is the head of concession stand committee for the fire department. Councilman Hatfield moved to introduce Bill #15-02.003 for the first reading as presented. Councilman Carver seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Shoemaker moved that Bill #15-02.003 be read a second and final time as presented by title only. Councilman Holt seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Hatfield moved that Bill #15-02.003 be duly passed and approved. Councilman Shoemaker seconded the motion. The following roll call vote approved the bill: Mayor Gordon – yes, Holt – yes, Hatfield – yes, Shoemaker – yes, and Carver – yes. The bill was assigned ordinance number 15-02.03. Mayor Gordon inquired if the plan would be online. City Manager Hoon responded yes.

Mutual Aid-Fire: Fire Chief/Councilman Jeri Holt reported that due to conflicting meeting times he would be sending out letters to the other communities concerning mutual aid fire agreements. City Attorney Jeff Elson reported the City Brookfield approved the agreement at their last meeting.

CDBG Grant Administrator Agreement: City Clerk Krumpelman reported this is the agreement for Green Hills Regional Planning Commission to be the grant administrator for the raw water control valve grant. There was some discussion on the topic. Councilman Shoemaker moved to introduce Bill #15-02.004 for the first reading as presented. Councilman Carver seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Hatfield moved that Bill #15-02.004 be read a second and final time as presented by title only. Councilman Shoemaker seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill #15-02.004 be duly passed and approved. Councilman Hatfield seconded the motion. The following roll call vote approved the bill: Holt – yes, Hatfield – yes, Carver – yes, Mayor Gordon – yes, and Shoemaker – yes. The bill was assigned ordinance number 15-02.04.

NEW BUSINESS:

Recycle Trailer: Dennis VanDyke presented a proposal to the Council inquiring if the Community Center applied for a grant for a recycle trailer for cardboard if the City would be willing to accept the trailer as they had with the other recycle trailer. There was discussion on the topic. The Council gave a consensus for Dennis VanDyke to proceed with grant while they reviewed the current agreement for the original recycle trailer.

Budget Amendment-LLEBG Grant: City Clerk Krumpelman explained the reason for the budget amendment was that the police department was awarded a 100% LLEBG grant in the amount of \$1,020.00 for new door locking systems to better secure the police department's building. The budget needs to be amended to reflect the grant. Councilman Shoemaker moved to approve to amend the budget by increasing the General Revenue "State Grants" budget line item by \$1,020.00 and increasing the Police's "Repairs and Maintenance" budget line item by the same. Councilman Carver seconded the motion. The motion carried unanimously.

Mower Bids: Street Superintendent Ed Ewigman reported the City has received twelve different bids. Mayor Gordon inquired on his recommendation. Superintendent Ewigman stated based on pricing, previous history, and which one is the best buy he would recommend the Council purchase the second Bobcat machine listed which is a 2014 model. There was discussion on the topic of the '14 model and the other '15 models proposed. Superintendent Ewigman reported that the dealer let us know about the difference and the '14 is a new machine. Councilman Holt moved to accept the '14 Bobcat 37HP Pred Pro in the amount \$8,500.00. Councilman Carver seconded the motion. The motion carried unanimously.

Pump Bids: Water/Wastewater Superintendent Kevin Wiggins reported that the bids received were under budget and requested that a new scale and dual indicator be included in the purchase of the pumps as the total would still be under budget if the Council accepted the low bid from Hawkins, Inc. Councilman Shoemaker inquired if there would be an advantage to buying an additional pump. There was discussion on the topic. Councilman Shoemaker moved to accept the bid from Hawkins, Inc with the purchase of an additional Blue White Pump in the amount of \$3,000.00. Councilman Carver seconded the motion. The motion carried unanimously.

At 6:31 pm Councilman Shoemaker moved to adjourn to executive session pursuant to RSMo 610.021 Paragraph (2) Real Estate and Paragraph (3) Personnel and to include guest Darrell Gardner in the session. Councilman Hatfield seconded the motion. The motion carried with the following roll call vote: Shoemaker – yes, Hatfield – yes, Mayor Gordon – yes, Holt – yes, Carver – yes.

Upon returning from closed session, with no further business, Councilman Shoemaker moved to adjourn the meeting. Councilman Carver seconded the motion. The motion carried unanimously and the meeting adjourned at 8:15 pm.

Recorded by City Clerk Lindsay Krumpelman.
Approved on March 17, 2015 by Marceline City Council.