

**MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
February 18, 2020**

The Marceline City Council met in regular session on February 18, 2020 at 5:32 p.m. in the Council Chambers of City Hall, Mayor Sallie Buck presiding. Council members present were Tyson Brammer and Liz Cupp. Councilman Jeri Holt and Councilwoman Lacey Meissen were absent. Staff attending: City Attorney William Devoy, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Street Superintendent Ed Ewigman, Water/Wastewater Superintendent Roger Sullivan, Police Officer Christopher Murray, and Police Chief Bob Donelson. Others Present: Donna Barger and Linda Linebaugh.

Mayor Sallie Buck led the assembly in the Pledge of Allegiance and called the meeting to order at 5:32 pm.

APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:

Councilman Brammer moved to approve the minutes. Councilwoman Cupp seconded the motion. The motion carried unanimously. Councilman Brammer moved to approve the financial reports. Mayor Buck seconded the motion. The vote was two voting in the affirmative and Councilwoman Cupp voting in the negative.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

Councilman Brammer moved to amend the agenda to remove Reports of Council, Officers and Boards and Committees due to the time constraints of meeting attendees. Councilwoman Cupp seconded the motion. The motion carried.

BOARD APPOINTMENTS:

Airport Board: City Manager Hoon reported John Moore's term on the Airport Board is expiring at the end of this month and he has applied to be re-appointed. City Manager Hoon confirmed his application is the only one received. Mayor Buck reappointed John Moore to serve a four-year term on the Airport Board.

CITIZENS PARTICIPATION:

Brookfield City Clerk Donna Barger, on behalf the Missouri City Clerk and Finance Officers Association, presented City Clerk Krumpelman a certificate in recognition of earning her Missouri Registered City Clerk – Continuing Certification.

Linda Linebaugh inquired about the structure at 137 E Hauser. City Manager Hoon responded he would need to go look at the structure. Linda Linebaugh inquired about the old hospital. City Manager Hoon responded that they have received the first of two (2) reports from the EPA on Phase 2 of the Brownfield process on the Chastain's building aka old hospital. Linda Linebaugh inquired if the Sonic building is now leased since the sign is gone. The Council responded that to their knowledge it was not and the sign most likely was blown away.

UNFINISHED BUSINESS:

USDA-RD Fire Equipment Bids: City Clerk Krumpelman reported one (1) bid was received after the third time bidding for air packs with buddy breathing capabilities. She reported that after the first round, all bids were rejected and the specifications were updated, the newspaper failed to publish the ad for the second round, which is why they are on the third round. City Clerk Krumpelman reported the Fire Department is recommending the Council accept the bid and purchase 10 sets of air packs equipped with buddy breathing in the amount of \$70,890.00. She informed the Council the available grant funds for this equipment is \$80,060.90 and the Fire Department is also requesting additional facepieces, amplifiers and cylinders be purchased from this bid as well for \$9,094.00 with the remaining funds available for a total equipment purchase price of \$79,984.00. She reminded the Council that the USDA-RD has to approve the Council's recommendation before a purchase can be made. After a brief discussion, Councilwoman Cupp moved to accept the sole bid from MES and the Fire Department's purchase recommendation and to provide that recommendation in writing to USDA-RD. Councilman Brammer seconded the motion. The motion carried.

Surplus Real Estate Property Bids: City Manager Hoon reported that sealed bids were solicited for the real estate with the description of:

31-57-19 W ½ of Lots 4 through 6 Blocks 124 Original Town Marc (0.20 acres) aka 209 W Howell Avenue

that was declared as surplus at the December 17, 2019 meeting. He informed the Council the City received one bid for the minimum bid of \$500.00 from Floyd Benson who is a conjoining neighbor of the property. Councilwoman Cupp moved to accept the sole bid for the stated surplus real estate property. Councilman Brammer seconded the motion. The motion carried.

Asset Transfer/Budget Amendment – Bill No. 35-2005: City Manager Hoon informed the Council that John Moore donated an ambulance to the Fire Department several years ago and he requested if it was sold it would benefit the Fire Department. City Manager Hoon reported the Wastewater Department is in need of a rear-loading vehicle for the sewer camera for easier access in alleys and has tested the vehicle and determined it is functional. He reported a \$3,000.00 value is assigned to the vehicle and staff is asking for approval for the asset transfer request and required budget amendment. After a brief discussion, Councilman Brammer moved Bill No. 35-2005 to authorize the transfer of the 1994 Ford ambulance from the Fire Department to the Wastewater Department for \$3,000.00 and to amend the 2019-2020 Fiscal Year budget be read twice by title only. Councilwoman Cupp seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2005 twice by title only. Councilman Brammer moved Bill No. 35-2005 be approved. Councilwoman Cupp seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Cupp – aye, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.2006.

Codification Review: City Manager Hoon explained the final draft of the city code was received with a list of questions to be answered. It needs to be returned by February 28, 2020. He inquired if there were any questions, concerns, or changes. After a brief discussion, Councilman Brammer moved to approve the draft code. Councilwoman Cupp seconded the motion. The motion carried.

City Manager Contract – Bill No. 35-2006: City Manager Hoon reported the only change made to the terms of his contract was the approved salary and is for a one-year term. Councilman Brammer moved Bill No. 35-2006 to authorize the Mayor to execute an agreement for the purpose of employing Richard Hoon as City Manager be read twice by title only. Councilwoman Cupp seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2006 twice by title only. Councilman Brammer moved Bill No. 35-2006 be approved. Councilwoman Cupp seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Cupp – aye, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.2007.

NEW BUSINESS:

Hay Lease Bids – Bill Nos. 35-2007 and 35-2008: City Manager Hoon reported two bids were received for harvesting hay from portions of the old airport and old city dump lands (Option 1) while only one bid was received for the purpose of harvesting hay from portions of the new reservoir, Mt. Olivet Cemetery, water plant land and the old Ridgecrest lagoon (Option 2). After a brief discussion, Councilman Brammer moved to accept the high bid on Option 1 from Brandon Solomon for \$3,600 annually for a three-year period and to accept the sole bid from Glenn Ewigman for Option 2 for \$697.38 annually for a three-year period. Councilwoman Cupp seconded the motion. The motion carried.

Councilwoman Cupp moved Bill No. 35-2007 to authorize the Mayor to execute an agreement with Brandon Solomon for the purpose of harvesting hay from portions of the old airport and old city dump be read twice by title only. Councilman Brammer seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2007 twice by title only. Councilwoman Cupp moved Bill No. 35-2007 be approved.

Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilwoman Cupp – aye, Councilman Brammer – aye, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.2008.

Councilman Brammer moved Bill No. 35-2008 to authorize the Mayor to execute an agreement with Glenn Ewigman for the purpose of harvesting hay from portions of the new reservoir, Mt. Olivet Cemetery, water plant land, and old Ridgecrest lagoon be read twice by title only. Councilwoman Cupp seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2008 twice by title only. Councilman Brammer moved Bill No. 35-2008 be approved. Councilwoman Cupp seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Cupp – aye, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.2009.

Declare Surplus – Oiler Truck – Bill No. 35-2009: City Manager Hoon reported with the purchase of the oiler truck, staff is ready to declare the old oiler truck as surplus. Councilwoman Cupp moved Bill No. 35-2009 to declare the 1983 Ford F-600 with 1968 Etnyre oil distributor be read twice by title only. Councilman Brammer seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2009 twice by title only. Councilwoman Cupp moved Bill No. 35-2009 be approved. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilwoman Cupp – aye, Councilman Brammer – aye, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.2010.

Bisbee Street Vacation – Bill No. 35-2010: City Manager Hoon reported a request was received from Tom Kelly who owns the property adjacent to the unimproved portion of Bisbee to vacate the property described as follows:

The westerly 200 feet of Bisbee Street adjacent to Block 268 Santa Fe Addition, and also adjacent to Block 247 Original Town of Marceline in the City of Marceline, Missouri

After a brief discussion Councilman Brammer moved Bill No. 35-2010 to vacate approximately 200 feet of Bisbee Street adjacent to Block 268 Santa Fe Addition, and also adjacent to Block 247 Original Town of Marceline in the City of Marceline and to provide reservation for a utility easement be read twice by title only. Councilwoman Cupp seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2010 twice by title only. Councilman Brammer moved Bill No. 35-2010 be approved. Councilwoman Cupp seconded the motion. The following roll call vote carried the motion: Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Cupp – aye, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.2011.

At 5:59 pm Councilman Brammer moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (1) Legal, Paragraph (3) Personnel, and Paragraph (9) Employee Groups and to include guest Police Chief Bob Donelson. Councilwoman Cupp seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Cupp – aye, and Mayor Buck – aye.

Recorded by City Clerk Lindsay Krumpelman
Approved on March 17, 2020 by Marceline City Council.