

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL  
**February 21, 2017**

The Marceline City Council met in regular session on February 21, 2017 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Pro-Tem Sallie Buck presiding. Council members present were: John Carver, Natalie Wellman, and Tyson Brammer. Mayor Jeri Holt was absent. Staff attending: City Attorney Jeff Elson, City Manager Robert V. "Bob" Green, City Clerk Lindsay Krumpelman, Street Superintendent Ed Ewigman, Electric Superintendent Dean Gauthier, Police Officer Rhonda Doke, and Police Officer Jeffrey Gulley. Also in attendance were: Larry J. Hart, Courtney Wegman, Michael Wright, Adam Karney, Elizabeth (Liz) Cupp, and Travis Stufflebean.

Mayor Pro-Tem Sallie Buck led the assembly in the Pledge of Allegiance. Mayor Pro-Tem Sallie Buck called the meeting to order at 5:30 pm.

**APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:**

Councilman Carver moved the minutes and financials stand approved. Councilman Brammer seconded the motion. The motion carried unanimously.

**REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES**

City Department Updates: Street Superintendent Ed Ewigman informed the Council he is preparing to bid out the summer projects. He reported that with the good weather we have had, they have worked on the trail and have completed the dirt work and will begin the prep work for seeding. Superintendent Ewigman reported they have also broke ground on the exercise equipment. He informed the assembly that they are re-working one of the ball fields and re-seeding the center field. Councilman Carver inquired if there was a way to block off the west side of the Country Club so vehicles cannot drive onto the trail. Superintendent Ewigman responded a gate is going to be installed at the end. City Manager Green stated that there is an ordinance on the books stating motorized vehicles are not allowed and is punishable with a maximum \$200.00 fine.

City Manager Green reported the Police Chief is at a training event.

Electric Superintendent Dean Gauthier reported that they had to bypass a circuit in order to put in the catalytic converter on Unit #5 using their own equipment. He reported Unit #5 went online and was tested. Superintendent Gauthier reported that Unit #6 has a bad switch gear and his department is working with Bob Harbour for a new one. He stated the 3-Phase line at the New Industrial Park (Old Airport) is almost complete. He explained they would begin with the North Plant project, which will allow them to build a bypass line. Superintendent Gauthier concluded that they are continuing working on the day-to-day activities as well and the work for the swimming pool is coming up. Mayor Pro-Tem Buck inquired if there will be lights on the bridge in Ripley Park. Superintendent Gauthier responded there would be walkway lighting.

City Manager Green informed the Council that Interim Water/Wastewater Superintendent Roger Sullivan had another meeting in Columbia tonight. City Manager Green reported that the Water Department has had several water leaks on Popular and Lake St, one of which was a blowout that had to be fixed. Councilman Carver stated the leak by the High School has shown up again. City Manager Green reported they are trying to determine if the leak is drinking water or well water and once that is determined they will try to determine the cause of the leak.

City Clerk Lindsay Krumpelman shared that Richard Switzer had observed nine fishermen, twelve people on the trail, numerous kids and parents on the playground and nineteen cars parked in the lots on Sunday afternoon. She stated it is wonderful how many people are utilizing the new trail and park facilities. City Clerk Krumpelman reported that the auditors were on-site earlier that month and had kept her busy. She expects to have their report in April. City Clerk Krumpelman reported she is working on the RFP with the electric and water departments for

the auto-read meters, which requires a lot of detail. She concluded stating, she will be attending a MOCCFOA - Central meeting tomorrow and is expected to be elected as Secretary of that organization.

City Manager Robert “Bob” V. Green stated a pool progress meeting was held the week before and the swimming pool is on track to open Memorial Day weekend. He reported on the Airport Board meeting, stating the terminal/hanger project will be starting when the weather breaks. City Manager Green reported that he and the Electric Department met with Todd Shrodder with Macon Electric Cooperative to open discussion of transferring five accounts on Hwy WW to Macon Electric Cooperative. He reported he had met with Donna Bell of Chariton Valley, concerning the VA Initiative. At this time he expects the date of the legislative visit to be April 10th, but that has not been finalized.

#### **CITIZENS PARTICIPATION:**

Travis Stufflebean provided to the Council a brief history of an incident he had with an officer of the Marceline Police Department a few years ago. He told the Council he believes he and his wife are being targeted / harassed by the Police Department. He reported he has been stopped twice and has received tickets both times instead of a warning. He stated that a police car has driven behind his wife through town, as well.

Adam Karney requested the Council revise Section 245.020 Paragraph (E) to allow the use of crossbows while hunting on city-owned waterways/property. He provided the 2016 hunting guidelines for the State of Missouri which allows the use of crossbows.

#### **POOL REVENUE BONDS:**

Larry J. Hart of L.J. Hart and Company reported the sale of the Revenue Bonds financed by the Pool Sales Tax is the last part of the pool financing. He reported they received one proposal back for an underwriter after soliciting from three. He recommended the Council accept the proposal from First Bankers' Banc Securities, Inc. Courtney Wegman of L. J. Hart and Company went over the financing documents with the Council, stating the first two years' payments are interest only, to allow the balance from the sales tax to increase. Larry J. Hart stated the City should thank Regional Missouri Bank for their purchase of the bonds, which allowed the City to have a negotiated sale. Councilman Carver moved to introduce Bill No. 17-02.008 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. 17-02.008 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. Councilman Carver moved Bill No. 17-02.008 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilman Carver – yes, Councilwoman Wellman – yes, Councilman Brammer – yes and Mayor Pro-Tem Buck – yes. This bill is assigned Ordinance Number 17-02.08. Larry J. Hart stated he enjoyed working with the Council. He commended City Clerk Krumpelman for her work on the project. He stated he would miss working with City Manager Green in the future.

#### **OLD BUSINESS:**

Chapter 230-Solid Waste Review & Discussion: City Manager Green reported he has received a response from Advanced Disposal concerning individuals that are unable to move their trash bins. He reported there are two types of services available, temporary and permanent and that he has been provided the form and instructions for those customers. City Clerk Krumpelman stated she would be putting the information on the City's website as well.

Budget Amendment - MDC Fire Grant: City Clerk Krumpelman reported that at the January 17th meeting Mayor /Fire Chief Holt had informed them the Fire Department was awarded a 50/50 Missouri Department of Conservation \$6,000.00 Grant. She stated the acceptance of this grant requires a budget amendment to increase Fire Capital Expenditures by \$6,000.00 and General State Grant Revenue by \$3,000.00 and

utilize \$3,000.00 from General reserves for the match. Councilman Carver moved to introduce Bill No. 17-02.009 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. 17-02.009 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. Councilman Carver moved Bill No. 17-02.009 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – yes, Councilman Carver – yes, Mayor Pro-Tem Buck – yes, and Councilman Brammer – yes. This bill is assigned Ordinance Number 17-02.09.

**NEW BUSINESS:**

Surplus Property Resolution: City Clerk Krumpelman reported she has provided an updated Exhibit A for Resolution #17-01 for Surplus Property. She stated the approval of this resolution will declare the real estate and property listed on Exhibit A to be sold at the planned auction on Saturday, March 18th. She noted the real estate would be done by quit claim deeds. There was discussion concerning whether to charge a minimum bid for the real estate. No minimum bid was set for the real estate properties. Councilman Brammer moved to approve Resolution #17-01. Councilman Carver seconded the motion. The motion carried unanimously.

Tasting Permit: City Clerk Krumpelman explained that Prenger Foods currently has an original package at retail and original package at retail on Sundays liquor licenses which allows them to apply for a tasting permit per 660.020 D(2) of the Municipal Code. She stated the tasting permit allows Prenger Foods to conduct wine, malt beverage and distilled spirit tastings on their licensed premises and would expire on June 30, 2017 when the original package licenses expire. Councilman Brammer moved to approve the tasting permit for Prenger Foods. Councilman Carver seconded the motion. The motion carried unanimously.

Street Closure - Pioneer 5K: This item was tabled as no information was provided for the Council to take action on at this time.

At 6:40 pm, Councilwoman Wellman moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate and to include guests Michael Wright, Tom Parks and Jamie Stallo. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – yes, Councilman Brammer – yes, Councilman Carver – yes, and Mayor Pro-Tem Buck – yes.

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