

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
March 2, 2017

The Marceline City Council met in special session on March 2, 2017 at 3:45 p.m. in the Council Chambers of City Hall, Mayor Jeri Holt presiding. Council members present were: Sallie Buck, John Carver, Tyson Brammer, and Natalie Wellman. Staff attending: City Manager Robert V. Green and City Clerk Lindsay Krumpelman.

Mayor Jeri Holt led the assembly in the Pledge of Allegiance. Mayor Jeri Holt called the meeting to order at 3:45 pm.

Circuit Breaker Bids: This item was tabled until after Executive Session due to time constraint of one of the Council members.

At 3:46 pm, Councilwoman Wellman moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate and Paragraph (3) Personnel and to include guests Michael Wright and Craig Ward. Councilman Carver seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – yes, Councilman Carver – yes, Councilwoman Buck – yes, Councilman Brammer – yes and Mayor Holt – yes. **At the beginning of executive session, the Council elected to not invite guests into executive session to comment on the personnel item by the following roll call vote: Councilwoman Buck – yes, Councilman Carver – yes, Councilman Brammer – no, Councilwoman Wellman – no, and Mayor Holt – yes. During executive session, the Council elected to extend an employment contract to Richard Hoon for the position of City Manager with the following vote: Councilwoman Buck – yes, Councilman Carver – yes, Councilman Brammer – no, Councilwoman Wellman – no, and Mayor Holt – yes. Also in executive session the Council elected to offer the one year employment contract to Richard Hoon for the terms of \$69,000.00/ year with a six month review with the following roll call vote: Councilman Carver – yes, Councilman Brammer – yes, Councilwoman Wellman – yes, and Mayor Holt – yes.

Upon returning to Open Session, City Manager explained that the circuit breaker on one of the generation units has to be replaced in order to be run and tested and it was a time sensitive issue. The Council discussed the bids received and the warranties. City Manager Green stated he was comfortable with Altorfer as they have worked on the generators and are installing the catalytic converters. Councilwoman Wellman moved to accept Altorfer bids of \$10,446.00 plus \$3,000.00 estimated labor, freight and tax. Councilman Carver seconded the motion. The motion carried unanimously.

Councilman Brammer moved to adjourn the meeting. Councilman Carver seconded the motion. The motion carried unanimously. The meeting adjourned at 5:45 pm.

Jeri Holt, Mayor

Attest:

Lindsay Krumpelman, City Clerk