

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL  
March 9, 2017

The Marceline City Council met in special session on March 9, 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, City Clerk Lindsay Krumpelman, and Electric Lineman Todd Field. Others present: Richard Hoon, Jennie Hoon, Piper Hoon, Jessica Field, and Shelly Herring.

Mayor Jeri Holt led the assembly in the Pledge of Allegiance. Mayor Jeri Holt called the meeting to order at 6:00pm.

At 6:01 pm, Councilman Carver moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (3) Personnel and to include guest Richard Hoon. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilman Carver – aye, Councilman Brammer – aye, Councilwoman Wellman – aye, Councilwoman Buck – aye and Mayor Holt – aye.

Bill No: 17-03.010 City Manager Employment Contract: Upon returning to Open Session, Councilman Carver moved to introduce Bill No. 17-03.010 for the first reading to employ Richard Hoon as City Manager. Councilman Brammer seconded the motion. The motion carried with a majority voice vote. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill No. 17-03.010 be read for a second and final time by title only. The motion was seconded by Councilman Brammer. The motion carried with a majority voice vote. City Clerk Krumpelman read the bill a second time by title only. Councilwoman Buck moved Bill No. 17-03.010 be approved. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilman Brammer – aye, Councilman Carver – aye, Councilwoman Wellman – nay, and Mayor Holt – aye. This bill was assigned Ordinance Number 17-03.10.

Bank Account Signatures: City Clerk Krumpelman explained with the appointment of Richard Hoon to City Manager the bank account signatures will need to be updated to include him on the accounts. Councilman Brammer moved to change the signatures on the City of Marceline's bank accounts to City Manager Richard Hoon, Mayor Jeri Holt, and City Clerk Lindsay Krumpelman. Councilman Carver seconded the motion. The motion carried unanimously.

Close Court Fee Account: City Clerk Krumpelman explained that the \$3.00 surcharge fees that the Municipal Court has collected for the Missouri Sheriff's Retirement Fund and held is going to be remitted to the Missouri Sheriff's Retirement Fund. Court Clerk Dana Hamilton will be remitting the surcharge as she collects them from this point, so the bank account is no longer needed. Councilman Brammer moved to close the Court Fee Account. Councilwoman Wellman seconded the motion. The motion carried unanimously.

Surplus Property Resolution No. 17-02: City Manager Bob Green explained the Resolution adds items from the old hospital/business complex to the Surplus Auction on March 18<sup>th</sup>. There was a brief discussion on the topic. Councilwoman Buck moved to approve Resolution No 17-02. Councilwoman Wellman seconded the motion. The motion carried unanimously.

LED Lights Walking Tour - N Kansas & Chicago: Electric Lineman Todd Field joined the meeting at 6:31 pm and gave a brief overview of what the Council was about to do. At 6:33pm the Council, Todd Field, City Manager Bob Green, and City Clerk Lindsay Krumpelman left Marceline City Hall to go on a walking tour to look at 5 different LED street lights that were temporarily installed on Kansas Ave near the Chicago Intersection. The Council spoke with Electric Lineman Todd Field about and viewed the different LED lights on display. The tour was done to give the Council an idea of what each light looked like before bids are presented to them to select new LED Street Lighting at a later date.

At the end of the tour, Councilman Carver moved to adjourn the meeting. Councilwoman Wellman seconded the motion. The motion carried unanimously. The meeting adjourned at 6:51 pm.

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Jeri Holt, Mayor

Attest:

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Lindsay Krumpelman, City Clerk

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