

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
AMENDED
March 20, 2018

The Marceline City Council met in regular session on March 20, 2018 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Jeri Holt presiding. Council members present were: Tyson Brammer, Sallie Buck, Natalie Wellman and Liz Cupp. Staff attending: City Attorney Jeff Elson, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Street Superintendent Ed Ewigman, Electric Superintendent Dean Gauthier, Water / Wastewater Superintendent Roger Sullivan, Pool Manager Carol Logue, Police Chief Robert Donelson, Officer Rhonda Gulley, and Water Plant Operator Brad Engelhard. Others present: Bob Harbour, Michelle Kelly, Pamela Engelhard, Shelly Herring, Mary Gibson, Joyce Robinson, Garry Belt, Josephine Dunn, Seth Dunn, Levi Dunn, Nicole Albert, Julie Dorrell, Tammie Burch, John Sears, and Reporter Matt Ragsdale.

Mayor Jeri Holt led the assembly in the Pledge of Allegiance and called the meeting to order at 5:30 pm.

APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:

Councilman Brammer moved to approve the minutes. Councilwoman Wellman seconded the motion. The motion carried unanimously. Councilman Brammer moved to approve the financial reports. Councilwoman Buck seconded the motion. The motion carried by voice vote with Councilwoman Liz Cupp voting nay.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

City Department Updates: Water/Wastewater Superintendent Roger Sullivan reported that the work on the Old Reservoir Pump station is complete and they are rebuilding the pump at the New Reservoir. Water/Wastewater Superintendent Sullivan stated that the replacement parts for the Pine Mobile and Ridgecrest lift stations are in and being prepped for install. He concluded the report by stating they are also hauling sludge.

Police Chief Bob Donelson informed the Council one of the officers resigned and a new one was hired and will start the next day. He reported that DARE graduation is coming up and updates were made to the meeting room for joint trainings. Police Chief Donelson provided a report on the NIBRS Grant, stating the hardware is in and a majority of the upgrades are in progress. He stated he expects the install to be complete this week and training to begin next week. Police Chief Donelson concluded by giving a brief biography of new Officer Billy Stroud.

Electric Superintendent Dean Gauthier reported on the Substation upgrade, stating they are ready to set regulators and the grounding mats will be next. He reported they expect the new truck next week and all the inspections are complete. Electric Superintendent Gauthier stated depending on the weather, they are starting to plan their summer projects including working on the solar lighting around the trail.

Street Superintendent Ed Ewigman thanked Electric Superintendent Gauthier and the Electric crew for their help on taking down a tree along Highway 5. Street Superintendent Ewigman stated they are working on tree trimming in the parks and Business Complex and have planted over 100 new seedlings. He reported they have done a lot of maintenance out at the Cemetery due to the weather. He also reported they are doing prep work for the dome building so it can be complete the week of May 14th when the dome comes down. Street Superintendent Ewigman reported that there was a temperature control issue at the pool with the sensor on the air handler being erratic, so a new part was ordered and he is working with City Manager Hoon on how to move forward on the bathhouse. He stated the street project materials were bid out and the holes of the letters on the pool building were drilled today. Street Superintendent Ewigman informed the Council he has completed seven Transportation Sales Tax Informational meetings. He reported the train and Mickey Mouse portion of the Disney sign is being re-done by the school and the other portion is being looked at. He reported the framing is rebuilt.

Pool Manager Carol Logue stated they added an aquatic exercise class at 5Pm on Tuesdays. She reported they are advertising for an Assistant Manager. She stated the pool will be opened for Alumni Weekend and then will close

the week of May 14th for the dome take-down. Pool Manager Logue concluded by stating they are preparing the summer schedule.

City Clerk Update: City Clerk Lindsay Krumpelman there will be a Special Council Meeting on Monday, April 9th for the Oath of Offices and Mayor/Mayor Pro-Tem selection. She informed the assembly the Transportation Sales Tax Informational Town Hall will be Tuesday, March 27th at 7:00 pm at the Public Safety Building. City Clerk Krumpelman reported on the MOCCFOA Spring Institute and stated she provided the ReCodification RFP directly to General Code and Municode while at the conference. She reported she has completed the MML wage survey. City Clerk Krumpelman reported the City's first Health and Wellnes Seminar will be the following week and the first challenge will be during the month of April.

City Manager Update: City Manager Richard Hoon thanked the Marceline Rotary for the pool lettering which was possible through a grant they received which included a \$1,000.00 match from them. City Manager Hoon reported under Nuisance Properties: (1) the 200 W Lake property was demolished, (2) a demolition permit was received for 126 W Ritchie and a minor fire incident occurred the following day, and (3) no response was received from the notifications for the property at 222 E Santa Fe and an administrative hearing is scheduled for April 6th. City Manager Hoon reported the departments are busy with the warmer weather coming and the water is being turned on in the parks. He stated MoDNR has approved the Facility Plan and Cary Sayre wishes to meet with the Council to discuss and that item will be added to the April 9th special meeting agenda. City Manager Hoon reported he has not received the Final Community Master Plan or the broad guidelines yet. He concluded stating he will be attending the Main Street Conference next week, which will be spotlighting Marceline.

Council Update: Mayor/Fire Chief Holt reported that Desk Officer Rhonda Doke has completed training on the NIFERS system making them eligible for grants.

CITIZENS PARTICIPATION:

Matt Ragsdale introduced himself as the new news editor/reporter for the Linn County Leader.

John Sears stated he has heard the City got out of their previous electric contract and wanted to know if there were any plans to reduce the electric rates. Mayor Jeri Holt responded that all rates are reviewed at budget.

Julie Dorrell inquired if kids wander on your property while you are not present and get hurt if you were liable. City Attorney Jeff Elson stated that was a civil question and is a question for their attorney.

OLD BUSINESS:

Pool Fees- Bill No. 18-03.010: City Manager Hoon stated the bill has the agreed upon changes to the fee schedule and updated the age categories. He stated he received an email from Frank & Shelly Herring in support of increasing the daily admission and pool rental fees. The Council discussed the pool rental fee changes. Councilwoman Buck moved that Bill #18-03.010 increasing pool rental and admission fees be read twice by title only. Councilwoman Wellman seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 18-03.010 twice by title only. Councilwoman Buck moved that Bill No. 18-03.010 be approved. Councilwoman Cupp seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilwoman Cupp – aye, Mayor Holt – aye, Councilwoman Wellman– nay and Councilman Brammer – nay. This bill is assigned Ordinance Number 18-03.10.

UNFINISHED BUSINESS:

UTV Bids: Street Superintendent Ed Ewigman reported that once all bids were reviewed, it came down to the Ranger 570 from Extreme Recreation and the John Deere with only \$175.00 difference if the comparable options are included with the John Deere being higher. Street Superintendent stated the John Deere's bed is too small to meet the needs of the departments' and recommended the Council accept the bid from Extreme Recreation for the Ranger 570. The Council discussed the topic. Councilman Brammer moved to accept the Extreme Recreation

bid for the Polaris Ranger 570 for \$10,018.99 and \$1,859.97 in add-ons. Councilwoman Wellman seconded the motion. The motion carried with the following roll call vote: Councilman Brammer – aye, Councilwoman Wellman – aye, Councilwoman Cupp – aye, Councilwoman Buck – aye, and Mayor Holt – aye.

Liquor License (Garry Belt): City Clerk Krumpelman reported Mr. Garry Belt has submitted his liquor license applications for a 'Liquor by the Drink' and 'Liquor by the Drink on Sundays' licenses for his new fine dining restaurant and lounge to be located at 118 S. Main Street USA. She stated he has requested the fees be prorated for the two months it will be open before the annual renewal. City Clerk Krumpelman reported letters were sent to neighboring property owners within 100 feet of the requested licensed location on March 5th since it is within 100 feet of the church. Councilwoman Wellman inquired when it would be opened. Garry Belt responded he is hoping to open the 3rd of May, but it could be Alumni weekend and that the lounge would open first. Councilwoman Buck moved to approve the requested liquor licenses and to prorate the fees for May and June. Councilman Brammer seconded the motion. The motion carried unanimously via voice vote.

Eagles Zone Change - Bill No. 18-03.011 and Bill No. 18-03.012: City Manager Hoon stated the Eagles have acquired land to the west to be used as a parking lot and when the Planning and Zoning went to re-zone that property they discovered the lodge needs to be re-zoned as well. He went on to state their neighbor requested the Eagles put in a fence. The neighbor and Eagles agreed the fence will be built before the newly acquired property is used as a parking lot. The Council discussed the topic. Councilwoman Wellman moved that Bill #18-03.011 to rezone the Eagles Lodge property located from "R-1" to "C-1" be read twice by title only. Councilwoman Buck seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 18-03.011 twice by title only. Councilwoman Wellman moved that Bill No. 18-03.011 be approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – aye, Councilwoman Buck – aye, Councilwoman Cupp – aye, Councilman Brammer – aye and Mayor Holt – aye. This bill is assigned Ordinance Number 18-03.11.

Councilwoman Wellman moved that Bill #18-03.012 to rezone property located at 218 W. California from "R-1" to "C-1" with privacy fence provision be read twice by title only. Councilman Brammer seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 18-03.012 twice by title only. Councilwoman Wellman moved that Bill No. 18-03.012 be approved. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – aye, Councilman Brammer – aye, Mayor Holt – aye, Councilwoman Cupp – aye and Councilwoman Buck – aye. This bill is assigned Ordinance Number 18-03.12.

Pit Bulls: City Manager Hoon opened the discussion on the current ordinance banning pit bulls. He stated there is a current enforcement issue where the maximum fine for having a pit bull is \$200.00, but it is \$1,500.00 for the test to prove it is a pit bull or pit bull mix. He stated it comes down to whether the City wants to enforce the ordinance. The Council discussed the topic and heard individual audience members speak in favor of removing the ban. Police Chief Donelson stated any dog can show aggression and does not believe the City can afford to enforce the ban. The Council provided consensus to amend the current ordinance to remove the breed specific ban in bill form next month.

Gym Membership Reimbursement Policy: City Clerk Krumpelman stated the proposed policy is part of the new health and wellness program at the City. She reported it would be a one-time \$50.00 gym membership reimbursement to cover the initiation fee at the Tiger Pit Fitness, LLC. Employees would be required to show proof of paying the fee or a one year membership as of January 1, 2018 or after at the Tiger Pit Fitness, LLC in order to receive the reimbursement. Council discussed the topic and provided consensus to bring it back in bill form next month.

At 7:10 pm Councilwoman Wellman moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate and Paragraph (12) Contracts and to include guest Bob Harbour. Councilwoman Cupp seconded the motion. The following roll call vote carried the motion unanimously: Councilwoman Wellman – aye, Councilwoman Cupp – aye, Councilwoman Buck – aye, Councilman Brammer – aye, and Mayor Holt – aye.

Electric Contract - Bill No. 18-03.013: Council returned from Executive Session at 7:48 pm. Councilman Brammer moved that Bill #18-03.013 to authorize the execution of an electric service agreement with NextEra be read twice by title only. Councilwoman Wellman seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 18-03.013 twice by title only. Councilman Brammer moved that Bill No. 18-03.013 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Wellman – aye, Councilwoman Cupp – aye, Mayor Holt – aye, and Councilwoman Buck – aye. This bill is assigned Ordinance Number 18-03.13.

With no further business, Councilman Brammer moved to adjourn. Councilwoman Wellman seconded the motion. The motion carried unanimously. The meeting adjourned at 8:10 pm.

Recorded by City Clerk Lindsay Krumpelman
Approved on April 17, 2018 by Marceline City Council.