

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

The Marceline City Council met in regular session on March 21, 2017 at 5:30 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 Attorney Jeff Elson, City Manager Robert V. "Bob" Green, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Street Superintendent Ed Ewigman, Police Chief Bob Donelson, Electric Superintendent Dean Gauthier, Interim Water / Wastewater Superintendent Roger Sullivan, Police Officer Jim Woolfolk, and Police Officer Christopher Murray. Also in attendance were: Cathi Black, John Wellman, Erika Blackburn, Joyce Robinson, Carol Logue, Duane Smith, Linda Linebaugh, Elizabeth (Liz) Cupp, and Reporter Dustin Watson.

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 Carver moved the minutes and financials stand approved. Councilwoman Wellman seconded the motion. The motion carried unanimously.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES

City Department Updates: Electric Superintendent Dean Gauthier reported that for the past 30 days they have been doing a lot of little things. He stated his department has completed the 3-phase line to the North Industrial Park, and a new circuit breaker was installed on one of the generation units. Superintendent Gauthier stated the fountain is in the Park, the new bridge in Ripley Park is wired for the new LED lights, and the walkway lights are installed.

Street Superintendent Ed Ewigman informed the Council for the past month they have been catching up on work orders and have taken several dead trees off their list. He reported they have also fixed the road where water cuts were made. Superintendent Ewigman stated over 200 trees from the Missouri Department of Conservation were planted around the trail and in South Park. The exercise equipment installation is complete. Superintendent Ewigman concluded that he and City Clerk Krumpelman have worked on getting bids out for street projects and that eight are due back in two weeks.

Police Chief Bob Donelson reported the case loads for his department is remaining fairly steady. He informed the assembly that the DARE classes are almost complete for this year. Police Chief Donelson touched on the issue of why the tornado siren was not turned on during a recent storm. He stated there was not a defined standard in place at that time. He stated the Police and Fire Departments are implementing new standards with safe guards to prevent the issue happening again.

Interim Water/Wastewater Superintendent Roger Sullivan reported that there was a sewer collapse in an alley and the line was replaced. He reported there was another sewer collapse behind the Light plant that is scheduled to be fixed on Thursday. Interim Water/Wastewater Superintendent Sullivan reported his department is making plans to pump from the old reservoir to the new reservoir if the new reservoir gets another 6" to 8" low. He concluded that his department is keeping busy with fixing water leaks, sewer lines and what comes up during the day.

Fire Chief / Mayor Jeri Holt informed the Council that four Firemen are in Minnesota picking up the new fire truck. They should return tomorrow with it. They are expecting for it to be in service in another week. Fire Chief / Mayor Holt concluded that an open house will be planned at a later date.

City Clerk Lindsay Krumpelman reported on the Missouri City Clerks and Finance Officers Association Conference she attended the week prior. She reminded those present that the Election is on April 4th and

announced there will be two Town Hall meetings held the week before the election on Monday, March 27th and Tuesday, March 28th at 7:00pm on Proposition 1. City Clerk Krumpelman reported the pool is still scheduled to open on time and an Opening Day Ceremony is being planned. She announced a retirement reception for City Manager Green will be held on Friday, March 24th from 1:00 pm to 3:00 pm. Mayor Holt, the Council, and those present thanked City Manager Green for his dedication and service to the City during his time as City Manager.

City Manager Robert “Bob” V. Green stated the City of Macon came over this week to look at our pool as they are exploring options of replacing their municipal pool as well. He reported that one of the catalytic converters was installed today. He thanked the Council and City Staff for their hard work and extended his appreciation to them during his time as City Manager.

City Manager Richard Hoon reported the Cemetery Board had a meeting and was planning a Spring Clean-up from April 7th to April 10th and were requesting any non-permanent items be removed before that time. An advertisement will be in the newspaper. City Manager Hoon reported Police Captain interviews were held and John Wright was offered and accepted the position. His start date is April 6th. City Manager Hoon reported the Airport Board will be holding a ground breaking on April 11th at 6:00pm at the NCMR Airport for the hanger project. City Manager Hoon concluded that he and City Manager Green are working on a smooth transition.

City Clerk Krumpelman informed the assembly the Surplus Auction the weekend prior was a success and everything was sold. She reported the gross proceeds of the auction were approximately \$23,000.00.

CITIZENS PARTICIPATION:

Cathi Black, 707 E Ridgecrest St, stated she was concerned about the due diligence of the majority of the Council in their selection of the new City Manager and wanted to know how many applicants applied, if there were any interviews, and if they had looked into his prior personnel file. Mayor Holt responded that the Council did accept applications, one of which was not viewed because it was late. He informed Cathi Black none of them, besides Richard Hoon, had City Manager experience. Cathi Black inquired how long the Council advertised. Mayor Holt responded they advertised for two weeks. Councilwoman Wellman stated she had wanted to do it for 30 days. Councilwoman Buck stated they advertised for two weeks in fairness to City Manager Green. Mayor Holt reported he had contacted people in Florida.

OLD BUSINESS:

Pool Passes: Mayor Holt informed the Council the fee schedule presented is what was used as the base for the budget and the Council needs to determine the definition of a resident for the purpose of the pool passes. The Council discussed the topic. Councilman Brammer moved that 'Resident' be defined as anyone who resides within the city limits of the City of Marceline or pays Real Estate Taxes to the City of Marceline. Councilwoman Wellman seconded the motion. The motion carried.

Catalytic Converters - SCADA: Electric Superintendent Dean Gauthier stated that Bob Harbour has done great work and that the Catalytic Converter for the #2 unit has arrived. City Manager Richard Hoon informed the Council that the SCADA system needs to be operational for this project. The City has received a quote from Survalent Technology for \$14,500.00 for five days on-site service. He reported that he checked with Bob Harbour about not going out for bid for the SCADA and confirmed that it is a time-sensitive project and the SCADA has to be running in time of the deadline. City Clerk Krumpelman informed them that there are budgeted funds available under Electric Capital Expenditures for this item. The Council discussed the topic. Councilwoman Buck moved to accept the \$14,500.00 quote from Survalent Technology for five days On-site Service of System Commissioning for the SCADA system. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilwoman Wellman – aye, Mayor Holt – aye, Councilman Brammer – aye, and Councilman Carver – aye.

NEW BUSINESS:

Pioneer Street Closure: Duane Smith, Administrator for Pioneer Skilled Nursing, stated that his staff is putting on a Walk/Run on May 20th at 8am and already have fifty people registered for the event. He requested a safety running lane along the route be closed for the event. The City Council discussed the topic. Police Chief Donelson stated the biggest thing is to have volunteers at the intersections. Councilwoman Wellman moved to close a four foot running lane along Kansas Ave from Pioneer Skilled Nursing Facility to Truman Street, around the square and back to Pioneer Skilled Nursing Facility on May 20th from 8:00 am to 9:00 am. Councilman Brammer seconded the motion. The motion carried.

Budget Amendment - Storm Insurance - Street: City Clerk Krumpelman explained that this budget amendment is to recognize the monies received for the insurance claim for the damage to the street barn and roof of the restroom by the pool shelter house sustained during a summer storm. As the amount from the insurance company does not cover the entire \$14,936.75 for the repairs, \$2,941.38 will need to be utilized from reserves. Councilwoman Buck moved to introduce Bill No. 17-03.011 for the first reading. Councilman Carver seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill by title only. Councilwoman Buck moved that Bill No. 17-03.011 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. Councilwoman Buck moved Bill No. 17-03.011 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilwoman Wellman – aye, Councilman Carver – aye, Councilman Brammer – aye, and Mayor Holt – aye. This bill is assigned Ordinance Number 17-03.11.

Budget Amendment - Pool Change Order: City Clerk Krumpelman reported that due to changes made to the original pool plans to accommodate the dome, Carrothers Construction Company has submitted a request for a Change Order in the amount of \$9,526.00. City Clerk Krumpelman stated with the surplus sale of the General Obligation Bonds, there is enough in the surplus to cover the addition cost of the change order within the proceeds of the sale of the GO Bonds, and Lease Certificates. There was discussion on the topic. Councilwoman Wellman moved to introduce Bill No. 17-03.012 for the first reading. Councilman Carver seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill by title only. Councilwoman Wellman moved that Bill No. 17-03.012 be read for a second and final time by title only. Councilman Carver seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill a second time by title only. Councilwoman Wellman moved Bill No. 17-03.012 be approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – aye, Councilwoman Buck – aye, Councilman Carver – aye, Councilman Brammer – aye, and Mayor Holt – aye. This bill is assigned Ordinance Number 17-03.12.

LED Lighting Bids: Mayor Holt stated the lights liked by the Council when they looked at the samples at a prior meeting, was the low bidder. Electric Superintendent Gauthier stated the LEOTEK from Wesco was the low bid and had the adjustable lumens. These lights will reduce costs immensely and should be operable maintenance-free for ten years. There was discussion on the topic. Councilman Carver moved to accept the bid from WESCO for the LEOTEK LED lights for \$24,475.00. Councilwoman Wellman seconded the motion. The motion carried with the following roll call vote: Councilman Carver – aye, Councilwoman Wellman – aye, Mayor Holt – aye, Councilman Brammer – aye, and Councilwoman Buck – aye.

Hay Lease Bids: City Clerk Krumpelman introduced the topic reporting two bidders bid on Option 1 and one bidder for Option 2. There was discussion on the two options for hay lease bids. The Council provided a consensus to award the hay lease to Johnny Solomon who was the highest bidder for Option 1 and to award the hay lease to the sole bidder, Glenn Ewigman, for Option 2.

Option 1: Councilwoman Wellman moved to introduce Bill No. 17-03.013 for the first reading. Councilman Brammer seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill by title

only. Councilwoman Buck moved that Bill No. 17-03.013 be read for a second and final time by title only. Councilman Brammer seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill a second time by title only. Councilwoman Wellman moved Bill No. 17-03.013 be approved. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – aye, Councilman Brammer – aye, Councilwoman Buck – aye, Councilman Carver – aye, and Mayor Holt – aye. This bill is assigned Ordinance Number 17-03.13.

Option 2: Councilwoman Buck moved to introduce Bill No. 17-03.014 for the first reading. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill by title only. Councilwoman Buck moved that Bill No. 17-03.014 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. Councilwoman Wellman moved Bill No. 17-03.014 be approved. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – aye, Councilman Brammer – aye, Councilwoman Buck – aye, Mayor Holt – aye, and Councilman Carver – aye. This bill is assigned Ordinance Number 17-03.14.

Mt. Olivet Mowing Bids: City Clerk Krumpelman reported two bids were received for mowing at Mt. Olivet Cemetery, Troy Bruner Mowing - B&B Mowing and Lawn-Boyz. City Manger Green reported the Cemetery Board recommended that Troy Bruner Mowing - B&B Mowing receive the mowing bid as they had no complaints with them. There was discussion on the topic. The Council provided a consensus to offer the mowing contract to Troy Bruner Mowing-B&B Mowing, even though they were the high bid because of the recommendation of the Cemetery Board and their past experience. Councilwoman Wellman moved to introduce Bill No. 17-03.015 for the first reading. Councilwoman Buck seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill by title only. Councilwoman Wellman moved that Bill No. 17-03.015 be read for a second and final time by title only. Councilman Carver seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill a second time by title only. Councilwoman Wellman moved Bill No. 17-03.015 be approved. Councilman Carver seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – aye, Councilman Carver – aye, Councilman Brammer – aye, Mayor Holt – aye, and Councilwoman Buck – aye. This bill is assigned Ordinance Number 17-03.15

Hunting on City Property - Crossbow: Councilwoman Wellman reminded the Council that Adam Kearney had requested crossbows be added to the City's allowed hunting devices as the State allows it now. There was discussion on the topic. The Council provided consensus for a bill to amend the code to allow crossbows for hunting be prepared for their next regular meeting.

Wine & Art Stroll Permit - Street Closure: City Clerk Krumpelman stated the City has received a request from Downtown Marceline to hold the 6th Annual Wine & Art Stroll on Saturday, August 26th from 4:00pm to 8:00pm on city sidewalks along Main Street USA and Main Street USA from California Street to Gracia Street, to block traffic on the same from 2:00pm to 9:00 pm, and to approve their tasting permit for the event. City Clerk Krumpelman reported they have filled out their paperwork and paid the fee for the permit. The Council discussed the topic. Councilman Brammer moved to allow Downtown Marceline to hold the 6th Annual Wine & Art Stroll on Saturday, August 26th from 4:00pm to 8:00pm on city sidewalks along Main Street USA and Main Street USA from California Street to Gracia Street, to block traffic on the same from 2:00pm to 9:00 pm, and to approve their tasting permit for the event. Councilman Carver seconded the motion. The motion carried unanimously.

Surplus Real Estate Sold At Auction: This item is tabled until the next regular meeting.

At 7:02 pm, Councilman Brammer moved to adjourn. Councilwoman Wellman seconded the motion. The motion carried unanimously.

Recorded by City Clerk Lindsay Krumpelman
Approved on April 18, 2017 by Marceline City Council.