

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL  
**April 8, 2019**

The Marceline City Council met in special session on April 8, 2019 at 6:00 p.m. in the Council Chambers of City Hall, Mayor Tyson Brammer presiding. Council members present were: Jeri Holt, Sallie Buck, Natalie Wellman, Liz Cupp, and Councilwoman-Elect Lacey Meissen. Staff attending: City Manager Richard Hoon and City Clerk Lindsay Krumpelman. Others present: Gail Brammer, Joyce Robinson, Jake Wellman, Parker Wellman, Christopher Dixon, Vance Meissen, Gracey Meissen, Drew Meissen, and Linda Linebaugh.

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

Bill No: 35-1908 Certification of Election Results: City Clerk Krumpelman presented the Certified Election Results. Councilwoman Wellman moved Bill No. 35-1908 to certify the election electing Jeri Holt and Lacey (Brammer) Meissen to the Council and the approval of a \$0.04 increase per \$100 assessed valuation for the Marceline Carnegie Library be read twice by title only. Councilwoman Buck seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-1908 twice by title only. Councilwoman Wellman moved that Bill No. 35-1908 be approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – aye, Councilwoman Buck – aye, Councilwoman Cupp – aye, Mayor Brammer – aye, and Councilman Holt– aye. This bill is assigned Ordinance Number 35.1908.

Recognition of Service: Mayor Brammer presented Councilwoman Wellman with a plaque in recognition of her service to the City while serving as Councilwoman from April 2016 to April 2019.

Mayor Pro-Tem Jeri Holt presented Mayor Brammer with a plaque in recognition of his service to the City of Marceline while serving as Mayor from April 2018 to April 2019.

Oath of Office: City Clerk Krumpelman gave the Oath of Office to re-elected Councilman Jeri Holt and newly elected Councilwoman Lacey (Brammer) Meissen.

Mayor Selection: Councilman Holt moved for Sallie Buck to serve as Mayor. Councilwoman Cupp seconded the motion. The motion carried unanimously.

Mayor Pro-Tem Selection: Councilman Brammer moved for Jeri Holt to serve as Mayor Pro-Tem. Councilwoman Cupp seconded the motion. The motion carried unanimously.

Bank Account Signatures: Councilwoman Cupp moved that the bank account authorized signatures be changed to Mayor Sallie Buck, City Manager Richard Hoon, and City Clerk Lindsay Krumpelman on all accounts (The Parks & Rec account is not changing) and to include Dana Hamilton on the Municipal Court Account only. Councilwoman Meissen seconded the motion. A voice vote carried the motion unanimously.

At 6:13 pm Councilman Brammer moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate. Councilwoman Meissen seconded the motion. The following roll call vote carried the motion unanimously: Councilman Brammer – aye, Councilwoman Meissen – aye, Councilwoman Cupp – aye, Councilman Holt – aye, and Mayor Buck – aye.

Recorded by City Clerk Lindsay Krumpelman  
Approved on April 16, 2019 by Marceline City Council.