

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
April 9, 2018

The Marceline City Council met in special session on April 9, 2017 at 6:00 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 Manager Richard Hoon, City Clerk Lindsay Krumpelman, Police Chief Robert Donelson, and Water/Wastewater Superintendent Roger Sullivan. Others present: Cary Sayre, Kason Brammer and KyaLee Brammer.

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

Bill No: 18-04.014 Certification of Election Results: Councilman Brammer moved Bill No. 18-04.014 to certify the election results of re-electing Sallie Buck and Tyson Brammer to the Council and passage of the 1/2 Cent Transportation Sales Tax Continuation Ballot Issue be read twice by title only. Councilwoman Wellman seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 18-04.014 twice by title only. Councilman Brammer moved that Bill No. 18-04.014 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Wellman – aye, Councilwoman Cupp – aye, Councilwoman Buck – aye, and Mayor Holt– aye. This bill is assigned Ordinance Number 18-04.14.

Oath of Office: City Clerk Krumpelman gave the Oath of Office to re-elected Councilwoman Sallie Buck and Councilman Tyson Brammer.

Mayor and Mayor Pro-Tem Selection: Mayor Holt went around the table inquiring of each Councilmember if they were interested in being Mayor. Councilwoman Cupp moved for Tyson Brammer to be Mayor and Jeri Holt to be Mayor Pro-Tem. Councilwoman Buck seconded the motion. The motion carried with the following roll vote: Councilwoman Cupp – aye, Councilwoman Buck – aye, Councilwoman Wellman – aye, Councilman Holt – aye on Mayor and abstained for Mayor Pro-Tem, and Councilman Brammer - abstained from Mayor and aye for Mayor Pro-Tem.

Bank Account Signatures: Councilwoman Buck moved that the bank account authorized signatures be changed to Mayor Tyson Brammer, City Manager Richard Hoon, and City Clerk Lindsay Krumpelman on all accounts (The Parks & Rec account is not changing). Councilwoman Wellman seconded the motion. The following roll call vote carried the motion unanimously: Councilwoman Buck – aye, Councilwoman Wellman – aye, Mayor Brammer – aye, Councilman Holt – aye, and Councilwoman Cupp– aye.

Facility Plan: Cary Sayre went over the options listed under the Facility Plan for the Wastewater Plant which are (1) modify the existing plant, (2) build a new plant, (3) land application, or (4) pump to Brookfield. The Council discussed the pros and cons of each option. They provided a consensus to pursue the land application option first and host a meeting with local farmers at the end of July or early August and include Green Hills Regional Planning Commission and the Golf Course at the meeting.

April 17th Council Venue Change: The Council discussed changing the venue to the Fire Barn since two items on the April agenda may generate a larger than normal attendance. The Council provided a consensus to leave the meeting location at City Hall and move the Pit Bull Bill item to the top of the agenda.

At 6:53 pm Councilman Holt moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (1) Legal. Councilwoman Buck seconded the motion. The following roll call vote carried the motion unanimously: Councilman Holt – aye, Councilwoman Buck – aye, Councilwoman Cupp – aye, Councilwoman Wellman – aye, and Mayor Brammer – aye.

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