

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
April 10, 2017

The Marceline City Council met in special session on April 10, 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, Natalie Wellman, and Councilwoman-Elect Elizabeth (Liz) Cupp. Staff attending: City Manager Richard Hoon and City Clerk Lindsay Krumpelman. Others present: Mike Wright, Craig Ward, Linda Linebaugh, and Joyce Robinson.

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

Bill No: 17-04.017 Certification of Election Results: Councilwoman Buck moved to introduce Bill No. 17-04.017 for the first reading to certify the election results of electing Elizabeth (Liz) Cupp to the Council and the failure of Prop 1 which allows the City to continue to collect sales tax on the titling of motor vehicles, trailers, boats and outboard motors that were purchased from a source other than a licensed Missouri dealer. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill by title only. Councilwoman Buck moved that Bill No. 17-04.017 be read for a second and final time by title only. The motion was seconded by Councilwoman Wellman. The motion carried unanimously. City Clerk Krumpelman read the bill a second time by title only. Councilwoman Buck moved Bill No. 17-04.017 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – aye, Councilwoman Buck – aye, Councilman Brammer – aye, Mayor Holt – aye, and Councilman Carver – aye. This bill was assigned Ordinance Number 17-04.17.

Mayor Jeri Holt presented Councilman Carver with a plaque for his years of service on the Council from October 2013 to April 2017. City Clerk Krumpelman presented each member of the 2016-2017 Council with their \$1.00 check for their year of service.

Oath of Office: City Clerk Krumpelman gave the Oath of Office to Councilwoman-Elect Elizabeth (Liz) Cupp.

Mayor Selection: Councilwoman Buck moved for Jeri Holt to be Mayor. Councilman Brammer seconded the motion. The motion carried with the following roll vote: Councilwoman Buck – aye, Councilman Brammer – aye, Councilwoman Cupp – aye, Councilwoman Wellman – aye, and Councilman Holt - abstained.

Mayor Pro-Tem Selection: Councilwoman Buck moved for Tyson Brammer to serve as Mayor Pro-Tem. Councilwoman Wellman seconded the motion. The motion carried with the following roll vote: Councilwoman Buck – aye, Councilwoman Wellman – aye, Mayor Holt – aye, Councilwoman Cupp – aye, and Councilman Brammer - abstained.

Bank Account Signatures: Removed from the agenda as without a change in Mayor, the bank accounts do not need to be changed.

Bill No 17-04.018 Deeds - Surplus Real Estate Sold at Auction: City Manager Richard Hoon reported this Bill will allow the Mayor to execute the quit claim deeds for the real estate sold at auction. Councilwoman Buck moved to introduce Bill No. 17-04.018 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. 17-04.018 be read for a second and final time by title only. The motion was seconded by Councilman Brammer. The motion carried unanimously. City Clerk Krumpelman read the bill a second time by title only. Councilwoman Buck moved Bill No. 17-04.018 be approved. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilman Brammer – aye, Mayor Holt – aye, Councilwoman Wellman – aye, and Councilwoman Cupp – aye. This bill was assigned Ordinance Number 17-04.18.

Bill No 17-04.019 Tyler Technologies Agreement - Court: Mayor Holt stated this was for additional software that is required. City Manager Hoon confirmed it was. City Clerk Krumpelman stated a budget amendment is required. Councilman Brammer moved to introduce Bill No. 17-04.019 for the first reading. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill by title only. Councilman Brammer moved that Bill No. 17-04.019 be read for a second and final time by title only. The motion was seconded by Councilwoman Wellman. The motion carried unanimously. City Clerk Krumpelman read the bill a second time by title only. Councilman Brammer moved Bill No. 17-04.019 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 was assigned Ordinance Number 17-04.19.

Bill No 17-04.020 Recognize Auction Income / Court & Server Expense: City Clerk Krumpelman reported this budget amendment will recognize the income received by the auction, which was not previously included in the budget. The General Fund's Miscellaneous Income budget will only be increased to reflect the expected budget increase from the auction over what is currently budgeted. In addition, the unbudgeted expenses of the required software for Court and a new server are also included. Councilman Brammer moved to introduce Bill No. 17-04.020 for the first reading. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill by title only. Councilman Brammer moved that Bill No. 17-04.020 be read for a second and final time by title only. The motion was seconded by Councilwoman Wellman. The motion carried unanimously. City Clerk Krumpelman read the bill a second time by title only. Councilman Brammer moved Bill No. 17-04.020 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Wellman – aye, Councilwoman Buck – aye, Councilwoman Cupp – aye, and Mayor Holt – aye. This bill was assigned Ordinance Number 17-04.20.

King's Processing Sewer Connection: City Manager Hoon reported King's Processing wants to hook up to the City's sewer system and get rid of their lagoon. They would be installing a new lift station at their expense. He reported that it is recommended by the engineer and City Staff that an agreement is made between the City and Mr. King with the conditions of the hook up outlined. There was discussion on the topic. The Council provided consensus for an agreement and bill to be presented at their next regular meeting on this topic.

At 5:51 pm, Councilwoman Buck moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate and to include guests Mike Wright and Craig Ward. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilman Brammer – aye, Councilwoman Wellman – aye, Councilwoman Cupp – aye and Mayor Holt – aye.

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