

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL  
April 11, 2016

The Marcelline City Council met in special session on April 11, 2016 at 4:00 p.m. in the Council Chambers of City Hall, Mayor Pro-Tem Jeri Holt presiding. Council members present were: John Carver, Tyson Brammer and newly elected Council member, Natalie Wellman. Mayor Josh Shoemaker and Councilwoman Buck were absent. Staff attending: City Manager Robert V. Green and City Clerk Lindsay Krumpelman. Also in attendance were: John Wellman, Joyce Robinson, Reporter Chris Houston, and Reporter Tom Hauser.

Mayor Pro-Tem Jeri Holt led the assembly in the Pledge of Allegiance. He called the meeting to order at 4:00 pm.

**OLD BUSINESS:**

Budget Amendment Bill: City Clerk Krumpelman stated this bill was for the re-allocation of funds discussed at the previous regular Council meeting. Councilman Carver moved to introduce Bill No. 16-04.016 for the first reading as presented by title only. Councilman Brammer seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill No. 16-04.016 be read for a second time by title only. The motion was seconded by Councilman Brammer. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilman Carver moved Bill No. 16-04.016 be approved. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Councilman Carver – yes, Councilman Brammer – yes, and Mayor Pro-Tem Holt – yes. This ordinance is assigned number 16-04.16.

Declaration of April 5, 2016 Election Results: The results of the election were as follows with Jeri Holt and Natalie Wellman being elected as members of the Council and the bond issue passing with 339 yes votes and 153 no votes. Councilman Brammer moved to introduce Bill No. 16-04.017 for the first reading as presented by title only. Councilman Carver seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Brammer moved that Bill No. 16-04.017 be read for a second time by title only. The motion was seconded by Councilman Carver. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilman Brammer moved Bill No. 16-04.017 be approved. Councilman Carver seconded the motion. The motion carried with the following roll call vote: Councilman Brammer – yes, Councilman Carver – yes, and Mayor Pro-Tem Holt – yes. This ordinance is assigned number 16-04.17.

**NEW BUSINESS**

Oath of Offices: City Clerk Lindsay Krumpelman gave the Oath of Offices to elected Councilman Jeri Holt and Councilwoman Natalie Wellman.

Mayor Selection: Councilman Holt took nominations from the floor for Mayor. Councilman Carver nominated Councilman Holt for Mayor. Councilwoman Natalie Wellman seconded the nomination. Councilman Carver moved to cease nominations. Councilman Brammer seconded the motion. The motion carried unanimously. The motion for Councilman Holt to be Mayor carried unanimously with the following roll call vote: Councilman Carver – yes, Councilwoman Wellman – yes, Councilman Brammer – yes, and Councilman Holt – abstained.

Mayor Pro-Tem Selection: Mayor Holt took nominations from the floor for Mayor Pro-Tem. Councilman Brammer nominated Councilwoman Buck for Mayor Pro-Tem. Councilwoman Wellman seconded the nomination. Councilman Brammer stated he had spoke with Councilwoman Buck previously and she was okay with filling the office. Councilman Carver moved to cease nominations. Councilwoman Wellman seconded the motion. The motion carried unanimously. The nomination of Councilwoman Buck for Mayor Pro-Tem carried unanimously with the following roll call vote: Councilman Brammer – yes, Mayor Holt – yes, Councilwoman Wellman – yes, and Councilman Carver – yes.

Pool Sales Tax Bank Account: City Clerk Krumpelman stated that the 1/2 Cent Sales Tax for the pool will be collected beginning October 1st. The state will need to know what account to put the revenue from the Sales Tax in. It is requested the Council approve the opening of the bank account. Councilman Carver moved to open the checking account for the Pool Sales Tax. Councilwoman Wellman seconded the motion. The following roll call

vote carried the motion: Councilman Carver – yes, Councilwoman Wellman – yes, Councilman Brammer – yes, and Mayor Holt – yes.

Account Signatures: Councilman Brammer moved to remove Josh Shoemaker from all bank accounts and for City Manager Robert V. Green, Mayor Jeri Holt, and City Clerk Lindsay Krumpelman to be authorized signatures on all accounts, except one. The Municipal Court Account authorized signatures are to be City Manager Robert V. Green, Mayor Jeri Holt, City Clerk Lindsay Krumpelman, and Municipal Court Clerk Dana Hamilton. (The Parks & Rec account is not changing). Councilman Carver seconded the motion. The following roll call vote carried the motion unanimously: Councilman Brammer – yes, Councilman Carver – yes, Mayor Holt – yes, and Councilwoman Wellman – yes.

Steel Fabrication & Delivery Bids - Substation: City Manager Green provided background on the topic. He reported that Advanced Steel had their engineer review the drawings provided by Bob Harbour and provided a bid based on them. PPI and Hurtt Fabricating were asked to provide a bid, but both require drawings to be completed by an engineer. Bob Harbour attempted to do that, but has not received a response. City Manager Green went on to state it would require additional funds for the City to have an engineer create the drawings based on what Bob Harbour has already done. City Clerk Krumpelman noted that Advanced Steel has worked with Ameren. There was discussion on the topic, with the Council noting they wished a bid could have been received from a local vendor. Councilman Carver moved to approve the bid from Advanced Steel out of Oklahoma for the bid of \$29,643.18. Councilwoman Wellman seconded the motion. A roll call vote carried the motion unanimously: Councilman Carver – yes, Councilwoman Wellman – yes, Councilman Brammer – yes, and Mayor Holt – yes.

There was a short discussion about the regular meeting the following week. With no further business, Councilman Carver moved to adjourn the meeting. Councilman Brammer seconded the motion. The motion carried unanimously and the meeting adjourned at 4:21 pm.

Recorded by City Clerk Lindsay Krumpelman.  
Approved on April 19, 2016 by Marceline City Council.