MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL April 11, 2025

The Marceline City Council met in special session on April 11, 2025, at 3:30 p.m. in the Council Chamber of Marceline City Hall, Mayor Sallie Buck presiding. Council members present were Shelly Milford, Brian Baker, Gary Carlson, and Clarence Gibson. Staff attending: City Manager Jesse Wallis, City Clerk/Assistant City Manager (ACM) Lindsay Krumpelman, Water Superintendent Mikeal Thompson and Wastewater Superintendent Justin Griffin. Others present: Councilman-Elect Jacob Clay and Reporter Robin Fry

Mayor Sallie Buck led the assembly in the Pledge of Allegiance and called the meeting to order at 3:30 pm.

<u>Election Results and Council Organization – Bill No. 35-2509:</u> Mayor Buck stated that she was informed that Chariton County will not have their certified election results until next week so this item will have to wait until those are received.

<u>Water / Sewer Repair Bids and Agreement – Bill No. 35-2510:</u> City Clerk / ACM Krumpelman introduced the topic and presented the two bids received from Affordable Plumbing and Septic, LLC and BB Boring and Utilities, LLC. Water Superintendent Mikeal Thompson and Wastewater Superintendent Griffin went over the proposals with the Council. They recommended the Council accept the bid from BB Boring and Utilities, LLC. They informed the Council they offer boring while Affordable Plumbing and Septic does not. The Council discussed the topic. Councilman Carlson moved to accept the bid from BB Boring and Utilities, LLC. Councilman Gibson seconded the motion. The motion carried.

Councilwoman Milford moved that Bill No. 35-2510 to authorize the Mayor to execute an agreement between BB Boring and Utilities, LLC and the City for the purposes of providing services for water and sewer repairs be read twice by title only. Councilman Baker seconded the motion. The motion carried. City Clerk/ACM Krumpelman read Bill No. 35-2510 twice by title only. Councilwoman Milford moved that Bill No. 35-2510 be passed. Councilman Baker seconded the motion. The following roll call vote carried the motion to pass Bill 35-2510: Councilwoman Milford – aye, Councilman Baker – aye, Councilman Gibson – aye, Councilman Carlson – aye and Mayor Buck – aye. This Bill is assigned Ordinance Number 35.2507.

<u>Water Plant SCADA Update Proposal (Sole Source)</u>: City Manager Wallis stated this is to upgrade the hardware for the SCADA system at the water plant. He said it is a sole source and budgeted item, but it is over his approval limit. After a brief discussion, Councilwoman Milford moved to accept the SCADA update proposal in the amount of \$22,358.00. Councilman Baker seconded the motion. The motion carried.

The Council discussed a special meeting date to declare/certify the election results. The Council provided a consensus to hold a special meeting on Wednesday, April 30th at 5:00 pm.

With no further business, Councilman Baker moved to adjourn the meeting. Councilman Gibson seconded the motion. The following roll call vote carried the motion: Councilman Baker – aye, Councilman Gibson – aye, Councilman Carlson -aye, Councilwoman Milford – aye, and Mayor Buck – aye. The meeting adjourned at 3:47 pm.

Recorded by City Clerk Lindsay Krumpelman. Approved by Marceline City Council on May 14, 2025