

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
April 12, 2022

The Marceline City Council met in special session on April 12, 2022 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Jeri Holt presiding. Council members present were Sallie Buck, Lacey Meissen, Gary Carlson, Tracy Carlson, newly elected Councilman Josh Shoemaker and newly elected Councilman Brian Baker. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, and Street Superintendent Ed Ewigman. Others Present: Reporter Angie Talken.

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: 35-2210 Certification of Election Results: City Clerk Krumpelman provided the election results as follows: Josh Shoemaker 107 votes, Todd Fellows 53 votes, and Brian Baker 101 votes for the two Councilperson seats for three (3) year terms. She reported the ballot question for the increase of the general sales tax by one-half of one percent (1/2 of 1%) with the increase to be used for fire and police passed with a vote of 71 in favor and 70 against. Councilwoman Buck moved Bill No. 35-2210 to certify/declare the election results electing Josh Shoemaker and Brian Baker to the Council and the passage of the ballot question be read twice by title only. Councilwoman Meissen seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2210 twice by title only. Councilwoman Meissen moved that Bill No. 35-2210 be approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilwoman Meissen – aye, Mayor Holt – aye, Councilwoman Buck– aye, Councilman G. Carlson – aye, and Councilman T. Carlson – aye. This bill is assigned Ordinance Number 35.2209.

Recognition of Service: Councilwoman Buck presented Councilwoman Meissen with a plaque in recognition of his service to the City while serving as Councilwoman from April 2019 to April 2022. Councilwoman Buck presented Mayor Holt with a plaque in recognition of his time as Mayor from April 2021 to April 2022. Councilwoman Buck presented Mayor Holt a service plaque in recognition of his service to the City will serving as a Councilman from April 2013 to April 2022. Mayor Holt and Councilwoman Meissen said a few words of thanks and gratitude.

Oath of Office: City Clerk Krumpelman gave the Oath of Office to newly elected Councilman Josh Shoemaker and Councilman Brian Baker.

Mayor / Mayor Pro-Tem Selection: Councilman G. Carlson moved for Councilwoman Sallie Buck to serve as Mayor. Councilman Brian Baker seconded the motion. The motion carried. Councilman T. Carlson nominated Councilman Josh Shoemaker as Mayor Pro-Tem, seconded by Councilman Baker. Mayor Buck nominated Councilman Gary Carlson as Mayor Pro-Tem, seconded by Councilman Shoemaker. Councilman Baker moved to close nominations from the floor. Councilman T. Carlson seconded the motion. The motion carried. The following voted in favor of the nomination for Councilman Josh Shoemaker for Mayor Pro-Tem: Councilman G. Carlson, Councilman T. Carlson, and Councilman Baker. The following voted in favor of the nomination for Councilman Gary Carlson for Mayor Pro-Tem: Mayor Buck and Councilman Shoemaker. Councilman Josh Shoemaker will serve as Mayor Pro-Tem with three in favor of his nomination.

Bank Account Signatures: Councilman Shoemaker 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). Councilman T. Carlson seconded the motion. A voice vote carried the motion unanimously.

MDC CAP Change Order – Bill No. 35-2202: City Clerk Krumpelman stated Bill No. 35-2202 was presented previously but was determined not to be needed at the time. She stated, Bill No. 35-2202 is now needed to correct the amount of Reinforcing Steel used on the project and will allow for the Partial Pay Estimate (PPE) to equal the

project contracted amounts and invoices. She stated both the Change Order and PPE were approved by the Engineer, Contractor, and Missouri Department of Conservation. Councilman T. Carlson moved Bill No. 35-2202 to approve the Change Order #2 from JLL General Contracting, LLC for reinforcing steel changes required for the MDC CAP Recreational Improvements Marceline New Reservoir Project be read twice by title only. Councilman G. Carlson seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2202 twice by title only. Councilman T. Carlson moved that Bill No. 35-2202 be approved. Councilman G. Carlson seconded the motion. The following roll call vote carried the motion: Councilman T. Carlson – aye, Councilman G. Carlson – aye, Councilman Shoemaker – aye, Mayor Buck – aye, and Councilman Baker – aye. This bill is assigned Ordinance Number 35.2210.

Dollar General Liquor License: City Clerk Krumpelman informed the Council, Dollar General has submitted their applications for liquor licenses for ‘Sale of Liquor in Original Package’ and ‘Sale of Liquor in Original Package on Sundays’ for their new location as liquor licenses are not transferrable from location to location. She stated the ‘Sale of Liquor in Original Package on Sundays’ is a new license request. City Clerk Krumpelman stated, historically Council has approved prorating the fees for liquor licenses less than one year. Councilman T. Carlson moved to approve Dollar General’s request for liquor licenses for ‘Sale of Liquor in Original Package’ and ‘Sale of Liquor in Original Package on Sundays’ and to prorate the fees. Councilman G. Carlson seconded the motion. The following roll call vote carried the motion: Councilman T. Carlson – aye, Councilman G. Carlson – aye, Mayor Buck – aye, Councilman Shoemaker – aye, and Councilman Baker – aye.

Mowing Bids and Agreement – Bill No. 35-2211: City Manager Hoon presented the bids and stated Lawn-Boyz had included fuel surcharges based on the per gallon fuel price. He stated even with that Lawn-Boyz were the low bid. Councilman Shoemaker pointed out P2 Lawncare was the low bid if they were selected just for the 2022 season and not both the 2022 and 2023 season. Council inquired if P2 Lawncare had mowed a cemetery before. Street Superintendent stated they have not. There was discussion on the bids. Councilman Shoemaker inquired why the City did not mow the Cemetery ourselves, to which Street Superintendent responded that was reviewed previously and it’s not feasible for the City to do so. There was discussion on the topic. Councilman G. Carlson moved to approve the bid from Lawn-Boyz for the 2022 and 2023 mowing seasons. Councilman Shoemaker seconded the motion. The motion carried.

Councilman Shoemaker moved Bill No. 35-2212 to authorize the execution of an agreement between Lawn-Boyz and the City of Marceline for the purpose of providing mowing services at Mt. Olivet Cemetery for the 2022 and 2023 seasons be read twice by title only. Mayor Buck seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2212 twice by title only. Councilman Shoemaker moved that Bill No. 35-2212 be approved. Councilman G. Carlson seconded the motion. The following roll call vote carried the motion: Councilman Shoemaker – aye, Councilman G. Carlson – aye, Councilman T. Carlson – aye, Councilman Baker – aye, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.2212.

City Manager Hoon stated he will send out the City email instructions to Councilman Shoemaker and Councilman Baker and offered to take them on a tour of City facilities.

At 6:04 pm Councilman G. Carlson moved to adjourn. Councilman T. Carlson seconded the motion. The motion carried.

Recorded by City Clerk Lindsay Krumpelman.
Approved by Marceline City Council on April 19, 2022