MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL April 13, 2015

The Marceline City Council met in special session on April 13, 2015 at 5:45 p.m. in the Council Chambers of City Hall, Mayor Jacob Gordon presiding. Council members present were: Jeri Holt, Josh Shoemaker, John Carver, and Mark Hatfield, newly elected Council members, Tyson Brammer and Sallie Buck. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, and Street Superintendent Ed Ewigman. Also in attendance were: Shelly Herring, Debi Othic, and Reporter Tom Hauser.

Mayor Jacob Gordon called the meeting to order at 5:45 p.m.

NEW BUSINESS:

Bill No. 15-04.008 - Declare Election Results: Mayor Gordon read the results of the election, stating Sallie Buck and Tyson Brammer were elected as members of the Council and the bond issue failed with 240 yes votes and 275 no votes. Councilman Hatfield moved to introduce Bill No. 15-04.008 for the first reading as presented by title only. Councilman Holt seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Hatfield moved that Bill No. 15-04.008 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 Holt moved Bill No. 15-04.008 be approved. Councilman Hatfield seconded the motion. The motion carried with the following roll call vote: Councilman Hatfield – yes, Councilman Holt – yes, Councilman Shoemaker – yes, Councilman Carver – yes, and Mayor Gordon – yes. This ordinance is assigned number 15-04.08.

Recognition of Outgoing Councilmen: Councilman Holt presented plaques to Mayor Jacob Gordon and Councilman Mark Hatfield in recognition of their service as members of the Marceline City Council. Mayor Jacob Gordon served on the Marceline City Council from April 2010 to April 2014 and served as Mayor from 2013 to 2014. Councilman Mark Hatfield was a member of the Marceline City Council from April 2009 to April 2014 and served as Mayor from 2011 to 2014.

Oath of Offices: City Clerk Lindsay Krumpelman gave the Oath of Offices to newly elected Councilman Tyson Brammer and Councilwoman Sallie Buck.

Mayor and Mayor Pro-Tem Selection: Councilman Holt took nominations from the floor for Mayor. Councilman Carver nominated Councilman Shoemaker for Mayor. Councilwoman Sallie Buck seconded the nomination. The nomination carried unanimously with the following roll call vote: Councilman Carver – yes, Councilwoman Buck – yes, Councilman Shoemaker – abstained, Councilman Holt – yes, and Councilman Brammer – yes.

Councilman Holt took nominations from the floor Mayor Pro-Tem. Mayor Shoemaker nominated Councilman Holt for Mayor Pro-Tem. Councilman Carver seconded the nomination. The nomination carried unanimously with the following roll call vote: Mayor Shoemaker – yes, Councilman Carver – yes, Councilwoman Buck – yes, Councilman Brammer – yes and Councilman Holt – abstained.

Account Signatures: City Clerk Krumpelman informed the Council the account signatures for the City's bank accounts needed to be updated to include the newly elected Mayor. Councilman Holt moved to change all the City of Marceline's bank accounts to remove Jacob Gordon and to add the new Mayor Josh Shoemaker. Councilman Brammer seconded the motion. The following roll call vote carried the motion unanimously: Councilman Holt – yes, Councilman Brammer – yes, Councilwoman Buck – yes, Mayor Shoemaker – abstained, and Councilman Carver – yes.

Swimming Pool: City Manager Richard Hoon stated that the long-term plan for the pool project will be discussed at the next regular meeting. In the short-term, he stated, staff is recommending opening the pool this year, but it would have to be made clear to the public that this is the last year the pool will be opened. City Manager Hoon passed around pictures of a repair that was made on the pool in 2008. Street Superintendent Ed Ewigman informed the Council on the condition of the pool, stating he had performed a sound test, but that the walls and floor of the pool leak and there are always concerns with the plumbing. Councilman Holt inquired when the pool would open.

Street Superintendent Ewigman responded the plan is to open Memorial Day weekend, but that he did not know if an issue would become known when the pool is filled with water. There was discussion among the Council on whether to open the pool this season or not. Councilman Holt moved to open the pool this year unless a condition arose that affected the safety of the public and staff, there was an issue with the plumbing, or a major repair is needed. Councilman Carver seconded the motion. Mayor Shoemaker requested that it be made known to the public through the press that this would be the pool's last season. A roll call vote carried the motion unanimously: Councilman Holt – yes, Councilman Carver – yes, Councilwoman Buck – yes, Councilman Brammer – yes, and Mayor Shoemaker – yes.

With no further business, Councilman Carver moved to adjourn the meeting. Councilwoman Buck seconded the motion. The motion carried unanimously and the meeting adjourned at 6:19 pm.

Recorded by City Clerk Lindsay Krumpelman. Approved on April 21, 2015 by Marceline City Council.