

**MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL**  
**April 19, 2022**

The Marceline City Council met in regular session on April 19, 2022, at 5:30 p.m. in the Council Chamber of Marceline City Hall, Mayor Pro-Tem Josh Shoemaker presiding. Council members present were Gary Carlson, Tracy Carlson, and Brian Baker. Mayor Sallie Buck was absent. Staff attending: City Attorney Robert Cowherd, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, and Police Chief Robert Donelson. Others Present: Richard Switzer (IDA Ex. Dir), Dave Tavres, Dean Miller, Larry O'Hern, and Tim O'Hern.

Mayor Pro-Tem Josh Shoemaker led the assembly in the Pledge of Allegiance and called the meeting to order at 5:30 pm.

**APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:**

Councilman Baker moved to approve the minutes and financials as presented. Councilman T. Carlson seconded the motion. The motion carried unanimously.

**REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:**

City Clerk Update: City Clerk Krumpelman stated she is currently working on grant projects. She reported the Auditors have not returned to do site work due to tax season. She stated she expects to see them in the near future since the tax filing deadline was the day prior. City Clerk Krumpelman informed the Council, she plans to devote four hours each week to the Record Retention project. She reported she was appointed as the MOCCFOA State Oversight Committee Chair. City Clerk Krumpelman concluded stating it's been five (5) years since the first salary and wage survey was done to complete the Salary and Wage Scale and she will begin working on a new survey in the coming weeks.

City Manager Update: City Manager Hoon informed the Council that Matt Gibson was appointed as the new Water / Wastewater Superintendent effective Monday, April 25<sup>th</sup>. He stated current Water / Wastewater Superintendent Roger Sullivan's retirement send off is set for Friday, May 6<sup>th</sup> at noon at the Public Safety Building (Fire Barn). City Manager Hoon stated Burger Base opened yesterday and asked the public to be patient with them as the business works through the initial learning curve. He informed the Council he, Electric Superintendent Charlie Harrington, and Storm Services walked the 1.68-mile path of a potential powerline project. City Manager Hoon reported the Cleveland Generator should be running by the end of the week just in time for compliance testing next week. He stated Councilman Baker will be taking a tour of City facilities on Thursday this week. City Manager Hoon stated the City-Wide Garage Sales event this weekend and the City Market at the Walsworth Community Center reopened today. City Manager Hoon concluded stating Toni Scott has provided an update on the Music Festival event, informing the Council Downtown Marceline is moving the event back an hour and the Alumni is moving their event up an hour to avoid overlap.

Council Update: None

**CITIZENS PARTICIPATION:**

Dean Miller presented his opinion that he is all for the working person, but believes if anyone gets a raise, they must deserve a raise.

**UNFINISHED BUSINESS:**

North Missouri Solid Waste Board Appointment: Mayor Pro Tem Shoemaker stated that currently Sallie Buck is the primary board member to the Solid Waste Management Board and Darrell Gardner who was the former IDA Executive Director was the alternate and the City needs to appoint his replacement. He stated historically the alternate was the one who attended the Green Hills Planning Agency Board and Transportation Advisory Committee since they were on the same date and at the same location as the Solid Waste Board meetings. Mayor Pro Tem Shoemaker stated that current IDA Executive Director Richard Switzer was already appointed to the Green Hills Planning Agency Board and the Transportation Advisory Committee by the Linn County Commission. Councilman T. Carlson moved to appoint Richard Switzer as the alternate to the NMSWMD Board. Councilman G. Carlson seconded the motion. The motion carried unanimously.

**NEW BUSINESS:**

Dollar General Liquor License (Annual): Mayor Pro Tem Shoemaker stated Dollar General has submitted their annual applications for ‘Original Package Liquor’ and ‘Original Package Liquor on Sundays’ liquor licenses. City Clerk Krumpelman explained Dollar General’s representative requested to apply for their annual licenses early so they could pay their annual fees with their recently approved prorated fees in one payment. Councilman G. Carlson asked for clarification on the time periods of the licenses. City Clerk Krumpelman stated the prorated time period was for the months of April, May and June 2022 and the annual licenses would be for July 1, 2022 to June 30, 2023. She stated the annual request is only a month or two in advance of the annual renewal. Councilman T. Carlson moved to approve Dollar General’s applications for ‘Original Package Liquor’ and ‘Original Package Liquor on Sundays’ liquor licenses for the period of July 1, 2022 to June 30, 2023. Councilman G. Carlson seconded the motion. The motion carried with the following roll call vote: Councilman T. Carlson – aye, Councilman G. Carlson – aye, Mayor Pro Tem Shoemaker – aye, Councilman Baker – aye.

LWCF Grant and Fishing Dock Bid(s) Bill No. 35-2212: City Clerk Krumpelman provided a brief recap of the project which includes a fishing dock in Walt Disney Park and the new multi-purpose picnic shelter in Ripley Park. She stated after advertising in the newspaper, on the website, Facebook, and direct solicitations the City received only one bid from Mac’s Docks for \$43,455.00 which is over the original budget amount of \$23,500.00 by \$19,955.00 (85%). She stated the original budget was from 2020 when the application was submitted, and prices have increased significantly. She stated that the City can apply for one (1) budget amendment, but it is recommended all procurement is complete and could take six (6) months to go through the approval process. Dean Miller expressed concerns with the City receiving only one bid. City Clerk Krumpelman stated MO State Grants have provided a Notice to Proceed with awarding a contract to the sole bidder. She informed the Council that while ARPA funds cannot be used for this grant project, the unallocated ARPA fund balance may be used to replace other funds reallocated to the project, provided the City take the standard allocation for lost revenue. City Clerk Krumpelman informed the Council the scope of work cannot be changed and if the Council withdraws from the program, it will affect the points future applications would receive. There was further discussion on the project. Councilman T. Carlson moved to cease the discussion. Councilman Baker seconded the motion. The motion carried. Councilman Baker moved to approve the sole bid from Mac’s Docks bid of \$43,455.00. Councilman T. Carlson seconded the motion. The following roll call vote carried the motion: Councilman Baker – aye, Councilman T. Carlson – aye, Councilman G. Carlson – aye, Mayor Pro Tem Shoemaker – aye.

Councilman Baker moved that Bill No. 35-2212 authorizing the City Manager to execute an agreement between Mac’s Docks and the City of Marceline for the purpose of providing a floating dock for the LWCF project be read twice by title only. Councilman T. Carlson seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2212 twice by title only. Councilman T. Carlson moved that Bill No. 35-2212 be passed. Councilman Baker seconded the motion. The following roll call vote carried the motion: Councilman T. Carlson – aye, Councilman Baker – aye, Mayor Pro Tem Shoemaker – aye, and Councilman G. Carlson – aye. This Bill was assigned Ordinance Number 35.2212. Dean Miller expressed his opinions concerning moving forward with only one bid to which Mayor Pro Tem Shoemaker and Councilman G. Carlson responded to, with Councilman G. Carlson stating it his hard for him to get more than one bid for things he personally does currently.

At 6:02 pm Councilman T. Carlson moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate and Paragraph (12) Contracts and to include guests Larry O’Hern and Tim O’Hern in the meeting. Councilman G. Carlson seconded the motion. The following roll call vote carried the motion: Councilman T. Carlson – aye, Councilman G. Carlson – aye, Councilman Baker – aye, and Mayor Pro Tem Shoemaker – aye.

**RETURN TO OPEN SESSION:**

Bill No. 35-2213 Sale of Real Estate Agreement: Upon returning to open session, Councilman G. Carlson moved that Bill No. 35-2213 authorizing the Mayor to execute a real estate purchase agreement between Marceline Investments, LLC. and the City of Marceline, Missouri for the purchase of +/- 44.83 acres of City-Owned property in the North Industrial Park be read twice by title only. Councilman T. Carlson seconded the motion. The motion carried with one in the negative. City Clerk Krumpelman read Bill No. 35-2213 twice by title only. Councilman G. Carlson moved that Bill No. 35-2213 be passed. Councilman T. Carlson seconded the motion.

The following roll call vote carried the motion: Councilman G. Carlson – aye, Mayor Pro Tem Shoemaker – aye, Councilman T. Carlson – aye, and Councilman Baker – nay. This Bill was assigned Ordinance Number 35.2213.

Bill No. 35-2214 Economic Development Agreement: Councilman G. Carlson moved that Bill No. 35-2214 authorizing the Mayor to execute an economic development agreement between Marceline Investments, LLC and the City of Marceline, Missouri be read twice by title only. Councilman T. Carlson seconded the motion. The motion carried with one in the negative. City Clerk Krumpelman read Bill No. 35-2214 twice by title only. Councilman G. Carlson moved that Bill No. 35-2214 be passed. Councilman T. Carlson seconded the motion. The following roll call vote carried the motion: Councilman G. Carlson – aye, Councilman T. Carlson – aye, Mayor Pro Tem Shoemaker – aye, and Councilman Baker – nay. This Bill was assigned Ordinance Number 35.2214.

With no further business, Councilman G. Carlson moved to adjourn. Councilman T. Carlson seconded the motion. The motion carried. The meeting adjourned at 7:55pm.

Recorded by City Clerk Lindsay Krumpelman.  
Approved by Marceline City Council on May 17, 2022