

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
April 21, 2015

The Marceline City Council met in regular session on April 21, 2015 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Josh Shoemaker presiding. Council members present were: Jeri Holt, John Carver, Tyson Brammer and Sallie Buck. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, City Attorney Jeff Elson, Street Superintendent Ed Ewigman, Water & Wastewater Superintendent Kevin Wiggins, Electric Superintendent Dean Gauthier, Acting Police Chief Bob Donelson, Sergeant Kort Brashear, Officer Rhonda Doke, and Officer Wendell Shrock. Also in attendance were: Diane Smith, Cathi Black, Richard Switzer, Toni Sportsman, Joyce Robinson, Linda Linebaugh, Harold Rathbone, Doretta Harrison Shelly Herring, and Reporter Chris Houston.

Mayor Josh Shoemaker led the assembly in the Pledge of Allegiance. The meeting was called to order at 5:30 p.m. by Mayor Shoemaker.

APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:

City Clerk Lindsay Krumpelman reported that the no votes on the bond issue was 275, not the 270 that was reported on the draft April 13th minutes and those minutes would be corrected. Councilman Holt moved to approve the minutes and the financials. Councilwoman Buck seconded the motion. The motion carried unanimously.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES

City Department Updates: Electric Superintendent Dean Gauthier stated that his department is finishing up work inside the power plant. He reported that the ball parks are now being metered because the department wants to do a line-loss study and everything has to be metered for the study to be accurate. Superintendent Gauthier informed the assembly that the lighting is complete at the concession stand and outlets have been installed on the light poles and the parks. He concluded by stating that his department is working with Bob Harbour on a getting a second feed into town started and the dielectric tests on their trucks and equipment has been completed.

Water/Wastewater Superintendent Kevin Wiggins reported his department has been repairing minute water leaks and will begin working on getting water to PPI and Daniel Yarnell at the North Industrial Park once the ground is dry. He informed the Council that MO DNR has asked if the City would participate in their AWAP program. Under this, 4-5 representatives will come to the plant to observe how the City operates for 4-5 days. During this time they would be monitoring their turbidity. City Manager Richard Hoon stated the City will happily volunteer for the program.

Street Superintendent Ed Ewigman reported that bids have been sent out for the 2015 asphalt paving. He has ordered pipe and drains for Santa Fe by the school and will schedule installing those with the asphalt work and with the school's construction. Superintendent Ewigman reported the City has received bids for the trail project and has begun the process to get the pool operational for the summer. He concluded his department has begun mowing for the season. Councilman Holt inquired if Superintendent Ewigman has encountered any major issues with the pool yet. Superintendent Ewigman responded it was too soon to tell. City Manager reported that the City is working with the school to look at installing flashing lights and parking to increase public safety in front of the school.

Acting Police Chief Bob Donelson thanked the City for the opportunity to serve in the acting Chief's position. He reported the Police Department is looking to identify traffic issues in town. He informed the Council they are finishing up the LLEBG grant and he would have to leave early tonight due to a DARE Graduation. He introduced new officers Rhonda Doke and Wendell Shrock who joined the department in early April.

City Clerk Lindsay Krumpelman reported that over that before the election in on April 7th she and City Manager Richard Hoon had presented informational meetings and had hosted a City Wide informational meeting which had bond advisors Courtney Wegman and Larry J. Hart along with John and Donna Moore in attendance to answer questions from the public. She reported she has been assisting in the research on the pool issue which would be presented later that evening. She will be completing the quarterly reports and the EIA (Energy Information Administration) Reports this week.

City Manager Richard Hoon stated he sent an email offering a tour of the facilities to the new Council members. He reported Larry Kay from the Missouri Veteran's Commission toured the old St. Francis Hospital on April 2nd and Rick Kuhl and Jerot Pearson toured the facility on April 14th. He stated the City should be getting dollar estimates of what it

would take for the VA to repurpose the building and that information would be used when meeting with the Governor in the near future. City Manager Hoon informed the assembly that Sandy Long has been awarded the prestigious 2015 Citizen Driver Award by Travel Centers of America, LLC. She has a career mileage of 3 million accident free miles. He reported a travel center is named in her honor in Oak Grove, Missouri and a luncheon will be held in her honor there on May 11th, which he will be attending. He invited the Council members to join him and stated a news release would be put out next week.

CITIZENS PARTICIPATION:

Diane Smith inquired if the City was any closer to finishing the junk ordinance and could someone from the Water Department fill in the hole in her alley. Superintendent Wiggins stated the hole was a man hole that needed to be raised, which would be done shortly. City Manager Hoon stated most complaints the City has received are within the thresholds and he has spoken with the City Attorney to modify the ordinance. City Attorney Elson stated they would discuss it further and speak with the Police Department about enforcement.

OLD BUSINESS:

Swimming Pool Discussion: City Clerk Krumpelman briefly went over the staff report (attached) concerning the different options the City has concerning with how to proceed with the aquatic center project. She informed the Council that the City's bond advisor, Larry J. Hart, is requesting the Council not make any decisions until he can meet with them at a public meeting to discuss the election results and all the options, which may be in addition to what the staff has found. The Council discussed the options that have been presented in the staff report and the issues that were brought up during the past bond issue. The Council elected to schedule a special session from May 4th at 5:30 pm for the City's Bond Advisor to come meet with the Council in an open meeting. Councilman Carver stated interested citizens should attend that meeting.

Mutual Aid-Fire: Councilman/Fire Chief Jeri Holt reported on the mutual-aid fire agreements, informing the Council that Brunswick will be sending in theirs soon. He informed the new Council members the purpose of the agreements. Councilwoman Buck moved to introduce Bill No. 15-04.009 for the first reading. Councilman Holt seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Holt moved that Bill No. 15-04.009 be read for a second and final time by title only. The motion was seconded by Councilwoman Buck. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilman Carver moved Bill No. 15-04.009 be approved. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Mayor Shoemaker – yes, Councilman Holt – yes, Councilman Brammer – yes, Councilwoman Buck – yes, and Councilman Carver – yes. This ordinance is assigned number 15-04.09.

Wiimax: City Manager Hoon briefed the Council on the Wiimax project, stating it would provide a means for the City departments to be able to communicate more efficiently. There was some discussion by the Council. Councilman Carver moved to introduce Bill No. 15-04.010 for the first reading. Councilman Brammer seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill No. 15-04.010 be read for a second and final time by title only. The motion was seconded by Councilman Holt. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilman Carver moved Bill No. 15-04.010 be approved. Councilwoman Buck seconded the motion. The motion carried with the following roll call vote: Councilman Carver – yes, Councilwoman Buck – yes, Councilman Holt – yes, Councilman Brammer – yes, and Mayor Shoemaker – yes. This ordinance is assigned number 15-04.10.

NEW BUSINESS:

Wastewater Grant Application: Superintendent Wiggins stated the grant application from MO DNR is for engineering assistance on the facility plan and possibly associated Use Attainability Analysis. He explained that grant if approved and accepted would be for \$50,000.00 with a \$10,000.00 cash match from the City. Mayor Shoemaker inquired if the \$10,000.00 is in the budget. Superintendent Wiggins stated if the City is awarded and accepts the grant the funds would not be expended until the next budget year. Councilman Brammer moved to approve the City apply for the Wastewater Grant Application. Councilman Carver seconded the motion. The motion carried unanimously.

Transformer Bids: Superintendent Gauthier stated the City has budgeted \$170,000.00 for the second feed transformer. Currently the City only has one and if it goes down, the City's power will as well and it can take up to 10 weeks to get a replacement. He went on to state that he is wanting to set up a second feed so if the first one goes down the City can

utilize this one. Superintendent Gauthier stated he recommends the Council select the bid from T&R Electric for the reconditioned transformer since it has a 36 month warranty and a fan package. The Council discussed the bids briefly. Councilman Holt moved to select the bid from T&R Electric for the reconditioned transformer in the amount of \$139,000.00 with a 36 month warranty. Councilman Carver seconded the motion. The motion carried unanimously.

Trail Grant Material & Equipment Bids: Street Superintendent stated he has received responses for the material and equipment for the recreational trail grant project. He informed the Council that anything over \$10,000.00 would have to be approved by MO DNR as well as the Council before the City can proceed with the project. He reported that he had spoken with Marilyn from State Parks and that there was no difference whether the trail was made of asphalt or concrete. Since he had heard the price for asphalt had jumped since the project was budgeted he wanted to bid out both materials, but was still looking for rental equipment for the application of both types of material. The Council discussed the bids received. City Attorney Jeff Elson informed the Council they can accept each criteria by low bid. Councilman Holt inquired if the Council could accept the bid from Leo O'Laughlin for concrete since he was the local bidder even though he is \$5.10 higher per yard than the low bid. The Council discussed the issue. Councilman Holt moved to accept all low bids from each criteria except for concrete and accept the local bid from Leo O'Laughlin in the amount of \$107.75/yd for concrete. Councilman Carver seconded the motion. The motion carried unanimously.

The Council briefly discussed the aquatic center project.

At 7:11 pm Councilman Carver moved to adjourn to executive session pursuant to RSMo 610.021 Paragraph (3) Personnel and Paragraph (12) Sealed Proposals/Contractual. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Carver – yes, Brammer – yes, Buck – yes, Shoemaker – yes, and Holt – yes.

With no further business, Councilman Holt moved to adjourn the meeting. Councilman Carver seconded the motion. The motion carried unanimously and the meeting adjourned at 8:24 pm.

Recorded by City Clerk Lindsay Krumpelman.
Approved on May 19, 2015 by Marceline City Council.