

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL  
May 4, 2015

The Marceline City Council met in a special session on May 4, 2015 at 5:45 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 and City Clerk Lindsay Krumpelman. Also in attendance were: Larry Hart, Courtney Wegman, Mitch Wrenn, Dawn Brammer, Diane Smith, Cathi Black, Marcous Black, Richard Switzer, Joyce Robinson, and Reporter Chris Houston.

Mayor Josh Shoemaker called the meeting to order at 5:45 pm.

**OLD BUSINESS:**

Aquatic Center Discussion: Larry J. Hart informed the Council that they are limited to running a 1/2 cent sales tax issue. Over the last ten years a current 1/2 cent City sales tax has produced an approximate average of \$91,000.00 per year which would not support the current aquatic center. Larry J. Hart went on to inform the Council that they could run both a 1/2 cent sales tax issue and GO Bond issue to fund the aquatic center but it would be complicated since both issues would have to pass. The 1/2 cent sales tax requires a simple majority and the GO Bond issue requires a 2/3 majority in August of November or in April a 4/7 majority. Larry J. Hart and Courtney Wegman went over the bond election results and the comparison voter list of who voted in the City bond issue and two previous school bond issues. There was discussion among the Council, assembly, Larry J. Hart and Courtney Wegman about lessons learned from the bond election and the options of how to proceed from this point.

Richard Hoon reported the City received a \$5,000.00 grant from KC Royals Charities for the renovation of the infield of the center baseball/softball field. He reported it requires a \$5,000.00 match, but would not be completed until this fall or early next year. City Clerk Krumpelman reported there may be funds that will not be utilized under the swimming pool budget that can be used if the grant project is completed this fall or the City could budget the match for the next fiscal year if the project is completed next spring.

At 7:41 pm Councilman Carver moved to adjourn to executive session pursuant to RSMo 610.021 Paragraph (12) Contractual. Councilwoman Buck seconded the motion. The motion carried with the following roll call vote: Carver – yes, Buck – yes, Shoemaker – yes, Holt – yes, and Brammer – yes.

Once the Council came out of executive session, Councilman Carver moved to accept the proposal for the Utility Rate Study from Allstate Consultants, LLC with contractual terms to be negotiated by the City Manager. The motion was seconded by Councilman Brammer. The following roll call vote carried the motion: Carver – yes, Brammer – yes, Shoemaker – yes, Holt – yes, and Buck – yes. With no further business, Councilman Carver moved to adjourn the meeting. Councilman Holt seconded the motion. The motion carried unanimously and the meeting adjourned at 7:54 pm.

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