

Minutes of a Regular Meeting of the Marceline City Council

May 16, 2017

5:30 p.m.

The Marceline City Council met in regular session on May 16, 2017 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Jeri Holt presiding. Council members present were Mayor Pro Tem Tyson Brammer and Sallie Buck. Council woman Liz Cupp arrived shortly thereafter. Staff attending: City Manager Richard Hoon, City Attorney Jeff Elson, Street Superintendent Ed Ewigman, Water and Wastewater Superintendent Roger Sullivan, Electric Superintendent Dean Gauthier and Police Chief Bob Donelson. Kim Othic was attending as temporary secretary due to the unscheduled absence of City Clerk Lindsay Krumpelman.

Mayor Holt led the assembly in the Pledge of Allegiance and called the meeting to order at 5:33 p.m.

APPROVAL OF MINUTES AND FINANCIAL REPORTS:

Councilwoman Buck moved to approve the minutes and the financials as presented. Mayor Pro Tem Brammer seconded the motion. The motion carried.

APPOINTMENTS TO BOARDS AND COMMITTEES

James Payden was appointed to the vacancy on the Marceline Housing Authority Board. There were three vacancies on the Library Board and the council appointed Barbara Meissen, Mary Katherine Lichtenberg and Linda Munson to fill those vacancies.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

City Electric Department Update: Superintendent Dean Gauthier reported that the swimming pool electricity had been connected and the department would begin the LED lights the following week. Also the department bucket truck was being repaired and a temporary loaner truck had been obtained.

Street Department Update: Superintendent Ed Ewigman reported that the Country Club Trail was completed except for the final work on the restrooms. He also said the custom railings had been ordered for the final repairs on the July 2016 storm damage to city property. He stated that curb and gutter sweeping and clean-up had begun and all streets would be assessed for drainage. He reported that concrete repairs had been completed on West Wells Street and at Crocker and Cedar Streets.

Water/Wastewater Department Update: Superintendent Roger Sullivan submitted a report on City Water production as requested by Councilwoman Cupp. This report tracks water losses and costs and will be submitted monthly beginning with this report. Superintendent Sullivan also reported that the new black and gold fire hydrants were an incorrect length and one foot risers would have to be purchased in order to bring the hydrants to ground level. The risers were much more cost efficient than returning the hydrants to be remanufactured. He also stated that the sewer leak between Gracia Street and Lake Street had been repaired.

City Clerk Update: City Clerk Lindsay Krumpelman was absent and will make her report at June's council meeting.

City Manager Update: City Manager Richard Hoon reported that the pool start-up was conducted on May 15th and all systems were functioning according to specifications. There are a few items remaining on fencing, security and lighting which are the responsibility of the project manager and he has given the Pool Manager Carol Logue assurances that these will be completed prior to pool opening.

CITIZENS PARTICIPATION:

Mr. Edward Woker of Advance Disposal spoke and indicated that he had been assigned as the Advanced Disposal Representative for Marceline. He will be the contact person for complaints on service, problems or accidents.

Dustin Watson, reporter for the Linn County Leader expressed appreciation to the council members for their ongoing cooperation.

Cathi Black questioned the closing of the 200 block of Main Street for the July 4th carnival. She expressed concerns of business owners on that block. Shelly Herring and Richard Switzer also had input into the matter. Mayor Holt said that the decision was not final and that council members had yet to meet with Daniel Yarnell and finalize that decision.

Richard Switzer as a representative of the Park Board discussed the Park Boards 5 year plan and stated that the demands on the park for many activities and organizations required additional restroom facilities and the council should consider adding further permanent facilities.

OLD BUSINESS:

Concrete Recycling Agreement - There was discussion on the details of the concrete recycling agreement. Councilwoman Buck moved that Bill No. 17-05.028 be read twice by title only. Mayor Pro Tem Brammer seconded the motion. The motion carried unanimously. City Attorney Jeff Elson read the bill by title only twice. Councilwoman Buck moved that Bill No. 17-05.028 be approved. Mayor Pro Tem Brammer seconded the motion. The following roll call vote carried the motion. Councilwoman Buck - aye, Councilwoman Cupp - aye, Mayor Pro Tem Brammer - aye, and Mayor Holt - aye. This bill is assigned Ordinance Number 17-05.028.

Curb and Gutter Agreement: City Manager Hoon stated that this agreement would supply the finishing portion of the area being paved by the street department this year. Mayor Pro Tem Brammer moved Bill No. 17-05.029 be read twice by title only. Councilwoman Buck seconded the motion. The motion carried unanimously. City Attorney Jeff Elson read the bill by title only twice. Councilwoman Buck moved that Bill No. 17-05.029 be approved. Mayor Pro Tem Brammer seconded the motion. The following roll call vote carried the motion. Councilwoman Buck - aye, Councilwoman Cupp - aye, Mayor Pro Tem Brammer - aye, and Mayor Holt - aye. This bill is assigned Ordinance Number 17-05.029.

Pool Budget Amendment: City Manager Hoon stated that there was not enough funds in the pool account to cover operating expenses and any unknown expenses for the year. The amendment would transfer \$28,900.00 from the pool sales tax account to the General Fund and increase swimming pool “Other Expenditures” by the same. Councilwoman Cupp moved Bill No. 17-05.030 be read twice by title only. Mayor Pro Tem Brammer seconded the motion. The motion carried unanimously. City Attorney Jeff Elson read the bill by title only twice. Councilwoman Cupp moved that Bill No. 17-05.030 be approved. Mayor Pro Tem Brammer seconded the motion. The following roll call vote carried the motion. Councilwoman Buck - aye, Councilwoman Cupp - aye, Mayor Pro Tem Brammer - aye, and Mayor Holt - aye. This bill is assigned Ordinance Number 17-05.030.

NEW BUSINESS:

Pool Manual: City Manager Hoon presented the pool manual for adoption. There was discussion on additional charge of \$25 for use of the slide when the pool is rented. Council agreed to remove the charge for use of the slide from the manual and to amend the ordinance on pool fees at a later council meeting. Councilwoman Buck moved Bill No. 17-05.031 be read twice by title only. Mayor Pro Tem Brammer seconded the motion. The motion carried unanimously. City Attorney Jeff Elson read the bill by title only twice. Councilwoman Cupp moved to adopt the pool manual with the exception of page 6 and that Bill No. 17-05.031 be approved. Mayor Pro Tem Brammer seconded the motion. The following roll call vote carried the motion. Councilwoman Buck - aye, Councilwoman Cupp - aye, Mayor Pro Tem Brammer - aye, and Mayor Holt - aye. This bill is assigned Ordinance Number 17-05.031.

2017 Street Program Plan: Superintendent Ed Ewigman presented the 2017 Street Program Plan to the council. He explained the decision on streets to be paved and costs of paving and took questions. Councilwoman Buck moved to accept the plan. Councilwoman Cupp seconded the motion. The motion carried unanimously.

Grass Discharge: City Manager Hoon presented background on the subject and the hazards and problems associated with the discharge. There was discussion on the subject and it was agreed that the city website would be updated to present these hazards and problems to the public and request that grass not be discharged onto the streets.

9/11 Cross Request: City Manager Hoon provided a report for discussion on the subject which requests that the City allow erection of a 9/11 cross in Ripley Park. There was discussion and the council agreed that the cross would need to be erected on private property.

Yumeez Park & Vendor Concession Trailer Request: City Manager Hoon presented the request from Alberta and Darrell Gill of Yumeez Homemade Ice Cream and Concessions dated May 5, 2017 to park their concession trailer on a public road on the dates stated in the request. Councilwoman Cupp moved to approve the request and Councilwoman Buck seconded the motion. The motion carried unanimously.

At 7:33 p.m. Councilwoman Buck moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (1) Legal. Mayor Pro Tem Brammer seconded the motion. The following roll call vote

carried the motion. Councilwoman Buck - aye, Councilwoman Cupp - aye, Mayor Pro Tem Brammer - aye, and Mayor Holt - aye.

Upon returning to open session with no further business, Councilwoman Buck moved to adjourn the meeting which was seconded by Councilwoman Cupp. The motion carried. The meeting was adjourned at 8:10 p.m.

Recorded by Kim Othic, Substitute Secretary.

Amended and Approved by Marceline City Council on June 20, 2017.