

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
May 17, 2016

The Marceline City Council met in regular session on May 17, 2016 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Jeri Holt presiding. Council members present were: Sallie Buck, John Carver, Natalie Wellman, and Tyson Brammer. Staff attending: City Attorney Jeff Elson, City Manager Robert V. Green, City Clerk Lindsay Krumpelman, Water/Wastewater Superintendent Kevin Wiggins, Police Chief Bob Donelson, Electric Superintendent Dean Gauthier, and Street Superintendent Ed Ewigman. Also in attendance were: Shelly Herring, Dan Buckley, David Kruger, Zach Kruger, Jim Payden, Richard Switzer, Linda Linebaugh, Joyce Robinson, and Reporter Chris Houston.

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

APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:

Councilman Carver moved that the financials and minutes stand approved. Councilman Brammer seconded the motion. The motion carried unanimously.

APPOINTMENTS TO BOARDS AND COMMITTEES

Cemetery: The following individuals were reappointed to the Cemetery Board by Mayor Jeri Holt for three year terms: Bob Boyd, Marjorie Stuart, and Tom Oldham.

Housing Authority: Mayor Holt reappointed Paul Stark to the Housing Authority for a four year term.

Library: The three individuals reappointed to the Library Board for three year terms by the Mayor were Jeanne Rauer, Margaret Epperson, and Emmalee Ellington. In addition, Dee Thompson was appointed to the Library Board to fill an unexpired two year term by Mayor Holt.

Recreation and Parks: Mayor Holt reappointed Richard Switzer to the one of the two open seats on Recreation and Park Board for three years. There is one remaining open seat on the Recreation and Parks Board.

Enhanced Enterprise Zone: no applicants

Planning and Zoning: no applicants

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES

City Department Updates: Street Superintendent Ed Ewigman stated that his department has been mowing a lot of grass. He has been working on the 2016 Street Program which will be discussed later in the meeting. Superintendent Ewigman reported the summer helpers have started this week. He concluded by stating that work on the trail will start back up this week, weather dependent.

Electric Superintendent Dean Gauthier reported his department has been working on completing service orders as they come in. He reported they have worked on unit #2 and are waiting on the steel structure for the new substation. Superintendent Gauthier finished by reporting on his meeting with Paul Jensen and that he would be working with administrative staff to complete an Energy Loss Survey.

Water/Wastewater Superintendent Kevin Wiggins reported that approximately 85% of the Raw Water Grant project is complete. He reported he would be attending a flood plain administration meeting and that his department has been working on cleaning up the old water plant building. Basin #1 has been cleaned and Basin #2 will be cleaned soon. Superintendent Wiggins concluded by stating that the fire hydrant on the corner of Kansas and Lake is not needed and they will be using a device to remove it from service without taking everyone

else out of water service. They look to do that next week. Fire Chief/Mayor Jeri Holt stated removing the hydrant will not hurt their ISO rating since there is a fire hydrant within 1000 feet.

Police Chief Bob Donelson informed the assembly DARESTOCK would be held on August 20th. He reported the landscaping at the Public Safety Building is complete and thanked City Clerk Krumpelman and Diane Smith for their ideas concerning putting in Knockout Roses. He provided that MOREnet is expected to come this week. Police Chief Donelson concluded by informing the Council the Marceline Police Department was selected to be a test group for incident reporting and that all agencies will have to go to incident reporting by 2021.

Councilwoman Wellman commended the Fire and Police Departments for the program they do for the kids with perfect attendance. She requested that more patrols occur on Main Street USA between 5:00 pm and 7:00pm as she witnesses a lot of people speeding during that time. Police Chief Donelson reported that all their radar units are updated. Fire Chief/Mayor Jeri Holt informed the assembly the new fire truck is third in line to be assembled. He went on to state that 29 kids received perfect attendance and the funds for the breakfast for them is from what the Fire Department earns during the July 4th celebration and not City funds. He reported the Fire Department gives out four \$600.00 scholarships with those funds as well.

City Clerk Lindsay Krumpelman reported the City has received two responses to the RFPs for Solid Waste Service with a Recycling Option and representatives of those firms are here to discuss their bids with the Council. She reported on the Accounting Academy she attended the week before, stating that the one next year will be on Budgeting.

City Manager Robert V. Green reported on the Governance Institute and Work Comp Annual Meeting he and City Clerk Krumpelman had attended since the last regular Council meeting. He reported that on June 1st our work comp provider will be offering video safety trainings. He reported that he and City Clerk Krumpelman will be submitting the RFP for the Demolition of Houses shortly. City Manager Green informed the Council that Midland GIS hosted an in-house training earlier this month and that on June 8th, staff would be sitting in on a presentation on auto-read meters. City Manager Green requested that two Council members sit on a safety committee with himself and Police Chief Bob Donelson. Councilwoman Wellman and Councilman Carver volunteered to sit on the committee. The Council had a brief discussion on the demolition of houses.

CITIZENS PARTICIPATION:

Linda Linebaugh thanked Superintendent Ed Ewigman and his crew on filling in the pot holes on the cemetery road, but she was disappointed that the City did not hose down Main Street USA as she requested. She stated she was also disappointed the fountain wasn't working on Mother's Day, but was informed that there was still work needed to be done on it.

City Manager Green informed the Council, Terry Hammer has sent us two more license plates, 1932 and 1933 to go with our 1931 license plate he donated to the City earlier in the year.

Jim Payden thanked the Council for their time. He said he is concerned about a parking issue that has developed on Hauser and Poplar due to a towing truck being parked there for an extended length of time. He stated it was a safety hazard and a nuisance. There was discussion on the issue. Police Chief Donelson will go talk to the individual about it and then City Manager Green will follow-up with Jim Payden.

OLD BUSINESS:

Pool Project: City Clerk Krumpelman provided an update to the Council on the pool project. She reported they were waiting for the design to be finished, because that is what Carrothers Construction needs to provide a final number for the contract.

NEW BUSINESS:

Solid Waste/Recycling Proposals: Dan Buckley of Advanced Disposal went over his bid with the Council. There was discussion on his proposal. David and Zach Kruger went over their bid with the Council. They reported that the requested \$1 million payment bond is cost prohibitive for them and the usual bond request is \$30,000.00. They requested it be lowered. The Council discussed the issue. The Council was advised they would need to re-bid if they changed the bond. There was discussion on the topic. Councilman Brammer moved to accept the bid from Advanced Disposal for a multi-year contract for trash pick-up every week and recycle pick-up every other week. Councilwoman Buck seconded the motion. The following roll-call vote carried the motion: Councilman Brammer – yes, Councilwoman Wellman – no, Councilman Carver – no, Councilwoman Buck – yes, and Mayor Holt – yes.

2016 Street Program: Street Superintendent Ed Ewigman presented the 2016 Street Program to the Council, noting they would only be doing a small amount of sealing this year as funds would not allow for chip and seal this year, but that they would be doing chip and seal next year. There was discussion on the program. Councilman Brammer moved to approve the 2016 Street Program. Councilwoman Wellman seconded the motion. The motion carried unanimously.

Electric Contract: City Attorney Jeff Elson stated changes were made to the contract that the Council originally signed and the Council needs to approve the contract with the changes before the Mayor can sign the revised contract. There was discussion on the changes, with City Attorney Elson noting that the price did not change. Councilwoman Buck moved to introduce Bill No. 16-05.021 for the first reading. Councilman Brammer seconded the motion. The motion carried. City Attorney Elson read the bill by title only. Councilwoman Buck moved that Bill No. 16-05.021 be read for a second and final time by title only. The motion was seconded by Councilman Carver. The motion carried. City Attorney Elson read the bill a second time by title only. Councilwoman Buck moved Bill No. 16-05.021 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – yes, Councilwoman Wellman – yes, Councilman Brammer – yes, Councilman Carver – yes, and Mayor Holt – yes. This bill was assigned Ordinance Number 16-05.21.

BAM Closure Request: City Manager Bob Green went over the request to close E California Ave from Main Street USA to no name road and no name road from Santa Fe to Howell for the BAM event on Wednesday, June 15th from 8:00 am to 5:00 pm. He noted that the City has no jurisdiction to close no name road as it is private property, but he has received permission from all those affected by the closure to close it. There was some discussion by the Council on the topic. Councilman Brammer moved to close E California Ave from Main Street USA to no name road on Wednesday, June 15th from 8:00 am to 5:00 pm. Councilman Carver seconded the motion. The motion carried unanimously.

Block Party Liquor Permit & Street Closure: City Clerk Krumpelman reported the request for the liquor license and street closure for the Block Party is an annual occurrence and it is being brought to the Council for approval due to the liquor permit request. Police Chief Bob Donelson confirmed there were no issues last year at the event. Councilman Brammer moved that the one day liquor license for St. Ann's Altar Society be approved for Saturday, September 17, 2016 from 1:00 pm to 1:00 am and that Main Street USA be closed all day on the same day from Ritchie Avenue to California Avenue. Councilwoman Buck seconded the motion. The motion carried unanimously.

Property Donation: City Attorney Jeff Elson reported that he has been working with Administrative Assistant Kasey Milliron on these properties under the direction of Richard Hoon when he was City Manager and was unaware that they had not been brought to the Council's attention. There was some discussion on the topic. Councilman Carver moved to accept the donation of properties located at 501 E Crocker, 603 S Kansas, and 213 W Booker. Councilwoman Wellman seconded the motion. The motion carried unanimously.

Councilman Carver moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraphs (3) Personnel and (12) Contracts and to include Water/Wastewater Superintendent Kevin Wiggins. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilman Carver – yes, Councilwoman Wellman – yes, Councilwoman Buck – yes, Councilman Brammer – yes, and Mayor Holt – yes.

Upon returning from executive session, the Council scheduled the work session for the Utility Rate Study for Wednesday, June 1st at 4:00 pm. Councilman Carver moved to adjourn the meeting. Councilwoman Buck seconded the motion. The motion carried unanimously and the meeting adjourned at 8:02 pm.

Jeri Holt, Mayor

Attest:

Lindsay Krumpelman, City Clerk

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