## MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL May 24, 2023

The Marceline City Council met in special session on May 24, 2023, at 12:00 p.m. in the Council Chamber of Marceline City Hall, Mayor Sallie Buck presiding. Council members present were Josh Shoemaker, Gary Carlson, Brian Baker, and Shelly Milford. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Water / Wastewater Superintendent Matt Gibson and Police Chief Robert Donelson. Others Present: Reporter Angie Hutschreider.

Mayor Sallie Buck led the assembly in the Pledge of Allegiance and called the meeting to order at 12:00 pm.

## **UNFINISHED BUSINESS:**

Police Pursuit Vehicle Purchase – Bill No. 35-2319: City Manager Hoon stated at the May 11<sup>th</sup> Council meeting, the Council authorized the use of public safety tax funds to purchase a police pursuit vehicle through the Highway Patrol. He stated since that meeting the Police Department has located the same make and model vehicle for the same price, but it is available now and not eight plus (8+) weeks from now like the Highway Patrol. City Manager Hoon stated the vehicle was inspected, is two (2) years newer, and has 20,000 less miles than the Highway Patrol vehicle. The Council discussed the purchase. Councilman Baker moved that Bill No. 35-2319 authorizing the purchase of a pre-owned 2020 Ford Explorer police interceptor vehicle from Bill Kay Ford, Midlothian, Illinois and authorizing the City Manager to sign all sale documents relating to said purchase be read twice by title only. Councilwoman Milford seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2319 twice by title only. Councilman Baker moved that Bill No. 35-2319 be passed. Councilwoman Milford seconded the motion. The following roll call vote carried motion: Councilman Baker – aye, Councilwoman Milford – aye, Councilman Carlson – aye, Councilman Shoemaker – aye, Mayor Buck – aye. This Bill was assigned Ordinance Number 35.2318. Police Chief Donelson reported the vehicle has a one (1) or one and one half (1½) year powertrain warranty still.

## **NEW BUSINESS:**

MoDNR – Lead Service Line Funding Application – Resolution No. 23-02: City Clerk Krumpelman explained this Resolution allows the City to apply for additional funding for the Lead Service Line Inventory project that has to be completed by October 16, 2024. She stated the funding, if awarded, may be in the form of a grant or loan. City Manager Hoon stated, if selected, the Council would have the option to accept or reject the award. There was discussion on the application and the process of completing the lead service line inventory. Councilman Baker moved to approve the adoption of Resolution No. 23-02. Councilwoman Milford seconded the motion. The motion carried.

<u>Council Considerations – June Meeting:</u> Mayor Buck inquired if the Council wished to discuss the Recreation and Park Board member issue at the next meeting. Councilwoman Milford inquired what the date of the June meeting will be as one of the members has a conflict with the regular scheduled date. The Council discussed the possibility of changing the June meeting date. They provided a consensus to meet on the regular meeting date of Wednesday, June 14<sup>th</sup> as only one member will be unavailable. The Council discussed whether to add the Recreation and Park Board member issue to the June agenda. A consensus was provided to add it to the June 14<sup>th</sup> meeting agenda.

With no further business Councilman Baker moved to adjourn the meeting. Councilwoman Milford seconded the motion. The motion carried. The meeting adjourned at 12:17 pm.

Recorded by City Clerk Lindsay Krumpelman. Approved by Marceline City Council on June 14, 2023