MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL June 11, 2025

The Marceline City Council met in regular session on June 11, 2025, at 5:30 p.m. in the Council Chamber of Marceline City Hall, Mayor Shelly Milford presiding. Council members present were Sallie Buck, Gary Carlson, and Jacob Clay. Councilman Clarence Gibson was absent. Staff attending: City Attorney Robert Cowherd, City Manager Jesse Wallis, City Clerk/Assistant City Manager (ACM) Lindsay Krumpelman, Pool Manager Carol Logue, Wastewater Superintendent Justin Griffin, and Water Plant Operator Brad Engelhard. Others present: Paula Wright, Jessica Lindbloom, Rhema Troutman, Carol Klingsmith, Donna Moore, Skylar Bruner, Jessica Bishop, Brenda Moore, Amy Spencer, John Siecinski, Gayle Siecinski, James "Boogie" Jenkins, Doretta Harrison, and Dave Tavres.

Mayor Shelly Milford led the assembly in the Pledge of Allegiance and called the meeting to order at 5:30 pm.

APPROVAL OF THE MINUTES AND FINANCIAL REPORTS:

Councilwoman Buck moved to approve the minutes as presented. Councilman Clay seconded the motion. The motion carried. Councilwoman Buck moved to approve the financials as presented. Councilman Clay seconded the motion. The motion carried.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

<u>City Clerk Update:</u> City Clerk/Assistant City Manager (ACM) Krumpelman reported on the International Institute of Municipal Clerks (IIMC) Annual Conference she attended in May. She informed the Council that the budget request sheets will be supplied to the department heads soon and she is working on the donation/gift ordinance. She concluded by stating she also completed work on a sunshine request. Mayor Milford inquired about a cyber security policy for the City and stated Walsworth has an individual that could do cyber security training for the city.

<u>City Manager Update:</u> City Manager Jesse Wallis stated they did smoke testing today. Wastewater Superintendent Griffin stated the issues are mainly focused on clean-outs, but there may be a few possible breaks that they need to inspect. He stated that they plan to work with MRWA to do a smoke test on an annual basis. City Manager Wallis stated the street department has begun street striping in the downtown area. He informed the Historic Preservation Commission will recognize the four properties named to the National Register of Historic Places on the 4th of July at Ripley Park Stage prior to the concert. City Manager Wallis inquired if the Council would allow him to acquire legal services to review FERC regulations. Council provided a consensus for him to move forward for the legal review. City Manager Wallis concluded stating that he was contacted by Bob Horsewood with NextEra about renegotiating the current wholesale electricity agreement to pay more than the current price in order to possibly pay less in the future. He informed the Council he told him no, unless the Council wants to entertain the conversation. There was no consensus to enter into negotiations.

<u>Council Update:</u> Councilwoman Buck stated she is happy to be here. Councilman Carlson inquired about the police department's desire to become a NIBRS training center. City Manager Wallis stated he is not familiar with that, but he knows the police department has hosted trainings for law enforcement agencies on a variety of topics. Councilman Carlson inquired if the City should be looking at leased vehicles for the police department. City Manager Wallis stated they will be looking at that option.

CITIZENS PARTICIPATION: None

UNFINISHED BUSINESS:

<u>City Manager Employment Agreement – Bill No. 35-2513:</u> Councilwoman Buck moved that Bill No. 35-2513 authorizing the execution of an agreement between the Jesse Wallis and the City of Marceline, Missouri for the

purpose of employing Jesse Wallis as the City Manager be read twice by title only. Councilman Carlson seconded the motion. The motion carried. City Clerk/ACM Krumpelman read Bill No. 35-2513 twice by title only. Councilwoman Buck moved that Bill No. 35-2513 be passed. Councilman Clay seconded the motion. The following roll call vote carried the motion to pass Bill No. 35-2513: Councilwoman Buck – aye, Councilman Carlson – aye, and Mayor Milford – aye. This Bill is assigned Ordinance Number 35.2511.

<u>FY 25-26 Pool Winter Season / Friends of the Pool:</u> Mayor Milford opened the discussion on the topic. Donna Moore with the Friends of the Pool thanked the Council for giving them the opportunity to even out expenses and revenues. She thanked Pool Manager Carol Logue and the volunteers for their efforts. She stated the Friends of the Pool are willing to commit to donate the \$6,681.53 as calculated via the pool winter criteria formula for the upcoming FY 25-26 pool winter season. City Manager Wallis stated that final number was all because of the Friends of the Pool. Joe Sportsman stated that the pool with the dome helps bring businesses to town as do the schools, and other amenities like the pickleball court. He asked the Council to consider that before making cuts. Amy Spencer thanked the Council for the opportunity. Mayor Milford thanked the Friends of the Pool for their efforts. Councilwoman Buck moved for the City to plan for the pool to be open for the 2025-2026 winter season. Councilman Carlson seconded the motion. The motion carried.

NEW BUSINESS:

<u>Foam Party with Road Closure Request</u>: Mayor Milford stated a request was received for a street closure for a foam party on the 4th of July on West Ritchie Avenue following the parade. Paula Wright with the Marceline Chamber of Commerce stated as the sponsoring organization, they will carry insurance for the event and she is here to answer any questions. She went over details of the proposed event with the Council. She stated the bubbles/foam is non-slippery and non-toxic and there is no clean-up afterwords. She informed the Council the company can control the height of the foam. She stated they would utilize barricades and volunteers to handle crowd control as only a set amount of people can be within the foam area at a time. The Council discussed the topic. Councilwoman Buck moved to approve the road closure of the 100 block of West Ritchie Avenue from Main Street USA to the alley from 4:30 pm to 8:30 pm. Councilman Carlson seconded the motion. The motion carried. Councilman Clay abstained.

<u>Toth and Associates Work Authorization Agreement – Bill No. 35-2514:</u> City Manager Wallis stated the work authorization is for Toth and Associates to do a conformance review of the Chicago Substation to identify areas that need to be addressed. He stated there is a possibility for that price to be lowered. The Council discussed the topic. Councilwoman Buck moved that Bill No. 35-2514 authorizing the Mayor to execute a work authorization agreement between Toth and Associates and the City of Marceline for the purpose of reviewing the Chicago Substation be read twice by title only. Councilman Carlson seconded the motion. The motion carried. City Clerk/ACM Krumpelman read Bill No. 35-2514 twice by title only. Councilwoman Buck moved that Bill No. 35-2514 be passed. Councilman Clay seconded the motion. The following roll call vote carried the motion to pass Bill No. 35-2514: Councilwoman Buck – aye, Councilman Clay – aye, Councilman Carlson – aye, and Mayor Milford – aye. This Bill is assigned Ordinance Number 35.2512.

<u>Pine Street Pump Station (Pine Mobil Lift Station) Engineering Agreement – Bill No. 35-2515:</u> City Manager Wallis stated the engineering agreement is to allow Allstate Consultants to design a replacement lift station for the Pine Mobil lift station. The Council briefly discussed the topic. Councilwoman Buck moved that Bill No. 35-2515 authorizing the Mayor to execute an agreement for engineering services between Allstate Consultants, LLC and the City of Marceline for the purpose of the Pine Street Pump Station Project be read twice by title only. Councilman Carlson seconded the motion. The motion carried. City Clerk/ACM Krumpelman read Bill No. 35-2515 twice by title only. Councilwoman Buck moved that Bill No. 35-2515 be passed. Councilman Carlson seconded the motion. The following roll call vote carried the motion to pass Bill No. 35-2515:

Councilwoman Buck – aye, Councilman Carlson – aye, Councilman Clay – aye, and Mayor Milford – aye. This Bill is assigned Ordinance Number 35.2513.

<u>Health Insurance Bank Account Closure:</u> City Clerk Krumpelman requested the Council approve the closure of the City's Health Insurance Bank Account. She stated it is believed the account was initially set up when the City was self-insured, however the City has moved away from that type of plan several years ago. She explained that the bank account creates an extra step in the process and it can create an issue with premiums being paid on a monthly basis ahead of the bi-weekly deductions for that same period with the increase in premium costs. Councilman Carlson moved to close the Health Insurance Bank Account. Councilman Clay seconded the motion. The motion carried.

At 6:16 pm, Councilwoman Buck moved to adjourn to Executive session pursuant to RSMo 610.021 Paragraph (12) Contractual. Councilman Clay seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilman Clay – aye, Councilman Carlson – aye, and Mayor Milford – aye.

Upon returning for Executive Session, with no further business, Councilman Carlson moved to adjourn the meeting. Councilman Clay seconded the motion. The motion carried. The meeting adjourned at 6:42 pm.

Recorded by City Clerk Lindsay Krumpelman. Approved by Marceline City Council on July 9, 2025