

**MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL**  
**June 15, 2021**

The Marceline City Council met in regular session on June 15, 2021, at 5:30 p.m. in the Council Chamber of Marceline City Hall, Mayor Jeri Holt presiding. Council members present were Sallie Buck, Gary Carlson and Tracy Carlson. Staff attending: City Attorney Robert Cowherd, City Manager Richard Hoon, Administrative Clerk Kasey Milliron, Police Chief Bob Donelson, Street Superintendent Ed Ewigman, Electric Superintendent Charles Harrington, Pool Manager Gary Birdsong, and Water/Sewer Superintendent Roger Sullivan. Others Present: Hanna Draper with Piper Sandler, Hayden Crumpton with Gilmore & Bell, Toni Sportsman Downtown Marceline, Mitchell Lockwood, Jerret Fisher, and Reporter Angie Talken.

Mayor Jeri Holt 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:**

Councilman Gary Carlson pointed out there needed to be a correction on the Library Board appointments; “Margaret Gullick, Sharon Sportsman and Eloise Gosch were reappointed to the Library Board to serve three (3) year terms by Mayor Buck.” Instead of Mayor Buck it should be Mayor Holt. Councilman Gary Carlson moved to approve the minutes as presented. Councilwoman Buck seconded the motion. The motion carried unanimously. There were no financial reports.

**REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:**

Department Updates: City Manager Hoon informed the Council that the Carnival will be in town and setting up. Mayor Holt said the carnival event will be 6:00 p.m. to 10:00 p.m., June 28<sup>th</sup> to July 4<sup>TH</sup>. Mayor Holt stated that he will get with all department heads for set up instructions. Fireworks will be at the Country Club July 4<sup>th</sup> at 11:00 p.m.

Electric Superintendent Charles Harrington reported that they have been busy cutting brush. He stated they have been working on infrastructure improvements. Electric Superintendent Harrington stated the department has been doing maintenance of the Power plant and trucks. The department has been busy with the substation, locates, and work orders.

Street Superintendent Ed Ewigman reported that the paving contractor is backed up with paving and they will begin after the 4<sup>th</sup> of July. The Street Department has been working on water cut repairs, mowing parks, fixed the teeter-totter at the Country Club. Ed stated that the department has been busy with the CAP Grant. They are going to be meeting with Allstate Consultant’s this week to get surveying done. After surveying is done, the department will start working on the docks, bathrooms, and ramps.

Water/Sewer Superintendent Roger Sullivan reported the department has been working on a sewer line from South Kansas to JJ to the Park. They have fixed two breaks. He stated they helped with taking down the dome. They have been replacing water meters and lids. The water tower at Walsworth South is scheduled for sandblasting July 14<sup>th</sup>, 2021. The project will take approximately 4 to 6 weeks. City Manager Hoon stated the water and sewer department fixed City Hall’s sewer line.

Police Chief Bob Donelson reported they are using a new program for equipment violations. Violations are issued with a written warning and have 5 working days to correct and bring it back to show the violation is taken care of. up to this point the approach has been successful. He stated that D.A.R.E is finishing at Summer School.

Pool Manager Gary Birdsong reported that the dome is down. School rentals were successful. He stated that private swimming lessons started.

City Clerk Update: City Clerk Lindsay Krumpelman is on maternity leave. There aren’t any other updates.

City Manager Update: City Manager Hoon reported Parks and Recreation Board is going to revive the Volleyball sand court located on the West side of the pool. The net will be left up summer to fall. Individuals will be responsible for their own volleyball. City Manager Hoon stated there were 5 residents who received a Chamber “Welcome” package.

Council Update: Councilman Tracy Carlson reported that he signed up for the MML meeting in Cameron MO.

Acting City Clerk: City Manager Rich Hoon reported that he would take on the duty as acting City Clerk while City Clerk is on Maternity leave. He had previously asked City Attorney Robert Cowherd. City Manager Hoon stated it is for signature purposes. Council woman Buck motions to move City Manager Rich Hoon to take on the duty as acting City Clerk Lindsay Krumpelman until she returns from maternity leave. Councilman Gary Carlson seconded the motion. The motion carried. The following roll call vote carried the motion: Councilwoman Buck-aye, Mayor Holt-aye, Councilman G. Carlson – aye, and Councilman T. Carlson – aye.

DM Update: Toni Sportsman with Downtown Marceline reported that the Zurcher fundraising to date stands at \$144,368. Zurcher expenses stands at \$172,651, of which \$35,534 is a loan with Preferred Bank. The Coke Wall will take a minimum of \$2,500 to restore. A grant was submitted to help with restoration. Toni stated the status on Downtown Marceline Grants; 9 Total, 3 Funded, 3 Ongoing, 3 Not Funded. Toni stated there have been successful events put on by the Downtown Marceline such as the Community art project, Window Washing/Fundraising, and the Father Day Raffle Dinner. Toni stated there will be a new fundraiser. Downtown Marceline is hosting this year’s first Patriotic Pie War for a Fourth of July fundraiser. The proceeds from the online Facebook auction will go towards the restoration of the Zurcher building on Main Street USA. Toni stated that the Wine and Art Stoll if set for Aug. 28<sup>th</sup>, 2021, there are 8 confirmed vendors.

IDA Update: City Manager Richard Hoon read minutes provided by Darrell Gardner who is absence. Darrell Gardner stated in his notes that Marceline received \$5,000,000 in assistance thru the PPP & EIDL program in 2020. Cindy O’Laughlin held a meeting in Edina a couple months ago that City Manager Rich Hoon and Darrell Gardner attended with information on the upcoming CARES funding. Darrell Gardner stated in his notes that there had been a great response for the IDA business Improvement Grant program. The following Marceline businesses were awarded a business grant for 2021; OK Tavern, SportZone LLC, Hurtt Fabricating, Spencer’s Auto, Lowell Schreiner, Tiger Pit Fitness, DTM Investments, Paula Wright Insurance, Oldham Monument, Monarch Title, Daybreak Salon, Kelly Lawn Care, and C&W Hardware.

**CITIZENS PARTICIPATION:** City Attorney Robert Cowherd addressed the concern from a citizen about the .83 cent credit card tech fee that went on all City Utility Bills. The fee is there if citizens utilize the service or not.

#### **BOARD APPOINTMENTS:**

Planning: Bobby Lee Gauthier was appointed to the Planning Commission by Mayor Holt for a four (4) year term. One (1) full term to expire in 2025.

Recreation and Parks: Mayor Holt stated that Charles Jobson had sent an email resigning from the Recreation & Parks Board effective June 1, 2021. Mayor Holt reported Amanda Johnson was appointed to fill the unexpired term left open by the resignation of Charles Jobson term to expire in 2023

Enhanced Enterprise Zone: Mayor Holt stated Joy Edgar was appointed to serve as the representative on the Marceline- Bucklin EEZ Board for a five (5) year term to expire in 2026. Mayor Holt stated that the EEZ Board member’s information needed to be updated.

#### **UNFINISHED BUSINESS:**

Hannah Draper with Piper Sandler and Hayden Crumpton with Gilmore & Bell attended for the GO Bond Refunding Bill NO. 35-2119. City Manager Hoon explained the purpose of Bill #35-2119. Hannah stated that Regional Missouri Bank provided favorable terms and a favorable rate of 1.65% and will save \$100,445. Hayden

Crumpton with Gilmore & Bell explained the transaction complies with state laws. City Manager Rich Hoon stated that the current rate is 4.5%. He stated that the city would close on the refinancing with Regional Missouri Bank on July 7, 2021. Councilwoman Buck motions to move GO Bond Refunding -Bill NO 35-2119. Councilman Gary Carlson seconded the motion. The motion carried. City Manager Rich Hoon read Bill No. 35-2119 by title only. Councilwoman Buck moved that Bill No. 35-2119 be passed. Councilman Gary Carlson seconded the motion. The following roll call vote carried the motion: Councilwoman Buck– aye, Mayor Holt-aye, Councilman Gary Carlson – aye, and Councilman Tracy Carlson – aye. This Bill was assigned Ordinance Number 35.2119.

#### **UNFINISHED BUSINESS CONTINUED:**

All Wheel/Skate Park Proposal (Revised) Rec & Parks Board: City Manager Hoon provided a history on the All-Wheel Park. Jerret Fisher stated he would like to make changes to the original proposed plan to a different location. He recommended location change from the Basketball Court at the Country Club to 80x30 grass area near the shelter by the swimming pool. All council members agreed the location is better. The proposal was provided to MIRMA for review. They have no issues with the proposed project. Mayor Holt asked where the funds came from. Jerret explained they have done fundraisers. City Manager Hoon discussed City responsibilities, peripheral items required, park names, hours of operation and park rules. The Council discussed the topic.

#### **NEW BUSINESS:**

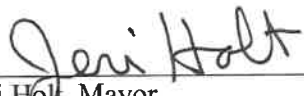
Temporary Street Closure Request- Marceline Eagles: City Manager Hoon stated a temporary road closure for Marceline Eagles #726 has been requested. He stated that the request for a closure on E. California from Chestnut to the Eagles Parking Lot on July 24<sup>th</sup>, 2021. The request is for a Breast Cancer Funding Event. City Manager Hoon stated that this is not an annual event and alcohol will not be served outside of the event. There was discussion on the topic. Councilman Gary Carlson moved to approve the temporary street closure requested by Marceline Eagles. Councilman Tracy Carlson seconded the motion. The motion carried.

Budget Amendment for scrap revenue – Bill No. 35-2120: City Manager Hoon stated the purpose of Bill No. 35-2120 is to amend 2020-2021 FY to recognize from the sale of scrap electric wire and scrap. City Manager Hoon explained Fusselman Salvage Company paid out over \$17,000 for scrap material that had accumulated from items replaced and leftover projects. Councilwoman Buck motioned to move the Bill. Councilman Tracy Carlson second the motion. The motion carried. City Manager Hoon read Bill No. 35-2120 twice by title only. Councilwoman Buck moved to make a budget amendment for scrap revenue – Bill No. 35-2120 be passed. Councilman Tracy Carlson seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilman T. Carlson – aye, Councilman G. Carlson – aye, and Mayor Holt – aye. This Bill was assigned Ordinance Number 35.2120.

Special Use Permit- Bill No. 35-2121: City Manager Hoon informed the Council a Special Use was requested by Louetta Rodriquez. City Manager Hoon stated the purpose of the request is to operate a Pulse Electromagnetic Therapy business at 208 W Booker. Councilwoman Buck motioned to move the Bill. Councilman Tracy Carlson second the motion. The motion carried. City Manager Rich Hoon read Bill No. 35-2121 by title only. Councilwoman Buck moved to approve Special Use Permit- Bill No 35-2121 for a Special Use was requested by Louetta Rodriquez. Councilman Tracy Carlson seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilman T. Carlson – aye, Councilman G. Carlson – aye, and Mayor Holt – aye. The motion carried.

At 7:03 pm Councilwoman Buck moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (12) Contracts. Councilman Tracy Carlson seconded the motion. The following roll call vote carried the motion: Councilman T. Carlson – aye, Mayor Holt – aye, Councilman G. Carlson – aye, and Councilwoman Buck– aye.

At 7:24 pm Council returned to Open Session. With no further business, Councilman Tracy Carlson moved to adjourn. Councilman Gary Carlson seconded the motion. The motion carried. The meeting adjourned at 7:25 pm.

  
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Jeri Holt, Mayor

ATTEST:   
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Richard Hoon, City Clerk