

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
June 16, 2015

The Marceline City Council met in regular session on June 16, 2015 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Josh Shoemaker presiding. Council members present were: Jeri Holt, John Carver, Tyson Brammer and Sallie Buck. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, City Attorney Jeff Elson, Street Superintendent Ed Ewigman, Electric Superintendent Dean Gauthier, and Police Chief Bob Donelson. Also in attendance were: Linda Bush, Mica Miranda, Nathan Bush, Richard Switzer, Cathi Black, Markos Black, Doretta Harrison, Mitch Wrenn, Joyce Robinson, Linda Linebaugh, and Reporter Dustin Watson.

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

APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:

Councilman Holt informed the City Clerk that on the May 19th minutes Barb Held should be Barb Holt. The correction was made. Councilman Carver moved to approve the minutes and the financials as presented. Councilman Brammer seconded the motion. The motion carried unanimously.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES

City Department Updates: Electric Superintendent Dean Gauthier informed the assembly that his department has been working with Bob Harbour on getting a second feed to Marceline. He reported that they are currently waiting on Ameren for specifications. The 69,000 Transformer is in process and may be set at the water plant, as the last gas test shows the other transformer is doing well. Superintendent Gauthier reported that his department will be setting the new lights at the intersection. He informed the Council that the 66 circuit is having an issue with low voltage on the DC battery racks. He concluded by stating the yearly maintenance on the Cat Engines is complete.

Street Superintendent Ed Ewigman reported that over the last month his department has been cleaning out ditches and culverts and have begun preparations for the Fourth of July celebrations. He informed the assembly his department would begin the school project tomorrow and closed off Santa Fe today. He reported that Santa Fe will remain closed until the project is complete which will take 24 to 48 hours. Superintendent Ewigman reported he has made plans for the sand blasting of park equipment. He reported that the trail project is still at a standstill due to Mother Nature. He concluded that a specialist came and looked at the ball fields and they have found a different product to use on the fields which will more efficiently utilize the KC Charities grant funds.

Acting Police Chief Bob Donelson stated his department completed another CSI Crime Solvers program for the Library's summer program. He reported that a Reserve officer, Jim Woolfolk, has been moved up to fill the open full-time police officer position. He reported his department is working on several traffic issues. Acting Police Chief Donelson stated the progress on the new nuisance ordinance is slow but moving in the right direction.

City Manager Richard Hoon reported that the water department has cleaned basins 1 and 2 and that DNR has completed an inspection at the water plant. He informed the Council the results will not be available for a few weeks. He reported that Kevin Wiggins is currently in St. Peters, MO to look at their radio read system. Superintendent Wiggins and water employee Alex Scheiderer will be completing their classes on the 24th. He concluded that Empire Gas bored into the City lines, but was fixing them as they go.

City Clerk Lindsay Krumpelman reported that she has prepared two RFQs, one for the Engineering Services Grant and for the pool project. She informed the Council she had attended two classes on Friday, Economic Development and Personnel Laws, which will be put toward her Certified Municipal Official certification. City Clerk Krumpelman reported that she will hold the office of Treasurer for the Marceline Rotary beginning July 1st. She concluded that she will be attending a Central Division clerk meeting tomorrow.

City Manager Richard Hoon reported that the large amount of precipitation in the area has been an inhibitor to many of the City's scheduled projects, especially anything involving dirt work. He reported in addition to the new hire in the police department, Ms. Madyson Holder was promoted to the position of Pool Manager and Ms. Molly Shoop was moved into the position of Assistant Pool Manager. He informed the Council that he has begun a preliminary review of the City's existing codes in anticipation of a re-codification of the codes in the next Fiscal Year. City Manager Hoon reported there

has been a lot of progress on the two recent efforts to make Marceline a cleaner community. He reported that the new dog waste stations are installed and already being used. He concluded by stating the City is working with property owners regarding the new nuisance ordinance.

CITIZENS PARTICIPATION:

Linda Linebaugh stated she was impressed at how the new nuisance ordinance was being implemented. She inquired if the sweeping machine could be used to clean the streets and gutters or if the fire department could do it. City Manager Hoon reported that the City does not have an operable street sweeper. Fire Chief/Councilman Holt stated he would get with Ed to discuss it.

Joyce Robinson inquired when the sales tax would be on the ballot. Mayor Shoemaker responded that it would be on the November ballot.

Linda Bush apologized for not going through the proper channels, but stated this is the second time in a year that the sewer backed up in the basement. She provided copies of bills from Gary Lauhoff and Macon Electric Heating along with a letter stating what occurred to the Council. She stated she would like the City to pay the bills. Councilman Holt inquired as to her address. Linda Bush responded it is 212 E Gracia. There was some discussion on her inquiry. Mayor Shoemaker this would be addressed by City Manager Richard Hoon.

Richard Switzer wanted to commend the City on its purchase, in conjunction with the Booster Club, on the new tool to prepare the fields. He reported there have only been two rainouts this year even with all the rain. He went on to commend the City on their hires in the parks department and for all that the City does.

Mitch Wrenn reported on the 'Friends of the Pool' committee he has formed to support the new pool facility and inquired on different aspects of the pool facility. Mayor Shoemaker informed Mitch Wrenn that the ballot wording would be prepared by the bond advisor and then approved by the Council. He informed the assembly that Mitch Wrenn's committee is separate from the City. There was some discussion of the different aspects of the facility that will be discussed by the Council before the November ballot.

OLD BUSINESS:

Aquatic Center: City Clerk Krumpelman presented the proposed RFQ for Council to provide clarification before the RFQ was sent out and advertised. The Council discussed the RFQ. They provided clarification that the project is a design-build project and that depending on the feedback from the bond advisor they would be in favor of calling the project a 'Municipal Pool Facility' instead of an aquatic center. After discussion the Council requested the range be removed from the RFQ and the planned financing contingent on voter approval be inserted instead. The completion goal date was left as Memorial Day 2017.

Disbandment of Boards – Tourism, Energy, Finance: City Manager Hoon reported these boards are inactive and have no members. In addition, the functions of these boards are either being completed by other organizations or there is no necessity for these boards. There was limited discussion on the topic. Councilwoman Buck moved to introduce Bill No. 15-06.016 for the first reading. Councilman Carver seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill No. 15-06.016 be read for a second and final time by title only. The motion was seconded by Councilwoman Buck. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilman Carver moved Bill No. 15-06.016 be approved. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Mayor Shoemaker – yes, Councilman Holt – yes, Councilman Brammer – yes, Councilwoman Buck – yes, and Councilman Carver – yes. This ordinance is assigned number 15-06.16.

Mutual Aid-Fire: Councilman/Fire Chief Jeri Holt reported on the proposed mutual-aid fire agreement with Salisbury. Councilman Carver moved to introduce Bill No. 15-06.018 for the first reading. Councilman Brammer seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Brammer moved that Bill No. 15-06.018 be read for a second and final time by title only. The motion was seconded by Councilwoman Buck. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilman Holt moved Bill No. 15-06.018 be approved. Councilman Carver seconded the motion. The motion carried with the following roll call vote: Councilwoman Buck – yes, Councilman Carver – yes, Mayor Shoemaker – yes, Councilman Holt – yes, and Councilman Brammer – yes. This ordinance is assigned number 15-06.18.

NEW BUSINESS:

Liquor Licenses: City Clerk Krumpelman reported that all the current holders of annual liquor licenses have submitted their application and fee for their annual renewal. There was little discussion on the topic. Councilman Carver moved to approve all the annual liquor licenses currently requested for the 2015-2016 year. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilman Carver – yes, Councilwoman Buck – yes, Councilman Brammer – yes, Mayor Shoemaker – yes, and Councilman Holt – yes.

Boards and Committees: Mayor Shoemaker opened the discussion by stating at the last meeting there was a surplus of qualified applicants for the Park and Rec board and the individuals appointed resided within the city limits. He stated that a discussion is warranted to decide if all city boards should require their members to be city residents. There was some discussion by the Council with the members of the Council supporting leaving the residency requirement for the Park and Rec board be for within the Marceline R-V school district.

Inactive Boards: City Manager Hoon and City Clerk Krumpelman provided a brief history on the Tourism Board, Energy Board, and Finance Board. City Clerk Krumpelman reported that neither the Tourism Board nor the Energy Board has met since late 2013. She went on to report that the Finance Board was never active, but was never disbanded via ordinance. There was a brief discussion on the topic by the Council with them giving consensus to proceed to disbandment process.

Appointment to Park and Rec (unexpired term): Mayor Shoemaker stated he would like the Council to provide a consensus on who to appoint to fulfill the unexpired term on the Park and Rec board. The other Council members provided a consensus to appoint Nickie Wrenn to the unexpired term. Mayor Shoemaker appointed Nickie Wrenn to the unexpired term on the Park and Rec board.

Street Closure-OK Tavern: City Manager Richard Hoon reported that the request is for July 3rd and 4th to close the end of the street in front of the OK Tavern. Councilman Holt stated that the OK would have straw bales and an orange fence to enclose the area. There was some discussion on the topic. City Attorney Elson stated it was up to City Manager Hoon to enforce the affected ordinances or not. Mayor Shoemaker stated the street is to be closed for their event and enforcement is up to City Manager Hoon.

No Parking: City Manager Hoon reported that the current schedule V of Chapter 300 in Title III of the Code of Ordinances needs to be cleaned up an additional area for no parking needs to be added due to parking inhibiting access/egress to a residential area. There was some discussion on the topic. Councilman Carver moved to introduce Bill No. 15-06.017 for the first reading. Councilman Holt seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill No. 15-06.017 be read for a second and final time by title only. The motion was seconded by Councilwoman Buck. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilman Carver moved Bill No. 15-06.016 be approved. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Councilman Carver – yes, Councilwoman Buck – yes, Councilman Holt – yes, Councilman Brammer – yes and Mayor Shoemaker - yes. This ordinance is assigned number 15-06.17.

Transformer Bids: Electric Superintendent Gauthier reported that the transformer would be put in at Hurtt Fabricating. He reported this item was added to the agenda today due to the lead time required. He went over the bids received, recommending the Council selects the low bid from Solomon Corporation for a 750KVA Transformer for \$8,650.00. Councilman Holt moved to select the bid from Solomon Corporation for the 750 KVA Transformer in the amount of \$8,650.00. Councilman Carver seconded the motion. The motion carried.

Councilwoman Buck moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (3) Personnel. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – yes, Councilman Brammer – yes, Councilman Holt – yes, Councilman Carver – yes, and Mayor Shoemaker – yes.

Upon returning to open session, Councilwoman Buck moved to approve a two-year employment contract for \$72,000.00 per annum with Richard Hoon for the City Manager position. Councilman Carver seconded the motion. The motion carried with the following roll call vote: Councilwoman Buck – yes, Councilman Brammer – yes, Councilman Carver – yes, Councilman Holt – yes, and Mayor Shoemaker – yes. With no further business, Councilman Carver moved to

adjourn the meeting. Councilwoman Buck seconded the motion. The motion carried unanimously and the meeting adjourned at 9:23 pm.

Recorded by City Clerk Lindsay Krumpelman.
Approved on July 21, 2015 by Marceline City Council.