

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL  
**June 20, 2017**

The Marceline City Council met in regular session on June 20, 2017 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Jeri Holt presiding. Council members present were: Tyson Brammer, Sallie Buck, Natalie Wellman, and Liz Cupp. Staff attending: City Attorney Jeff Elson, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Street Superintendent Ed Ewigman, Police Chief Bob Donelson, Electric Superintendent Dean Gauthier, Water / Wastewater Superintendent Roger Sullivan, Sewer Plant Foreman Dennis Cupp, Water Plant Operator Brad Engelhard, and Pool Manager Carol Logue. Also in attendance were: Calvin Stearns, Lindsey Stearns, Josh Shoemaker, Michael Wright, Cathi Black, Marcous Black, Mitch Wrenn, Shelly Herring, Joyce Robinson, and Linda Linebaugh.

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:**

Councilwoman Buck moved to approve financials as presented and the minutes with the following corrections: (1) on page 3 of the minutes it should be 'private property' instead of 'public property' and (2) each of the bills initial motions were to be read twice by title only and not two separate motions for each reading. Councilman Brammer seconded the motion. The motion carried unanimously.

**APPOINTMENTS TO BOARDS AND COMMITTEES**

Airport: Mayor Jeri Holt reappointed Darrell Gardner to a four (4) year term on the Airport Board.

Planning and Zoning: The following individuals were reappointed to the Planning and Zoning Commission by Mayor Jeri Holt for four (4) year terms: Robert "Bob" Boyd, Darrell Gardner, Gary Carlson and Lacey Meissen

Recreation and Parks: Mayor Holt reappointed Cary Sayre and Charles Jobson to the Recreation and Parks Board for three (3) year terms.

Library: Due to the resignation of Dee Thompson, Sharon Sportsman was appointed to the Library Board to fill an unexpired one (1) year term by Mayor Holt. The agenda was amended less than 24 hours before the meeting as the application was not received until that time.

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

City Department Updates: Water/Wastewater Superintendent Roger Sullivan stated they had a water leak today and that within in an 18' section of pipe there were five clamps. Last week the Department replaced an 8' section of sewer. He reported they have completed more work on the basin. Superintendent Sullivan reported they are getting risers as needed. He reported that the fire hydrants on the West side have not been flushed in a long time and when they are if they do not shut down, they will be replaced at that time.

Police Chief Bob Donelson reported his department is working on nuisance enforcement steadily and have sent out 30-Day letters on vehicles. The department has made arrests over the last few weeks on other charges. Police Chief Donelson reported the Department of Defense will be coming to do a property audit in July. He is currently working on a grant. He concluded by stating DARESTOCK will be held in August.

Pool Manager Carol Logue reported the pool opened on time due to the help of the City Departments. They have Lifeguards on staff, but will need more this fall as the majority of the current Lifeguards will have school obligations. Pool Manager Logue reported the Girl Scouts donated more lounge chairs and Rotary donated two picnic tables to the pool.

Electric Superintendent Dean Gauthier reported the Catalytic Converters tested well except for a failure on one. More testing will be done on the #2 unit. He reported they have been working on the LED lighting on Kansas Ave, which was budgeted to reduce maintenance costs on the street lights. Superintendent Gauthier concluded by stating his department is planning to get back to work on the Substation.

Street Superintendent Ed Ewigman reported that the majority of the trail is complete. After all the current invoices are paid, he will see if a few additional amenities can be added, if funds allow. He thanked Electric Superintendent Gauthier and Water/Wastewater Superintendent Sullivan and their departments for their assistance. Superintendent Ewigman reported they began patch work for chip and seal last week. He reported his departments are mowing and have removed the fence around the tennis court. Superintendent Ewigman reported that the handrail across from the school is being worked on by the manufacturer. He informed the assembly about the Curb & Gutter project on E Santa Fe and that it is expected to be a four (4) week long project. Councilwoman Cupp inquired if the curbing at the Hwy 5 and Gracia St is ours or MODOT's. Street Superintendent Ewigman reported he believed it is ours and the intersection needs widening, and he has other topics to discuss with MODOT. Councilwoman Cupp inquired about seeking donations for the road at the Cemetery and stated the City needs to be putting money in budget for the roads. Street Superintendent Ewigman responded the sign was put up when Bob Green was City Manger and it could be used as a way to inform people they could include the Cemetery in their estates.

City Clerk Lindsay Krumpelman reported she was appointed as Chairman of the MOCCFOA State Audit Committee. She reported they have been busy with the AMI RFP process and proposals are due back on June 23rd at 2:00pm. Two Council members are needed to be on the Evaluation Committee. Mayor Holt and Councilwoman Buck volunteered to be on the committee. City Clerk Krumpelman reported the Evaluation Committee will select the top two (2) proposals to present to the Council the week of July 10th, with selection to be at the July 18th meeting. She provides a Pool Revenue update. City Clerk Krumpelman concluded by stating she would be attending a MOCCFOA Central Division meeting the next day.

City Manager Richard Hoon provided an update on Casey's expansion project stating it is expected to take six (6) months. He reported that Electric Department installed a temporary Solar LED light on the trail to help plan for future purposes. Electric Superintendent Gauthier provided information on the light. City Manager Hoon reported the construction of the new 80 x100 hanger out at the NCMR Airport is about 20% complete. City Manager Hoon reported the Carnival is coming in this week. Mayor Holt stated set up would begin on Thursday. Councilwoman Cupp inquired about lighting around the pool. City Manager Hoon reported there is lighting to be installed on the deck for the dome. There is also conduit for lighting on the corners, but waiting to see how putting the dome up before anything is done on the corners. City Manager Hoon concluded by saying thank you to all the local civic organizations and groups that have volunteered to keep the overall look of the City clean, including the Marceline Carnegie Library's Community Service Group and Downtown Marceline. He stated the City is thankful and very proud to have organization such as these that are willing to contribute.

#### **CITIZENS PARTICIPATION:**

Mitch Wrenn inquired from City Attorney Elson if the City of Marceline's worker's compensation insurance covers volunteers. City Attorney Elson responded he does not answer legal questions from the general public. The City does have worker's compensation insurance and the insurance carrier makes decisions on any claims. Mitch Wrenn inquired about seeing the policy. City Clerk Krumpelman responded that what the City is provided is the Certificate of Coverage which she has already given him. In one of her email responses to his request is the number for the Worker's Compensation Legal Counsel if he would like to contact them, as the City only has the Certificate of Coverage. City Attorney Elson informed Mitch Wrenn that Worker's Compensation is governed by State Statute. Mayor Holt requested Mitch Wrenn let him know if he had any additional findings if he contacted the number provided previously.

Josh Shoemaker informed the Council about an incident his wife had at the pool and how it was handled. He stated supposedly kids are not allowed to wear puddle jumpers/life vests on the little slides and that is a safety issue and that the policy and procedures are not being enforced consistently. Pool Manager Logue stated that was the slide manufacturer's recommendation and those under the age of 7 are supposed to have an adult in the pool with them. There was discussion on the topic. Council recommended puddle jumpers/life vests be allowed on the little slide.

Joyce Robinson stated she is requesting the minutes from the April 18th meeting be amended to fix the spelling of Jennie Hoon's name and to have the City Manager's statement added to the minutes. There was some discussion, but without a motion from the Council, no action was taken.

#### **OLD BUSINESS:**

Pool Passes: City Manager Hoon stated at the last meeting it was brought up to remove the \$25.00 slide rental fee for the After-Hours Pool Party Rentals. He stated this was separate from the hourly rate more for staffing reasons than financial, because it takes an additional two guards to have the slide open. City Clerk Krumpelman reported one party rental is booked without the slide. There was discussion on the topic. Councilman Brammer moved to that Bill No. 17-06.033 to remove the \$25.00 slide rental fee be read twice by title only. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill twice by title only. Councilman Brammer moved that Bill No. 17-06.033 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Wellman – aye, Mayor Holt – aye, Councilwoman Buck – aye, and Councilwoman Cupp – aye. This bill is assigned Ordinance Number 17-06.32.

#### **NEW BUSINESS:**

Liquor Licenses: City Clerk Krumpelman reported in the Council's packets is a list with the breakdown of the liquor licenses along with the applications. She reported all fees have been paid. Councilwoman Cupp inquired if two of them were mixed up on the list. City Clerk responded they were, but the applications are correct. Councilwoman Wellman moved to approve the liquor license applications. Councilman Brammer seconded the motion. The motion carried.

Weed Hearings: City Manager Richard stated in 2007, Ordinance 07-06.1 was approved in reference to the hearings concerning weeds and that it is in conflict with current State Statute. Staff is recommending approval of repealing that ordinance and replacing it with a Bill to reflect current State Statute. Councilwoman Cupp reported the City Attorney at the time would not have let the City pass an ordinance that was against State Statute. There was discussion on the topic. Councilman Brammer moved to that Bill No. 17-06.034 to repeal Ordinance 07-06.1 and amend Article IV Section 225.130 Paragraph B of the Municipal Code be read twice by title only. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill twice by title only. Councilman Brammer moved that Bill No. 17-06.034 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Wellman – aye, Councilwoman Cupp – aye, Councilwoman Buck – aye, and Mayor Holt – aye. This bill is assigned Ordinance Number 17-06.33.

Budget Amendment – Eagles Grant: Mayor Holt reported the Eagles awarded the \$1,000.00 grant to the Fire Department and this budget amendment would recognize that award and allocate it to be spent. Councilwoman Wellman moved to that Bill No. 17-06.036 to repeal recognize the \$1,000.00 Eagles award and allocate it be read twice by title only. Councilwoman Buck seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill twice by title only. Councilwoman Wellman moved that Bill No. 17-06.036 be approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – aye, Councilwoman Buck – aye, Councilwoman Cupp – aye, Mayor Holt – aye, and Councilman Brammer – aye. This bill is assigned Ordinance Number 17-06.34.

At 7:14 pm, Councilwoman Buck moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate and include guests Calvin Stearns, Lindsey Stearns, and Michael Wright. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion unanimously: Councilwoman Buck – aye, Councilwoman Wellman – aye, Councilwoman Cupp – aye, Mayor Holt – aye, and Councilman Brammer – aye.

Upon returning to open session, Councilwoman Wellman moved to that Bill No. 17-06.037 to authorize the sale of certain property to Calvin and Lindsey Stearns. Councilwoman Buck seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill twice by title only. Councilwoman Wellman moved that Bill No. 17-06.037 be approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – aye, Councilwoman Buck – aye, Councilwoman Cupp – aye, Mayor Holt – aye, and Councilman Brammer – aye. This bill is assigned Ordinance Number 17-06.35.

Councilwoman Wellman moved to that Bill No. 17-06.038 to authorize the execution of a corrective deed for the sale of property to the Linn County E911 Board. Councilwoman Buck seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill twice by title only. Councilwoman Wellman moved that Bill No. 17-06.038 be approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – aye, Councilwoman Buck – aye, Mayor Holt – aye, Councilman Brammer – aye, and Councilwoman Cupp – aye. This bill is assigned Ordinance Number 17-06.36.

Councilman Brammer moved to adjourn. The motion was seconded by Councilwoman Wellman. The motion carried unanimously and the meeting was adjourned at 7:35pm.

Recorded by City Clerk Lindsay Krumpelman  
Approved on July 18, 2017 by Marceline City Council.