MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL **June 25, 2024**

The Marceline City Council met in special session on June 25, 2024, at 2:00 pm in the Council Chamber of Marceline City Hall, Mayor Sallie Buck presiding. Council members present were Shelly Milford, Josh Shoemaker, Brian Baker and Gary Carlson. Staff attending: Interim City Manager/City Clerk Lindsay Krumpelman. Others present: none.

Mayor Sallie Buck led the assembly in the Pledge of Allegiance and called the meeting to order at 2:00 pm.

<u>City Council Priorities:</u> Mayor Buck stated the goal of the discussion is to decide what the City Council believes need to be the main priorities of the City moving forward. The Council discussed the topic. After much discussion, the Council compiled the following list as the priorities of the City: utility rate study, a one-to-five-year capital improvement plan, review of water agreement, meet with electrical consortium, leadership training of staff.

At 3:04 pm, Councilman Baker moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (12) Contractual. Councilwoman Milford seconded the motion. The following roll call vote carried the motion: Councilman Baker – aye, Councilwoman Milford – aye, Councilman Shoemaker – aye, Councilman Carlson – aye, and Mayor Buck – aye.

The Council returned to open session at 3:19 pm.

Amend City Manager Employment Agreement – Bi11 No. 35-2421: Councilman Baker moved that Bill No. 35-2421 authorizing the Mayor to execute an amend the City Manager Employment Agreement between Jesse Wallis and the City of Marceline be read twice by title only. Councilwoman Milford seconded the motion. The motion carried. Interim City Manager/City Clerk Krumpelman read Bill No. 35-2421 twice by title only. Councilman Baker moved that Bill No. 35-2421 be passed. Councilman Shoemaker seconded the motion. The following roll call vote carried the motion to pass Bill No. 35-2421: Councilman Baker – aye, Councilman Shoemaker – nay, Councilman Carlson – aye, Councilwoman Milford – aye, and Mayor Buck – aye. This Bill is assigned Ordinance Number 35.2421.

Councilman Shoemaker moved to approve an exception to the residency requirements in Section 204 Residency Requirements of the City of Marceline Personnel Policy Manual to allow City Manager Jesse Wallis to reside at 500 S Fairview Drive, Marceline, MO 64658. Councilwoman Milford seconded the motion. The motion carried.

With no further business Councilman Baker moved to adjourn the meeting. Councilwoman Milford seconded the motion. The motion carried with the following roll call vote: Councilman Baker – aye, Councilman Shoemaker – aye, Councilman Carlson – aye, Councilwoman Milford – nay, and Mayor Buck – aye. The meeting adjourned at 3:30 pm.

Recorded by City Clerk Lindsay Krumpelman. Approved by Marceline City Council on July 17, 2024