

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL  
July 1, 2015

The Marceline City Council met in special session on July 1, 2015 at 4:15 p.m. in the Council Chambers of City Hall, Mayor Josh Shoemaker presiding. Council members present were: Jeri Holt, Tyson Brammer, John Carver, and Sallie Buck. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Street Superintendent Ed Ewigman and Water/Wastewater Superintendent Kevin Wiggins.

Mayor Josh Shoemaker called the meeting to order at 4:15 p.m.

Recreational Trail Grant Bids: Mayor Shoemaker reported Mutter Farms was low bid for all the rock categories and the City only received one bid each for the remainder categories. Councilman Holt inquired about the asphalt bid. Street Superintendent Ewigman reported the \$46,900.00 is for the asphalt only and it will be installed by the City employees utilizing a rented paver. The other price was for the vendor to install. Superintendent Ewigman reported the City is using asphalt instead of concrete because we do not have the personnel to install concrete and he has been unable to locate a machine to rent to install the concrete. Councilman Brammer moved to accept the low bids from Mutter Farms for the 1" Base Rock, 1" Clean Rock, and ½" Chips Rock, the sole bid from Metal Culverts for the culverts, Apac-Missouri for the 700 tons Surface Mix FOB for \$46,900.00 and the bid from CMW for the Rental of a 2012 Protec Model 5800-C Cart Path Paver. Councilman Carver seconded the motion. The motion carried with the following roll call vote: Councilman Brammer – yes, Councilman Carver – yes, Councilwoman Buck – yes, Councilman Holt – yes, and Mayor Shoemaker – yes.

Budget Amendment – Water Plant Employee: City Manager Richard Hoon stated that this would allow for a temporary addition to the Water Department. Superintendent Wiggins stated that Roger Sullivan is planning to retire in October and this amendment would allow the department to hire someone before his retirement to assist in training them. There was some discussion on the topic. Councilman Carver moved to add an employee by amending the budget to increase the water expense line items Salary and Wages by \$8,400.00 and increase Employee Benefits by \$3,185.00 and decrease the water expense line items Capital Expenditures by \$7,700.00 and Overtime by \$3,885.00. Councilman Brammer seconded the motion. The motion carried unanimously.

At 4:29 p.m. Councilman Carver moved to adjourn to executive session pursuant to RSMo 610.021 Paragraph (2) Real Estate. Councilman Holt seconded the motion. The motion carried with the following roll call vote: Councilman Carver – yes, Councilman Holt – yes, Councilwoman Buck – yes, Mayor Shoemaker – yes and Councilman Brammer – yes.

Upon returning from closed session, City Manager Richard Hoon provided an update to the Council on progress on the VA Facility/Business Complex, Amtrak and the Ripley Park Pond. Councilwoman Buck moved to adjourn the meeting. Councilman Brammer seconded the motion. The motion carried unanimously and the meeting adjourned at 4:50 pm.

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