MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL July 7, 2016

The Marceline City Council met in special session on July 7, 2016 at 12:00 p.m. in the Council Chambers of City Hall, Mayor Jeri Holt presiding. Council members present were: John Carver, Sallie Buck, Natalie Wellman, and Tyson Brammer. Staff attending: City Manager Robert V. Green and City Clerk Lindsay Krumpelman.. Others Present: Eric Heischmit, John Moore, Kyle McCawley, Bob Caffarelli, and Fritz Casper.

Mayor Jeri Holt called the meeting to order at 12:00 pm.

Councilman Carver moved to adjourn to Executive Session pursuant to RSMo 610.21 Paragraph (12) Contracts and to include guests Eric Heischmit, John Moore, Kyle McCawley, Bob Caffarelli, and Fritz Casper. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilman Carver — yes, Councilman Brammer — yes, Councilwoman Wellman — yes, Mayor Holt — yes, and Councilwoman Buck — yes.

Upon returning from executive session at 1:32 pm, the Council and guests recessed to eat lunch until 1:53 pm. At 1:53 pm they had a short discussion of the timeline of the pool project.

Bill numbers 16-06.024 and 16.06.027 were tabled as the Council is not prepared to act on them yet. There was a brief discussion on the Resolution for the Airport Hanger. Councilman Carver moved to approve Resolution Number 16-04. Councilman Brammer seconded the motion. The motion carried unanimously.

With no further business, Councilman Brammer moved to adjourn the meeting. Councilwoman Wellman seconded the motion. The motion carried unanimously and the meeting adjourned at 1:59 pm.

Recorded by City Clerk Lindsay Krumpelman. Approved on July 19, 2016 by Marceline City Council.