# MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL July 17, 2024

The Marceline City Council met in regular session on July 17, 2024, at 5:30 p.m. 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: City Attorney Robert Cowherd, City Manager Jesse Wallis, City Clerk/Assistant City Manager Lindsay Krumpelman, Water/Wastewater Superintendent Mikeal Thompson, Pool Manager Gary Birdsong, Aquatics Director (PT) Carol Logue, Water Plant Operator Brad Engelhard, Water Plant Operator (PT) Matt Gibson, and Officer Christopher Murray. Others present: Dave Tavres, Richard Switzer, James 'Boogie' Jenkins, Vickie Fry Perry, John Siecinski, Amy Spencer, and Electric Consultant Jeff Vance.

Mayor Sallie Buck 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:

Councilman Baker moved to approve the minutes as presented. Councilwoman Milford seconded the motion. The motion carried. Councilman Shoemaker moved to approve the financials as presented. Councilman Baker seconded the motion. The motion carried.

PRESENTATION – FY 23-24 AUDIT: Postponed until next meeting.

## REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

<u>City Clerk Update:</u> City Clerk/Assistant City Manager (ACM) Krumpelman welcomed new City Manager Jesse Wallis and stated they are working together on his transition to his new position. She stated she is also working on City Clerk duties that were delayed during the hiring of a new City Manager. City Clerk/ACM Krumpelman stated the annual 4<sup>th</sup> of July Celebration went well. She informed the Council that she and City Manager Wallis will be attending the annual MIRMA conference next week and that the MML Annual Conference is scheduled for September 15<sup>th</sup> to September 18<sup>th</sup>. Mayor Buck and Councilwoman Milford stated they wished to attend, and Councilman Shoemaker stated he may attend. City Clerk/ACM Krumpelman reported that her computer suffered damage during the Ameren outage, and she is working with CoffeeTree on a replacement. She concluded by stating she will be out of the office the following two days to assist her daughter at the Linn County Fair.

<u>City Manager Update:</u> Mayor Buck welcomed new City Manager Jesse Wallis to his first Council meeting with the City of Marceline. City Manager Wallis stated things are going well and he has met with the department heads. He informed the Council he will be going out tomorrow with the Street Department when they do their chip and seal project. City Manager Wallis stated he is scheduled to go to Brookfield on Friday to view their Wastewater Treatment Plant. He concluded stating he attended the IDA and Enhanced Enterprise Zone Board meetings.

<u>Council Update:</u> Councilman Carlson welcomed City Manager Jesse Wallis and stated he is happy that City Manager Wallis is here. The remaining Council members echoed Councilman Carlson's statement. Councilwoman Milford also thanked City Clerk/Assistant City Manager Krumpelman for her efforts during this time and the City Crews for their efforts on the 4<sup>th</sup> of July Celebration.

### CITIZENS PARTICIPATION:

Dave Tavres stated the public meeting for the presentation of the Marketing Marceline plan is scheduled for Monday, August 26<sup>th</sup> at 5:15 pm.

Amy Spencer stated she has lived in Marceline for four (4) years and had heard that the pool may not be a year-round pool in the future due to a budget deficit. She stated that she felt the pool was not marketed

enough to bring in more business. Amy Spencer stated she feels the Council needs to look more at what can be done to mitigate the cost of the pool.

Vickie Perry stated she is from Mendon, MO and comes to use the pool. She informed the Council she used the pool to help her improve her mobility. She stated she agrees with Amy Spencer that there's not enough publicity about the pool and more advertising/marketing needs to be done.

### **UNFINISHED BUSINESS:**

Restrictions on Vicious Dogs – Bill No. 24-07-009: City Clerk/ACM Krumpelman introduced the topic stating at the June 19<sup>th</sup> meeting the Council requested city staff bring back a 'Restrictions on Vicious Dogs' Bill for consideration. She stated Bill No. 24-07-009 is based on the City of Chillicothe's code updated to meet City of Marceline needs. The Council discussed the topic. Councilwoman Milford moved that Bill No. 24-07-009 repealing and replacing Title II, Chapter 220, Article II, Section 220.050 of the Marceline Code of Ordinance relating to restrictions on vicious dogs be read twice by title only. Councilman Shoemaker seconded the motion. City Clerk/ACM Krumpelman read Bill No. 24-07-009 twice by title only. Councilwoman Milford moved that Bill No. 24-07-009 be passed. Councilman Shoemaker seconded the motion. The following roll call vote carried the motion to pass Bill No. 24-07-009: Councilwoman Milford – aye, Councilman Shoemaker – aye, Councilman Carlson – aye, Councilman Baker – aye, and Mayor Buck – aye. This Bill is assigned Ordinance Number 24-07.09.

Pool Dome Future: Mayor Buck opened the discussion concerning the future of the pool dome. Councilman Shoemaker stated in the last three years, the City has lost over \$300,000.00 on the pool. He stated the dome is great, but with the other needs of the City, it is not fiscally responsible to continue operating the pool at such a great loss. Councilman Baker stated the question is how much loss can the City take, and that a hard decision has to be made. He stated he's enjoyed utilizing the pool during the winter and would support a decision either way. Pool Manager Birdsong went over his efforts while running the pool to increase usage. The Council discussed the topic with Mayor Buck stating her personal wish is to try one (1) more year before making a decision. The Council discussed the topic with members of the audience, who spoke in favor of keeping the pool open in the winter season, stating more could be done to increase revenues. Councilman Baker inquired if a committee could be appointed to come back with how to raise \$75,000.00 pool revenue by their August meeting before making a final decision in August. The Council discussed the topic. City Clerk/ACM Krumpelman inquired if the committee would be subject to the Sunshine Law (RSMo 610). City Attorney Cowherd confirmed they would. Councilman Baker moved to authorize the Mayor to form a committee up to five (5) individuals to provide a report of how to raise \$75,000.00 in revenues annually to be submitted by noon on August 9, 2024. Councilwoman Milford seconded the motion. The motion carried with Councilman Shoemaker voting against.

#### **NEW BUSINESS:**

RFP Responses – Lead Service Line Inventory: Water/Wastewater Superintendent Thompson went over the responses received for the Lead Service Line Inventory. He stated he is recommending the second to lowest bidder, Better By Design, as they indicate they can complete the project withing three (3) months while the lowest bidder's timeline is six (6) months. He stated they also have highlighted the use of advance technology, including a radar-like device capable of swiftly detecting lead levels in pipes within 15 to 30 seconds, which could potentially enhance the accuracy of identifying lead-based solder joints in copper lines. City Clerk/ACM Krumpelman stated the two grant funding agencies of this project may need to approve the selected bidder and a draft contract before a contract can be entered into by the Council. The Council discussed the topic. Councilwoman Milford moved to submit Better By Design as the proposed bidder to the state agencies contingent on Better By Design is willing to do the work on a per unit basis to match available grant funding of an estimated \$385,000.00. Councilman Baker seconded the motion. The motion carried.

At 6:57 pm, Councilman Baker moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (3) Personnel and Paragraph (12) Contractual and to include guest Jeff Vance. Councilwoman

Milford seconded the motion. The following roll call vote carried the motion: Councilman Baker – aye, Councilman Milford – aye, Councilman Shoemaker – aye, Councilman Carlson – aye, and Mayor Buck – aye.

The Council returned from Executive Session at 8:28 pm.

PY 25/26 Capacity (ZRCs) – Bi11 No. 35-2422: None.

The Council discussed the pool dome future and who to serve on the Pool Revenue Committee. Mayor Buck appointed Amy Spencer to be the Chairman of the Committee and for John or Donna Moore, Carol Logue, Dave Tavres and Damon Ervie (Recreation and Parks Board) to serve as members. City Clerk/ACM Krumpelman inquired about notifying the members as she will be out of the office the next two (2) days and was instructed to do so by the end of the business day on Monday.

With no further business, Councilman Baker moved to adjourn the meeting. Councilwoman Milford seconded the motion. The motion carried. The meeting adjourned at 8:50 pm.

Recorded by City Clerk Lindsay Krumpelman. Approved by Marceline City Council on August 14, 2024