

**MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL  
July 18, 2017**

The Marceline City Council met in regular session on July 18, 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 Clerk Lindsay Krumpelman, Police Chief Bob Donelson, Electric Superintendent Dean Gauthier, Water / Wastewater Superintendent Roger Sullivan, Water Plant Operator Brad Engelhard, Pool Manager Carol Logue, and Police Officer Christopher Murray. Also in attendance were: Deb Othic, 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. Mayor Holt requested that City Manager Hoon and his family be in everyone's thoughts for the passing of his mother.

**APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:**

Councilman Brammer moved to approve the minutes and financials. Councilwoman Wellman seconded the motion. The motion carried unanimously.

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

City Department Updates: Water/Wastewater Superintendent Roger Sullivan stated they had a few issues with installing a new Fire Hydrant at Santa Fe and Pine Street and began the project later than expected. He reported they will be changing out the bearings in the flocculators. Superintendent Sullivan stated it has been a quite/routine month. He concluded by stating they also replaced a valve today, which was the main reason for the issues today.

Police Chief Bob Donelson reported they survived the carnival, which was uneventful. Since then, the Police Department has been working on nuisances. He reported that the first round of notices for unlicensed vehicles were given out and the list was dwindled down to twelve from the initial group. When the ten (10) day notices were delivered the list went down by approximately half; he is expecting to only have to deliver a few summons for the issue. Police Chief Donelson reported his officers attached the same notice concerning trash cans that was put on Facebook to any trash cans that were left out last week and were doing the same this week. Councilwoman Wellman inquired on which day the notices were given. Police Chief Donelson responded they were given out after Midnight on Wednesday morning. Councilwoman Buck inquired about the unlicensed cars. Police Chief Donelson stated that some of the cars were removed or licensed, but they have identified additional unlicensed cars they would need to begin the process with.

Electric Superintendent Dean Gauthier reported there has not been any major outages during the heat, with the exception of one at Ridgecrest, which they encountered some easement issues that will need to be addressed with the City Manager. He informed the Council the changeover for the Casey's expansion went well. Superintendent Gauthier stated they are working on the LED street lighting project and the LED lighting changeover at the power plant is 75% complete. He stated the department is on the last phase of the Hurtt Fab. expansion. He informed the Council that their truck is repaired and the Unit #5 generator is getting a new breaker switch and once complete, an hour run test will be done. Superintendent Gauthier concluded by saying Todd Field is doing an outstanding job on the AMI project.

Police Chief Donelson informed the Council he has asked the construction crew working on the Casey's expansion to park at the Business Complex due to the street congestion caused by them parking along the street. Councilman Brammer left the meeting at 5:42 pm.

Pool Manager Carol Logue stated the parking lot is redone, but still needs to be marked. She reported they are advertising for fall lifeguards since many of the current lifeguards are going back to college or have school

activities. Pool Manager Logue concluded that there are eighteen (18) people signed up for aquatic exercise classes and swimming lessons are almost complete.

City Clerk Krumpelman reported that Street Superintendent Ewigman was picking up the storm drains that would be needed when work begins the next day. On behalf of Superintendent Ewigman, she reported that the pool parking lot still needs to be sealed before the parking spots are painted. She stated the Curb and Gutter project is still on schedule, but there was an issue caused by the rain the City had last week. She concluded by stating he is expecting the curb and gutters to be poured on Thursday and then will need to coordinate the milling and paving with those specific contractors.

City Clerk Lindsay Krumpelman reported staff is working on new specifications for the AMI project and is expecting those to go out next week, hopefully. She reported that budget sheets will be going out to staff to begin the budget preparation process. On behalf of the City she thanked the Firemen, City Staff, Civic Groups, and Individual Volunteers who made the Carnival event a success and for the Clean-up afterwards.

Councilwoman Wellman reported the tower for the E911 Center should be going up next month.

Councilwoman Cupp reported she was approached about the status of the boat ramp at Country Club Lake. Mayor Holt reported there is a hole in the concrete making it unusable at this time and it is a budget issue to get it fixed. He asked her to respond that is a work in progress. Mayor Holt also requested something be put up to block people from trying to use it.

#### **CITIZENS PARTICIPATION:**

Linda Linebaugh asked how the Council was coming along with the house on W Ritchie Street and the house along Kansas Ave across the street from Church of Latter Day Saints with the porch falling in. City Clerk Krumpelman reported she still has fire funds from the house on Ritchie Street. Mayor Holt stated they will have to look into those issues. Linda Linebaugh inquired if the Council heard the status of the recycling at the Walsworth Community Center. Mayor Holt reported they were apply for a grant to get a three-sided shed for that area.

Deb Othic stated she has an issue with the ordinance for trash can removal. She reported her mother received a notice on her trash can last week. Deb Othic stated her mother is elderly and does not meet the requirements for the medical release. She is not able to move the trash can any further back than what she already does which is away from the curb and behind the pole. The Council discussed the issue with Deb Othic. Mayor Holt stated he would show City Manager Hoon where the trash can is being left and would discuss it with him when he returns.

#### **OLD BUSINESS: NONE**

#### **NEW BUSINESS:**

Community Fluoridation Grant: City Attorney Jeff Elson stated initially there were several issues with the grant agreement, but that City Manager Hoon had inquired and received clarification on the issues from the Missouri Department of Health and Senior Services. Water/Wastewater Superintendent Roger Sullivan reported it was a 100% grant. The equipment will have to be purchased by August 31, 2017 and installed by September 30, 2017. The City is required to file reports for six months. The City will be reimbursed during the next budget year. There was discussion on the topic. Councilwoman Buck moved that Bill No. 17-07.039 to authorize the Community Water Fluoridation Grant 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. Councilwoman Buck moved that Bill No. 17-07.039 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilwoman Wellman – aye, Councilwoman Cupp – aye, and Mayor Holt – aye. This bill is assigned Ordinance Number 17-07.37.

DARESTOCK Street Closure: Mayor Holt reported the street closure request is to close California Street beginning on Thursday, August 17th at 12:00 pm to Saturday, August 19<sup>th</sup> at 6:00 pm. Police Chief Donelson stated the request is for two days because the Carnival is coming back. He reported he has received the okay from the Library Board and has spoken to the Museum about using their property east of Ripley Park. There was discussion on the event. Councilwoman Wellman moved to approve closing California Street beginning on Thursday, August 17th at 12:00 pm to Saturday, August 19<sup>th</sup> at 6:00 pm for the DARESTOCK event. Councilwoman Cupp seconded the motion. The motion carried unanimously.

Block Party Street Closure: City Clerk Krumpelman reported the request is just for the street closure. They are not requesting a liquor permit as they have in prior years. Mayor Holt reminded the Council that the request is for Main Street which has to go through MODOT. He will send the information to City Clerk Krumpelman the following day to follow up with MODOT.

Real Estate Sale: Mayor Holt stated if there were no issues this topic can be handled in open session; there were none. City Attorney Jeff Elson stated he can attend the closing on behalf of the City. Councilwoman Wellman moved that Bill No. 17-07.040 to authorize the sale and execution of related documents for the sale of Real Estate to Chariton Valley 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. 17-07.040 be approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – aye, Councilwoman Buck – aye, Mayor Holt – aye, and Councilwoman Cupp – aye. This bill is assigned Ordinance Number 17-07.38.

Councilwoman Buck moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (1) Legal Opinion. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion unanimously: Councilwoman Buck – aye, Councilwoman Wellman – aye, Councilwoman Cupp – aye, and Mayor Holt – aye.

Recorded by City Clerk Lindsay Krumpelman  
Approved on August 15, 2017 by Marceline City Council.