

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
July 19, 2016

The Marceline City Council met in regular session on July 19, 2016 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Jeri Holt presiding. Council members present were: Sallie Buck, John Carver, Natalie Wellman, and Tyson Brammer. Staff attending: City Attorney Jeff Elson, City Manager Robert V. "Bob" Green, City Clerk Lindsay Krumpelman, Water/Wastewater Superintendent Kevin Wiggins, Police Chief Bob Donelson, Electric Superintendent Dean Gauthier, and Street Superintendent Ed Ewigman. Also in attendance were: Linda Linebaugh, Donald "Lefty" St. Clair, Shelly Herring, Joyce Robinson, Dennis VanDyke, Tom Oldham, Cathi Black, Marcous Black, Adam Kearney, and Reporter Chris Houston.

Mayor Jeri Holt led the assembly in the Pledge of Allegiance. The meeting was called to order at 5:30 p.m. by Mayor Holt.

APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:

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

APPOINTMENTS TO BOARDS AND COMMITTEES

Housing Authority: Mayor Holt appointed James E. Payden to fulfill Duane Dorrell's unexpired term on the Housing Authority Board.

Library Board: Brenda Lain was appointed to Emmalee Ellington's unexpired term on the Library Board by Mayor Holt.

City Clerk Krumpelman noted that with Emmalee Ellington's resignation to the Planning & Zoning Board there are now three vacant spots on that board.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES

City Department Updates: Water/Wastewater Superintendent Kevin Wiggins reported the Raw Water Grant is 98% complete. They are running water of the New Reservoir and have since last month. He informed the Council they have lost a VFD, blower and motor at the Wastewater Plant in last month. At the water plant they lost one of their two high service pumps which pumps water from the plant to the tower. It should be back in the next few days. Water/Wastewater Superintendent reported he and Fire Chief/Mayor Holt had toured a fire hydrant plant recently and the company had given them a black and yellow floor model hydrant to bring back to show the Council. Councilwoman Buck inquired if it was their intent to replace all the hydrants in the City.

Water/Wastewater Superintendent responded that 90% of the hydrants are mid-50s style and they have to shut-off several blocks to work on them and with this model they would not have to turn off service. Fire Chief/Mayor Holt reported he expected to replace five to six a year and will do training on how to open and shut off the fire hydrants. Councilwoman Buck inquired on the cost. Water/Wastewater Superintendent Wiggins reported there are approximately 154 hydrants within the City limits and the black and yellow hydrants cost around \$1,500.00 each which is in line with other hydrants.

Police Chief Bob Donelson reported things have been steady and he does not have any major incidents associated with the carnival to report. He informed the assembly DARESTOCK will be on August 20th. Police Chief Donelson stated his department will be doing the CSI Crime Lab with the Library program on Thursday at the Walsworth Community Center due to the heat. He went on to report that he, Captain Brashear, and one of the Reserve Officers attended a Railroad training which was very informative. He concluded by stating that MOREnet is about 90% done with the tower work for the WiiMax project, but it is at a standstill until the temperature drops. Councilwoman Wellman reported an incident that she witnessed and advised that Officer Doke should be friendlier with the public.

Street Superintendent Ed Ewigman informed the Council his departments have poured approximately 4,000 feet of concrete for the trail. Street Superintendent Ewigman reported limb pick up is about 75% done and they would be doing one more pass. He informed the assembly that limbs from tree trimming would not be picked up. He went on to report the curb and gutter project around the Housing Authority would begin next Monday.

Electric Superintendent Dean Gauthier reported there was a lot of storm damage. He informed the Council his department is working with Bob Harbour and Richard from Caterpillar to find out why they cannot do black-out start-ups with the generators. Electric Superintendent reported the material for the new Substation is starting to come in. He stated the super structure for the Substation should be here on Monday.

City Clerk Lindsay Krumpelman reported the Record Retention project is moving right along with the assistance of the youths working for the City through the Green Hills Regional Planning Commission. She reported they have also worked a little on gathering data for the Cemetery software program as well. City Clerk Krumpelman reported she has completed the registration for the MML Annual Conference for the Council, City Manager and herself. She reported that she distributed the budget worksheets to the department superintendents and she has received the final paperwork for the Sales Tax for the Pool. She concluded that she hoped to send in her application for her Clerk Certification within the next month.

City Manager Robert V. Green reported that limbs are keeping the street crew busy. He reported there are structural problems with the Library building. He went on to state Joyce Clapp and Shelly Herring are looking at grants to assist in funding the needed upgrades. City Manager Green reported he and Darrell Gardner went to the Brownfield Conference to gain information on Brownfields which will become pertinent in the near future. He stated he has also met with a Caterpillar Mechanic on the Electric Generators.

CITIZENS PARTICIPATION:

Linda Linebaugh stated she was grateful to God for saving our town during the recent storms. She went on to thank Superintendents Ed Ewigman and Dean Gauthier and their crews for all they do. She stated they do a great job.

Donald "Lefty" St. Clair informed the Council that if individuals are not able to move their garbage cans to and from the curb, they could provide a doctor's note to Advanced Disposal and their employees would come up to the house to pick up the trash for those individuals.

Mayor Jeri Holt presented a Proclamation and gift to Reporter Chris Houston who is retiring on July 29th after serving as a journalist for the community for seventeen years.

OLD BUSINESS:

Pool Project: City Clerk Krumpelman provided an update on the Pool Project for the public. She reported that Crockett is about done with the geotechnical engineering report. She went on to report that the design plans should be 70-80% complete by Friday and once they are done, the next steps should move quickly. City Clerk Krumpelman concluded that she is optimistic the final budget/contract number will be ready by the August Council meeting, so the project can move forward.

NEW BUSINESS:

P&Z - Vacating of Street: City Attorney Jeff Elson reported that the Planning and Zoning Board is recommending that a portion of Dowden Street be vacated by the request of Fran Foster. He went on to state he will prepare the required documents and then the Council can proceed with vacating the street. There was some discussion about if there was a utility easement in that area. City Attorney Jeff Elson requested it be re-checked to ensure there were no utilities in the area before he proceeds.

Electric Bids: Electric Superintendent went over the bids received for the Substation with the Council. The bids received are as follows:

- *Wire Bids:* Wesco Total Bid - \$14,741.53 Anixter Total Bid: \$15,182.06
- *High Accuracy Combination CT/VT:* Wesco Total Bid - \$5,097.00
- *3-Phase Vacuum Re-closers on Substation Mounts with Controls:*

Wesco Total Bid: \$30,184.00 (ABB Type) Kriz-Davis Total Bid: \$27,298.00 (Siemens SDR type)

He recommended the Council accept the Wesco bids for all items. There was discussion on the bids, with Superintendent Gauthier explaining why his department wanted the higher 3-Phase Vacuum Re-closers.

Councilman Carver moved to accept the bids from Wesco for the wire, High Accuracy Combination CT/VT and the ABB Type 3-Phase Vacuum Re-Closer on Substation Mounts with Controls. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Councilman Carver – yes, Councilman Brammer – yes, Councilwoman Buck – yes, Mayor Holt – yes, and Councilwoman Wellman– yes.

Parking Issues: Mayor Holt opened up the discussion on the topic. Police Chief Donelson explained that high school students are parking along the streets around the school instead of the student parking lot and causing traffic issues on Santa Fe when parents drop off and pick up their kids from school. The Council discussed the issue. Mayor Holt appointed a committee to look into the issue and make a recommendation. The Committee consists of City Manager Robert V. Green, Councilwoman Sallie Buck, Councilwoman Natalie Wellman, High School Principal Matt Finch, and Russell Linebaugh who resides in that area.

At 6:37 pm Councilman Carver moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraphs (2) Real Estate, (3) Personnel and (12) Contracts and to include Dennis VanDyke, Adam Kearney, Tom Oldham, and Street Superintendent Ed Ewigman. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilman Carver – yes, Councilman Brammer – yes, Councilwoman Buck– yes, Councilwoman Wellman – yes, and Mayor Holt – yes.

Upon returning from executive session, with no further business, Councilman Brammer moved to adjourn the meeting. Councilman Carver seconded the motion. The motion carried unanimously and the meeting adjourned at 7:23 pm.

Recorded by City Clerk Lindsay Krumpelman.
Approved on August 16, 2016 by Marceline City Council.