

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
July 21, 2015

The Marceline City Council met in regular session on July 21, 2015 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Josh Shoemaker presiding. Council members present were: Jeri Holt, John Carver, Tyson Brammer and Sallie Buck. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, City Attorney Jeff Elson, Street Superintendent Ed Ewigman, Electric Superintendent Dean Gauthier, Electric Lineman Todd Field, Water/Wastewater Superintendent Kevin Wiggins, Police Chief Bob Donelson, Captain Kort Brashear, and Officer Jim Woolfolk. Also in attendance were: Richard Switzer, Cathi Black, Markos Black, Ellen Weese, Shane Billups, Joyce Robinson, Cary Sayre, Greg Pitchford, Linda Linebaugh, and Reporter Chris Houston.

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

APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:

Councilman Carver moved to the minutes and the financials stand approved. Councilwoman Buck seconded the motion. The motion carried unanimously.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES

City Department Updates: Water and Wastewater Superintendent reported that his departments were able to complete some sewer projects and dirt work with the few dry days they have had. He informed the Council that he and Alex Scheiderer have completed their classes and taken their exams. Alex Scheiderer has earned her C license and he has earned his A license. He concluded by stating he was planning to attend flood plain training.

Electric Superintendent Dean Gauthier informed the assembly that his department has completed the E-911 project and they now have power. He reported that the regulators have arrived for the second feed. Superintendent Gauthier thanked the Street Department for their help with the clean-up from the storm damage. He concluded that his department is two-thirds of the way complete with Hurtt's Fabricating. Councilman Holt inquired if the Prenger's project was complete Superintendent Gauthier informed him it was not because they were trying to accommodate Mr. Prenger while he goes through his changeover.

Street Superintendent Ed Ewigman thanked the Electric crew for their help this month. He reported that his department has been cleaning up brush from the storm and completing ditch work. He went on to report that his department has been busy mowing and the activity at the ball parks have dwindled down. Superintendent Ewigman concluded by stating the Ripley Park Pond has been drained.

Police Chief Bob Donelson stated there were no issues at the carnival this year. He introduced new police officer Jim Woolfolk. He informed the assembly that Kort Brashear has been promoted to Captain.

Fire Chief Jeri Holt thanked the City crews for their work on the preparations for the Carnival and their work during the Carnival. He reported that one fireman was no longer on the department and was replaced by Kenny Smith.

City Clerk Lindsay Krumpelman reported that she has been working with other administrative staff to cross-train them on her duties. She informed them that she has begun working on the budget and insurance projects.

City Manager Richard Hoon reported the weather has wreaked havoc on the City's project schedule. He reported city crews are trying to catch up to finish projects, but that they would be completed based on a priority schedule. City Manager Hoon thanked Street Superintendent Ed Ewigman for taking charge while he was gone on vacation. City Manager Hoon reported the VA initiative has moved to a letter writing campaign. He thanked Regional Missouri Bank for printing and mailing the letters for community members. He reported this phase would run through September. He further explained that if the VA Home becomes a reality it would be given to the State VA system, not run by the City. He concluded by stating that the lights on the tower has burned out and would repaired next week.

Mayor Shoemaker expressed his appreciation to Regional Missouri Bank for their help and support of the VA initiative.

CITIZENS PARTICIPATION:

Linda Linebaugh inquired if the house on N Kansas, with the porch falling in, was on the City's list. She also inquired if the recycling could be placed at the old airport. She reported that there was a leak in the conference room at the fire barn. Police Chief Donelson reported that Schreiner's Heating and Cooling is looking at the issue and would be providing options. City Manager Hoon reported that Dennis VanDyke is looking at grants available to improve the current recycling area.

Joyce Robinson inquired if the complete ballot language would be on the ballot. City Clerk Krumpelman responded that yes all of the ballot language would be on the ballot. Joyce Robinson inquired if the Recreation and Park board could be required to take comments from the public during their meetings after the citizen's participation. City Attorney Jeff Elson informed her, that nothing requires the board to receive comments from the public during their meetings, just that they are open to the public to attend. Richard Switzer stated the agenda for the Recreation and Park board is posted two days in advance and once they reach the business portion of the meeting they try to move through the agenda in an efficient manner.

Ellen Weese reported that the alley behind her house has holes and the gravel has been washed away. Shane Billups inquired if a more permanent fix could be done. There was discussion on the issue among Street Superintendent Ed Ewigman, the Council, Ellen Weese and Shane Billups concerning the alley issues. Street Superintendent will provide a report at the next month's meeting with a list of concerning alleys along with options to improve them. Street Superintendent Ewigman asked the public to call City Hall when they have an issue so the crews can try to address it

Cary Sayre stated Allstate Consultants, LLC has submitted a proposal for Engineering Services. He stated he appreciated the opportunity to submit it to the City.

OLD BUSINESS:

Aquatic Center: Mayor Shoemaker reported that the proposals would be held for executive session. City Clerk Krumpelman presented the draft ballot language. There was discussion on the ballot language. Verbiage about the sales tax being for pool operations needs to be added to the ballot language as well. The final ballot language and ordinance will be presented at the next regular Council meeting.

VA/Business Complex Resolution: City Manager Richard Hoon provided background on the VA initiative. He reported that the Resolution being presented for approval, will be sent out as a template to other Cities and Counties so they can show their support of the initiative. The City of Marceline will collect the resolutions and then send them out as a group. There was some discussion on the topic. Councilman Carver moved to approve Resolution 15-02. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilman Carver – yes, Councilwoman Buck – yes, Councilman Brammer – yes, Councilman Holt – yes, and Mayor Shoemaker – yes.

NEW BUSINESS:

MDC Agreement: Street Superintendent Ed Ewigman provided background information on the agreement. Greg Pitchford with the Missouri Department of Conservation (MDC) reported that the CAP-agreement is a 25 year service agreement which includes a 75/25 grant for improvements at the new reservoir. This is similar to the agreement that was done for the old reservoir. The City's 25 percent match would be done through in-kind services. There was some discussion on the agreement. The Council provided consensus for the draft agreement to move forward with the MDC. The bill for approval of the agreement is tabled until the State approves the agreement.

Street Closure Request-OK Tavern: Mayor Shoemaker went over the request which is the same as what was requested for the 3rd and 4th of July. Police Chief Donelson reported there were no issues with that event. The Council provided consensus for the event.

Lead Ban: Water and Wastewater Superintendent Kevin Wiggins stated that the Department of Natural Resources (DNR) wants us to update our current lead ban ordinance. There was some discussion on the topic. Councilwoman Buck moved to introduce Bill No. 15-07.021 for the first reading. Councilman Holt seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilwoman Buck moved that Bill No. 15-07.021 be read for a second

and final time by title only. The motion was seconded by Councilman Brammer. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilman Holt moved Bill No. 15-07.021 be approved. Councilman Carver seconded the motion. The motion carried with the following roll call vote: Councilman Carver – yes, Councilwoman Buck – yes, Councilman Holt – yes, Councilman Brammer – yes, and Mayor Shoemaker – yes.

Net Metering: City Manager Richard Hoon stated this was required by State Statute. Electric Lineman Todd Field went over the bill and how the process of net metering would work in the City. There was some discussion on the topic by the Council. Councilman Carver moved to introduce Bill No. 15-07.022 for the first reading. Councilman Brammer seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill No. 15-07.022 be read for a second and final time by title only. The motion was seconded by Councilman Brammer. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilman Brammer moved Bill No. 15-07.022 be approved. Councilman Carver seconded the motion. The motion carried with the following roll call vote: Councilwoman Buck – yes, Councilman Carver – yes, Mayor Shoemaker – yes, Councilman Holt – yes, and Councilman Brammer – yes.

Budget Amendment – Police Vehicle: City Manager reported that one of the Crown Vics is no longer operational and the other Crown Vic needs a new transmission. This leaves only two vehicles, the Tahoe and Impala on the street. He informed the Council he is looking for direction from them as to whether to do nothing, fix the Crown Vic, or purchase a Missouri Highway Patrol surplus vehicle using surplus funds from the Salaries and Wages line item to purchase the vehicle, equipment and decals in the amount of \$20,800.00. There was discussion on the topic by the Council, City Manager Hoon, and the members of the police department present. Councilwoman Buck moved to amend the police budget by reallocating \$20,800.00 from line item 01-06-501, Salaries and Wages to line item 01-06-560, Capital Expenses, for the purchase of a 2013 surplus Missouri Highway Patrol vehicle, required equipment and to re-decal the Impala. Councilman Carver seconded the motion. The motion carried with the following roll call vote: Councilwoman Buck – yes, Councilman Carver – yes, Councilman Brammer – no, Councilman Holt – yes, and Mayor Shoemaker – no.

Budget Amendment – KC Royals Charities: City Clerk Krumpelman explained that the City received \$5,000.00 from KC Royals Charities to complete the in-field renovation of all three fields. The City is required to match the grant with \$5,000.00. The Recreation and Park Board and the Marceline Booster Club have both decided to donate \$1,500.00 each to the project, leaving the City a balance of \$2,000.00. She recommended the Council reallocate \$2,000.00 from the Swimming Pool budget to the Park and Recreation budget. In addition, budget amendments need to be completed to show the \$10,000 expense and the \$8,000.00 in donations from the grant and both organizations. There was some discussion on the topic. Councilwoman Buck moved to amend the budget to recognize the \$8,000.00 increase on the Revenue side and the increase of \$10,000.00 to the Park and Recreation Capital Expenses budget item and the decrease to the Swimming Pool Contractual Services line item by \$2,000.00. The motion was seconded by Councilman Carver. The following roll call vote carried the motion: Councilwoman Buck – yes, Councilman Carver – yes, Mayor Shoemaker – yes, Councilman Holt – yes, and Councilman Brammer – yes.

Field Mix Bids: Mayor Shoemaker went over the bids with the Council. He noted that the Recreation and Park Board recommended the City select the low bid from Arlan Company, Inc. Street Superintendent provided additional information on the material for all three bids. There was some discussion on the topic. Councilman Carver moved to accept the low bid of \$9,996.00 from Arlan Company, Inc. for the field renovation. Councilman Brammer seconded the motion. The motion was carried by the following roll call vote: Councilman Carver – yes, Councilman Brammer – yes, Mayor Shoemaker – yes, Councilman Holt – yes, and Councilwoman Buck – yes.

Air Mask Bids: Fire Chief/Councilman Jeri Holt stated that he would like to purchase nine AV 3000 Scott Air Masks instead of some other items he had listed to purchase under his Capital Expenditures line item in the Fire Budget. He went over the only bid he received from the three vendors he solicited bids from. There was some discussion on the topic. Councilman Carver moved to approve the purchase of nine AV 3000 Scott Air Masks for the price of \$6,457.50 plus freight costs. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilman Carver – yes, Councilwoman Buck – yes, Councilman Holt – yes, Councilman Brammer – yes, and Mayor Shoemaker – yes.

Insurance Discussion: City Clerk Krumpelman reported she had completed an RFP for the Insurance but after speaking with the City Attorney about had held it, so she could find out for sure what the Council wanted to do. She reported that

the wait may have caused a time restriction and recommended the City remain with their current broker, who stated he would accept bids from local agents. City Attorney Elson went over the options of how he believed the City could proceed. Cathi Black stated that the City should still have adequate time to receive proposals from local agents. There was discussion on the topic. The City Clerk will complete the insurance RFP and send it out to the City's current agent and local agents.

At 8:18 pm Councilman Carver moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (12) Contractual/Sealed Proposals. Councilman Holt seconded the motion. The following roll call vote carried the motion: Councilman Carver – yes, Mayor Shoemaker – yes, Councilman Holt – yes, Councilwoman Buck – yes, and Councilman Brammer – yes.

Upon returning from executive session, with no further business, Councilman Carver moved to adjourn the meeting. Councilman Holt seconded the motion. The motion carried unanimously and the meeting adjourned at 9:17 pm.

Recorded by City Clerk Lindsay Krumpelman.
Approved on August 18, 2015 by Marceline City Council.