MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL August 1, 2017

The Marceline City Council met in regular session on August 1, 2017 at 4:00 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 Manager Richard Hoon and City Clerk Lindsay Krumpelman. Also in attendance was: Darrell Gardner.

Mayor Jeri Holt led the assembly in the Pledge of Allegiance and called the meeting to order at 4:00 pm.

Personnel Manual: City Manager Richard Hoon explained that the 2013 Personnel Manual was adopted via motion and not by ordinance, which is required. It is recommended the 2013 Personnel Manual be rescinded and revert to the 1995 Personnel Manual, which was the last one approved via Ordinance. City Manager Hoon reported a new manual is in the works with 80% complete and will be forwarded to City Staff and the City Attorney once complete for review. He expects to present it to the Council at the September Council Meeting. There was discussion on the topic. Councilwoman Cupp moved to rescind the 2013 Personnel Manual. Councilwoman Wellman seconded the motion. The motion carried unanimously with the following roll call vote: Councilwoman Cupp – aye, Councilwoman Wellman – aye, Councilwoman Buck – aye, Councilman Brammer – aye, and Mayor Holt – aye.

Councilwoman Wellman moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate and to include guest Darrell Gardner. Councilwoman Cupp seconded the motion. The following roll call vote carried the motion unanimously: Councilwoman Wellman – aye, Councilwoman Cupp – aye, Mayor Holt – aye, Councilman Brammer – aye, and Councilwoman Buck – aye.

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