

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
August 6, 2015

The Marceline City Council met in special session on August 6, 2015 at 4:00 p.m. in the Council Chambers of City Hall, Mayor Josh Shoemaker presiding. Council members present were: Jeri Holt, Tyson Brammer, and John Carver. Councilwoman Sallie Buck was absent. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Water/Wastewater Kevin Wiggins, and Police Chief Bob Donelson. Others attending include Cary Sayre.

Mayor Josh Shoemaker called the meeting to order at 4:00 p.m.

Police Vehicle Discussion-Additional Information: City Manager Richard Hoon reported that more information concerning the police vehicle has come to light and he would be remiss if he did not share it with the Council. Police Chief Bob Donelson reported that the City of Bucklin purchased a 2014 Dodge Charger with 500 miles and warranties from Lou Fusz, who has the state contract for highway patrol vehicles. He reported that if the Council elects to purchase the Charger an additional \$5,700.00 would need to be moved to the Capital Expenses budget line item, unless the Council wants to wait until the next budget year to equip the vehicle. If that is the case, a budget amendment of \$2,190 would be required. There was discussion on the topic. Councilman Carver moved to amend the budget by reallocating \$5,700.00 from the Police Department's Salaries and Wages line item to the Capital Expenses line item to purchase the Dodge Charger from Lou Fusz for the price of \$22,990.00. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Councilman Carver – yes, Councilman Brammer – yes, Mayor Shoemaker – yes, and Councilman Holt – yes.

At 4:18 Councilman Carver moved to adjourn to executive session pursuant to RSMo 610.021 Paragraph (12) Contractual/Sealed Proposals and to include Kevin Wiggins and Cary Sayre. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Councilman Carver – yes, Councilman Brammer – yes, Mayor Shoemaker – yes, and Councilman Holt – yes.

Upon returning from executive session, Councilman Carver moved to introduce Bill No. 15-08.023 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. 15-08.023 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 Carver moved Bill No. 15-08.023 be approved. Councilman Holt seconded the motion. The motion carried with the following roll call vote: Mayor Shoemaker – yes, Councilman Holt – yes, Councilman Brammer – yes, and Councilman Carver – yes. The ordinance number is 15-08.21.

Councilman Holt stated he appreciated 101 taking charge of the first responder call. Councilman Carver moved to adjourn the meeting. Councilman Holt seconded the motion. The motion carried unanimously and the meeting adjourned at 4:37 pm.

Josh Shoemaker, Mayor

ATTEST:

Lindsay Krumpelman, City Clerk