

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL  
**August 9, 2018**

The Marceline City Council met in a special session on August 9, 2018 at 6:00 p.m. in the Council Chambers of City Hall, Mayor Tyson Brammer presiding. Council members present were: Jeri Holt, Sallie Buck, and Liz Cupp. Councilwoman Natalie Wellman was absent. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman. Recreation & Park Board Members present: Cary Sayre, Charles Jobson, Maxine Smith, and Katie Ramierez. Alpha Nu Beta Members present: Courtney Schreiner. Fire Department Members: Michael Wright and Levi Kelly.

Mayor Tyson Brammer called the meeting to order at 6:00 pm.

**Concession Stand:** City Manager Hoon stated after the last meeting he spoke with different individuals and legal and is recommending the Council reconsider the timeline and to provide for architectural design of the facility and possible alternatives. He stated that he wants to keep the primary timeline but add in the architectural design of the facility, which would provide plans for a Request For Proposals when bidding out the construction of the facility, as-builts when construction and complete, time to demo the current stand and additional time to gather funding. He stated he has a Request For Qualifications complete and ready to send out with Council approval. Maxine Smith inquired about a grant option. City Clerk Krumpelman stated that the LWCF 2019 grant round should open in December 2018 and would be due in February 2019. The City could have that entire corner designed to include the concession stand, half-court basketball court and a playground with all-inclusive components and apply for that grant for the entirety of the project or just portions depending on how things move with the concession stand. She noted the grant is a 50/50 grant. The Council discussed the project and how to move forward with those present. The Council gave consensus for City Manager Hoon to proceed with the RFQ and to include that entire corner in the scope. Cary Sayre stated he agreed with how the City was proceeding and was glad the Council and City Manager is proceeding this way. He concluded stating it is a positive step forward.

**Downtown Marceline (Ex Dir. Funding) - Bill No: 18-08.036:** City Manager stated the original agreement with Downtown Marceline and Missouri Main Street Connection was for the grant for funding of the executive director position and it has a clause for a separate service agreement between the City and Downtown Marceline. The Council discussed the topic. The Council requested monthly updates from Downtown Marceline. Councilwoman Buck moved that Bill #18-08.036 authorizing Mayor to execute the service agreement with Downtown Marceline be read twice by title only. Councilman Holt seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 18-08.036 twice by title only. Councilwoman Buck moved that Bill No. 18-08.036 be approved. Councilman Holt seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilman Holt – aye, Councilwoman Cupp – aye and Mayor Brammer – aye. This bill is assigned Ordinance Number 18-08.36.

At 6:29 pm Councilman Holt moved to adjourn. Councilwoman Buck seconded the motion. The motion carried unanimously.

Recorded by City Clerk Lindsay Krumpelman  
Approved on August 21, 2018 by Marceline City Council.