

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
August 9, 2023

The Marceline City Council met in regular session on August 9, 2023, at 5:30 p.m. in the Council Chamber of Marceline City Hall, Mayor Sallie Buck presiding. Council members present were Josh Shoemaker (5:43 pm), Gary Carlson, Brian Baker, and Shelly Milford. Staff attending: City Attorney Robert Cowherd, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, and Police Officer Christopher Murray. Others present: Dave Tavres.

Mayor Sallie Buck led the assembly in the Pledge of Allegiance and called the meeting to order at 5:30 pm.

APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:

Councilman Carlson moved to approve the minutes as presented. Councilwoman Milford seconded the motion. The motion carried. City Clerk Krumpelman provided a financial update. Councilman Baker moved to approve the financials as presented. Councilwoman Milford seconded the motion. The motion carried.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

City Clerk Update: City Clerk Krumpelman stated she expects to schedule budget work sessions with the Council sometime the week of September 18th, September 25th and/or October 2nd. Mayor Buck responded she will be unavailable from September 22nd to September 30th. City Clerk Krumpelman reported construction on the LWCF – Ripley Park project has begun, and the City’s time extension request was approved which will be presented later in the meeting. She reported City staff, legal counsel and representatives from Bartlett and West will be meeting to discuss the Lead Service Line Inventory (LSLI) project agreement. City Clerk Krumpelman informed the Council the City was approved for an additional LSLI grant through the Drinking Water State Revolving Fund program in the amount of \$250,000.00. She concluded reporting Mayor Buck, Councilwoman Milford and herself will be attending the MML Conference from September 10th to September 13th.

City Manager Update: City Manager Hoon informed the Council the recent storm had sixty to seventy mile per hour winds. He stated the storm debris pick up was successful. He explained a pole for the 69K line is severely damaged and needs to be replaced, but the access to the pole is restricted. City Manager Hoon reported two employees resigned. He stated that they are still working on the contract for the electrical load for Natures Grace. City Manager Hoon stated the MO Farm Bureau office in Brookfield is wanting to put on a Tractor Cruise. He informed the Council that the State Historic Preservation Office has accepted the City’s invitation to have their April 2024 meeting in Marceline. He reported a meeting is being held on September 26th concerning the petition to make a combined fire protection district. This would not affect the City of Marceline’s Fire Department. City Manager Hoon stated a letter was received from Rusty Black congratulating the community on being named one of the 2024 MO Humanities Featured Communities in their Small-Town Showcase. He reported that three (3) lift stations are currently running on only one (1) of two (2) pumps and they are the Allstate lift station, bowling alley lift station and the railroad lift station. City Manager Hoon concluded, stating the stormwater tube behind the Paper Station is being replaced.

Council Update: Councilman Carlson stated he had more information on the topic of the streetlight presented by Richard Sparks at the prior meeting and that the light was put up by the City by a request and was not a security light. Councilman Carlson stated he would like to see in the budget a plan to care for flower, shrubbery and landscaping.

CITIZENS PARTICIPATION: Officer Murray suggested the City check with the FFA to see if there was interest from them to take over the landscaping.

Mayor Buck inquired about the Car Cruise. Dave Tavres explained.

UNFINISHED BUSINESS:

Comprehensive Marijuana Ordinance – Bill No. 32-07-009: City Manager Hoon reported the public hearing to modify the C-1 and C-2 zones concerning marijuana was held on July 27, 2023 and the Planning and Zoning Commission is recommending the City approve the associated Bill. There was discussion on the topic. Councilman Baker stated he still had an issue with the setbacks and would like to see the setbacks to be changed from 100 feet to 500 feet. City Attorney Cowherd suggested removing C-1 zone from the Bill, stating that would be a better approach. The Council discussed the topic. Councilman Shoemaker stated he disagreed with the change due to the limiting of potential commerce. Councilman Baker moved Bill No. 23-07-009 to add Chapter 601 to the Municipal Code in regard to marijuana and amending Chapter 405 Zoning regulations be read twice by title only. Councilwoman Milford seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 23-07-009 twice by title only. Councilman Baker moved that Bill No. 23-07-009 be approved with the removal of references to the C-1 zone. Councilwoman Milford seconded the Mayor Buck – aye, Councilman Shoemaker – aye, and Councilman Carlson – aye. This bill is assigned Ordinance Number 23-08.09.

LWCF Project Extension – Bill No. 35-2325: City Clerk explained the City requested a time extension of one-year to complete the LWCF project. She reported the City's request was granted, but the City needs to approve the amended Financial Assistance Agreement via Bill No. 35-2325. Councilwoman Milford moved Bill No. 35-2325 to authorize the City Manager to execute the amended Financial Assistance be read twice by title only. Councilman Baker seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2325 twice by title only. Councilwoman Milford moved that Bill No. 35-2325 be approved. Councilman Baker seconded the motion. The following roll call vote carried the motion: Councilwoman Milford – aye, Councilman Baker – aye, Councilman Shoemaker – aye, Mayor Buck – aye, and Councilman Carlson – aye. This bill is assigned Ordinance Number 35.2323.

NEW BUSINESS:

Declaration of Surplus – Chevy Tahoe (PD) – Bill No. 35-2326: City Manager reported City Staff is recommending the Police Department's Chevy Tahoe be declared as surplus as the cost of needed repairs far exceeds the value and use of said vehicle. He informed the Council it was returned to the Police Department from the auto shop to remove the usable equipment for the new vehicle. Councilwoman Milford moved Bill No. 35-2326 to declare the city-owned 2014 Chevy Tahoe assigned to the police department as surplus be read twice by title only. Councilman Baker seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2326 twice by title only. Councilwoman Milford moved that Bill No. 35-2326 be approved. Councilman Baker seconded the motion. The following roll call vote carried the motion: Councilwoman Milford – aye, Councilman Baker – aye, Councilman Shoemaker – aye, Mayor Buck – aye, and Councilman Carlson – aye. This bill is assigned Ordinance Number 35.2324.

Budget Amendment (Police-Public Safety) – Bill No. 35-2327: Mayor Buck stated City staff is requesting to amend the budget to utilize \$18,995.00 in Public Safety funds for the vehicle that was purchased at the end of July to replace the 2014 Chevy Tahoe. Councilwoman Milford moved Bill No. 35-2327 to amend the 2022-2023 fiscal year to allocate the use of public safety tax funds in the amount of \$18,995.00 for the purchase and equipment of a police vehicle be read twice by title only. Councilman Baker seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2327 twice by title only. Councilwoman Milford moved that Bill No. 35-2327 be approved. Councilman Baker seconded the motion. The following roll call vote carried the motion: Councilwoman Milford – aye, Councilman Baker – aye, Councilman Carlson – aye, Mayor Buck – aye, and Councilman Shoemaker – aye. This bill is assigned Ordinance Number 35.2325.

2023 Tax Levy – Bill No. 35-2328: City Clerk Krumpelman stated the General Levy and Library Levy are staying the same at \$0.5181 and \$0.2798 per \$100.00 assessed valuation respectively. She stated the debt service levy increased slightly from \$0.2568 per \$100.00 assessed valuation to \$0.2798 per \$100.00 assessed valuation. City Clerk Krumpelman reported there were no attendees to the public hearing at 10:00 am on August 9, 2023. The Council discussed the topic. Councilwoman Milford moved Bill No. 35-2328 to set the 2023 tax levy in the City of Marceline be read twice by title only. Councilman Baker seconded the motion. A voice vote carried the

motion. City Clerk Krumpelman read Bill No. 35-2328 twice by title only. Councilman Shoemaker moved that Bill No. 35-2328 be approved with the year corrected to 2023. Councilman Baker seconded the motion. The following roll call vote carried the motion: Councilman Shoemaker – aye, Councilman Baker – aye, Councilwoman Milford – aye, Councilman Carlson – aye, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.2326.

Conflict of Interest Resolution – Res No. 23-04: City Clerk Krumpelman explained that the City is required to re-adopt their Conflict of Interest Ordinance via Resolution every two (2) years by the Missouri Ethics Commission. She explained the process and that if not re-adopted, all elected, appointed, and decision-making personnel, as well as candidates for public office will be required to file a Personal Financial Disclosure Statement (long-form). Councilman Baker moved to approve Resolution No. 23-04. Councilwoman Milford seconded the motion. The motion carried.

Wine and Art Stroll – Caterer’s Permits: City Clerk Krumpelman explained that J&J On Main has applied for a Caterer’s permit for the Wine & Art Stroll and the Marceline Pizza Company inquired about one but felt there was not enough time to obtain a state license before the event. The Council discussed the topic. A consensus was reached to bring back a bill to allow the City Clerk to approve Temporary Caterer’s Permits. Councilman Shoemaker moved to approve Temporary Caterer’s Permits for J&J On Main and for the Marceline Pizza Company for the Wine and Art Stroll, in the event they submit their application and fee. Councilwoman Milford seconded the motion. The motion carried.

At 6:38 pm, Councilman Baker moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate, Paragraph (3) Personnel, and Paragraph (12) Contracts. Councilwoman Milford seconded the motion. The following roll call vote carried the motion: Councilman Baker – aye, Councilwoman Milford – aye, Councilman Carlson – aye, Mayor Buck – aye and Councilman Shoemaker – aye.

The Council returned from Executive Session at 8:24 pm.

VPE Electric Consulting Services Agreement – Bill No. 35-2329: Councilwoman Milford moved Bill No. 35-2329 to authorize the Mayor to execute a consulting services agreement between the City of Marceline and Vance Power and Energy Consulting, LLC for the purpose of providing electrical contract consulting services in obtaining power supply agreements for the City read twice by title only. Councilman Carlson seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2329 twice by title only. Councilwoman Milford moved that Bill No. 35-2329 be approved. Councilman Carlson seconded the motion. The following roll call vote carried the motion: Councilwoman Milford – aye, Councilman Carlson – aye, Councilman Shoemaker – aye, Mayor Buck – aye, and Councilman Baker – aye. This bill is assigned Ordinance Number 35.2327.

With no further business Councilman Baker moved to adjourn the meeting. Councilwoman Milford seconded the motion. The motion carried. The meeting adjourned at 8:26 pm.

Recorded by City Clerk Lindsay Krumpelman.
Approved by Marceline City Council on September 13, 2023