

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
August 19, 2015

The Marcelline City Council met in special session on August 19, 2015 at 5:07 p.m. in the Council Chambers of City Hall, Mayor Josh Shoemaker presiding. Council members present were: Jeri Holt, Tyson Brammer, John Carver, and Sallie Buck. Staff attending: City Manager Richard Hoon, and City Clerk Lindsay Krumpelman. Others attending include Kyle McCawley, Joyce Robinson, Carol Klingsmith, Mitch Wrenn, Shelly Herring, Deb Othic, Cathi Black, Angie Warner and Reporter Chris Houston.

Mayor Josh Shoemaker called the meeting to order at 5:07 p.m.

Pool Project Discussion: Kyle McCawley with Larkin Aquatics opened the discussion on the pool project with the Council and the assembly. There was discussion on what the community wanted the pool to look like and what the concerns were for the pool project. Kyle McCawley and the Council discussed how the project would proceed from this point including how the town hall meetings would be conducted.

Small Community Engineering Assistance Program Grant – Resolution No. 15-03: City Clerk Krumpelman explained that this is part of the paperwork that is required for the City’s grant application can be continued. It authorizes City Manager Hoon to furnish information and sign documents associated with the grant. There was some discussion on the topic. Councilman Carver moved that Resolution No. 15-03 be approved. Councilman Brammer seconded the motion. The motion carried unanimously.

Airport Grant Discussion – Bill No. 15-08.26: This item was amended before the meeting to add the bill and remove the resolution. Mayor Shoemaker stated this would provide a community hanger at the NCMR Airport and it requires assistance from both Marcelline and Brookfield. City Manager Hoon explained that the paperwork only has one signature, so the NCMR Airport is looking for an ordinance from the City of Marcelline authorizing the City of Brookfield to sign and submit the grant application. City Manager Hoon noted that the grant requires a 10% local cash match of \$53,063.00 which would be split between both cities. City Clerk Krumpelman explained the other \$5,000.00 mentioned in the email is requested as additional budgeting dollars in each of the City’s annual budget. There was some discussion on the topic. Councilwoman Buck moved to introduce Bill No. 15-08.26 for the first reading. Councilman Brammer seconded the motion. The motion carried. City Manager Hoon read the bill by title only. Councilwoman Buck moved that Bill No. 15-08.026 be read for a second and final time by title only. The motion was seconded by Councilman Brammer. The motion carried. City Manager Hoon read the bill a second time by title only. Councilwoman Buck moved Bill No. 15-08.026 be approved. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Councilwoman Buck – yes, Councilwoman Brammer – yes, Councilman Carver – yes, Mayor Shoemaker – yes, and Councilman Holt – yes. This bill is assigned Ordinance number 15-08.25.

Councilman Brammer moved to adjourn to executive session pursuant to RSMo 610.021 Paragraph (12) Contractual/Sealed Proposals and to include Cathi Black. Councilwoman Buck seconded the motion. The motion carried with the following roll call vote: Councilman Brammer – yes, Mayor Shoemaker – yes, Councilman Holt – yes, Councilman Carver – yes, and Councilwoman Buck – yes.

Upon returning from executive session, Councilwoman Buck moved to adjourn the meeting. Councilman Brammer seconded the motion. The motion carried unanimously and the meeting adjourned at 8:08 pm.

Josh Shoemaker, Mayor

Attest:

Lindsay Krumpelman, City Clerk