MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL August 25, 2025

The Marceline City Council met in special session on August 25, 2025, at 5:30 p.m. in the Council Chamber of Marceline City Hall, Mayor Shelly Milford presiding. Council members present were Sallie Buck, Gary Carlson, Clarence Gibson and Jacob Clay. Staff attending: City Manager Jesse Wallis, City Clerk/Assistant City Manager (ACM) Lindsay Krumpelman, Water Superintendent Mikeal Thompson, Wastewater Superintendent Justin Griffin and Police Chief John Wright. Others present: Max McLiney.

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

2025 Tax Levy – Bill No. 35-2523: City Clerk/ACM Krumpelman informed the Council the public hearing on the tax levy was held on Monday, August 18, 2025, at 10:00 am. She stated she was the only attendee. She reported that no public comments were received. City Clerk/ACM Krumpelman informed the assembly that the General Fund levy and Library Fund levy remain unchanged at \$0.5181 per \$100 assessed valuation and \$0.2492 per \$100 assessed valuation, respectively. She stated the Debt Service Fund levy decreased slightly from \$0.2579 to \$0.2336 per \$100 assessed valuation. Councilwoman Buck moved that Bill No. 35-2523 to set the 2025 tax levy be read twice by title only. Councilman Clay seconded the motion. The motion carried. City Clerk / ACM Krumpelman read Bill No. 35-2523 twice by title only. Councilwoman Buck moved that Bill No. 35-2523 be approved. Councilman Clay seconded the motion. The following roll call vote carried the motion to pass Bill No. 35-2523: Councilwoman Buck – aye, Councilman Clay – aye, Councilman Carlson – aye, Councilman Gibson – aye, and Mayor Milford – aye. This Bill is assigned Ordinance Number 35.2520.

Mayor Milford informed the Council there is a public hearing on property tax reform to be held on Wednesday, August 27, 2025 in Macon, MO if anyone would be interested in attending.

<u>November 2025 Revenue Bond Election – Water and Sewer:</u> Mayor Milford opened the topic for discussion, stating there are two bills; the first to combine the water and sewer systems and the second to call for the November Bond Election. The Council discussed the topic.

Combine Waterworks & Sewerage Systems – Bill No. 35-2524: Councilwoman Buck moved that Bill No. 35-2524 to combine the existing waterworks system and the existing sewerage system of the City of Marceline, Missouri, and all future improvements and extensions thereto, and providing for the operation and maintenance thereof as a combined waterworks and sewerage system be read twice by title only. Councilman Clay seconded the motion. The motion carried. Max McLiney read Bill No. 35-2524 twice by title only. Max stated he recommends keeping the finances for the water and sewerage system separated. Councilwoman Buck moved that Bill No. 35-2524 be approved. Councilman Clay seconded the motion. The following roll call vote carried the motion to approve Bill No. 35-2524: Councilwoman Buck – aye, Councilman Clay – aye, Mayor Milford – aye, Councilman Carlson – aye, and Councilman Gibson – aye. This Bill is assigned Ordinance Number 35.2521.

Call for November 2025 Election of CWWSS Revenue Bond Question – Bill No. 35-2525: The Council discussed the topic. City Clerk / ACM Krumpelman explained this may the only item on the ballot so the election fees may be more than normal. The Council inquired if this would affect our permit. Wastewater Superintendent Griffin stated he will be sending a report into MoDNR requesting a five-year extension for the wastewater permit and it may be helpful to include that the City is putting a revenue bond question on the ballot. Councilwoman Buck moved that Bill No. 35-2525 calling for an election on a Revenue Bond Question in the City of Marceline, Missouri and authorizing certain actions in connection therewith be read twice by title only. Councilman Clay seconded the motion. The motion carried. Max McLiney read Bill No. 35-2525 twice by title

only. Councilman Clay moved that Bill No. 35-2525 be accepted and approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion to approve Bill No. 35-2525: Councilman Clay – aye, Councilwoman Buck – aye, Councilman Carlson – aye, Councilman Gibson – aye, and Mayor Milford – aye. This Bill is assigned Ordinance Number 35.2522.

<u>Audit Services 2025-2027 Proposals:</u> City Clerk / ACM Krumpelman stated the City Advertised and direct solicited requests for proposals for Independent Audit Services for the fiscal years ending October 31st in 2025, 2026, and 2027. She reported she received one proposal from John Gillum, CPA, LLC and decline letters. The Council discussed the topic. Councilwoman Buck moved to accept the proposal from John Gillum, CPA, LLC to provide audit services for the fiscal years ending October 31st in 2025, 2026, and 2027. Councilman Clay seconded the motion. The motion carried.

Police Budget Amendment / Emergency Vehicle Purchase – Bill No. 35-2526: Mayor Milford introduced the topic, stating the police department is wanting to amend the budget to reallocate funds from their Salaries and Wages to Capital Expenditures to purchase a new police vehicle. Mayor Milford stated the available funds are there due to the staffing shortage the police department has experienced. Police Chief Wright confirmed what Mayor Milford stated, saying they are experiencing an issue with one of the current vehicles with the battery being continuously drained. He stated he found a 2024 model that can be purchased via state contract through Lou Fusz in the amount of \$45,799.00, stating it is a holdover model. He went over the equipment and installation bids with the Council to add the police equipment to the vehicle. The Council discussed the topic. Councilman Gibson moved that Bill No. 35-2526 to amend the 2024-2025 fiscal year budget to reallocate funds in the General Fund in the amount of \$63,000.00 for the purchase and equipping of a police vehicle for the Police Department be read twice by title only. Councilman Carlson seconded the motion. The motion carried. City Clerk / ACM Krumpelman read Bill No. 35-2526 twice by title only. Councilwoman Buck moved that Bill No. 35-2526 be passed. Councilman Gibson seconded the motion. The following roll call vote carried the motion to pass Bill No. 35-2526: Councilwoman Buck – aye, Councilman Gibson – aye, Councilman Carlson – aye, Mayor Milford – aye, and Councilman Clay – aye. This Bill is assigned Ordinance Number 35.2523.

Councilman Carlson moved to approve the purchase of a police vehicle from Lou Fusz in the amount of \$45,799.00. Councilman Clay seconded the motion. The motion carried.

Mayor Milford requested that a discussion item be added to the agenda for the next Council meeting in regards to motorized vehicles – specifically scooters and bicycles.

With no further business, Councilwoman Buck moved to adjourn the meeting. Councilman Gibson seconded the motion. The following roll call vote carried the motion to adjourn: Councilwoman Buck – aye, Councilman Gibson – aye, Councilman Carlson – aye, and Mayor Milford – aye. The meeting adjourned at 6:17 pm.

Recorded by City Clerk Lindsay Krumpelman. Approved by Marceline City Council on September 10, 2025