

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
August 26, 2014

The Marceline City Council met in special session on August 26, 2014 at 12:00 p.m. in the Council Chambers of City Hall, Mayor Jacob Gordon, presiding. Council members present were: Jeri Holt, Mark Hatfield and John Carver. Councilman Shoemaker called in via phone. Staff attending: City Attorney Scot Othic, City Manager Richard Hoon and City Clerk Lindsay Krumpelman. Also in attendance were: Tom Kelly, Darrell Gardner, Rob Chowning, Mike Thompson, and Reporter Tom Hauser.

Mayor Jacob Gordon called the meeting to order at 12:00 pm.

OLD BUSINESS:

Toonfest Request: Mayor Gordon stated the Council has received a revised request from the Toonfest Committee to close Main Street USA from Santa Fe to Gracia and to close California from Main Street USA going East to the alley before the Library on September 20th from 6:00 am to 12:00 pm. There was some discussion. Councilman Holt moved to close Main Street USA from Santa Fe to Gracia and to close California from Main Street USA going East to the alley before the Library on September 20th from 6:00 am to 12:00 pm. Councilman Carver seconded the motion. The motion carried.

Tax Levy: City Clerk Krumpelman reported on the Public Hearing that was held on Friday, August 22nd for the proposed tax levy. Councilman Hatfield moved to accept the tax levy as provided. Councilman Carver seconded the motion. The motion carried. Ordinance 35.1209 was read twice and passed on both readings with the following roll call votes:

| | |
|---------------------------|---------------------------|
| <u>1st Reading</u> | <u>2nd Reading</u> |
| Mayor Gordon - yes | Councilman Holt - yes |
| Councilman Holt - yes | Councilman Carver - yes |
| Councilman Hatfield - yes | Councilman Hatfield - yes |
| Councilman Carver - yes | Mayor Gordon - yes |

Block Grant: City Clerk Krumpelman explained this OSHA ordinance has to be passed as part of the Raw Water Control Valve CDBG block grant application. She went on to explain it requires our contractors to receive the required OSHA training per Missouri law. Councilman Carver moved to pass ordinance 35.1210 requiring Contractors on the project to have the OSHA training as required by state law. Councilman Hatfield seconded the motion. The motion carried. Ordinance 35.1210 was read twice and passed on both readings with the following roll call votes:

| | |
|---------------------------|---------------------------|
| <u>1st Reading</u> | <u>2nd Reading</u> |
| Councilman Holt - yes | Councilman Carver - yes |
| Councilman Hatfield - yes | Councilman Hatfield - yes |
| Councilman Carver - yes | Councilman Holt - yes |
| Mayor Gordon - yes | Mayor Gordon - yes |

NEW BUSINESS:

RTP Grant: City Clerk Krumpelman explained that the purpose of the ordinance was to accept and enter into the project agreement for the Recreational Trails Project grant that the City was selected for. Councilman Hatfield moved to authorize the Mayor to sign the project agreement for the Recreational Trails Project grant. Councilman Holt seconded the motion. The motion carried. Ordinance 35.1211 was read twice and passed on both readings with the following roll call votes:

| | |
|---------------------------|---------------------------|
| <u>1st Reading</u> | <u>2nd Reading</u> |
| Councilman Carver - yes | Councilman Carver - yes |
| Councilman Holt - yes | Councilman Hatfield - yes |
| Councilman Hatfield - yes | Councilman Holt - yes |
| Mayor Gordon - yes | Mayor Gordon - yes |

Planning & Zoning: Mayor Gordon stated the Council has received approval recommendations from the Planning and Zoning Board for variances for the school and Power Process Industrial, LLC (PPI). He recommends discussing the school variance first. The Council discussed the school's variance request as recommended by the Planning and Zoning Board. Councilman Hatfield moved to approve the variance from the Planning and Zoning Board for the school variance. Councilman Carver seconded the motion. The motion carried.

The Council discussed the recommendation from the Planning and Zoning board concerning PPI's variance requests for both ten acre tracts. Tom Kelly of Allstate Consultants went over the plat map of the area for the variance. Councilman Holt moved to approve Power Process Industrial, LLC's variance requests of parking, signage and fencing for the initial ten acres and the optional ten acres as recommended by the Planning and Zoning Board. Councilman Hatfield seconded the motion. The motion carried.

Real Estate (Old Business): Councilman Gordon began the discussion of the proposed real estate contract between the City of Marceline and Power Process Industrial, LLC (PPI) for the purchase of ten acres with an option of another ten acres at the Marceline North Industrial Park by stating he would be abstaining from the votes because of being related to Ira Mosely, a member of PPI, by marriage. Councilman Shoemaker inquired about Mr. Francis Mordecai's fencing concern. Tom Kelly stated the fence is between Mr. Mordecai's property and the proposed Patriot Drive which would be City property so it does not affect PPI. There was some discussion about the proposed plat map and the contract. Councilman Holt moved to allow the Mayor to sign the corrected Plat map for the North Industrial Park. Councilman Carver seconded the motion. The motion carried. Councilman Shoemaker disconnected the call at 12:30 pm due to another meeting.

Rob Chowning and Mike Thompson of PPI thanked the Council for working with them and the Council thanked them for choosing Marceline for their business. Councilman Hatfield moved to approve the real estate contract between the City of Marceline and Power Process Industrial, LLC (PPI) for the purchase of ten acres with an option of another ten acres at the Marceline North Industrial Park and to allow the Mayor to sign the contract and deed. Councilman Carver seconded the motion. The following roll call vote carried the motion: Councilman Hatfield – yes, Councilman Carver - yes, Councilman Holt - yes and Mayor Gordon – abstained. Ordinance 35.1212 was read twice and passed on both readings with the following roll call votes:

1st Reading

Councilman Hatfield - yes
Councilman Holt - yes
Councilman Carver - yes
Mayor Gordon - abstained

2nd Reading

Councilman Hatfield - yes
Councilman Carver - yes
Councilman Holt - yes
Mayor Gordon - abstained

There was discussion on when to do the deed signing and the ground breaking for PPI. It was decided the deed signing would be August 27th at 11am and the ground breaking would be September 3rd at 9am. With no further business a motion was made by Councilman Carver to adjourn, seconded by Councilman Holt. The motion carried unanimously. The meeting ended at 12:42 p.m.

Recorded by City Clerk Lindsay Krumpelman.
Approved on September 18, 2014 by Marceline City Council.