

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
August 30, 2016

The Marceline City Council met in special session on August 30, 2016 at 12:10 p.m. in the Council Chambers of City Hall, Mayor Jeri Holt presiding. Council members present were: Sallie Buck, John Carver, Natalie Wellman, and Tyson Brammer. Staff attending: City Manager Robert V. "Bob" Green and City Clerk Lindsay Krumpelman. Also in attendance was: Reporter Dustin Watson.

Mayor Jeri Holt called the meeting to order at 12:10 pm and then led the assembly in the Pledge of Allegiance.

OLD BUSINESS:

Arizon Structures Agreement-Bill No. 16-06.024: City Clerk Krumpelman reported the requested change to the payment schedule has been made. There was a short discussion on the agreement. Councilwoman Buck moved to introduce Bill No. 16-06.024 for the first reading. Councilman Carver seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilwoman Buck moved that Bill No. 16-06.024 be read for a second and final time by title only. The motion was seconded by Councilwoman Wellman. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilwoman Buck moved Bill No. 16-06.024 be approved. Councilman Carver seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – yes, Councilman Carver – yes, Councilwoman Wellman – yes, Mayor Holt – yes, and Councilman Brammer – yes. This bill was assigned Ordinance Number 16-08.31.

Budget Amendment - Bill No 16-08.033: City Clerk Krumpelman reported that a budget amendment is required with the approval of the Arizon Structures Agreement for the Engineering Deposit and to recognize the donation from John and Donna Moore. Councilwoman Buck moved to introduce Bill No. 16-08.033 for the first reading. Councilman Brammer seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilwoman Buck moved that Bill No. 16-08.033 be read for a second and final time by title only. The motion was seconded by Councilman Brammer. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilwoman Buck moved Bill No. 16-08.033 be approved. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – yes, Councilman Brammer – yes, Mayor Holt – yes, Councilman Carver – yes, and Councilwoman Wellman – yes. This bill was assigned Ordinance Number 16-08.32.

Fire Capital - Ladder Truck: Mayor/Fire Chief Holt stated he has \$13,000.00 in the budget to be utilized for this item. There was discussion on the topic. Mayor/Fire Chief Holt informed the Council if purchased, the Marceline Fire Department will house the truck for six month of the year and the Brookfield Fire Department will house it the other six months. Councilman Brammer moved to approve spending \$10,000.00 for our half of the expense of the 1989 ladder truck shared with Brookfield. Councilman Carver seconded the motion. The following roll call vote carried the motion: Councilman Brammer – yes, Councilman Carver – yes, Councilwoman Wellman – yes, Councilwoman Buck – yes, and Mayor Holt – abstained. City Manager Green stated this was a good deal and allows both communities to utilize their resources better.

NEW BUSINESS:

Tax Levy - Bill No. 16-08.034: City Clerk Krumpelman reported on the tax levy public hearing which was held from 11:50 am to 12:07 pm that day. She reported the only ones in attendance were the Council, Reporter Dustin Watson, and herself. Councilwoman Buck moved to introduce Bill No. 16-08.034 for the first reading. Councilwoman Wellman seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilwoman Buck moved that Bill No. 16-08.034 be read for a second and final time by title only. The motion was seconded by Councilwoman Wellman. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilwoman Buck moved Bill No. 16-08.034 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – yes, Councilwoman Wellman – yes, Mayor Holt – yes, Councilman Brammer – yes, and Councilman Carver – yes. This bill was assigned Ordinance Number 16-08.33.

PFD Renewal - Resolution #16-04: City Clerk Krumpelman explained the City is required to renew its ordinance concerning Personal Financial Disclosures every two years per the Missouri Ethics Commission. She explained who was required to file the personal financial disclosures. Councilman Carver moved to approve Resolution #16-04 to readopt ordinance number 2.302 pertaining to simplified personal financial disclosures. Councilman Brammer seconded the motion. The motion carried unanimously.

Substation-Ameren: Councilwoman Buck inquired if this was a budgeted cost. City Manager Green reported it was and explained the project and the benefit to the City. City Clerk Krumpelman told the Council this is a sole source bid as Ameren-Missouri are the only ones that can connect their line to our substation. There was discussion on the topic. Councilman Brammer moved to approve the payment of \$82,897.09 to begin construction and metering work on the new substation. Councilwoman Wellman seconded the motion. The motion carried with the following roll call vote: Councilman Brammer – yes, Councilwoman Wellman – yes, Councilwoman Buck – yes, Councilman Carver – yes, and Mayor Holt – yes.

September Meeting Date: Mayor Holt reported that he will not be able to attend the regularly scheduled meeting on September 20th. There was discussion on what would tentatively be on the agenda and possible dates to move the meeting to. Councilman Carver moved to change the regular September City Council meeting to Thursday, September 22, 2016 at 5:30 pm. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman inquired when the Council could meet with staff for a budget meeting. The Council provided consensus to meet on Thursday, September 29th at 5:30pm for the budget work session.

With no further business, Councilman Brammer moved to adjourn the meeting. Councilman Carver seconded the motion. The motion carried unanimously and the meeting adjourned at 12:46 pm.

Jeri Holt, Mayor

Attest:

Lindsay Krumpelman, City Clerk