

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
September 7, 2016

The Marceline City Council met in special session on September 7, 2016 at 12:05 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 were: John Moore, Kyle McCawley, and Bob Caffarelli.

Mayor Jeri Holt called the meeting to order at 12:05 pm.

Councilman Carver moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (12) Contracts and to include guests John Moore, Kyle McCawley and Bob Caffarelli. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilman Brammer – yes, Councilwoman Buck – yes, Councilwoman Wellman – yes, Mayor Holt– yes, and Councilman Carver – yes.

Council returned from executive session at 1:09 pm.

Pool Contract - Bill No. 16-09.035: Tabled

Resolution of Intent - Res. # 16-05: Tabled

Pink Out Street Closure Request: City Clerk Krumpelman reported this request is the same as two years ago. There was a short discussion on the topic. Mayor Holt requested that Martha Lile be contacted about the closure. Councilman Brammer moved to close West Wells Street from South Chestnut to South Kansas from 4:00 pm to 9:00 pm on Monday, September 19th for the Pink Out game. Councilwoman Buck seconded the motion. The motion carried unanimously.

September Meeting Date: City Clerk Krumpelman reported that Mayor Holt will not be able to attend the September meeting on the 22nd which is why the regular meeting of the Council was changed to the 22nd initially. There was discussion on the topic. Councilman Brammer moved to change the regular September City Council meeting to Monday, September 19th, 2016 at 5:30 pm for Mayor Holt. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman inquired when the Council could meet to tour the E-911 Center and to meet with the E-911 Board at their request. The Council will tour the E-911 Center at 5:00 pm on September 19th before the Council meeting. Council discussed when to meet to finalize the Pool Contract. Council provided a consensus to meet at 6:30 am on Friday, September 9th.

With no further business, Councilman Carver moved to adjourn the meeting. Councilman Brammer seconded the motion. The motion carried unanimously and the meeting adjourned at 1:24 pm.

Jeri Holt, Mayor

Attest:

Lindsay Krumpelman, City Clerk