

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
September 8, 2015

The Marcelline City Council met in special session on September 8, 2015 at 5:00 p.m. in the Council Chambers of City Hall, Mayor Josh Shoemaker presiding. Council members present were: Jeri Holt, John Carver, Tyson Brammer, and Sallie Buck. Staff attending: City Manager Richard Hoon and City Clerk Lindsay Krumpelman. Others attending include Kyle McCawley, Bob Cafarelli, Cathi Black, Mitch Wrenn, Shelly Herring, Adam Stallo, Jason Weydert and Reporter Chris Houston.

Mayor Josh Shoemaker called the meeting to order at 5:00 p.m.

Pool Project Discussion: Mayor Shoemaker stated Bob Cafarelli and Kyle McCawley have provided three renderings for the Council to review. He inquired if they were all within budget. Bob Cafarelli responded they were. He reported they still needed to look at the dome and its requirements. Kyle McCawley and Bob Cafarelli went over the three renderings with the Council focusing on the specifications and amenities of each. The Council requested to see a new rendering of Concept C with a play structure and benches. The Council discussed the upcoming town hall meeting on the pool project with Kyle McCawley and Bob Cafarelli.

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

Upon returning from executive session, Councilman Carver moved to select Jason Weydert as the City's agent and to select the United Health Care HSA Plan with the \$3000/\$6000 deductible. Councilman Holt seconded the motion. The motion carried with the following roll call vote: Councilman Carver – yes, Councilman Holt – yes, Mayor Shoemaker – yes, Councilman Brammer – yes, and Councilwoman Buck – yes. There was a brief discussion on the budget work session schedule setting a tentative date of September 16th at 5:00 pm. Councilman Carver moved to adjourn the meeting. Councilman Brammer seconded the motion. The motion carried unanimously and the meeting adjourned at 9:40 pm.

Josh Shoemaker, Mayor

Attest:

Lindsay Krumpelman, City Clerk