

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
September 9, 2016

The Marcelline City Council met in special session on September 9, 2016 at 6:30 a.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.

Mayor Jeri Holt called the meeting to order at 6:30 am.

Council elected not to adjourn to executive session.

Pool Contract - Bill No. 16-09.035: There was a brief discussion on the topic. Councilman Carver moved to introduce Bill No. 16-09.035 for the first reading. Councilwoman Wellman seconded the motion. The motion carried. City Manager Green read the bill by title only. Councilman Carver moved that Bill No. 16-09.035 be read for a second and final time by title only. The motion was seconded by Councilwoman Buck. The motion carried. City Manager Green read the bill a second time by title only. Councilman Carver moved Bill No. 16-09.035 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilman Carver – yes, Councilwoman Wellman – yes, Mayor Holt – yes, Councilwoman Buck – yes, and Councilman Brammer – yes. This bill was assigned Ordinance Number 16-09.34.

Resolution of Intent - Res. # 16-05: Councilwoman Buck moved that Resolution #16-05 be passed. Councilwoman Wellman seconded the motion. The motion carried with the following roll call vote: Councilwoman Buck – yes, Councilwoman Wellman – yes, Councilman Brammer – yes, Councilman Carver – yes, and Mayor Holt – yes.

Big Rivers Contract - Bill No. 16-09.036: The Council discussed the topic briefly. Councilman Brammer moved to introduce Bill No. 16-09.036 for the first reading. Councilwoman Buck seconded the motion. The motion carried. City Manager Green read the bill by title only. Councilman Brammer moved that Bill No. 16-09.036 be read for a second and final time by title only. The motion was seconded by Councilwoman Buck. The motion carried. City Manager Green read the bill a second time by title only. Councilman Brammer moved Bill No. 16-09.036 be approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilman Brammer – yes, Councilwoman Buck – yes, Councilwoman Wellman – yes, Councilman Carver – yes, and Mayor Holt – yes. This bill was assigned Ordinance Number 16-09.35.

Toonfest Street Closure Request: Mayor Holt reported Toonfest is annual event. Councilman Brammer moved to close the streets listed on September 17th for Toonfest activities. Councilwoman Buck seconded the motion. The motion carried unanimously. The streets listed for closure are as follows: Main Street USA from Santa Fe to Gracia from 6:00 am to 11:00 pm with Main Street USA from California to Ritchie closed until 12pm (this area will be closed all day as approved previously) and California Street be closed from Main Street USA to the alley before the Library.

With no further business, Councilman Brammer moved to adjourn the meeting. Councilwoman Buck seconded the motion. The motion carried unanimously and the meeting adjourned at 6:41 am.

Jeri Holt, Mayor

Attest:

Lindsay Krumpelman, City Clerk