

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL  
**September 19, 2016**

The Marceline City Council met in regular session on September 19, 2016 at 5:39 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 Attorney Jeff Elson, City Manager Robert V. "Bob" Green, City Clerk Lindsay Krumpelman, Police Chief Bob Donelson, Street Superintendent Ed Ewigman, Electric Superintendent Dean Gauthier, Water/Wastewater Superintendent Kevin Wiggins and Police Officer Jim Woolfolk. Also in attendance were: Linda Linebaugh, Joyce Robinson, Liz Cupp, Gary Spencer, Jason Weydert, Courtney Wegman, Larry Hart, Richard Switzer, Cathi Black, Marcous Black, Craig Ward, Tom Parks, Michael Olinger, Darrell Gardner, Keith Winge, Julie Sheerman, Kay Malins, and Chris Ankeney.

Mayor Jeri Holt led the assembly in the Pledge of Allegiance. The meeting was called to order at 5:39 p.m. by Mayor Holt. The meeting began late due to the Council attending a tour of the E911 Center before the meeting.

**APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:**

Councilman Carver moved that the financials and minutes stand approved. Councilman Brammer seconded the motion. The motion carried unanimously.

**REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES**

City Department Updates: Electric Superintendent Dean Gauthier reported that they are working on certifying the generation units for MISO capacity which will have an effect on the rate study. He reported there were issues with unit #2 and the battery back-up was replaced. He informed the Council that the DNR inspection on the units was being done at the same time as the testing. Electric Superintendent Gauthier confirmed the Prenger Foods' project was complete and two phases of the three-phase Hurtt Fabricating project was also complete. He concluded by reporting on the substation project status.

Street Superintendent Ed Ewigman informed the Council on Tuesday, September 20th at 5:30 am, they will be working on replacing a culvert on Hwy 5 at Booker, so there will be detour on Hwy 5 while the work is being complete. MODOT will assist with traffic control. He reported the overlay project is complete along with the curb and gutter project. Superintendent Ewigman stated he is hoping it is dry enough mid-week to work on the dirt work along the trail. He reported he has met with the individual who is donating the exercise equipment about its location on the trail. He informed the assembly, three (3) parking lots were constructed and reported their locations. He concluded stating that they have started street and ditch work.

Water/Wastewater Superintendent Kevin Wiggins reported that they are pressure washing the heavy equipment out at the water plant. He informed the Council the North Water Tower will be taken offline for three to four weeks to be sand-blasted and repainted. During this time the Water Plant will be operating 24 hours a day with 12 hour shifts. Superintendent Wiggins reported the Water Plant is producing approximately 600,000 gallons of water a day and only has 250,000 of tower storage while the North Tower is down. Due to the water leak in Brookfield, Rural Water is taking all their water from the City of Marceline. Superintendent Wiggins reported the Wastewater Plant is working off their new permit. He concluded stating, Ace Pipe will be used to chain knock one of the sewer lines.

Police Chief Bob Donelson reported everything is steady. He reported that the MOREnet project is delayed as MOREnet is having personnel issues and he should be getting an update next week. Police Chief Donelson reported his department has applied for a no match LLEBG grant for body cameras.

City Clerk Lindsay Krumpelman reported City Staff had their first budget meeting the previous Thursday. She reported on the MML Annual Conference she, City Manager Green and members of the Council had attended.

She reported she should have all her credits to complete her Certified Municipal Official certification. City Clerk Krumpelman concluded by informing the assembly the pool construction contract with Carrothers Construction, LLC is signed and demolition should begin soon.

City Manager Robert “Bob” V. Green reported the abatement of the houses slotted for demolition is almost complete, allowing Truitt Dirtworks to be able to begin demolition on Wednesday of this week. He reported the Circus was a success. City Manager Green informed the Council on October 15<sup>th</sup> there will be 200-500 motorcycles coming to Marceline to support the VA Home initiative and is hopeful that Larry Kay and Representative Tim Remole is able to come. He informed the Council he has an interview with Pepper & Friends on September 27<sup>th</sup> on the initiative. He went on to state he was the speaker at the September 1<sup>st</sup> Rotary meeting and the ‘Missouri’s 10 Best Grandmother’s’ luncheon on September 9<sup>th</sup>. City Manager Green reported the electric department is putting banners up on the light poles. He concluded by stating he is working with the electric department on the generator upgrades and catalytic converters.

### **CITIZENS PARTICIPATION:**

Liz Cupp, 217 E. Howell, Marceline, spoke on Ordinance Number 16-08.27 that was passed at the previous meeting, which limits parking on her block during the day. She stated she was not informed of the potential change and that residents are being penalized for a school issue. There was discussion on the issue. The Council will discuss the topic further at the next Council meeting.

Linda Linebaugh, 123 W. Barbour, Marceline, stated Toonfest was a great event, but was disappointed that the street and sidewalks were not cleaned in advance of the event. She stated the Business Complex is looking worse for wear and the parking lot is a mess. She concluded by stating she is excited by what City Manager Green is doing with the VA initiative.

Richard Switzer, 32861 Laser Drive, Marceline stated Ed Ewigman and his crew have done a wonderful job on the trail and for that to happen other things had to be set aside. He requested the residents recognize they have priorities and deadlines to meet.

### **PRESENTATIONS:**

Pool Bonding: Larry J. Hart and Courtney Wegman reported they solicited three firms for the underwriting of the General Obligation Bonds and received two responses and selected First Bankers’ Banc Securities, Inc. Larry J. Hart reported that pending approval, all the bonds are able to be sold locally. Larry J. Hart and Courtney Wegman went over the financials and terms associated with the General Obligation Bond sale. There was discussion on the topic. Councilman Brammer moved to introduce Bill No. 16-09.037 for the first reading. Councilwoman Wellman seconded the motion. The motion carried. City Attorney Jeff Elson read the bill by title only. Councilman Brammer moved that Bill No. 16-09.037 be read for a second and final time by title only. The motion was seconded by Councilwoman Wellman. The motion carried. City Attorney Elson read the bill a second time by title only. Councilman Brammer moved Bill No. 16-09.037 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilman Brammer– yes, Councilwoman Wellman – yes, Mayor Holt – yes, Councilwoman Buck – yes, and Councilman Carver – yes. This bill was assigned Ordinance Number 16-09.36.

City Health Insurance: Jason Weydert, the City’s Insurance Broker, went over the responses he received for the City’s Health Insurance rates. There was discussion on the topic, with a few of the city employees speaking on the current insurance plan. Councilman Brammer moved the City renew the City’s Health Insurance Plan with United Health Care and contribute the maximum individual HSA contribution for the employees. Councilman Carver seconded the motion. The motion carried unanimously with the following roll call vote: Councilman Brammer– yes, Councilman Carver – yes, Councilwoman Buck – yes, Councilwoman Wellman – yes, and Mayor Holt – yes.

## **OLD BUSINESS:**

Ball Field Rental Policy: Richard Switzer spoke on the proposed \$250.00 rental policy for all three ball fields, stating for-profits would be charged \$250.00, Non-profits would put down a \$250.00 deposit and be refunded if there was no damage and Marceline Summer Leagues, Marceline R-V School teams, YMCA Church leagues and/or family events would not be charged. He stated this comes about because of all the improvements made to the ball fields warrants the fee and that the fee is fair. There was discussion on the topic. City Clerk Krumpelman will send an updated digital copy of the form to the Recreation and Park Board to review and update to be presented at the next Council meeting.

## **NEW BUSINESS:**

Water Capital: City Manager Green reported there is \$50,000.00 in Capital Expenses in the Water that will not be utilized for the intended purpose and would like the Council to consider purchasing a high service water pump for the water plant along with hydrants. There was discussion on the topic. Council provided consensus to pursue the purchases. City Clerk Krumpelman brought up the topic of increasing the purchasing limit to \$10,000.00 and updating the other procedures. She will present a bill for discussion at the next regular Council meeting.

Tree Limbs and Yard Waste: City Attorney Jeff Elson recommended this portion of the code be repealed as the trash collectors does not collect these any more. A bill will be presented at the next regular Council meeting.

Trick or Trot Street Closure: City Clerk Krumpelman reported the Downtown Marceline Promotion Committee is hosting their 3<sup>rd</sup> Annual Trick or Trot 5K Fun Run on Saturday, October 29<sup>th</sup> at 6:00 pm and is requesting a 4' running lane be closed along the original and alternate routes for the event. The reason for the alternate route is because the original route goes by the pool where construction may be going on at the time of the event. Councilman Brammer moved to approve the closing of the streets to create a 4 foot running lane along both the original and alternate routes for the Trick or Trot 5K Fun Run on Saturday, October 29<sup>th</sup> from 4:30 pm to 8:00 pm. (Images of the routes attached) Councilman Carver seconded the motion. The motion carried unanimously.

Trick or Treat Street Closure: City Clerk reported the Marceline Chamber of Commerce is requesting Main Street USA from California to Gracia, and California Street in front of the Library be closed between 5:00 pm and 6:30 pm on Monday, October 31<sup>st</sup> for the Downtown Trick or Treat Event. Councilman Carver moved Main Street USA from California to Gracia, and California Street in front of the Library be closed between 5:00 pm and 6:30 pm on Monday, October 31<sup>st</sup> for the Downtown Trick or Treat Event. Councilwoman Wellman seconded the motion. The motion carried unanimously.

2017 Toonfest Street Closure: City Clerk Krumpelman reported the Toonfest Committee is requesting Main Street USA from Santa Fe to Gracia Street and California Street from Main Street to the alley before the Library be closed from 6:00 am to 11:00 pm and that Main Street USA from California to Ritchie be closed until 12:00 pm for the 2017 Toonfest event on Saturday, September 16, 2017. There was discussion on the topic. Councilman Carver moved that Main Street USA from Santa Fe to Gracia Street and California Street from Main Street to the alley before the Library be closed from 6:00 am to 11:00 pm and that Main Street USA from California to Ritchie be closed until 12:00 pm for the 2017 Toonfest event on Saturday, September 16, 2017. Councilman Brammer seconded the motion. The motion carried unanimously.

Budget Amendment - Pool: City Clerk Krumpelman explained that the City expensed \$130,500.00 for design work under the pool contract with Carrothers Construction, LLC, but has not amended the budget to reflect that expense. Councilman Carver moved to introduce Bill No. 16-09.038 for the first reading. Councilwoman Wellman seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill No. 16-09.038 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. Councilman Carver moved Bill No. 16-09.038 be approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilman Carver– yes, Councilwoman Buck –

yes, Councilwoman Wellman – yes, Councilman Brammer – yes, and Mayor Holt – yes. This bill was assigned Ordinance Number 16-09.37.

Pool Bank Account: City Clerk Krumpelman stated the City may need to open up a bank account exclusively for the Pool General Obligation Bonds. There was discussion on the topic. Councilman Carver moved to open a Pool General Obligation Bond account with Mayor Jeri Holt, City Manager Robert V. Green, and City Clerk Lindsay Krumpelman as signatures on the account. Councilwoman Wellman seconded the motion. The motion carried unanimously.

Councilman Carver moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate Paragraph (3) Personnel and Paragraph (12) Contracts and to include guests Craig Ward, Tom Parks, Michael Olinger, Darrell Gardner, Keith Winge, Julie Sheerman, Kaye Malins, and Chris Ankeney. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilman Carver – yes, Councilwoman Wellman – yes, Councilwoman Buck – yes, Councilman Brammer – yes, and Mayor Holt – yes.

Upon returning from executive 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 9:27 pm.

Recorded by City Clerk Lindsay Krumpelman.  
Approved on October 18, 2016 by Marceline City Council.