MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL October 9, 2024

The Marceline City Council met in regular session on October 9, 2024, at 5:30 p.m. in the Council Chamber of Marceline City Hall, Mayor Sallie Buck presiding. Council members present were Shelly Milford, Brian Baker, and Gary Carlson. Councilman Shoemaker was absent. Staff attending: City Attorney Robert Cowherd, City Manager Jesse Wallis, City Clerk/Assistant City Manager Lindsay Krumpelman, Water/Wastewater Superintendent Mikeal Thompson, Pool Manager Carol Logue, Wastewater Chief Plant Operator Justin Griffin, Water Plant Operator (PT) Matt Gibson, and Street Superintendent Adam Lichtenberg. Others present: Lawanda Hull, Donna Moore, Mark Lynes, Tracy Lane, Doretta Harrison, Lana Harrell, Dave Tavres, James "Boogie" Jenkins, John Siecinski, Amy Spencer, Cindy Lindbloom, Sutton Lofstrom, and Reporter Robin Fry.

Mayor Sallie Buck led the assembly in the Pledge of Allegiance and called the meeting to order at 5:30 pm.

APPROVAL OF THE MINUTES AND FINANCIAL REPORTS:

Councilman Baker moved to approve the minutes as presented. Councilwoman Milford seconded the motion. The motion carried. Councilwoman Milford moved to approve the financials as presented. Councilman Baker seconded the motion. The motion carried.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

<u>City Clerk Update: City</u> Clerk/Assistant City Manager (ACM) Krumpelman stated she believes the grant paperwork for the LWCF grant project including the new facility in Ripley Park and the dock in Disney Park is now complete. She informed the Council the budget was the focus for staff the last several weeks. City Clerk/ACM Krumpelman reported she will be attending the MOCCFOA Central Division meeting on October 18th. She concluded stating staff will begin preparations for the end of the fiscal year.

<u>City Manager Update:</u> City Manager Wallis announced that Carol Logue was hired as the new Pool Manager effective Monday, October 7th. He stated staff were busy preparing for the dome installation planned for tomorrow. He stated there was a small issue with the air handler, but it is fixed and going now.

<u>Council Update:</u> Councilwoman Milford thanked City Manager Wallis and City Clerk/ACM Krumpelman and Superintendents for their work and effort on the budget.

Mayor Buck concurred Councilwoman Milford's statements. She stated she hopes the dome installation goes well tomorrow.

CITIZENS PARTICIPATION:

Tracy Lane stated she was appointed to speak on behalf of the Friends of the Pool. She stated they wanted to thank the City for hiring Carol Logue to fill the position of Pool Manager and how quickly they made the decision. She stated several of the members of the Friends of the Pool helped clean out the sediment in the tanks and they were happy to do it. She concluded, stating they request the City continue to help advertise and promote the need of lifeguards so the pool can be opened as soon as possible.

UNFINISHED BUSINESS:

<u>Friends of the Dome:</u> Councilman Carlson inquired if anyone that had signed the letter had also committed to purchasing a season pass. Several responded they plan to purchase a pool pass. Pool Manager Logue inquired if the price was for a season pass was going to be reduced. City Clerk/ACM Krumpelman explained that the pass structure is either a three-month or annual pass based on the date of purchase. For the pool passes that were in effect September 1, 2024, they will be given extensions based on the number of full weeks the pool was closed before their pass expired. Councilman Carlson stated pool passes would make

excellent stocking stuffers. The Council discussed the topic. Amy Spencer inquired about who approves marketing materials. Mayor Buck responded the City Manager.

<u>Post Third Tax Sale Properties Bids:</u> City Clerk/ACM Krumpelman stated a sole bid was received for one (1) of the two (2) post-third tax sale properties offered to the adjoining neighbors. The sole bid received was for the property located at 309 W Gracia (Rubey Ellen Pope) from Mark Ayers in the amount of \$580.00 which is just over the \$577.71 in City taxes. She stated no bids were received for the property at 601 N Kanas (Wrenn Properties). The Council discussed the bid received and how to handle the special tax bill on the property. Councilman Baker moved to approve the \$580.00 bid from Mark Ayers and to release the special tax bill on the 309 W Gracia post-third tax sale property. Councilman Carlson seconded it. A voice vote was taken, and a roll call vote was requested for clarity of the vote result. The following roll call vote carried the motion: Councilman Carlson – aye, Councilman Baker – aye, Councilwoman Milford – nay, and Mayor Buck – aye.

LSLI In-Field Verification Services Agreement (Updated) - Bill No. 35-2432: City Clerk/ACM

Krumpelman explained to the Council the contractor has requested changes to the previously approved contract. She stated city staff collaborated with the contractor, MoDNR, Bartlett and West, and legal counsel to work through the requests to the mutual benefit of the City and the contractor. She outlined the changes to the agreement with the Council. The Council discussed the topic. Councilwoman Milford moved that Bill No. 35-2432 to authorize the Mayor to execute an agreement between the City and Hydrovac of Missouri, LLC to provide in-field verification services for the lead service line inventory project be read twice by title only. Councilman Baker seconded the motion. The motion carried. City Clerk/ACM Krumpelman read Bill No. 35-2432 twice by title only. Councilwoman Milford moved that Bill No. 35-2432 be passed. Councilman Baker seconded the motion. The following roll call vote carried the motion to pass Bill No. 35-2432: Councilwoman Milford – aye, Councilman Baker – aye, Councilman Carlson – aye, and Mayor Buck – aye. This Bill is assigned Ordinance Number 35.2431.

NEW BUSINESS:

FY 24-25 Budget - Bill No. 35-2433: Mayor Buck opened the topic on the proposed FY 24-25 Budget. She inquired if there were any changes since the last budget discussion. City Clerk/ACM Krumpelman stated the only change was the inclusion of the expected insurance settlement for the claim from the storm on May 7th and allocation of those funds as they are not expected to be received in the current fiscal year. Mayor Buck explained to those present that the budget does contain planned rate increases in the utility funds to include 5% increases in the Water and Wastewater and 13% for Electric. She stated the City did not implement gradual increases and it's been several years since an increase was instituted. City Manager Wallis stated utility rate studies will still need to be completed for all the funds to ensure they are where they need to be for maintaining and improving those systems. The Council discussed the topic. Councilman Baker moved that Bill No. 35-2433 to establish an operating budget for the City of Marceline for the 2024-2025 fiscal year commencing November 1, 2024, and ending October 31, 2025 be read twice by title only. Councilwoman Milford seconded the motion. The motion carried. City Clerk/ACM Krumpelman read Bill No. 35-2433 twice by title only. Councilman Baker moved that Bill No. 35-2433 be passed. Councilwoman Milford seconded the motion. The following roll call vote carried the motion to pass Bill No. 35-2433: Councilman Baker – aye, Councilwoman Milford – aye, Mayor Buck – aye, and Councilman Carlson – aye. This Bill is assigned Ordinance Number 35.2432.

FY 24-25 Funding Agreements - Downtown Marceline (Bill No. 35-2434) and IDA 35-2435: Mayor Buck opened the topic concerning the funding agreements for Downtown Marceline and IDA.

Downtown Marceline Agreement – Bill No. 35-2434: Councilwoman Milford moved that Bill No. 35-2434 authorizing the Mayor to execute a funding agreement with Downtown Marceline, Org. for fiscal year 2024-2025 in the amount of \$25,000.00 be read twice by title only. Councilman Baker seconded the motion. The

motion carried. City Clerk/ACM Krumpelman read Bill No. 35-2434 twice by title only. Councilwoman Milford moved that Bill No. 35-2434 be passed. Councilman Baker seconded the motion. The following roll call vote carried the motion: Councilwoman Milford – aye, Councilman Baker – aye, Councilman Carlson – aye, and Mayor Buck – aye. This Bill is assigned Ordinance Number 35.2433.

IDA Funding Agreement – Bill No. 35-2435: Councilman Baker moved that Bill No. 35-2435 authorizing the Mayor to execute a funding agreement with the Marceline Industrial Development Authority for fiscal year 2024-2025 in the amount of \$35,000.00 be read twice by title only. Councilwoman Milford seconded the motion. The motion carried. City Clerk/ACM Krumpelman read Bill No. 35-2435 twice by title only. Councilman Baker moved that Bill No. 35-2435 be passed. Councilwoman Milford seconded the motion. The following roll call vote carried the motion: Councilman Baker – aye, Councilwoman Milford – aye, Councilman Carlson – aye, and Mayor Buck – aye. This Bill is assigned Ordinance Number 35.2434.

<u>Legal Services Agreement – Bill No. 35-2436</u>: City Clerk/ACM Krumpelman reported this is for legal services for the 2025 calendar year and there are no changes from the current agreement. Councilwoman Milford moved that Bill No. 35-2436 authorizing the execution of a legal services agreement between Chapman and Cowherd, P.C., and the City for the purpose of Chapman and Cowherd, P.C., serving as the City Attorney for the City be read twice by title only. Councilman Baker seconded the motion. The motion carried. City Clerk/ACM Krumpelman read Bill No. 35-2436 twice by title only. Councilwoman Milford moved that Bill No. 35-2436 be passed. Councilman Baker seconded the motion. The following roll call vote carried the motion: Councilwoman Milford – aye, Councilman Baker – aye, Mayor Buck – aye, and Councilman Carlson – aye. This Bill is assigned Ordinance Number 35.2435.

<u>City Council Regular Meeting Date Discussion:</u> Mayor Buck stated at a previous meeting a citizen requested the Council consider changing their regular meeting date. City Attorney Cowherd stated he would be unavailable Mondays and the third Tuesday of the month. The Council discussed the other options for a regular meeting date. The Council provided a consensus to the leave the regular meeting date as it stands. Councilwoman Milford informed the Council she will be out of town for the November meeting.

<u>Street Closure Request – Apple Butter Festival:</u> Dave Tavres stated he submitted the request to close East Ritchie Avenue in front of the Walsworth Community Center when they make apple butter to see if people are interested in watching the process of apple butter being made. City Manager Wallis stated there are no conflicts with the event. Councilman Baker moved to approve the request to close East Ritchie Avenue in front of the Walsworth Community Center to the end of the road from 6:00 am to 6:00 pm on October 26, 2024. Councilwoman Milford seconded the motion. The motion carried.

At 6:08 pm, Councilman Baker moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (3) Personnel and Paragraph (12) Contractual. Councilwoman Milford seconded the motion. The following roll call vote carried the motion: Councilman Baker – aye, Councilwoman Milford – aye, Councilman Carlson – aye, and Mayor Buck – aye.

With no further business, Councilman Baker moved to adjourn the meeting. Councilwoman Milford seconded the motion. The motion carried. The meeting adjourned at 7:08 pm.

Recorded by City Clerk Lindsay Krumpelman. Approved by Marceline City Council on November 13, 2024