

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL  
**October 12, 2017**

The Marceline City Council met in special session on October 12, 2017 at 12:00 p.m. in the Council Chambers of City Hall, Mayor Jeri Holt presiding. Council members present were: Tyson Brammer, Sallie Buck, Natalie Wellman, and Liz Cupp. Staff attending: City Manager Richard Hoon and City Clerk Lindsay Krumpelman. Also in attendance was Cary Sayre.

Mayor Jeri Holt led the assembly in the Pledge of Allegiance and called the meeting to order at 12:00 pm.

Facility Plan (SCEAP Grant): Cary Sayre spoke on the Facility Plan that is required to be sent down to Missouri Department of Natural Resources (MO DNR) for approval as part of the Small Community Engineering Assistance Program Grant. He noted that with the City will not be able to comply with the ammonia limit and disinfection requirements of the MO DNR with the plant as is. He informed the Council the options outlined in the Facility Plan include building a new plant, modifying the existing plant, land application/irrigation system, or pumping to Brookfield. He outlined the pros and cons of each of the options with the Council. He noted the City is lucky as they have been taking care to improve on their system, lines, and equipment for the Water and Wastewater for the last few years. The City is lucky that they have retained their operators as well. Cary Sayre confirmed that the City will need to be in compliance with one of the four options presented by 2026 and the Facility Plan is a planning guide for the City and the citizens. Councilwoman Cupp inquired if Brookfield's City Manager had brought up the subject of pumping to Brookfield with their Council to which Cary Sayre did not know. Councilwoman Cupp moved to accept the Facility Plan for Sewer Collection and Treatment System Evaluation. Councilman Brammer seconded the motion. The motion carried unanimously.

Bill No. 17-10.046 Allstate Contract Amendment (SCEAP Grant): City Clerk Krumpelman stated this is to extend the Engineering Services agreement with Allstate Consultants for the remainder of the grant budget period. Councilman Brammer moved that Bill No. 17-10.046 to authorize the Mayor to execute the Amendment #2 be read twice by title only. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill twice by title only. Councilman Brammer moved that Bill No. 17-10.046 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Wellman – aye, Councilwoman Cupp – aye, Councilwoman Buck – aye, and Mayor Holt – aye. This bill is assigned Ordinance Number 17-10.44.

Councilman Brammer moved to adjourn the meeting. Councilwoman Wellman seconded the motion. The motion carried unanimously and the meeting adjourned at 12:49 pm.

Recorded by City Clerk Lindsay Krumpelman  
Approved on October 17, 2017 by Marceline City Council.