

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 4:30 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, City Clerk Lindsay Krumpelman, Water/Wastewater Superintendent Roger Sullivan, and Lineman Todd Field. Also in attendance were: Darrell Gardner and Linda Linebaugh

Mayor Jeri Holt led the assembly in the Pledge of Allegiance and called the meeting to order at 4:30 pm.

Councilwoman Wellman moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (12) Contracts and to include guests Water/Wastewater Superintendent Roger Sullivan and Lineman Todd Field. Councilman Brammer seconded the motion. The following roll call vote carried the motion unanimously: Councilwoman Wellman – aye, Councilman Brammer – aye, Mayor Holt – aye, and Councilwoman Buck – aye.

The Council returned from Executive Session at 5:15 pm. Darrell Gardner and Linda Linebaugh joined the meeting, while Superintendent Roger Sullivan and Lineman Todd Field left the meeting.

Budget Work Session: The budget was updated to reflect the removal of the AMI project due to budgetary concerns in the Water Department. City Manager Hoon went over the options on the Library Roof with the Council and explained he had added \$5,000.00 to that line item in the budget to cover the repair. He went on to say that \$500.00 was added to the Fire Department's Salaries and Wages as that has been under budgeted the last two years.

Darrell Gardner spoke to the Council about the IDA's request for \$40,000.00. There was discussion on the topic. Council provided a consensus to budget \$35,000.00 for the IDA. Councilwoman Wellman left the meeting at 5:34pm.

City Manager Hoon updated Council on the water leak that was discovered today.

Councilman Brammer moved to adjourn the meeting. Councilwoman Buck seconded the motion. The motion carried unanimously and the meeting adjourned 5:37 pm.

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