

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
October 20, 2020

The Marceline City Council met in regular session on October 20, 2020 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Sallie Buck presiding. Council members present were Tyson Brammer, Jeri Holt, Lacey Meissen and Gary Carlson. Staff attending: City Attorney William Devoy, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Street Superintendent Ed Ewigman, Water / Wastewater Roger Sullivan, Police Chief Bob Donelson, and Officer Christopher Murray. Others Present: Perry Wiggins, Jerret Fisher, Linda Linebaugh, Cary Sayre, Chad Sayre, and Reporter Angie Talken.

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 Holt moved to approve the minutes. Councilman Brammer seconded the motion. The motion carried unanimously. Councilman Brammer moved to approve the financial reports. Councilwoman Meissen seconded the motion. The motion carried unanimously.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

Department Updates: Water/Wastewater Superintendent Roger Sullivan stated they assisted with the dome installation. He reported they raised meter pits and lids and hauled sludge for both the water and wastewater plants. Water/Wastewater Superintendent Sullivan reported they cleaned Basin #2. He stated they are finished to a point on Fairview, stating they have to bore and re-work the plan. He stated they will return to the project in the Spring. Water / Wastewater Superintendent Sullivan informed the Council they did some work on the Ridgcrest Lift station and Wilson Lift station. He concluded stating the love joy coupling was replaced on the Reservoir pump which saved the City approximately \$15,000.00.

Police Chief Bob Donelson stated they had a situation at the football game with an individual but it was resolved peacefully. He reported they have begun a winter clothing drive and have received both clothing and monetary donations. Police Chief Donelson stated that they have secured 400 individual meals and deserts for the Christmas For Kids event, but they still need toys. Mayor Buck inquired about the time to organize the clothing drive. Police Chief Donelson responded that the officers are donating their time.

Street Superintendent Ed Ewigman reported they have started winterizing and hauling dirt. He stated they are re-organizing rock piles due to the location of the heli-pad. He informed those present they have started cutting trees on their winter list. He reported Ash trees are dying and have to be cut down due to Ash bore. He requested anyone with an ash tree in the right-of-way to contact City Hall so the Street Crew can take a look at it. Street Superintendent Ewigman stated they have cut down seven (7) or eight (8) trees already and have a few to cut in both Ripley Park and Walt Disney Park. He stated they are working on the TRIM Grant and the touchless dryers and dispensers (CARES Act). Street Superintendent Ed Ewigman concluded stating, there is an ad out for roofers to patch the leaks at the Business Complex and he has met with one contractor so far.

City Manager Hoon stated the Electric Department is working on clearing brush and trimming trees. He reported they are working behind the Walsworth plant to move the transformer to a different location. City Manager Hoon stated they are down two (2) linemen, but they still have Darren Brammer and Dean Gauthier part-time. City Manager Hoon stated the dome is up on the pool, but the heater is broken and someone is scheduled to come look at it on Friday.

City Clerk Update: City Clerk Krumpelman reported she has focused on the budget and working on bids.

City Manager Update: City Manager Hoon stated the Marceline R-V Girls Softball team won districts and with the Council's consensus will extend their original street closure to tomorrow and possibly Saturday. Council provided

their consensus. He reported roof bids are out, but the County funds has not been received. City Manager Hoon stated that Downtown Marceline was approved for the TRIM Grant. He reported he met with DM Ex. Dir. Toni Sportsman to ensure they are on the same page and they also met with Mendenhall's. City Manager Hoon reported they cannot get the Sycamores, but they will be getting eight (8) Skyline Locust, eight (8) Autumn Radiant Red Maples, eight (8) Autumn Blaze Maples, and four (4) Northern Red Oaks. He concluded stating they have to remove the stumps before planting the trees.

Council Update: Councilman Carlson stated he thought it should be put on the agenda to allow the City Manager to approve street closures. After a brief discussion, City Attorney William Devoy requested the associated ordinance be sent to him to add the paragraph.

CITIZENS PARTICIPATION: Perry Wiggins stated he had a problem with not being allowed to drive his golf carts on the street after dark. He stated his golf cart is equipped with lights, signal and flag, and believes he should be able to drive it after dark. The Council discussed the topic stating concerns with safety, visibility, consistency of lights since golf carts are not factory equipped with lights. Mayor Buck stated she felt this topic required further discussion and asked for it be put on the agenda for next month.

Linda Linebaugh stated she appreciated the Chief of Police and the Police Department heading up a clothing drive. She inquired if the funds to be received from the County be sufficient to patch the Business Complex roof. City Manager Hoon responded we will not know until bids are submitted. Linda Linebaugh inquired if they could put the business complex out on commercial real estate nationwide. City Manager stated it's been out for two (2) years.

BOARD APPOINTMENT:

Cemetery Board: Mayor Buck stated Lynn Dorrell has applied for one (1) of the two (2) open seats on the Cemetery Board. She appointed Lynn Dorrell to fill an unexpired term to end on May 31, 2023.

Library Board: Mayor Buck reported that Linda Bond has resigned from the Library Board and Margie Gullick has applied to fill her unexpired term which ends on May 31, 2021. Mayor Buck appointed Margie Gullick to the Library Board to fill Linda Bond's unexpired term.

UNFINISHED BUSINESS:

FY 2020-2021 Budget – Bill No. 35-2024: City Clerk Krumpelman reported that a public hearing was held at 4:30 pm that afternoon, but she was the only person in attendance. City Clerk Krumpelman reported the estimated actuals were updated and the \$5,000.00 from the County was included in the General Fund on the revenue side and the expense side. She inquired if the Council wanted to transfer funds from the Electric Department to the Cemetery to cover the deficit in the FY 2020-2021 budget like they did for the General Fund. The Council stated they did after discussing the topic. City Clerk Krumpelman stated the new aggregate number for the FY 2020-2021 budget with the updated changes is \$7,951,425.00. City Clerk Krumpelman inquired if the Council wanted to meet for special session at the end of the month to do any end of the year budget amendments. The Council provided a consensus to meet on October 30th at 8:00 am. City Manager Hoon stated there are issues with the South Tornado Siren and it may need to be addressed. He explained the different options of removing it, replacing it, or attempting to fix it. Cary Sayre stated he will check with Rural Development, as there may be a grant that can pay up to 35% of the funds. Councilman Brammer moved that Bill No. 35-2024 to establish the operating budget for the 2020-2021 fiscal year be read twice by title only. Councilwoman Meissen seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2024 twice by title only. Councilman Brammer moved that Bill No. 35-2024 be passed. Councilwoman Meissen seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Meissen – aye, Councilman Holt – aye, Councilman Carlson – aye, and Mayor Buck – aye. This Bill was assigned Ordinance Number 35-2022.

Touchless Dryers and Dispensers Bids – CARES Act: City Clerk Krumpelman stated we have not received bids for all items requested. She stated the Council can either select from the bids received and re-bid the items that did not

receive a bid for or reject all bids and re-bid everything. After a discussion, Councilwoman Meissen moved to reject all bids and re-bid for all items. Councilman Carlson seconded the motion. The motion carried.

NEW BUSINESS:

Disc Frisbee Golf Request – Recreation and Park Board: City Manager Hoon stated the City received a request from the Recreation and Park Board to install a Disc Frisbee Golf Course. He said included in the request is a letter proposal and map for a nine (9) hole, par three (3) course. He stated also attached are different resources so all things can be considered. Mayor Buck opened the discussion expressing concerns with the location as the lake is currently very serene and it bothers her to think about the trail around it being disturbed and to have things flying through the air amidst walkers on the trail. Recreation and Park Board member Jerret Fisher stated two individuals came from Kirksville to layout the course and there are no blind spots but did admit there is some risk. He stated he is hopeful people have common sense, and that the trail users would have the right-of-way and signs would be installed as well. There was discussion on the topic. Jerret stated the Recreation and Park Board would sell sponsorships for each basket and then cover the rest of the cost. He volunteered to set markers to show the proposed tees and baskets. Councilman Brammer moved for the Recreation and Park Board to move forward pending formal approval of the course after it can be walked once markers are installed. Councilwoman Meissen seconded the motion. The motion carried with one nay from Mayor Sallie Buck.

Recreation and Park Board member Cary Sayre said the recreation basketball league is on hold depending on what the school decides on the use of the facilities due to COVID-19. Mayor Buck inquired how that would affect the tournament the softball players are supposed to work in exchange for the helmets and bags they received. Cary Sayre responded they will have other tournaments that the softball players will have the opportunity to assist with.

FY 20-21 Funding Agreements – DM (Bill No. 35-2025) IDA (Bill No. 35-2026): City Manager Hoon stated that they do the funding agreements each year based on the funding approved in the new budget. He stated the only change was to spread the Downtown Marceline funds to a monthly basis instead of a lump sum.

Councilman Brammer moved that Bill No. 35-2025 to authorize the Mayor to sign a funding agreement with Downtown Marceline, Org. for fiscal year 2020-2021 in the amount of \$25,000.00 be read twice by title only. Councilwoman Meissen seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2025 twice by title only. Councilman Brammer moved that Bill No. 35-2025 be passed. Councilwoman Meissen seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Meissen – aye, Mayor Buck – aye, Councilman Carlson – aye, and Councilman Holt – aye. This Bill was assigned Ordinance Number 35.2023.

Councilman Brammer moved that Bill No. 35-2026 to authorize the Mayor to sign a funding agreement with Marceline Industrial Development Authority for fiscal year 2020-2021 in the amount of \$35,000.00 be read twice by title only. Councilwoman Meissen seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2026 twice by title only. Councilman Brammer moved that Bill No. 35-2026 be passed. Councilwoman Meissen seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Meissen – aye, Councilman Carlson – aye, Mayor Buck – aye, and Councilman Holt – aye. This Bill was assigned Ordinance Number 35.2024.

Legal Services Agreement – Bill No. 35-2027: City Manager Hoon stated the only change to the current agreement was Paragraph 5 Termination to account for if City Attorney Devoy is appointed to be a Judge and is required to resign. Councilman Brammer moved that Bill No. 35-2027 to authorize the Mayor to sign a legal services agreement with Elson and Devoy, P.C. be read twice by title only. Councilwoman Meissen seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2027 twice by title only. Councilman Brammer moved that Bill No. 35-2027 be passed. Councilwoman Meissen seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Meissen – aye, Councilman Holt – aye, Mayor Buck – aye, and Councilman Carlson – aye. This Bill was assigned Ordinance Number 35.2025.

Copier – Resolution No. 20-09: City Manager stated our current copier broke down and we needed one replaced. This resolution ratifies that purchase approved by the Mayor. Councilwoman Meissen moved to approve Resolution No. 20-09. Councilman Brammer seconded the motion. The motion carried.

At 7:32 pm Councilman Carlson moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate and Paragraph (9) Employee Groups and to include guests Chad Sayre and Cary Sayre. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Councilman Carlson – aye, Councilman Brammer – aye, Mayor Buck – aye, Councilman Holt – aye, and Councilwoman Meissen – aye.

At 8:35 pm Council returned to open session. Councilman Brammer moved that Bill No. 20-10-011 creating Article II under Chapter 160 of the Marceline Municipal Code and adopting provisions for collective bargaining with police. be read twice by title only. Councilwoman Meissen seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 20-10-011 twice by title only. Councilman Brammer moved that Bill No. 20-10-011 be passed. Mayor Buck seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Mayor Buck – aye, Councilman Holt – aye, Councilman Carlson – aye, and Councilwoman Meissen – aye. This Bill was assigned Ordinance Number 20-10.10.

Councilman Brammer moved to adjourn. Councilwoman Meissen seconded the motion. The motion carried. The meeting was adjourned at 8:38 pm.

Sallie Buck, Mayor

ATTEST:

Lindsay Krumpelman, City Clerk