

**MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
October 22, 2019**

The Marceline City Council met in regular session on October 22, 2019 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Sallie Buck presiding. Council members present were Jeri Holt, Tyson Brammer, Liz Cupp, and Lacey Meissen. Staff attending: City Attorney William Devoy, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Street Superintendent Ed Ewigman, Electric Superintendent Dean Gauthier, Water / Wastewater Superintendent Roger Sullivan, Police Chief Bob Donelson, Pool Manager Gary Birdsong and Police Officer Christopher Murray. Others Present: Maxine Smith, Jerret Fisher, Toni Sportsman, Julie Sheerman, Courtney Schreiner, Cathi Black, and Linda Linebaugh.

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 Brammer moved to approve the minutes. Councilman Holt seconded the motion. The motion carried unanimously. Councilman Brammer moved to approve the financial reports. Councilman Holt seconded the motion. The motion carried with Councilwoman Cupp voting in the negative.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

City Department Updates: Water / Wastewater Superintendent Roger Sullivan reported they fixed water leaks on Wells, Hauser, Hwy WW, and two (2) at Regional Missouri Bank-South Branch. He informed the Council they also discovered the cause of a low water pressure issue at H. Pope's residence south of town. Water / Wastewater Superintendent Sullivan informed the Council the Ridgcrest Lift Station was switched over to three phase pumps. He concluded stating 1,000 feet of new sewer line with five manholes were installed for Regional Missouri Bank – South Branch at their expense.

Police Chief Donelson reported they have finished POST hours and that E-911 Dispatch Services went online last month. He reported his department is working with them diligently and there were no major hiccups. He reported they are getting ready to hook-up to the mobile systems. Police Chief Donelson concluded stating the new communication box is not installed in the lobby yet.

Electric Superintendent Dean Gauthier reported the weather has caused some problems lately. He reported three poles went down and several more need to be replaced. Electric Superintendent Gauthier stated they need to get back to tree trimming once the weather cooperates.

Street Superintendent Ed Ewigman stated his department is working on repairing water cuts on W. Lake, Chestnut, Pine and there are several more to do. He reported they now have the supplies to repair the Main Street USA storm drain collapse at Howell and they plan to do the work overnight, but will have to keep the street closed for 24 hours. He stated the repair will require to cut across Main Street USA to replace the pipe and concrete over it. Street Superintendent Ewigman stated they City was not pleased with the material used by Capital Paving for the asphalt project and after several visits, they have provided a letter stating they will mill out and re-do the work as it did not meet their standards either. Councilman Brammer inquired if this included the school. Street Superintendent Ewigman responded the school's project is separate from the City's but believes they are having theirs redone as well. Street Superintendent Ed Ewigman concluded by stating they are getting close to the end of burning the two (2) years of accumulated brush at the dump. Councilman Brammer inquired if the re-paving information will be put out on social media. City Manager Hoon responded it would be as it gets closer for the work to be done, but will be done in a way not to speak ill of the company.

Pool Manager Gary Birdsong reported the plants are in the pool building, giving it a more tropical atmosphere. He thanked the Electric Department for installing new security lights in the bathroom. Pool Manager Birdsong informed those present that swim lessons will begin in November and the fun-run event this weekend will end

with a pool party. Pool Manager Birdsong concluded stating, he is excited to see the upcoming events and that the local schools are contacting them about rentals.

City Clerk Update: City Clerk Lindsay Krumpelman reported the main focus for the prior month was the budget, and she has completed the quarterly reports and the annual compliance report for the water revenue bonds.

City Manager Update: City Manager Richard Hoon reported he and Mayor Buck will be attending the tax credit hearing for the Housing Authority next week. He reminded the Council that on August 1, 2019 he sent out the RFP for St. Francis Hospital (Business Complex) to 150 firms and they are due November 1, 2019. He reported he has not received any responses to date. City Manager Hoon reported the departments are preparing to complete city facility winterization and Christmas Lights. He reported the upcoming Halloween events include the Trick or Trot, the Eagles Haunted House, and the Downtown Trick or Treat. He informed the Council about meeting with the Census Bureau and their request the City form a complete count committee. City Manager Hoon informed the Council the South Industrial Park real estate sale agreement was signed by John Moore and they are waiting on title insurance to close. He reported the siding is off 209 W Howell and is expected to come down this week after all the utility connections are removed. He concluded that permits for new construction are being submitted to City Hall.

Council Update: Councilman / Fire Chief Holt reported that October is Fire Prevention month and the Fire Department has enjoyed performing escorts for Softball, Girl's Golf, and the Cheerleaders. He reminded those present that the State Cheerleading competition is on November 16th and 17th.

CITIZENS PARTICIPATION:

Linda Linebaugh thanked God that her recent results showed no cancer. She stated she spoke with Rep. Remole and he told her he is still trying to gain interest for a veteran's home at the St. Francis Hospital (Bus. Complex). She inquired if Senator Blunt was contacted to see if he can assist with that effort. City Manager Hoon responded he is aware. Linda Linebaugh stated she was pleased Rep. Remole took the time to return her call. She stated she noticed small towns around our area are getting grants and inquired if the City was taking part of those opportunities. City Manager Hoon responded the City applies for grants for planned projects when they meet grant specifications. Linda Linebaugh thanked the Electric Department for trimming trees of the wire near her home.

UNFINISHED BUSINESS:

Ripley Park Alcohol Restriction – Bill No. 19-10.011: Mayor Buck reported the Bill is to enforce the alcohol restriction that was believed to always be there due to a deed restriction that is no longer applicable. She provided a brief recap of how that information came to be known. City Manager Hoon reminded the Council that three options presented previously were to do nothing, allow alcohol in Ripley Park through a permitting process, or to continue the full alcohol restrictions through an ordinance and the Council voted three (3) to two (2) to proceed with a full alcohol restriction in Ripley Park. Councilwoman Cupp moved Bill No. 19-10.011 to fully restrict alcohol in Ripley Park be read twice by title only. Councilman Holt seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 19-10.011 twice by title only. Councilwoman Cupp moved Bill No. 19-10.011 be approved. Councilman Holt seconded the motion. The following roll call vote carried the motion: Councilwoman Cupp – aye, Councilman Holt – aye, Councilman Brammer – nay, Councilwoman Meissen – nay, and Mayor Buck – aye. This bill is assigned Ordinance Number 19-10.11.

Concession Stand: City Manager Hoon reported the modifications requested at the September meeting were submitted to the architect. He stated that what was initially received last week had a huge roof line and after consulting with Jerret Fisher, an adjustment was requested. City Manager Hoon reported the architect sent back an updated layout and price and that Option A & B are similar in price, so Option B pricing was the only price provided. Jerret Fisher stated it is estimated that the additional portions of the project for a basketball court, playground, and pickleball court would be an additional \$235,000.00 over the building costs provided by the

architect. The Council and representatives of Recreation and Park Board and Alpha Nu Beta discussed pricing and the two options focusing on the roof height and awning. Councilman Brammer moved to present Option A of the Concession stand and to the basketball, playground and pickleball court to the donor. Councilwoman Meissen seconded the motion. The motion carried with the following roll call vote: Councilman Brammer – aye, Councilwoman Meissen– aye, Councilwoman Cupp – aye, Councilman Holt – aye, and Mayor Buck – aye.

There was a discussion of who would make the presentation to the potential donor. A consensus was reached that City Manager Hoon, Councilman Holt, Recreation & Parks Board Member Jerret Fisher and / or Recreation & Parks Board Member Nickie Wrenn or Alpha Nu Beta Member Courtney Schreiner. City Manager Hoon will call to schedule the meeting.

NEW BUSINESS:

Budget Bill No. 35-1924: Mayor Buck informed those present a public hearing / special session was held earlier that day at 4:45 pm to discuss the budget. City Clerk Krumpelman stated with the modifications to the budget the aggregate amount is \$7,637,046.00. Councilman Brammer moved Bill No. 35-1924 approving the FY2019-2020 budget be read twice by title only. Councilman Holt seconded the motion. A voice vote carried the motion with Councilwoman Cupp voting in the negative. City Clerk Krumpelman read Bill No. 35-1924 twice by title only. Councilman Brammer moved Bill No. 35-1924 be approved. Councilman Holt seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilman Holt– aye, Mayor Buck – aye, Councilwoman Meissen – aye, and Councilwoman Cupp – nay. This bill is assigned Ordinance Number 35.1924.

Funding Agreements: City Manager Hoon reported that the two (2) funding agreements are based on the budget just approved by the City Council.

a.) DM Funding Agreement – Bill No. 35-1925: Councilman Brammer moved Bill No. 35-1925 authorizing the Mayor to sign a Funding Agreement with Downtown Marceline Org. for the FY 2019-2020 in the amount of \$25,000.00 be read twice by title only. Councilman Holt seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-1925 twice by title only. Councilman Brammer moved Bill No. 35-1925 be approved. Councilman Holt seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilman Holt – aye, Councilwoman Cupp – aye, Councilwoman Meissen – aye, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.1925.

b.) IDA Funding Agreement – Bill No. 35-1926: Councilman Brammer moved Bill No. 35-1926 authorizing the Mayor to sign a Funding Agreement with Marceline Industrial Development Authority for the FY 2019-2020 in the amount of \$40,000.00 be read twice by title only. Councilman Holt seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-1926 twice by title only. Councilman Brammer moved Bill No. 35-1926 be approved. Councilman Holt seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilman Holt – aye, Councilwoman Meissen – aye, Councilwoman Cupp – aye, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.1926.

624 N. Missouri Ave Zone Change Request – Bill No. 19-10.012: Mayor Buck reported the zone request is to rezone the property from “C-2” Highway Service Commercial District to “R-1” Low Density Residence District. City Manager Hoon stated this is the property is located at the intersection of Hwy 5 and E. Truman and the new owner wants to build a home there. He reported the Planning Commission is recommending Council approve the zone change. After a brief discussion Councilman Holt moved Bill No. 19-10.012 to re-zone property located at 624 N. Missouri Ave from “C-2” to “R-1” be read twice by title only. Councilman Brammer seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 19-10.012 twice by title only. Councilman Holt moved Bill No. 19-10.012 be approved. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilman Holt – aye, Councilman Brammer – aye, Mayor Buck – aye, Councilwoman Cupp – aye, and Councilwoman Meissen – aye. This bill is assigned Ordinance Number 19-10.12.

Surplus Declaration / Agreement – Fire Department SUV – Bill No. 35-1927: City Manager Hoon stated the Fire Department has a vehicle that they would like to offer to Michael Smith in exchange for services provided to the department via a contract. He stated the vehicle is worth approximately \$400.00. Police Chief Donelson volunteered the Police Department to assist supervising Mr. Smith when he is performing the contracted services. After a brief discussion, Councilman Brammer moved Bill No. 35-1927 to declare a city-owned motorized vehicle assigned to the Fire Department as surplus property, authorize the conveyance of said vehicle to Mr. Michael A. Smith and to authorize the Mayor to sign a contract document for the terms of the conveyance be read twice by title only. Councilwoman Cupp seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-1927 twice by title only. Councilman Brammer moved Bill No. 35-1927 be approved. Councilwoman Meissen seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Meissen – aye, Councilwoman Cupp – aye, Mayor Buck – aye, and Councilman Holt – aye. This bill is assigned Ordinance Number 35.1927.

Grass Discharge Discussion: City Manager Hoon stated this item was put on the agenda at the request of Councilman Holt. Councilman Holt stated that as a bus driver he has seen kids fall on the grass that is blown onto the street when people mow their yards. He stated when it rains that grass becomes slippery and slides out from underneath the kids. Councilman Holt stated the grass in the roadway is also a burden on the city's storm drains and street sweeper. City Manager stated he has had rocks hit his vehicle while he's driving down the road past yards in the process of being mowed. Mayor Buck inquired what is being proposed. City Manager Hoon stated staff recommends an ordinance with a penalty provision be adopted with enforcement beginning with education, then warnings, with the final step of tickets if an individual still does not comply. He stated Cameron and Chillicothe have something similar in their codes and they have not had to issue tickets. The Council discussed the topic with concerns of the ability to enforce the ordinance voiced. The Council provided a consensus they feel further discussion is needed before moving forward.

Councilman Brammer moved to adjourn the meeting. Councilman Holt seconded the motion. The motion carried. The meeting adjourned at 6:54 pm.

Recorded by City Clerk Lindsay Krumpelman
Approved on November 19, 2019 by Marceline City Council.