

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
October 23, 2023

The Marceline City Council met in special session on October 23, 2023, at 5:15 p.m. in the Council Chamber of Marceline City Hall, Mayor Sallie Buck presiding. Council members present were Josh Shoemaker, Gary Carlson, Brian Baker and Shelly Milford. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, and Police Chief John Wright. Others Present: Roger Sullivan

Mayor Buck led the assembly in the Pledge of Allegiance and called the meeting to order at 5:15 pm.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Liquor License Request: City Clerk Krumpelman reported that Richard Stuck has submitted his application for two (2) liquor licenses, a “Liquor by the Drink” and “Liquor by the Drink on Sundays” for his new restaurant, Eddy and Ricardo’s located at 118 S Main Street USA. She stated that since it is within 100 feet of a church letters notifying the neighbors of the premises that the Council will be considering Mr. Stuck’s liquor license application at the meeting this evening. After a brief discussion, Councilman Shoemaker moved to approve Mr. Stucks liquor license applications. Councilwoman Milford seconded the motion. The motion carried.

Aviation Project Consultant Supplemental Agreement No. 2 – Bill No. 35-2337: City Manager Hoon stated the Supplemental Agreement No. 2 are for additional services which are beyond the scope of services provided by the original agreement and first supplemental agreement. He reported there are no additional costs to the City. After a brief discussion, Councilwoman Milford moved Bill No. 35-2337 to authorize the Mayor to execute a supplemental agreement No. 2 between Crawford, Murphy, & Tilly, Inc. and the North Central Regional Airport Authority acting on behalf of the City of Brookfield and the City of Marceline be read twice by title only. Councilman Baker seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2337 twice by title only. Councilwoman Milford moved that Bill No. 35-2337 be approved. Councilman Baker seconded the motion. The following roll call vote carried the motion: Councilwoman Milford – aye, Councilman Baker – aye, Councilman Shoemaker – aye, Councilman Carlson – abstained, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.2337.

Operator Services Agreement (Wastewater) – Bill No. 35-2338: City Manager Hoon reported Dennis Cupp is retiring in November and the City needs someone with a Wastewater B Certification to run the Wastewater plant. City Manager Hoon informed the Council two retired individuals were contacted to see if they had interest in contracting with the City until the City is able to hire an individual with a Wastewater B Certification. He said the proposals received were from Roger Sullivan for \$2,500.00 per month and John Gibson for \$3,500.00 per month. The Council discussed the proposals and terms of the agreement. Councilman Baker moved to accept the proposal from Roger Sullivan for \$2,500.00 per month, prorated for October 2023 and to set a termination date of six months. Councilwoman seconded the motion. The motion carried. Councilman Baker moved Bill No. 35-2338 to authorize the Mayor to execute an operator services agreement between Roger Sullivan and the City for the purposes of providing Wastewater Chief Plant Operator services to the City be read twice by title only. Councilwoman Milford seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2338 twice by title only. Councilwoman Milford moved that Bill No. 35-2338 be approved. Councilman Baker seconded the motion. The following roll call vote carried the motion: Councilwoman Milford – aye, Councilman Baker – aye, Councilman Carver – aye, Councilman Shoemaker – aye, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.2338.

At 5:30 pm, Councilman Baker moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate, Paragraph (3) Personnel, and Paragraph (12) Contracts and to include guest Police Chief John Wright. Councilwoman Milford seconded the motion. The following roll call vote carried the motion: Councilman Baker – aye, Councilwoman Milford – aye, Councilman Shoemaker – aye, Mayor Buck – aye and Councilman Carlson – aye.

RETURN TO OPEN SESSION – NEW BUSINESS CONTINUED:

Drug Task Force Agreement – Bill No. 35-2339: Upon returning from Executive Session at 6:54, Councilwoman Milford moved Bill No. 35-2339 to authorize City of Marceline Police Chief to execute a Memorandum of Agreement with the North Missouri Drug Task Force be read twice by title only. Councilman Baker seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2339 twice by title only. Councilwoman Milford moved that Bill No. 35-2339 be approved. Councilman Baker seconded the motion. The following roll call vote carried the motion: Councilwoman Milford – aye, Councilman Baker – aye, Mayor Buck – aye, Councilman Carlson – aye. This bill is assigned Ordinance Number 35.2339.

With no further business, Councilman Baker moved to adjourn. Councilwoman Milford seconded the motion. The motion carried. The meeting adjourned at 6:56 pm.

Recorded by City Clerk Lindsay Krumpelman.
Approved by Marceline City Council on November 8, 2023