MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL November 8, 2023

The Marceline City Council met in regular session on November 8, 2023, at 5:30 p.m. in the Council Chamber of Marceline City Hall, Mayor Sallie Buck presiding. Council members present were Josh Shoemaker, Brian Baker, and Gary Carlson (arrived at 6:11 pm). Councilwoman Milford was absent. Staff attending: City Attorney Robert Cowherd, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Police Officer Doug King, and Police Officer Christopher Murray. Others present: Jami Markov and Reporter Angie Hutschreider.

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 Baker moved to approve the minutes as presented. Councilman Shoemaker seconded the motion. The motion carried. Councilman Baker moved to approve the financials as presented. Councilman Shoemaker seconded the motion. The motion carried.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

Mayor Sallie Buck inquired about the truck mentioned in the Pool Activity Report. City Manager Hoon explained that they transferred the '94 truck from the Street Department to the Pool to be used as an errand truck instead of selling it on purple wave.

<u>City Clerk Update:</u> City Clerk Krumpelman stated has spent the last month preparing for the end of the fiscal year and completing end of year filing. She reported a lot of her time has spent on a records request and grant administration. City Clerk Krumpelman reported all the quarterly reports were submitted in October.

<u>City Manager Update:</u> City Manager Hoon informed the assembly that the Christmas lights are being installed in anticipation of Peanut Night and there were a lot of bulb replacements required. He stated Peanut Night is Saturday, November 25th and the Santa House will be placed where the Gazebo used to be. City Manager Hoon informed the Council there will be a public hearing on the road plat for the North Industrial Park along with the Moore Fans requested street vacation and zoning change.at the Planning and Zoning meeting on December 4, 2023. Councilman Shoemaker if the elevation of the North Industrial Park is an issue. City Manager Hoon responded it is and dirt work will need to be done.

<u>Council Update:</u> Mayor Buck stated she is looking forward to the Veteran's Day program at the public school later in the week.

CITIZENS PARTICIPATION: Jami Markov spoke on recent incidents involving her family members where a vehicle failed to stop at a stop sign and a car turned onto East Ritchie Ave between Ma Vic's and Ripley Park while they were in the crosswalk. She stated she wanted to speak on the repeal of the traffic report topic to which City Manager Hoon responded she can during that time in the meeting. She stated they are putting out safety tips on the radio. Jami Markov stated there is not a crosswalk painted on Missouri (Hwy 5) at the corner of Santa Fe for the school. City Manager Hoon stated he will contact the area representative for MoDOT. Jami Markov stated there is not a crosswalk at walnut on Santa Fe or a stop sign and that visibility is poor in that area. City Manager Hoon responded the school directs children to use the sidewalk along Santa Fe to the crosswalk at the school's entrance as that crosswalk as the flashing stop light.

UNFINISHED BUSINESS:

S&A Change Order #2 (LWCF – Ripley Park Project) – Bill No. 35-2340: Tabled to the next meeting.

NEW BUSINESS:

Recreation and Parks Board Request – Venmo Account: City Clerk Krumpelman stated the Recreation and Parks Board has inquired if a Venmo or Paypal account could be set up for the Board to utilize for accepting rec league sign-up fees. City Clerk Krumpelman reported that since the Board is not a legal entity, the City will need to be

the one to set up the account. She stated she reached out to the City's legal counsel and auditor about any concerns. City Clerk Krumpelman reported the City's auditor does not see an issue as long as the transactions are tracked and recorded appropriately, and legal counsel reported the only issue may be a privacy concern. Council discussed the topic. Councilman Baker moved to approve for a Venmo Account to be set up once operating procedures including internal controls concerning the Venmo account are submitted to the Clerk. Councilman Shoemaker seconded the motion. The motion carried.

Police Annual Traffic Safety Report – Repeal – Bill No. 23-11-012: City Manager Hoon stated the ordinance that requires a police annual traffic safety report was brought up at the previous Council meeting. He stated most of the information is being provided in the monthly activity reports and the information is entered into NIBRS so the annual report is redundant. Councilman Shoemaker inquired if the monthly activity reports were public records and City Manager Hoon confirmed they were. Jami Markov stated the monthly reports do not currently have all the information that the ordinance states need to be in the annual report. Councilman Shoemaker suggested the information could be added to the existing monthly report. Jami Markov inquired about how traffic safety issues would be handled. Councilman Shoemaker stated they can be handled during the budget process. City Manager Hoon stated they can also be handled throughout the year through his office, if needed. Officer Murray stated the City also has to submit information to MoDOT's LETS system as well. Councilman Baker expressed a desire that it be codified that the information will be provided. The Council discussed the topic. Councilman Baker moved that Bill No. 23-11-012 repealing Title III, Chapter 305, Section 305.040 of the Marceline Code of Ordinances relating to the Police Department submission of an annual traffic safety report be read twice by title only. Councilman Shoemaker seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 23-11-012 twice by title only. Councilman Baker moved that Bill No. 23-11-012 be passed. Councilman Shoemaker seconded the motion. Councilman Baker moved to amend the Bill to add Section 3 stating that data points currently in Section 305.040 be included in the police department monthly reports. Councilman Shoemaker seconded the motion. The motion carried. The following roll call vote carried the motion on passing Bill No. 23-11-012: Councilman Baker – aye, Councilman Shoemaker – aye, and Mayor Buck – aye. This Bill was assigned Ordinance Number 23-11.12.

At 6:07 pm, Councilman Shoemaker moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (3) Personnel and Paragraph (12) Contracts. Councilman Baker seconded the motion. The following roll call vote carried the motion: Councilman Shoemaker – aye, Councilman Baker – aye, and Mayor Buck – aye.

Upon returning from Executive Session, with no further business Councilman Baker moved to adjourn the meeting. Mayor Buck seconded the motion. The motion carried. The meeting adjourned at 7:22 pm.

Recorded by City Clerk Lindsay Krumpelman. Approved by Marceline City Council on December 13, 2023