

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
November 15, 2016

The Marceline City Council met in regular session on November 15, 2016 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Jeri Holt presiding. Council members present were: Sallie Buck, John Carver, Natalie Wellman, and Tyson Brammer. Staff attending: City Attorney Jeff Elson, City Manager Robert V. "Bob" Green, City Clerk Lindsay Krumpelman, Police Chief Bob Donelson, Electric Superintendent Dean Gauthier, Street Superintendent Ed Ewigman and Police Officer Rhonda Doke. Also in attendance were: Savanna Terrell, Kaye Malins, Peter Whitehead, David Boley, Linda Linebaugh, Joyce Robinson, Cathi Black, Marcous Black, and Reporter Dustin Watson.

Mayor Jeri Holt called the meeting to order at 5:30 pm. Mayor Jeri Holt led the assembly in the Pledge of Allegiance.

APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:

Councilman Carver moved that the financials and minutes stand approved. Councilwoman Wellman seconded the motion. The motion carried unanimously.

CITIZENS PARTICIPATION:

Savannah Terrell, 1309 N Kansas Ave, read a statement to the Council concerning how the Police Department handled a vehicle running a school bus stop sign, almost hitting one of her children in the spring and similar instances since then. She wanted to know how many license plates of individuals running bus stop signs have been turned in and how they are working to resolve the issue. The Council discussed the issue. Police Chief Donelson requested an overtime detail for extra officers be approved to try to resolve the issue. He stated he would also get with the local media and post information on Facebook to make the public aware of the issue.

Linda Linebaugh, 123 W Barbour, reported that Pioneer sponsored a community picnic and the benches at the shelter house had more paint off than on. She stated she was told that at one time the Recreation and Park Board were two separate boards and requested the Council to consider separating them again. Cathi Black informed Linda Linebaugh of how different projects have been funded in the last few years. Superintendent Ed Ewigman reminded Linda Linebaugh that regular maintenance was put aside since all the department's time was devoted to the Trail Project this year. He stated that budget was only part of the issue, time and personnel are the others.

Joyce Robinson, 301 W Booker, stated that three or four years ago, metal animals were removed from the park, but their springs are still there. Superintendent Ewigman responded that they were removed earlier that day, but he would double check to be sure.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES

City Department Updates: Electric Superintendent Dean Gauthier reported his department has been working on the Christmas lights. He stated they were flushing Units 1 & 2. Superintendent Gauthier stated they have begun putting in a three-phase line to the North Industrial Park. He informed the assembly that the transformer for Walsworth has been set. Superintendent Gauthier concluded by stating that three new homes are being built in town and his department works on whatever comes their way in addition to their projects.

Street Superintendent Ed Ewigman stated his department is still mowing. He reported that all the bathrooms have been winterized and they have begun prepping their equipment for the winter season. Superintendent Ewigman informed the assembly that they have started street repairs for the where water cuts and trash truck ruts were made. He stated that a large culvert was replaced on Pine Street. He thanked the Council for approving the purchase of the Street Sweeper that arrived today. Superintendent Ewigman gave a brief description of the training his department received on the Sweeper and how he plans to utilize it. City Manager Bob Green stated

the City traded in the old sweeper, which has been inoperable for the last two years, for a set of brushes for the new sweeper.

Police Chief Bob Donelson provided an update on the MOREnet Wiimax project, stating that all but one radio site is complete. He reported Jerry Heath of MOREnet has been providing regular updates on the progress of the project. Police Chief Donelson reported the Police Department gave out approximately 300 safety lights and over 700 suckers at the Downtown Trick or Treat event. He reported they celebrated Red Ribbon week at the public school and the winning posters were displayed at City Hall. Police Chief Donelson informed the assembly that the Christmas For Kids event is on Saturday, December 10th at the Walsworth Community Center. He reported the Marceline Carnegie Library is teaming up with them for a glove and hat drive for the event. There was discussion on the details of the event. Police Chief Donelson reported there was a recent stream of burglaries at the coffee plant and one adult and seven juveniles were arrested in connection with the burglaries. Councilwoman Wellman inquired if the nuisance ordinance was still being enforced. Police Chief Donelson responded they were with the goal to get those areas cleaned up.

City Clerk Lindsay Krumpelman reported that she had attended a two-day Regional Conference and gained information on resources to find grants and about succession planning. She reported since the budget was approved at the prior month's meeting, she has been working on filing and preparing for the upcoming audit. City Clerk Krumpelman stated she is looking into the cost of doing a bi-annual newsletter and had information from another City Clerk on how they did theirs. She concluded by stating that there is a meeting on Monday, December 5th for the taxing districts that are in the Marceline-Bucklin Enhanced Enterprise Zone to select their representative to the Enhanced Enterprise Zone Board.

City Manager Robert "Bob" V. Green stated that the water tower is back online and the sewer camera is fixed and back in the City's possession. He reported that the water department is doing fire hydrant checks before the weather turns cold. City Manager Green reported that all but two of the eight properties are demolished and Truitt will be back next week to finish those two houses and clean-up. He informed the Council that Patrick Dorrell was selected to replace Joy Edgar as the Housing Authority Director when she retires. City Manager Green provided an update on the VA initiative, stating they are trying to get a bus to bring State Legislatures, members of the VA Commission, and members of the legislative committee to come look at the facility. He is optimistic that Governor Eric Greitens will be supportive. Councilwoman Buck inquired if there has to be a year before the initiative could be on the ballot. City Manager Green responded it could possibly be on the ballot in April.

Fire Chief/Mayor Jeri Holt reported the Fire Department provided two escorts in the last month, one for the Cheerleaders for their State Competition and one for the High School Football team to Monroe City. He informed the Council that they hosted a Fire Safety event at the Fire Barn for the 2nd Grade at the Walt Disney Elementary School, the Early Learning Center, and children from Bucklin and Father McCarten schools.

PRESENTATION:

Walt Disney Hometown Museum: Peter Whitehead shared the plans the Museum has for the property that is currently known as No Name Road, which runs from Santa Fe Ave to Howell. Currently, the Museum owns the section in front of the Museum, BNSF owns the section along the East side of Ripley Park and the Walsworth Community Center owns the remaining section on the East side of their building. He reported that the Museum is purchasing the section owned by BNSF and the sale should be final within the next month. He went through the long-term plan, which includes eventually turning the BNSF section into a grassy area and possibly putting in roundabouts at the end of California, and Ritchie Streets since there would not be a road there any longer. He stated the Museum is prepared to cover those costs for the improvements on their property. Peter Whitehead stated the first step is to put in boulevards with signage.

OLD BUSINESS:

Intergovernmental Sewer Camera Rental: City Manager Green presented the proposal of charging the Keytesville School District \$1.00 per foot of sewer line viewed, \$35.00 per hour for a City employee to operate the camera, and \$0.53 per mile for mileage for the use of the City's Sewer Camera. The Council discussed the topic.

Councilman Brammer made the motion for the City to rent out the sewer camera to the Keytesville R-3 School District at the proposed rental charge of \$1.00 per foot of sewer line viewed, \$35.00 per hour for a City employee to operate the camera, and \$0.53 per mile for mileage. Councilwoman Wellman seconded the motion. The motion carried with the following roll call vote: Councilman Brammer – yes, Councilwoman Wellman – yes, Councilwoman Buck – yes, Councilman Carver – yes, and Mayor Holt – yes. City Manager Green stated he will contact Superintendent Josh Shoemaker the next day.

Limit Street Parking Ordinance: Police Chief Donelson inquired if the no parking area was covered in this bill. City Attorney Jeff Elson responded it is addressed in a separate ordinance. Councilwoman Buck moved to introduce Bill No. 16-11.044 for the first reading. Councilman Carver seconded the motion. The motion carried with the following roll call vote: Mayor Holt – no, Councilwoman Wellman – yes, Councilman Brammer – no, Councilman Carver – yes, and Councilwoman Buck – yes. City Clerk Krumpelman read the bill by title only. Councilwoman Buck moved that Bill No. 16-11.044 be read for a second and final time by title only. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – yes, Councilwoman Wellman – yes, Councilman Carver – yes, Councilman Brammer – no, and Mayor Holt – no. City Clerk Krumpelman read the bill a second time by title only. Councilwoman Buck moved Bill No. 16-11.044 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – yes, Councilwoman Buck – yes, Mayor Holt – no, Councilman Brammer – no, and Councilman Carver – yes. This bill is assigned Ordinance Number 16-11.43.

NEW BUSINESS:

Catalytic Converter Bids: City Manager Bob Green reported on the bids received for the catalytic converters that are needed to be installed on the generators by February 1st. He reported that Electric Consultant, Bob Harbour recommended the City accept the Altorfer bid of \$77,003.00 (2nd option) for Units 5 & 6 and Steve Payne's bid of \$140,000.00 for Units 1 & 2 as they are both located in Missouri and have done site visits. The third bidder, Ward Products, is based out of New York and has not been to the site. Superintendent Gauthier noted the second option from Altorpher has the converter going vertical. There was discussion on the bids. Councilman Brammer moved to accept the second option bid from Altorpher of \$77,003.00 and Steve Payne's bid of \$140,000.00 for a combined total of \$218,003.000 for the catalytic converters. Councilwoman Wellman seconded the motion. The motion carried with the following roll call vote: Councilman Brammer – yes, Councilwoman Wellman – yes, Councilman Carver – yes, Councilwoman Buck – yes, and Mayor Holt – yes.

Street Vacate Request: David Boley stated he was requesting approximately 908 square feet be vacated. City Manager Green reported the Planning and Zoning Board did meet and recommended the Council approve the request. There was discussion on the topic. The Council provided consensus for the City Attorney to proceed with the paperwork to vacate the requested area.

Downtown Marceline Funding Agreement: City Clerk Krumpelman reported this is the funding agreement for the \$40,000.00 the Council approved in the FY 16-17 budget and that the verbiage was updated to limit the City's commitment to not more than \$40,000.00. Councilman Carver moved to introduce Bill No. 16-11.045 for the first reading. Councilman Brammer seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill No. 16-11.045 be read for a second and final time by title only. Councilman Brammer seconded the motion. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilman Carver moved Bill No. 16-11.045 be approved. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilman Carver – yes, Councilman Brammer – yes, Mayor Holt – yes, Councilwoman Buck – yes, and Councilwoman Wellman – yes. This bill is assigned Ordinance Number 16-11.44.

Audit Services: City Clerk Krumpelman reported that she had sent out five Request for Proposals for Audit Services and posted it on the City's website. She informed the Council that the City only received one proposal back, which was from the City's current Auditor, John W. Gillum, CPA, LLC. There was discussion on the topic. Councilman Brammer moved to accept the proposal from John W. Gillum, CPA, LLC for the 2016-2018 audits. Councilman Carver seconded the motion. The motion carried unanimously.

NCMR Hanger Project /Star Loan Agreements: Councilwoman Buck inquired how this involved Marceline. City Manger Green reported that the City of Brookfield and the City of Marceline own the airport. He provided history of the project. City Clerk went over how the runway extension project for the airport was complete as reference. There was discussion on the topic.

Star Fund Loan Agreement: Councilwoman Buck moved to introduce Bill No. 16-11.046 for the first reading. Councilwoman Wellman seconded the motion. The motion carried. City Attorney Elson read the bill by title only. Councilwoman Buck moved that Bill No. 16-11.046 be read for a second and final time by title only. Councilwoman Wellman seconded the motion. The motion carried. City Attorney Elson read the bill a second time by title only. Councilwoman Buck moved Bill No. 16-11.046 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilwoman Buck– yes, Councilwoman Wellman – yes, Mayor Holt – yes, Councilman Carver – yes, and Councilman Brammer – yes. This bill is assigned Ordinance Number 16-11.45.

State Block Grant Agreement - Amendment #1: Councilwoman Buck moved to introduce Bill No. 16-11.047 for the first reading. Councilman Carver seconded the motion. The motion carried. City Attorney Elson read the bill by title only. Councilwoman Buck moved that Bill No. 16-11.047 be read for a second and final time by title only. Councilwoman Wellman seconded the motion. The motion carried. City Attorney Elson read the bill a second time by title only. Councilwoman Buck moved Bill No. 16-11.047 be approved. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilwoman Buck– yes, Mayor Holt – yes, Councilman Carver – yes, Councilman Brammer – yes, and Councilwoman Wellman – yes. This bill is assigned Ordinance Number 16-11.46.

Construction Services - CM&T: Councilman Brammer moved to introduce Bill No. 16-11.048 for the first reading. Councilwoman Wellman seconded the motion. The motion carried. City Attorney Elson read the bill by title only. Councilman Brammer moved that Bill No. 16-11.048 be read for a second and final time by title only. Councilwoman Wellman seconded the motion. The motion carried. City Attorney Elson read the bill a second time by title only. Councilman Brammer moved Bill No. 16-11.048 be approved. Councilman Carver seconded the motion. The following roll call vote carried the motion: Councilman Brammer– yes, Councilman Carver – yes, Mayor Holt – yes, Councilwoman Wellman – yes, and Councilwoman Buck – yes. This bill is assigned Ordinance Number 16-11.47.

M&M Utilities - NCMR Airport: Councilman Brammer moved to introduce Bill No. 16-11.049 for the first reading. Councilman Carver seconded the motion. The motion carried. City Attorney Elson read the bill by title only. Councilman Brammer moved that Bill No. 16-11.049 be read for a second and final time by title only. Councilman Carver seconded the motion. The motion carried. City Attorney Elson read the bill a second time by title only. Councilman Brammer moved Bill No. 16-11.049 be approved. Councilman Carver seconded the motion. The following roll call vote carried the motion: Councilman Carver– yes, Councilman Brammer – yes, Councilwoman Buck – yes, Councilwoman Wellman – yes, and Mayor Holt – yes. This bill is assigned Ordinance Number 16-11.48.

Utility Rates: Mayor Holt informed the Council that the water rates were in front of them. He stated that the rates have not been touched since 2008 and they need to be raised to get out of the deficit. Mayor Holt stated the increase will go into effect on January 1, 2017. There was discussion on the topic. City Attorney Jeff Elson

informed the Council that Letter D needs to be amended to remove Class 3 and 4 from the Bill. City Clerk Krumpelman did so. Councilman Carver moved to introduce Bill No. 16-11.050 for the first reading. Councilman Brammer seconded the motion. The motion carried. City Attorney Elson read the bill by title only. Councilman Carver moved that Bill No. 16-11.050 be read for a second and final time by title only. Councilman Brammer seconded the motion. The motion carried. City Attorney Elson read the bill a second time by title only. Councilman Carver moved Bill No. 16-11.050 be approved. Councilman Brammer seconded the motion. The following roll call vote carried the motion: Councilman Carver– yes, Councilman Brammer – yes, Mayor Holt – yes, Councilwoman Wellman – yes, and Councilwoman Buck – yes. This bill is assigned Ordinance Number 16-11.49.

Linda Linebaugh inquired as to what the increase is going to be. Mayor Holt responded the water rates were increasing 25% this year. Mayor Holt then moved on to the wastewater/sewer rate increase. Councilwoman Buck stated the City cannot keep running at a deficit. Councilman Carver moved to introduce Bill No. 16-11.051 for the first reading. Councilwoman Buck seconded the motion. The motion carried. City Attorney Elson read the bill by title only. Councilman Carver moved that Bill No. 16-11.051 be read for a second and final time by title only. Councilwoman Buck seconded the motion. The motion carried. City Attorney Elson read the bill a second time by title only. Councilman Carver moved Bill No. 16-11.051 be approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilwoman Wellman – yes, Mayor Holt – yes, Councilman Brammer – yes, Councilwoman Buck – yes, and Councilman Carver – yes. This bill is assigned Ordinance Number 16-11.50. Councilwoman Buck reported the wastewater/sewer rates increased by 75% this year and it still would not cover the deficit. Mayor Holt stated this was a tough decision and the rates are still below other cities in the area.

At 7:49 pm, Councilman Brammer moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate. Councilwoman Wellman seconded the motion. The following roll call vote carried the motion: Councilman Brammer – yes, Councilwoman Wellman – yes, Councilwoman Buck – yes, Mayor Holt – yes, and Councilman Carver – yes.

Recorded by City Clerk Lindsay Krumpelman.
Approved on December 19, 2016 by Marceline City Council.