

**MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
November 19, 2019**

The Marceline City Council met in regular session on November 19, 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, Electric Superintendent Dean Gauthier, and Police Chief Bob Donelson. Others Present: Jason Weydert, Michael Wright, 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 Holt moved to approve the minutes. Councilman Brammer seconded the motion. The motion carried unanimously. Councilman Holt moved to approve the financial reports. Councilman Brammer seconded the motion. The motion carried with Councilwoman Cupp voting in the negative.

PRESENTATION / ACTION ITEM – HEALTH INSURANCE, JASON WEYDERT:

Jason Weydert reminded the Council that at the October Council meeting the Council approved an United Health Care plan and increased the deductible to \$4,000.00 effective 11/01/19, but still to pursue a MO Chamber Federation Anthem option which allows for underwriting. He reported the quote that came back is for approximately \$6,000.00 less per month, with a lower deductible, better benefits, similar network and the rates are locked in until June 1, 2021 as that will be the new renewal date. He stated there is a \$60.00 fee per employee per year due to the MO Chamber Federation. Jason Weydert reported that the United Health Care premiums are age based, while the Anthem premium is a set rate depending on coverage type, employee only, employee and spouse, employee and children, and employee and family. He stated the change in premium structure will mean that the City's sole employee with one child on the plan will have to pay a higher premium and he and the City have spoke to that employee. Employees with spouses on the plan may pay additional premium as well depending on the difference in the age premium versus the set rate, but most likely not significantly. Jason Weydert stated with the hire of a new employee before January 1st the group will have to be underwritten again and the rates may change. He informed the Council that if the rates change drastically, he will present again to the Council, but if they do not, an employee meeting will be held, and the City will move to the new plan effective January 1st with Council approval. Council discussed the topic. Councilman Brammer moved to move forward with the MO Chamber Federation Anthem plan effective January 1st, provided the rates remain more favorable than the current UHC plan. Councilwoman Meissen seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Meissen– aye, Councilwoman Cupp – aye, Councilman Holt – aye, and Mayor Buck – aye.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

City Department Updates: Electric Superintendent Gauthier reported they are working on Christmas Lights and they are the main focus this week and next. He stated they will be ready for Peanut Night on November 30th. Electric Superintendent Gauthier concluded stating they will return to their projects once all the Christmas lights are installed. City Manager Hoon stated thirty (30) new snowflakes will be installed on the light poles along Main Street USA.

Police Chief Donelson reported the Christmas For Kids event is on December 7th and is a Dr. Seuss theme and they are really excited about this year's event. He reported that they are looking into leads on the vandalism that occurred during the football game on Friday night and the school is being very helpful. Police Chief Donelson informed the Council his department is following the lead of the MO Gaming Commission and are not moving forward with any action on gaming machines located in local businesses and organizational buildings. Councilwoman Meissen inquired on the start time of the Christmas for Kids event. Police Chief Donelson stated it begins at 5:00 pm. Linda Linebaugh inquired about the gaming machines. Police Chief Donelson explained

that some businesses and organizations have gaming machines in their locations and there is a question of the legality of those machines, but a determination has not been made and the MO Gaming Commission has recommended leaving them alone until one is made.

City Manager Hoon reported the pool is in the middle of providing swim lessons. He reported due to the availability of staff the pool will be closed for open swim on Saturday. City Manager Hoon reported that the Street Department is repainting the Santa House and assisting the Electric Department to install power to the storage building. He reported that they are also working on the storm water issue between Ritchie and Howell.

City Clerk Update: City Clerk Lindsay Krumpelman she is working on filing end of year reports and has inquired on the start date for the FY18-19 audit. She stated election filing opens Tuesday, December 17th. She concluded stating she will be working with City Attorney Devoy on language for the use tax ballot issue as well.

City Manager Update: City Manager Richard Hoon informed the Council that the Marceline FBLA Chapter will be having a scavenger hunt in Downtown Marceline with the purpose of exploring how to start a business. He reported he received a request to do a secondary inspection of the Iron Horse. City Manager Hoon reported there is renewed interest for a new restaurant in town.

Council Update: Mayor Buck thanked City Manager Hoon for his presentation at the school's Veteran's Day program. She recognized the Cheerleaders for placing 2nd and 3rd at State, the High School Softball team for placing 3rd and the High School Football team for their continued progress in the playoffs. Councilman Brammer thanked the Fire Department and Police Department for their escorts in town for the school teams. Councilwoman Meissen inquired about the Sonic building. City Manager Hoon responded that it was sold, but the person who purchased it is wanting to rent it to someone who is willing to fix it up.

CITIZENS PARTICIPATION:

Linda Linebaugh stated she was overjoyed to see that the house at the Hwy 36 junction was down along with the house in the 200 block of Howell. She inquired about the status of a house in the 300 block of W Howell. City Manager Hoon responding he is working with the owner who is interested in donating it, but he will be starting the notification process in the Spring for those types of properties. Linda Linebaugh inquired about the power outage on Ameren's side and a surge protector for the City. Electric Superintendent Gauthier reported the outage was caused by a bad neutral wire and it is up to homeowners to have surge protectors. Linda Linebaugh inquired on the Brownfield status of the Chastain's building. City Manager Hoon responded that samples were collected two weeks ago from that site.

UNFINISHED BUSINESS:

Concession Stand: City Manager Hoon reported he has not contacted the architect to date because the City is waiting to receive the 3D renderings. He stated the City has two options concerning the project now and that is to (1) apply for grants, which may be more accessible for the playground equipment and basketball court and/or (2) take the existing building, gut the current bathrooms, extend the building out to add more bathrooms and refurbish the building. He stated that the timeline for that type of project would be the FY 2020-2021 due to budgeting needs and planning. He stated Courtney Schreiner of Alpha Nu Beta was in favor of option #2. The Council discussed the possible rehab of the building including discussion of including the roof in the project. There was a consensus to move forward with option #2 while looking into grants.

Fire Equipment Bids – USDA-RD Grant: Michael Wright with the Marceline Fire Department and a member of their Equipment Committee spoke to the Council on the bids received for turnout / bunker gear and air packs. He explained the recommended bidder, Heiman, for the turnout /bunker gear included gloves, hoods, and a higher quality helmet than the low bidder. Michael Wright stated it is recommended that the MES bid for the Air Packs over the low bidder as the MES bid included bottles that are (1) compatible with their filling station, noting that the station would have to be converted if the other bid is selected, (2) the same as other local departments they do

mutual aid with and (3) are lower priced per bottle when it is time to replace the bottles. Michael Wright stated the total cost is still within the budget of the grant project if the recommended bids were selected. City Clerk Krumpelman stated that the City needs to provide a recommendation letter to the USDA-RD on the fire-equipment and any justification for not recommending the low bid if that what the Council so chooses. She stated USDA-RD typically approves the low bidder. The Council discussed the bids and recommendation from the Fire Department. Councilwoman Meissen moved to recommend / select the bid from Heiman for the turnout / bunker gear and the MES bid for the air packs as recommended by the Marceline Fire Department. Councilwoman Cupp seconded the motion. The motion carried with the following roll call vote: Councilwoman Meissen – aye, Councilwoman Cupp– aye, Mayor Buck – aye, Councilman Brammer – aye, and Councilman Holt – abstained.

NEW BUSINESS:

CAP Agreement Review: City Manager Hoon reported the Commitment Letter was submitted to the Missouri Department of Conservation (MDC) and they have submitted a draft Community Assistance Program (CAP) Agreement and Addendum 1 for the for Council review before it goes to the next approval level. He went over the parameters of the project if approved by MDC. He reported that it was reviewed by legal counsel and by Street Superintendent with no revisions suggested. The Council discussed the topic and provided a consensus to move forward with the agreement.

PD Fines/Fees – Bill No. 19-11.013: City Manager Hoon informed the Council that the on-going codification process wrote over the original fines and fees, and those fines and fees need to be included in the final codified version. This Bill also includes the Inmate Prisoner Detainee Security Fund per state statute (\$2.00). Police Chief Donelson stated this fund is intended to be used to pay for biometric-related equipment and training such as the live-scan. City Clerk Krumpelman inquired if this would require a separate bank account, to which Police Chief Donelson responded he thought it would. Councilman Brammer moved Bill No. 19-11.013 to repeal and replace Title I, Article III, Section 120.330 of the municipal code in its entirety be read twice by title only. Councilman Holt seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 19-11.013 twice by title only. Councilman Brammer moved Bill No. 19-11.013 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 – aye. This bill is assigned Ordinance Number 19-11.013.

Airport Amendment #4 – Bill No. 35-1928: City Manager Hoon stated this Bill is requested to approve an amendment to the NCMR Airport State Block Grant Agreement between the City of Marceline, City of Brookfield and the Missouri Highways and Transportation Commission. He reported the reason for the amendment is due to the project being \$2.00 over the \$150,000.00 threshold due to in 2011, \$2.00 in non-primary entitlement funds carried over from another project that was never placed under the grant. Councilman Brammer moved Bill No. 35-1928 to authorize the Mayor to sign the Amendment be read twice by title only. Councilwoman Cupp seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-1928 twice by title only. Councilman Brammer moved Bill No. 35-1928 be approved. Councilwoman Cupp seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Cupp – aye, Councilwoman Meissen – aye, Mayor Buck – aye, and Councilman Holt – aye. This bill is assigned Ordinance Number 35.1928.

LIHEAP Agreement – Bill No. 35-1929: City Clerk Krumpelman explained that this agreement allows the City to participate in the Low Income Home Energy Assistance Program. This program pays individuals' electric portion of their utility bill to the City if those individuals meet certain qualifications and fill out the appropriate paperwork. She stated this agreement is renewed every three (3) years. Councilman Brammer moved Bill No. 35-1929 to authorize the Mayor to sign the LIHEAP Agreement be read twice by title only. Councilwoman Meissen seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-1929 twice by title only. Councilman Brammer moved Bill No. 35-1929 be approved. Councilwoman Meissen seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye,

Councilwoman Meissen – aye, Councilman Holt – aye, Councilwoman Cupp – aye, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.1929.

Councilman Brammer moved to adjourn the meeting. Councilwoman Meissen seconded the motion. The motion carried. The meeting adjourned at 6:39 pm.

Recorded by City Clerk Lindsay Krumpelman
Approved on December 17, 2019 by Marceline City Council.