

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
November 20, 2018

The Marceline City Council met in regular session on November 20, 2018 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Tyson Brammer presiding. Council members present were: Sallie Buck and Liz Cupp. Councilman Jeri Holt and Councilwoman Natalie Wellman were absent. Staff attending: City Attorney William Devoy, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Electric Superintendent Dean Gauthier, and Police Chief Robert Donelson. Others Present: Annette Sweet, Cathi Black and Marcous Black.

Mayor Tyson Brammer 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:

Councilwoman Buck moved to approve the minutes. Councilwoman Cupp seconded the motion. The motion carried unanimously. Councilwoman Buck moved to approve the financial reports. Mayor Brammer seconded the motion. The motion carried by voice vote with Councilwoman Cupp voting against.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

City Department Updates: City Manager Hoon reported only two department heads are present due to the lack of agenda items.

Electric Superintendent Dean Gauthier reported the Street Department installed the poles for the trail lighting and the Electric Department installed the lights. They will be working on how to change out the lighting near the dam area as the initial plan did not work out. Electric Superintendent Gauthier reported that the Christmas lights are up and once that project is completely finished they will begin tree trimming. Councilwoman Buck inquired when the Christmas Lights were going to be tested. City Manager Hoon responded they would be tested this evening around 7:00 pm.

Police Chief Bob Donelson reported they are working on setting up their computer network to connect with the Highway Patrol. Once connected, the department will be able to utilize their Live Scan equipment. Police Chief Donelson informed the assembly the 'Christmas for Kids' event is luau themed this year and is on December 15th. Councilwoman Buck inquired on the attendance of the event and the source of funding. Police Chief Donelson reported approximately 360 to 400 people attend the event and it is funded through donations. Police Chief Donelson reported the officers have completed NARCAN training. He explained that NARCAN is a drug that is given to counteract an opioid overdose. He reported the NARCAN will be provided through the health department in the near future. Police Chief Donelson concluded stating he is now back to full duty.

City Manager Hoon reported the Water / Wastewater Departments have completed the water line replacement on California Street and valve replacement on Main Street USA. He reported they are assisting with getting the pool heater fixed. City Manager Hoon stated the Water Department has repaired a few minor leaks. City Manager Hoon reported the repair for the pool heater will cost between \$1,200.00 and \$1,500.00 as a new pump has to be built. He reported that the Pool Manager is building a fence around the dumpster. City Manager Hoon stated the Pool Manager is pursuing sponsorships of the pool programs. City Manager Hoon reported the Street Department has partially completed California Street and is doing street repairs / patching. He reported the street department assisted with the installation of the Christmas Lights and installed the poles for the trail lighting.

City Clerk Update: City Clerk Lindsay Krumpelman reported they were busy with end of the year reports and that she is currently working on the end of year journal entries. She reminded Council that over the next few years she will be working with the auditors to take over doing the annual financial report. City Clerk Krumpelman reported the auditors will be doing their audit in early January. She informed the Council staff is working on the full budget document to be posted online and printed and hope to have it complete in December. City Clerk Krumpelman reported the Mayor, City Manager, City Clerk and possibly Kaye Malins from the Walt Disney

Hometown Museum will be meeting with six-year old Taylor Duncan and her family on Saturday for dusty millers at Ma Vic's as part of Taylor's year long project to meet all the Mayors in the State of Missouri. City Clerk Krumpelman concluded stating the City will have another item to consider when setting the Salary and Wage schedule during the budget process as the minimum wage increase proposition passed, which increase the state minimum wage to \$12.00 by 2023.

City Manager Update: City Manager Richard Hoon reported on the Main Street Connection workshop he attended on reclaiming vacant building, stating that the number one issue most cities that do not progress is internal conflict. He reported that he had a conference call with Gayla Roten, Toni Sportsman and a representative of the Missouri Historic Preservation Society in advance of their meetings with the Masonic Lodge Board and Joe Peck (Theater) concerning historic preservation of their buildings. City Manager Hoon reported that the City can assist in historic preservation by passing a historic preservation ordinance and / or becoming a Certified Local Government. He will gather more details on both these items for future discussion / consideration. City Manager Hoon concluded by stating the closing on the old Sonic building did not go through.

Council Update: none.

CITIZENS PARTICIPATION: NONE

UNFINISHED BUSINESS:

Surplus Real Estate Bids: City Manager Hoon reported at the September Council meeting, Council declared certain City-Owned real estate property surplus via Ordinance and authorized for the advertisement of sealed bids and for the Mayor to execute the sale documents. City Manger Hoon informed the Council the two bids received by the due date were from Tom Kelly for \$1,090.00 and Leroy Miller for \$525.00. After a brief discussion, Councilwoman Cupp moved to accept Tom Kelly's bid of \$1,090.00 for the surplus real estate property. Councilwoman Buck seconded the motion. The motion carried.

NEW BUSINESS:

Recloser Sole Source Bid: City Manager Hoon stated the City budgeted \$18,000.00 for the purchase of the recloser and the sole source quote came in at \$18,515.00. He reported that the other capital purchase(s) will be reduced by the \$515.00 overage. After a brief discussion, Councilwoman Buck moved to purchase the sole source recloser for \$18,515.00 from Wesco. Councilwoman Cupp seconded the motion. The motion carried.

Ameren WDS Agreement Bill No. 18-10.049: City Manager Hoon stated this is the agreement that he informed the Council of during budget and that the increased expense was included in the budget approved in October. Annette Sweet with Ameren reported the Wholesale Distribution Service Agreement was last approved twenty years ago in 1999, and since then the costs have increased, so the cost within the new agreement increased as well. City Manager Hoon reported that Electric Consultant Bob Harbour reviewed the number and the contract as well. There was some discussion on the topic. Councilwoman Cupp moved that Bill #18-11.049 authorizing the Mayor to execute the WDS Agreement with Ameren be read twice by title only. Councilwoman Buck seconded the motion. A voice carried the motion. City Clerk Krumpelman read Bill No. 18-11.049 twice by title only. Councilwoman Cupp moved that Bill No. 18-11.049 be approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilwoman Cupp – aye, Councilwoman Buck – aye, and Mayor Brammer – aye. This bill is assigned Ordinance Number 18-11.49.

Surplus Vehicle Declaration - Bill No. 18-11.050: City Manager Hoon reported the City has purchased two newer bucket trucks in recent years and has two other bucket trucks that are no longer use of the City and staff requests them to be declared surplus. Electric Superintendent Gauthier reported to the Council on the condition of the two trucks being requested to be declared surplus. Councilwoman Buck moved that Bill #18-11.050 declaring the 1973 and 1991 bucket trucks be declared surplus and providing for their advertisement and sale be read twice by title only. Councilwoman Cupp seconded the motion. A voice vote carried the motion. City Clerk

Krumpelman read Bill No. 18-11.050 twice by title only. Councilwoman Buck moved that Bill No. 18-11.050 be approved. Councilwoman Cupp seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilwoman Cupp – aye, and Mayor Brammer – aye. This bill is assigned Ordinance Number 18-11.50.

At 6:10 pm Councilwoman Buck moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (12) Contracts. Councilwoman Cupp seconded the motion. The following roll call vote carried the motion unanimously: Councilwoman Buck – aye, Councilwoman Cupp– aye, and Mayor Brammer– aye.

Tyson Brammer, Mayor

ATTEST:

Lindsay Krumpelman, City Clerk

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