## MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL **December 15, 2023**

The Marceline City Council met in special session on December 15, 2023, at 4:00 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. Councilwoman Milford was absent. Staff attending: City Manager Richard Hoon and City Clerk Lindsay Krumpelman. Others present: None.

Mayor Sallie Buck led the assembly in the Pledge of Allegiance and called the meeting to order at 4:00 pm.

<u>S&A Change Order #4 (LWCF – Ripley Park Project) – Bill No. 35-2343:</u> City Clerk Krumpelman gave a brief explanation stating the cost of the Change Order for additional concrete work for the project to be ADA compliant is going to be covered by the Engineer/Architect firm. Councilman Baker moved that Bill No. 35-2343 authorizing the City Manager to execute Change Order #4 between the City of Marceline and S&A Equipment and Builders LLC in the amount of \$0.00 for concrete sidewalk extensions be read twice by title only. Councilman Carlson seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2343 twice by title only. Councilman Baker moved that Bill No. 35-2343 be passed. Councilman Carlson seconded the motion. The following roll call vote carried the motion on passing Bill No. 35-2343: Councilman Baker – aye, Councilman Carlson – aye, Councilman Shoemaker – aye, and Mayor Buck – aye. This Bill was assigned Ordinance Number 35-2348.

With no further business Councilman Baker moved to adjourn the meeting. Councilman Shoemaker seconded the motion. The motion carried. The meeting adjourned at 4:03 pm.

Recorded by City Clerk Lindsay Krumpelman. Approved by Marceline City Council on January 10, 2024