

**MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL  
December 18, 2020**

The Marceline City Council met in special session on December 18, 2020 at 8:02 a.m. in the Public Safety Building Conference Room, 123 E Santa Fe Ave., Mayor Sallie Buck presiding. Council members present were Jeri Holt, Tyson Brammer, and Gary Carlson. Councilwoman Lacey Meissen was absent. Staff attending: City Manager Richard Hoon and City Clerk Lindsay Krumpelman. Others Present: Matthew Brodersen and Adam Stallo.

Mayor Sallie Buck led the assembly in the Pledge of Allegiance and called the meeting to order at 8:02 am.

**UNFINISHED BUSINESS:**

Insurance – Bill No. 35-2031: Mayor Buck stated the decision on the insurance proposals was postponed until today and the Council needs to make a decision. She opened up the floor for comments and / or questions. Matthew Brodersen with MIRMA went over the comparison he did based on the proposals provided to him by the City. He stated the comparison shows MIRMA is more favorable to the City. Adam Stallo with Hawkins Insurance provided a comparison as well and stated the business complex value in MIRMA's proposal was not at full replacement value. Mayor Buck stated the City's purchasing code, Chapter 125 requires the Council to justify their decision if they decide not to select the low bidder. There was discussion on the topic. Mayor Buck stated that comparing the coverages she could not justify selecting any proposal other than MIRMA's due to the significant financial savings to the City. She stated she was sorry for that as Adam Stallo is the City's local agent currently. Councilman Brammer moved to select MIRMA for the City's liability/auto/worker's compensation insurance due to the significant cost savings to the City. Councilman Carlson seconded the motion. The motion carried with the following roll call vote: Councilman Brammer – aye, Councilman Carlson – aye, Mayor Buck – aye and Councilman Holt – nay. Councilman Holt stated he preferred to stay with the local agent.

Councilman Brammer moved that Bill No. 35-2031 authorizing the execution of all documentation necessary to join the Missouri Intergovernmental Risk Management Association (MIRMA), approving the form of certain documents to that end and fixing the time when the ordinance shall become effective. be read twice by title only. Councilman Carlson seconded the motion. The motion carried with the following roll call vote: Councilman Brammer – aye, Councilman Carlson – aye, Mayor Buck – aye, and Councilman Holt – nay. City Clerk Krumpelman read Bill No. 35-2031 twice by title only. Councilman Brammer moved that Bill No. 35-2031 be passed. Councilman Carlson seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilman Carlson – aye, Councilman Holt – nay, and Mayor Buck – aye. This Bill was assigned Ordinance Number 35.2031.

COVID-19 Leave Policy – Bill No. 20-12-014: City Manager Hoon stated the policy mirrors the current federal COVID-19 sick leave policy as discussed. He stated it allows for a one-time leave amount accrual of 80 hours effective January 1, 2021 to be used for certain situations associated with COVID-19 as outlined, it terminates when the emergency declaration is lifted, provides for documentation requirements to receive the leave, and is not payable upon termination of employment. Council discussed the topic. Councilman Brammer moved that Bill No. 20-12-014 adding Section 605: COVID Leave under Chapter 6 Employee Benefits of the Marceline Personnel Policy Manual be read twice by title only. Councilman Holt seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 20-12-014 twice by title only. Councilman Brammer moved that Bill No. 20-12-014 be passed. Councilman Holt seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilman Holt – aye, Mayor Buck – aye, and Councilman Carlson – aye. This Bill was assigned Ordinance Number 20-12.13.

Ordinance No. 20-12.11 Correction – Bill No. 20-12-015: City Manager Hoon stated the previously approved Ordinance 20-12.11 at the previous meeting had the pre-codification section numbers instead of the post-codification section number in the Ordinance and this Bill corrects this clerical error. Councilman Brammer moved that Bill No. 20-12-015 amending Ordinance No. 20-12.11, relating to Temporary Street Closures / Obstruction of Streets with Structures – Exceptions, correcting error in relation to code section be read twice by title only. Councilman Holt seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 20-12-015 twice by title only. Councilman Brammer moved that Bill No. 20-12-015 be passed. Councilman Holt seconded the motion. The

following roll call vote carried the motion: Councilman Brammer – aye, Councilman Holt – aye, Councilman Carlson – aye, and Mayor Buck – aye. This Bill was assigned Ordinance Number 20-12.14.

With no further business, Councilman Brammer moved to adjourn the meeting. Councilman Holt seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilman Holt – aye, Councilman Carlson – aye, and Mayor Buck – aye. The meeting adjourned at 8:37 am.

Recorded by City Clerk Lindsay Krumpelman  
Approved on January 19, 2021 by Marceline City Council.