

**MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
December 19, 2016**

The Marceline City Council met in regular session on December 19, 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 Manager Robert V. "Bob" Green, City Clerk Lindsay Krumpelman, Police Chief Bob Donelson, Street Superintendent Ed Ewigman, Water/Wastewater Superintendent Kevin Wiggins, and Police Officer Rhonda Doke. Also in attendance were: Greg Pitchford, Jeanne Rauer, Robert Cupp, Shelly Herring, Cary Sayre, Reporter Tom Hauser, 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:

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

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES

City Department Updates: Police Chief Bob Donelson stated he did not have a lot to report. He thanked the Electric Department for their help in completing the lighting upgrades to the public safety building. He reported the 'Christmas for Kids' event was a success with 400 people who ate at the dinner and approximately 200 kids saw Santa. He thanked the Carnegie Library for partnering with them this year. He reported the event and gifts for the kids is completely funded by donations.

Water/Wastewater Superintendent Kevin Wiggins reported on a water leak due to a crack in the pipe. He reported that a chemist from Hawkins is doing testing at the water plant. He reported the high service pump is in at Hauser Electric and it would replace the older one. In the Wastewater side, he reported that the pump at Ridgecrest lift station is down and Jeff Harper is looking at it. There were also issues with the pumps in the Santa Fe lift station and the lift station at the bowling alley. He said they are all the same age, and are developing issues at the same time.

Street Superintendent Ed Ewigman reported they have ran the new sweeper and have swept 30 tons of material off the curbs and gutters and almost all the guys in his departments can run the sweeper efficiently. He reported they spread a lot of material over the weekend and had mixed in gravel chips to add traction. Superintendent Ewigman informed the assembly they have started on brush work. He concluded by stating they are working on interviews for the new position in the street department.

Councilwoman Sallie Buck inquired if the sewer camera was taken down to the Keytesville School District. Superintendent Wiggins reported they did take the camera down to Keytesville and ran the camera for them. He stated they were greatly appreciative.

City Clerk Lindsay Krumpelman reported that she has completed all the hours required to earn her Certified Municipal Official designation and has begun working on filling out her paperwork for her City Clerk Certification. She informed the Council she is expecting the auditor to be here next month and will be preparing for their arrival. City Clerk Krumpelman stated she has color samples for the different aspects of the pools for the Council to look over at their convenience. She stated they are in the final stages of the Raw Water Grant and hope it closes out soon. She reported she expects to be sending out the RFP for auction services for the surplus auction in March within the next month. She concluded by stating the members from the taxing districts within the Enhanced Enterprise Zone met on December 5th and selected Joy Edgar to be their representative to the Enhanced Enterprise Zone board for a five-year term.

City Manager Robert “Bob” V. Green stated the surplus auction is expected to be held on Saturday, March 18th and that the eight demolition properties and miscellaneous items will be auctioned off that day. He reported that Peanut Night was a success. He gave kudos to the Street Department for their work with the winter weather we had over the weekend. He also gave kudos to the Water and Wastewater Departments for keeping the lift stations operational. He reported on the pool progress meeting with Carrothers and Larkin the previous week. City Manager Green reported that the windows on the north side of the Light Plant need to be replaced and after receiving bids, he had selected Custom Glass to do the work. He stated he was happy to see the sweeper being utilized while we had good weather earlier in the month. City Manager Green stated Ameren has been working on the new substation. He provided a VA Initiative update, stating the event that was to be held on December 14th was postponed due to decreased attendance. He stated they would send out invitations after the first of the year to do the event in March. He stated he was invited to judge a contest out at Pioneer Nursing Homer and that Linda Linebaugh was retiring from there at the end of the year. Mayor Holt stated that may have changed. City Manager Green informed the Council they would be interviewing for the open position at the water plant on Wednesday. He reported there are new changes to Municipal Court and he, Court Clerk Dana Hamilton, and Judge Scot Othic will be meeting to go over those changes. He reported that the IDA meeting was held earlier that day. City Manager Green concluded stating that the trash ordinance needs to be reviewed to see how it can be enforced concerning the trash containers.

Fire Chief/Mayor Jeri Holt reported the new fire truck is scheduled to be delivered in late February.

CITIZENS PARTICIPATION:

Shelly Herring, 902 N. Chestnut, commended Police Chief Bob Donelson, Administrative Assistant Mary Tate, and the rest of the Police Department on the ‘Christmas for Kids’ event. She stated it was beyond anything she or the Library could ever have expected. She reported they had also been partnered with the Division of Family Services for the events and member from Marceline Rotary Interact and Marceline FFA helped at the event. She stated they would do it again next year.

City Manager Bob Green thanked the citizens for their help for the VA event that was to be held on December 14th. He reported it was amazing, and that they had help from individuals still in grade school up to individuals in their eighties. He thanked Walsworth and the Marceline School for loaning them their floor sweeper/scrubber to assist in the clean-up at the old hospital.

Jeanne Rauer, 501 West Santa Fe, stated it was a pleasure to help with the ‘Christmas for Kids’ event. She informed the Council she would like to see the animal regulations ordinance tightened up. Mayor Holt responded they would request the City Attorney to review it.

OLD BUSINESS:

Wastewater User Rates-Correct Billing Structure: City Clerk Krumpelman explained that currently the Wastewater has a base rate and a charge for every 1,000 gallons of water used. However, the wastewater user rates ordinance that was approved to go into effect January 1st has that the base rate includes the first 1,000 gallons of water, which is incorrect. She reported that bill number 16-12.054 would repeal and replace the wastewater user rates ordinance and have the correct billing structure in place before the new rates go into effect January 1st. There was a brief discussion on the topic by the Council. Councilman Carver moved to introduce Bill No. 16-12.054 for the first reading. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill No. 16-12.054 be read for a second and final time by title only. Councilwoman Buck seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill a second time by title only. Councilman Carver moved Bill No. 16-12.054 be approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilman Carver – yes, Councilwoman Buck – yes, Councilwoman Wellman – yes, Mayor Holt – yes, and Councilman Brammer – yes. This bill is assigned Ordinance Number 16-12.53.

CAP Agreement: Greg Pitchford stated he was a Fishery Biologist with the Missouri Department of Conservation (MDC) and has worked with the City for 20 years now. He reported the City was one of the first to participate in the Community Assistance Program. Greg Pitchford reported the agreement would be for new facilities on property the City owns. He stated the City of Marceline would maintain the facilities, and be required to match 25% of the project while MDC covers 75% of the total cost of the project up to a maximum commitment of \$217,000.00. He informed the Council the City's 25% can be in-kind labor to construct the facilities. Greg Pitchford stated this agreement would replace the 2003 agreement and cover the Old Reservoir and Marceline City Lake. There was discussion on the topic, with Superintendent Ewigman addressing concerns about the work load of the project. Superintendent Ewigman stated this is a great opportunity to improve the facilities. Councilman Carver moved to introduce Bill No. 16-12.055 for the first reading. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill No. 16-12.055 be read for a second and final time by title only. Councilwoman Wellman seconded the motion. The motion carried unanimously. City Clerk Krumpelman read the bill a second time by title only. Councilman Carver moved Bill No. 16-12.055 be approved. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilman Carver – yes, Councilwoman Buck – yes, Councilman Brammer – yes, Mayor Holt – yes, and Councilwoman Wellman – yes. This bill is assigned Ordinance Number 16-12.54.

Pool – Budget Amendment: City Clerk Krumpelman explained that due to where the Air Handler Unit for the dome needs to be placed, the removable discharge for the Air Handler Unit must be made longer, with an expected additional cost of \$5,292.00. This additional cost would require a budget amendment and the utilization of reserve funds. She reported Kyle McCawley from Larkin Aquatics as provided three options of how to handle the situation with Arizon. There was discussion on the topic. City Manager Green stated he liked option number two. The Council requested City Manager Green to explore the City's options before proceeding with the budget amendment.

NEW BUSINESS:

One Day Liquor License: Mayor Holt stated the Council had an application in front of them for a one day liquor license for a dinner and dance event to be held at the Walsworth Community Center to benefit the pool. Councilwoman Buck inquired if there were any issues with the last event that was held there with a liquor license. Police Chief Donelson responded there was not. City Clerk Krumpelman recommended the fee be waived as it was an event to benefit a City facility. There was discussion on the topic. Councilwoman Buck moved to grant the one day liquor license to Creative Pathways for the Alpha Nu Beta Dinner and Dance event on January 20, 2017 from 6:00 pm to 1:30 am and the fee be waived. Councilman Brammer seconded the motion. The motion carried unanimously.

Motor Vehicle Sales Tax Continuation: City Clerk Krumpelman provided background information on the issue. She stated the City has until November 2018 to receive voter approval to continue to receive the sales tax or they will no longer be able to receive sales tax on vehicles purchased out of state, which would not only be a loss of revenue to the City, but would also hurt the local dealerships in Marceline. Robert Cupp informed the Council that you still must pay state sales tax on anything with a VIN number, but if the voters vote to discontinue the local collection of this tax then individuals could go out of state and not have to pay the local sales tax. In Missouri, the sales tax you pay depends on where you live. He stated this could hurt local dealers in the long run, as well as the City. There was discussion on the topic. The Council gave consensus to do a bill to put the measure on the April ballot.

Catalytic Converter Financing Proposals: City Manager Bob Green reported on the financing proposals for the catalytic converters, stating US Bank had the lowest interest rate for all options. City Clerk Krumpelman noted that Regional Missouri Bank still has a note on two of the generators until 2018. City Manager Green reported the collateral requirements of the financing would need to be checked before entering into an agreement. There was discussion on the proposals. Councilwoman Buck moved to accept the 7-year proposal from US Bank at

2.47% interest to finance the catalytic converters, subject to the collateral requirements. If the collateral requirements are not acceptable, then to accept Regional Missouri Bank's proposal of 3.4% for seven years. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Councilwoman Buck – yes, Councilman Brammer – yes, Councilman Carver– yes, Mayor Holt – yes, and Councilwoman Wellman – yes.

Street Building Repairs Bids: Street Superintendent Ed Ewigman went over the bids for repairs to the street building that was damaged by a summer storm with the Council. There was discussion on the topic. Councilwoman Buck moved to accept the bid from JLL General Contracting for \$13,541.00. Councilwoman Wellman seconded the motion. The motion carried unanimously.

At 7:04 pm, Councilman Carver moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate and Paragraph (3) Personnel. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Mayor Holt – yes, Councilwoman Wellman – yes, Councilman Carver – yes, Councilman Brammer – yes, and Councilwoman Buck – yes.

Recorded by City Clerk Lindsay Krumpelman.

Approved on January 19, 2017 by Marceline City Council.