

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
February 8, 2023

The Marceline City Council met in special session on February 8, 2023, at 3:30 p.m. in the Council Chamber of Marceline City Hall, Mayor Sallie Buck presiding. Council members present were Josh Shoemaker, and Brian Baker. Councilman Gary Carlson was present via phone and Councilwoman Shelly Milford was absent. Staff attending: City Attorney Trent Miller, City Manager Richard Hoon, and City Clerk Lindsay Krumpelman. Others Present: Matthew Woods and Reporter Angie Hutschreider.

Mayor Sallie Buck led the assembly in the Pledge of Allegiance and called the meeting to order at 3:30 pm.

APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:

Councilman Shoemaker moved to approve the minutes and financials as presented. Councilman Baker seconded the motion. The motion carried.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

City Clerk Update: City Clerk Krumpelman reported the LWCF grant project of replacing the concession stand in Ripley Park with a multi-purpose facility with ADA bathrooms and picnic shelter is moving forward. She reported the mandatory pre-bid conference is on Wednesday, February 15th at 10:00 am with bids due on March 1, 2023. She stated the bids will be presented to Council at their March 8th meeting and then their selection will be submitted to the State for approval. Once approved, the contract will be presented either at a Special meeting or the Council's April meeting. City Clerk Krumpelman reported there is some concern on how the construction timeline will affect the 4th of July Celebration, but more will be known after the pre-bid conference. City Clerk Krumpelman stated she is working with Street Superintendent Adam Lichtenberg on how to inform the public on the Transportation Sales Tax ballot issue. The plan at the moment is to do an informational sheet and a Town Hall the week prior to the election. City Clerk Krumpelman concluded stating they received the federal approval on the expenses for the New Reservoir project and the City should be receiving their 75% construction reimbursement funds in the amount of \$212,395.96 in the near future.

City Manager Update: City Manager Hoon provided an update to the sink hole he informed them about on Monday evening. He stated that the sink hole is located in the alley behind B&P near Lake Street. City Manager Hoon stated that the cause of the issue is a sewer collapse. The area is barricaded and staff is working on getting quotes for the repair due to the depth of the affected sewer line. City Manager Hoon reported on Great Northwest Days. He reported while Senator Black referred him back to the County and the STIP concerning Highway 5, Senator O'Laughlin and Representative McGaugh both wanted him to forward all the information to them to see what they could do to help. City Manager Hoon concluded stating Marceline/Brookfield's booth won first place. The traveling trophy will be displayed in Brookfield for the first six months and then in Marceline the last six months.

Council Update: Councilman Baker stated he was planning to write a letter to the Public Service Commission concerning Liberty Utilities due to the high natural gas utility bills residents were receiving. There was discussion on the topic. City Manager Hoon confirmed the City does not bid out natural gas supplier services and has no control over their pricing.

APPOINTMENTS TO BOARDS AND COMMITTEES:

Airport Board: Mayor Buck stated Gary Carlson has applied to be reappointed as a member of the Airport Board. Councilman Baker moved to reappoint Gary Carlson to the Airport Board. Councilman Shoemaker seconded the motion. The motion carried.

CITIZENS PARTICIPATION: None

UNFINISHED BUSINESS:

Pioneer Annexation – Bill No. 35-2301: City Manager Hoon stated they had the public hearing during the January 11, 2023 Council meeting and he did not receive any written comments during the fourteen (14) day period following the public hearing. Councilman Shoemaker moved Bill No. 35-2301 to approve the annexation of +/- 7.2 acres of land located at 1500 S. Kansas Avenue into the corporate limits of the City of Marceline, Missouri be read twice by title only. Councilman Baker seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2301 twice by title only. Councilman Shoemaker moved that Bill No. 35-2301 be passed. Councilman Baker seconded the motion. The following roll call vote carried motion: Councilman Shoemaker – aye, Councilman Baker – aye, and Mayor Buck – aye. This Bill was assigned Ordinance Number 35.2301. Pioneer Administrator Matthew Woods said is happy to be part of the City of Marceline.

City Manager Agreement – Bill No. 35-2302: Mayor Buck introduced the topic. Councilman Shoemaker moved Bill No. 35-2302 authorizing the execution of an agreement between Richard Hoon and the City of Marceline, Missouri for the purpose of employing Richard Hoon as City Manager be read twice by title only. Councilman Baker seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2302 twice by title only. Councilman Shoemaker moved that Bill No. 35-2302 be passed. Councilman Baker seconded the motion. The following roll call vote carried motion: Councilman Shoemaker – aye, Councilman Baker – aye, and Mayor Buck – aye. This Bill was assigned Ordinance Number 35.2302. Councilman Shoemaker inquired if a City could offer a multi-year contract. City Manager Hoon responded they could not per state statute.

Electric Roof Agreement – Bill No. 35-2303: City Manager Hoon stated the Council approved the bid from JD Contracting at their December meeting. City Manager Hoon stated that the project is to be completed within 150 days from the date of issuance of the Notice to Proceed which would be approximately June. City Manager Hoon reported there is a \$500.00 per day penalty if not completed on time. He stated the other change to the contract was the payment will be split between an initial payment and a final payment instead of just a final payment to allow for the purchase of material. Councilman Shoemaker inquired if there were temperature restrictions for the work / materials. City Manager Hoon confirmed there were. Councilman Baker moved Bill No. 35-2303 authorizing the execution of an agreement between the City and JD Contracting for the contracted services to perform the Electric Department Roof Seal and Insulation project be read twice by title only. Councilman Shoemaker seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2303 twice by title only. Councilman Baker moved that Bill No. 35-2303 be passed. Councilman Shoemaker seconded the motion. The following roll call vote carried motion: Councilman Baker – aye, Councilman Shoemaker – aye, and Mayor Buck – aye. This Bill was assigned Ordinance Number 35.2303.

NEW BUSINESS:

Hay Lease Bids / Hay Lease Agreement – Bill No. 35-2304: Mayor Buck stated only one bid was received and it is from Glenn Ewigman. He stated this is different than prior years as only one (1) hay lease option was offered instead of two (2). City Manager Hoon stated this is due to the sale of a portion of the North Industrial Park (Old Airport) to Nature’s Grace and needing to retain land for effluent application. After a brief discussion, Councilman Shoemaker moved to approve the sole bid from Glenn Ewigman and to approve Bill No. 35-2304 authorizing the execution of a lease agreement between Glenn Ewigman and the City of Marceline, Missouri for the purpose of harvesting hay from portions of the New Reservoir, Mt. Olivet Cemetery, Water Plant Land, Old Ridgecrest Lagoon, and Old City Dump as described in the lease agreement be read twice by title only. Councilman Baker seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2304 twice by title only. Councilman Shoemaker moved that Bill No. 35-2304 be passed. Councilman Baker seconded the motion. The following roll call vote carried motion: Councilman Shoemaker – aye, Councilman Baker – aye, and Mayor Buck – aye. This Bill was assigned Ordinance Number 35.2304.

City Manager Hoon stated he notified the Chamber that if they were planning on having a Circus this year they would need to find a new location due to the effluent application.

At 4:02 pm, Councilman Baker moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate and Paragraph (12) Contracts. Councilman Shoemaker seconded the motion. The following roll call vote carried the motion: Councilman Baker – aye, Councilman Shoemaker – aye, and Mayor Buck – aye. (Councilman Carlson connection to the meeting was disconnected around 4:10 pm.)

Upon returning from Executive Session, with no further business Councilman Baker moved to adjourn the meeting. Councilman Shoemaker seconded the motion. The motion carried. The meeting adjourned at 4:25 pm.

Recorded by City Clerk Lindsay Krumpelman.
Approved by Marceline City Council on March 8, 2023