

**MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
May 17, 2022**

The Marceline City Council met in regular session on May 17, 2022, at 5:30 p.m. in the Council Chamber of Marceline City Hall, Mayor Sallie Buck presiding. Council members present were Josh Shoemaker, Gary Carlson, Tracy Carlson, and Brian Baker. Staff attending: City Attorney Robert Cowherd, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Electric Superintendent Charlie Harrington, Police Captain John Wright, and Police Chief Robert Donelson. Others Present: Richard Switzer (IDA Ex. Dir), Dave Tavres (DM Ex. Dir), and Reporter Angie Talken.

Mayor Sallie Buck 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:

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

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

City Clerk Update: City Clerk Krumpelman stated the auditors were on site the previous week, but due to a family emergency they were unable to stay and will be back in the future. She stated there are several grants in-progress, the MDC CAP grant is almost finished and she will be working with the Water / Wastewater Superintendent on possibly applying for water or wastewater grants. City Clerk Krumpelman informed the Council the new boutique is planning a Wine and Sip event in the future and since they will not be selling alcohol they are not required to get a liquor permit. City Clerk Krumpelman inquired if any Council members would like to attend the MML Conference on September 11th through September 14th, stating she will be attending, but the City Manager is not. City Clerk Krumpelman thanked the Council and Staff on behalf the Glenn Lindbloom family for the flowers that were sent for his service, stating it meant a lot to the family.

City Manager Update: City Manager Hoon informed the Council five (5) nuisance letters were sent out due to issues with soffits, siding, painting, and roofing. He reported there are a few codes in code book staff will be presenting in the near future on topics such as stormwater ditches / culverts, building permits, and addressing conflicting codes such as vehicle storage which will be addressed tonight. City Manager Hoon inquired if the Council was interested in addressing grass in the road, which is a topic previously discussed but has been brought up again. Council indicated they were interested. City Manager Hoon announced Dave Tavres was recently appointed as the new Downtown Executive Director. He informed the Council that the fire hydrants were flushed and several were identified for replacement. City Manager Hoon reported the Electric Department has been replacing poles and all the EPA compliance reports are completed. He stated that the Water and Wastewater staff met with Allstate Consultants concerning the Sewer Plant Project and are recommending the City step back from the land application and explore a potential new plant or plant rehab after Allstate Consultants update costs. City Manager Hoon stated the pool is currently being repainted and is expected to open Memorial Day weekend or Memorial Day at the latest. He stated the Car Show was successful with 75 entries as was the Train Show and Cookie Crawl and D23. He reported the July 4th Celebration will run from June 30th to July 4th this year. City Manager Hoon stated there are a lot of upcoming openings or newly opened facilities including the Linn County Leader which will move to Marceline effective June 1st, CoffeeTree Group which is looking at a mid-July opening, BurgerBase which is opened and the Skate Park is now open with only landscaping and parking items to be addressed.

Council Update: Councilman Tracy Carlson stated he really enjoyed the Cookie Crawl with the music being played on Main Street during the event and was really impressed with how far people traveled to Marceline to attend the D-23 event. Councilman Josh Shoemaker stated he would not be able to attend the June meeting. Mayor Sallie Buck read a letter from the Marceline Elementary School in appreciation of the DARE program.

CITIZENS PARTICIPATION: None

BOARD APPOINTMENTS:

Cemetery: Tom Oldham was reappointed and Viktoria Moss was appointed to three (3) year terms on the Cemetery Board by the Mayor.

Historic Preservation: Kaye Malins was reappointed and Mark Lynes was appointed to fill three (3) year terms on the Historic Preservation Board.

Housing Authority: Mayor Buck reappointed Richard Eugene Crippin and Denna Maag to serve four (4) year terms on the Housing Authority Board.

Library: Brenda Lain and Nancy Schreiner were reappointed to the Library Board to serve three (3) year terms by Mayor Buck. Jessica Bishop was appointed to the Library Board for a three (3) year term as well.

Planning: Jacob Clay was reappointed to the Planning Commission by Mayor Buck for a four (4) year terms. Travis Brobst was appointed to fill an unexpired term to expire in 2025 and Mark Lynes was appointed to fill an unexpired term to expire in 2024 by the Mayor. A seat with an unexpired term to expire in 2023 remains vacant.

Recreation and Parks: Mayor Buck reappointed Sara Teeter and appointed Kirsten Ewigman to serve three (3) year terms on the Recreation and Park Board.

Councilman Baker moved to approve Mayor Buck's appointments. Councilman Shoemaker seconded the motion. The motion carried.

UNFINISHED BUSINESS:

Loader Financing Bids & Agreement - Bill No. 35-2215: City Clerk Krumpelman reported the Council approved the purchase of a John Deere 444 Wheel Loader for \$155,000.00 from Martin Equipment at the October 2021 Council meeting. She stated they were notified that the machine is expected to be delivered in June or July. She stated City Staff solicited proposals from local banks for a five-year municipal lease purchase with a \$20,000.00 down payment. City Clerk Krumpelman informed the Council two (2) responses were received, Regional Missouri Bank at 3.79% and Preferred Bank at 3.90%. Council discussed the proposals received. Councilman T. Carlson moved to approve the proposal from Regional Missouri Bank at 3.79% and that Bill No. 35-2215 authorizing the Mayor to execute a lease purchase agreement between Regional Missouri Bank and 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. 35-2215 twice by title only. Councilman T. Carlson moved that Bill No. 35-2215 be passed. Councilman Baker seconded the motion. The following roll call vote carried the motion: Councilman T. Carlson – aye, Councilman Baker – aye, Councilman G. Carlson – aye, Councilman Shoemaker – aye, and Mayor Buck – aye. This Bill was assigned Ordinance Number 35.2215.

NG Powerline / Substation Project – Construction Bids & Agreement - Bill No. 35-2216: City Manager Hoon stated the construction project to build a powerline to the North Industrial Park with a substation was put out for bid via advertisement and direct solicitation. He informed the Council two (2) proposals were received: Scobee Powerline Construction for \$3,500,000.00 and Kiowa Line Builders/Storm Services for \$1,500,023.79. The Council discussed the two (2) proposals. Councilman Shoemaker moved to accept the bid from Kiowa Line Builders / Storm Services for \$1,500,023.79. Councilman Baker seconded the motion. The motion carried with the following roll call vote: Councilman Shoemaker – aye, Councilman Baker – aye, Mayor Buck – aye, Councilman T. Carlson – aye, and Councilman G. Carlson – aye.

Councilman Shoemaker moved that Bill No. 35-2216 authorizing the Mayor to execute an agreement between Kiowa Line Builders / Storm Services and the City of Marceline, Missouri for the purpose of constructing a 69 KV powerline and substation be read twice by title only. Councilman T. Carlson seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2216 twice by title only. Councilman Shoemaker moved that Bill No. 35-2216 be passed. Councilman T. Carlson seconded the motion. The following roll call vote carried the motion: Councilman Shoemaker – aye, Councilman T. Carlson – aye, Mayor Buck – aye, Councilman G. Carlson -aye, and Councilman Baker – aye. This Bill was assigned Ordinance Number 35.2216.

Electric Utility Project (NG) – Financing Bids & Agreement – Res No. 22-01 / Bill No. 35-2217: City Clerk Krumpelman reported City Staff solicited proposals from local banks to finance the powerline / substation construction project. She stated they received two (2) responses, one from Regional Missouri Bank with two (2) proposals and one from Preferred Bank which was a no-bid response. Regional Missouri Bank proposed either a 15 year term with a 3.99% fixed rate or a 20 year term with a 4.99% fixed rate with both options having a year one interest only payment. Councilman Shoemaker moved to approve Regional Missouri Bank's proposal for a 15 year term with a 3.99% fixed rate. Councilman G. Carlson seconded the motion. The motion carried.

City Attorney Robert Cowherd went over Resolution No. 22-01, stating it allows for the City to reimburse themselves for project costs. After a brief discussion, Councilman T. Carlson moved to approve Resolution No. 22-01. Councilman Shoemaker seconded the motion. The motion carried.

City Attorney Cowherd stated Bill No. 35-2217 is to enter into an agreement with Gillmore and Bell to act as Bond Counsel for the financing to ensure the documents are in order for financing the project. Councilman Shoemaker moved that Bill No. 35-2217 authorizing the Mayor to execute an agreement between Gilmore and Bell and the City of Marceline, Missouri for the purpose of acting as bond counsel in association of the electric utility project be read twice by title only. Councilman T. Carlson seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2217 twice by title only. Councilman Shoemaker moved that Bill No. 35-2217 be passed. Councilman T. Carlson seconded the motion. The following roll call vote carried the motion: Councilman Shoemaker – aye, Councilman T. Carlson – aye, Councilman G. Carlson – aye, Councilman Baker - aye, and Mayor Buck – aye. This Bill was assigned Ordinance Number 35.2217.

Utility Easement Agreement Authorization - Bill No. 35-2218: City Manager Hoon stated the powerline project will go across three (3) private properties. He reported all three (3) provided verbal agreement with no conditional requests. He stated legal counsel will prepare the documents when the legal descriptions are complete. City Manager Hoon informed the Council Bill No. 35-2218 allows for him to sign the Utility Easement agreements. There was discussion on the topic. Councilman T. Carlson moved that Bill No. 35-2218 authorizing the City Manager to execute utility easement agreements for properties identified in the 69KV powerline construction project be read twice by title only. Councilman Shoemaker seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2218 twice by title only. Councilman T. Carlson moved that Bill No. 35-2218 be passed. Councilman Shoemaker seconded the motion. The following roll call vote carried the motion: Councilman T. Carlson – aye, Councilman Shoemaker – aye, Mayor Buck – aye, Councilman Baker -aye, and Councilman G. Carlson – aye. This Bill was assigned Ordinance Number 35.2218.

NEW BUSINESS:

Wine & Art Stroll – Road Closure & Liquor (Annual): City Manager Hoon stated the request is the same as last year. There was a brief discussion on the topic. Councilman Baker moved to approve to close Main Street USA from California to Gracia Street from 3:00 pm to 10:00 pm on Saturday, August 27th and the tasting permit on the same day for the 10th Annual Marceline Wine and Art Stroll. Councilman T. Carlson seconded the motion. The motion carried.

Liquor License Renewals: City Clerk Krumpelman reported she sent renewal notices to current city liquor license holders on April 20, 2022 for the period of July 1, 2022 to June 30, 2023. She reported all but three (3) holders have submitted their applications and fees. City Clerk Krumpelman stated she expects to receive at least two (2) of those in advance of the next Council meeting. Councilman T. Carlson moved to approve those liquor license applications submitted to date. Councilman Shoemaker seconded the motion. The motion carried.

Vehicle Storage Code Amendment Bill No. 22-05-003: City Manager Hoon stated this is really simple, there are two (2) similar ordinances in the code dealing with vehicle storage with very slight differences. He state the code amendment cleans up the code by removing those paragraphs and replacing it with one (1) addressing the topic. There was discussion on the topic. Councilman T. Carlson moved that Bill No. 22-05-003 amending Title II, Article VI, Section 225.180 of the Marceline Code of Ordinances repealing paragraphs B and C and replacing with a new paragraph B relating to inoperable or unlicensed motor vehicles be read twice by title only. Mayor Buck seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 22-05-003 twice by title

only. Councilman T. Carlson moved that Bill No. 22-05-003 be passed. Mayor Buck seconded the motion. The following roll call vote carried the motion: Councilman T. Carlson – aye, Mayor Buck – aye, Councilman Baker – aye, Councilman G. Carlson -aye, and Councilman Shoemaker – aye. This Bill was assigned Ordinance Number 22-05.03.

Legislative Code Supplement - Bill No. 22-05-004: City Clerk Krumpelman reported this code supplement updates the City’s current code with any statutory changes made by the Missouri legislature in 2021. There was discussion on the topic. Councilman Baker moved that Bill No. 22-05-004 adopting and enacting a new code of ordinances by adopting the legislative supplement be read twice by title only. Mayor Buck seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 22-05-004 twice by title only. Councilman Baker moved that Bill No. 22-05-004 be passed. Mayor Buck seconded the motion. The following roll call vote carried the motion: Councilman Baker – aye, Mayor Buck – aye, Councilman G. Carlson – aye, Councilman T. Carlson - aye, and Councilman Shoemaker – aye. This Bill was assigned Ordinance Number 22-05.04.

With no further business, Councilman Shoemaker moved to adjourn. Councilman T. Carlson seconded the motion. The motion carried. The meeting adjourned at 6:38 pm.

Recorded by City Clerk Lindsay Krumpelman.
Approved by Marceline City Council on June 21, 2022