

**MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL  
June 30, 2022**

The Marceline City Council met in special session on June 30, 2022 at 7:30 a.m. in the Council Chambers of City Hall, Mayor Sallie Buck presiding. Council members present were Gary Carlson, Tracy Carlson, and Brian Baker. Councilman Josh Shoemaker was absent. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, and Street Superintendent Ed Ewigman. Others Present: none.

Mayor Sallie Buck led the assembly in the Pledge of Allegiance. Mayor Buck called the meeting to order at 7:30 am.

**UNFINISHED BUSINESS:**

Cyber Security Insurance Coverage – Bill No: 35-2224: City Clerk Krumpelman presented the three (3) quotes received. She stated that the one from Lockton requires the City to have Multi-Factor Authentication (MFA) which the City does not currently have in place so the City does not meet the qualifications to have coverage through them. She went over the other two proposals highlighting that the differences between the one received from a firm in Springfield, MO and the one received from Hawkins Insurance in Marceline, MO. The Council discussed the proposals. Councilman Carlson moved to accept the proposal for coverage from local bidder Hawkins Insurance for \$7,303.00. Councilman Baker seconded the motion. The motion carried. Councilman T. Carlson moved Bill No. 35-2224 to enter into an agreement for cyber insurance coverage be read twice by title only. Councilman G. Carlson seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2224 twice by title only. Councilman T. Carlson moved that Bill No. 35-2224 be approved. Councilman Baker seconded the motion. The following roll call vote carried the motion: Councilman T. Carlson – aye, Councilman Baker– aye, Councilman G. Carlson – aye, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.2225.

**NEW BUSINESS:**

FY 21/22 Street Program - Oil: City Manager Hoon introduced the topic stating the City chip/seals the streets each year. Street Superintendent Ewigman informed the Council, that generally they bid oil and asphalt in March or April, but staff held off this year due to the volatile market. He reported asphalt is costing \$120.00 per ton this year compared to \$82.85 per ton in 2021 so the City is not doing paving this year. Street Superintendent reported he received a verbal bid for oil for around \$20,000.00 per semi load from the sole vendor to bid on oil in the last ten (10) years. He stated it is normally \$13,000.00 per semi load. He stated he would like to purchase three (3) semi loads to cover 45 blocks. Councilman G. Carlson inquired how many need it. Street Superintendent Ewigman responded there is an excess of 70 blocks that need attention, but are constrained by resources. The Council discussed the topic. Councilman G. Carlson moved to approve the purchase of three (3) semi loads of Oil from sole bidder Vance Brothers. Councilman Baker seconded the motion. The motion carried.

With no further business, Councilman T. Carlson moved to adjourn. Councilman Baker seconded the motion. The motion carried. The meeting adjourned at 7:57 am.

Recorded by City Clerk Lindsay Krumpelman.  
Approved by Marceline City Council on July 19, 2022