

MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL
September 29, 2022

The Marceline City Council met in special session on September 29, 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 Manager Richard Hoon, City Clerk Lindsay Krumpelman, Electric Superintendent Charlie Harrington, Water / Wastewater Matt Gibson, Pool Manager Gary Birdsong, and Police Chief Robert Donelson. Others Present: Recreation and Parks Board Member Amanda Johnson and Dean Miller.

Mayor Sallie Buck led the assembly in the Pledge of Allegiance and called the meeting to order at 5:30 pm.

UNFINISHED BUSINESS:

Regular Council Meeting Schedule Discussion: City Manager stated the discussion left off on changing the meeting date to Wednesday, but not which Wednesday. He stated the Council can also change the October meeting date from the regular date to another via a motion. The Council discussed the topic. The Council provided a consensus to change the regular Council meeting date to the second Wednesday of the month at 5:30 pm beginning in November 2022 to be finalized at the October 18th meeting.

NEW BUSINESS:

FY 22-23 Proposed Budget Work Session: City Manager Hoon stated there are considerations to be made with the budget including requests from the Recreation and Park Board, Downtown Marceline and the IDA. He stated Amanda Johnson with the Recreation and Park Board is here to answer any questions the Council may have. The City Clerk Krumpelman went over the requests from the Recreation and Park Board. The Council asked Amanda Johnson questions concerning the court at the South Park (Walt Disney Park), sunshade, pitching mound and led lights. Amanda Johnson said the sunshade request was the result of complaints received. She stated the pitching mound was more of a necessity and the price requested is if the school would share in the cost due to the type they would like to see purchased would primarily be used for baseball while the bare minimum cost of a pitching mound is \$6,000.00. The Council discussed their requests with a focus on the pitching mound. The Council asked Amanda Johnson to prioritize their requests. Amanda Johnson listed the priorities as: (1) pitching mound, (2) court at South Park (Walt Disney Park), (3) Solar Lights, and (4) Centerfield Sunshade. Amanda Johnson left the meeting at 6:04 pm.

City Manager Hoon went over Downtown Marceline's request stating they are requesting the same funding amount of \$25,000.00 they received for the 21-22 FY. He went over the IDA's request for \$42,250.00, stating they requested \$46,000.00 but received \$35,000.0 for the 21-22 FY. City Manager Hoon stated the IDA has brought in three (3) industries into the City. Councilman Shoemaker inquired about the difference between the Downtown Marceline, IDA and Recreation and Parks Board Requests. City Manager Hoon stated the Recreation and Parks Board is a City Board while Downtown Marceline and IDA have funding agreements where they provide stated services to the City in exchange of funding. City Manager Hoon stated staff will be exploring a rate increase for water and wastewater once they have all the numbers to present a recommendation.

City Manager Hoon and City Clerk Krumpelman went over the proposed budget with the Council starting with the Salary and Wage schedule to include COLA and Merit increases for all employees. Council made no recommended changes to the included wage schedule. They worked through the utility departments. City Clerk Krumpelman stated the Purchase of Electricity expense item, and the Electric Service revenue item takes into account Nature's Grace based on estimates from Bob Harbour, but as the cost of the additional load is still in discussion the City can only estimate that cost. City Clerk Krumpelman stated the City should receive notification concerning the Grants in the Water and Wastewater Departments before the final proposed budget is presented to Council for approval.

City Manager Hoon and City Clerk Krumpelman went over the General Fund Revenue and Department Expenses followed by the Debt Service Fund, Cemetery Fund, Transportation Sales Tax Fund, Pool Sales Tax Fund and

Library Fund. City Manager Hoon pointed out the request for an increase per fire call for the Fire Department. Councilman Shoemaker inquired about paying officers more but having less officers. The Council discussed the number of police officers in the department versus having 24-hour coverage. City Clerk Krumpelman went over the grants in the Parks and Recreation Department, ARPA funded projects, and street repairs with the Council. The Council removed the \$10,000.00 for a new website. The Council discussed the requests received from IDA, Downtown Marceline, and the Recreation and Parks Board. The Council set the funding level for IDA at \$35,000.00 and \$25,000.00 for Downtown Marceline. The Council budgeted \$10,000.00 to go towards the Court at South Park (Walt Disney Park) project, \$0.00 for the pitching mound as they felt that was not a City need, \$0.00 for the Center shade and \$0.00 for the solar lights. After looking at the Overall standing of the budget, the Council discussed the fund transfers.

With no further business, Councilman Baker moved to adjourn. Councilman T. Carlson seconded the motion. The motion carried. The meeting adjourned at 9:24 pm.

Recorded by City Clerk Lindsay Krumpelman.
Approved by Marceline City Council on October 18, 2022