

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
October 19, 2021

The Marceline City Council met in regular session on October 19, 2021, at 5:30 p.m. in the Council Chamber of Marceline City Hall, Mayor Jeri Holt presiding. Council members present were Sallie Buck, Lacey Meissen, Gary Carlson and Tracy Carlson. Staff attending: City Attorney Robert Cowherd, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Police Chief Bob Donelson, and Police Officer Christopher Murray. Others Present: Kim Corbin, Mark Corbin, Shelby Powell, and Reporter Angie Talken.

Mayor Jeri Holt 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:

Councilwoman Meissen moved to approve the minutes. Councilwoman Buck seconded the motion. The motion carried unanimously. Councilwoman Meissen moved to approve the financials and Councilwoman Buck seconded the motion. The motion carried unanimously.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

City Clerk Update: City Clerk Krumpelman stated the budget has taken priority the last few weeks. She informed the Council the City was officially awarded the LWCF Grant and will be working to determine if the City will need to go out for a new RFQ for the multi-purpose picnic shelter. City Clerk Krumpelman stated she will be working on filing the quarterly reports due at the end of this month including the ARPA Report. City Attorney Cowherd stated he believed the Treasury Department pushed that due date to April 2022. City Clerk Krumpelman thanked him for the information. City Clerk Krumpelman stated she will be turning her attention to completing the Final budget document once the budget is approved and to the administration of the grant projects. She reported the Council has a special meeting scheduled on October 27th at 4:30 pm. She concluded stating the auditor will be on City premises the sometime during the first two weeks of January to begin their FY 2020-2021 audit.

City Manager Update: City Manager Hoon informed the Council the City is making an emergency purchase for additional Haydite material under the City's purchasing exemptions due to prices for material and trucking are increasing 20% and the trucking company has agreed to honor their previously bid price for the 2021 street program since the Haydite vendor is honoring theirs. City Manager Hoon reported he has sent letters to those that it appears are residing in tents within city limits, which is against minimum housing standards. City Manager informed those present that he made another emergency purchase under the City's purchasing exemptions to replace the circuit breaker that was damaged by a squirrel over the weekend and resulting in bringing down the Main Substation. He stated the compliance tests were rescheduled to November as a result of the incident. City Manager stated Christmas Lights are going up and once the ones on the buildings are replaced, they will begin stringing them in the park. He inquired if the Council could provide a consensus for the Mayor to sign a letter for Dennis VanDyke commending him for his efforts on the train project. The Council provided a consensus. City Manager Hoon reported he and Darrell Gardner had a meeting with the County Commission on an Economic Development item to which they are agreeable and the use of ARPA funding for MOSWIN Radios. He stated the Police Chief and Fire Chief are being asked to provide quotes to present to Council so the Council may request funding from the County. City Manager Hoon informed those present the railroad will be taking down the coal chute beginning November 8th after testing is complete. He stated a change in state law this was the addition of what is known as the Police Officers' Bill of Rights that went into effect on August 28th and he requested Police Chief Donelson to elaborate on the topic. Police Chief Donelson explained with the new laws, if there is a complaint against an officer, they have to have a written statement from the complainant in order to move forward with it. The Council discussed the topic and the new procedures that have to be followed.

Council Update: Councilman T. Carlson stated he liked the potential of the RTS change. Councilwoman Meissen publicly congratulated the Marceline Cheerleaders for placing second at Regionals and are now moving on to State Competition, including her daughter Gracey Meissen. Councilwoman Buck reported she attended the MML Annual Conference. Mayor Holt reported the Fire Department would be serving hot dogs on Halloween.

City Manager Hoon inquired if City Staff could be excused from participating in the Trick or Treat event this year due to the majority of them have children/grandchildren and it would just leave him to hand out candy with the Pool Manager. The Council provided a consensus to excuse City Staff from participating.

CITIZENS PARTICIPATION: None

UNFINISHED BUSINESS:

MDC CAP Change Order – JLL Bill No. 35-2134: City Clerk Krumpelman reported there were two (2) items that went over budget to this point for the MDC Project. They were the bulldozer and reinforcing steel (rebar). She reported this was due to the bulldozer being used more than budgeted due to the size of the pad and the quantity for the reinforcing steel (rebar) was estimated too low for the project. The Council discussed the project. Councilwoman Meissen moved that Bill No. 35-2134 approving the Change Order from JLL General Contracting, LLC for the Bulldozer and reinforcing steel changes required for the MDC CAP Recreational Improvements Marceline New Reservoir Project in the amount of \$1,750.00 be read twice by title only. Councilman T. Carlson seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2134 twice by title only. Councilwoman Meissen moved that Bill No. 35-2134 be passed. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilwoman Meissen – aye, Councilwoman Buck – aye, Councilman T. Carlson – aye, Councilman G. Carlson – aye, and Mayor Holt – aye. This Bill was assigned Ordinance Number 35.2134.

NEW BUSINESS:

Rezone – Bill No. 21-10-009: City Manager Hoon stated Mr. Emanuel Moore, has submitted a request for the rezone of contiguous properties known as 207 E. Walker and 215 E. Walker from R-1 (Residential) to C-1 (General Commercial). He stated Shelby Powell is representing Mr. Moore and Kim and Mark Corbin are the potential buyers of the property if it is rezoned. City Manager Hoon reported at the Planning Meeting, the vote was two (2) ayes, one (1) nay, and one (1) abstain, which means the motion failed to approve the zoning change request. City Manager Hoon explained the requirements if the rezone request moves forward. Councilman T. Carlson inquired why there was no plans to put lights at the facility. Kim Corbin responded they did not want to install lights because the lack of lighting would deter people from being there at night. City Manager responded most cities require lights due to safety. There was discussion on the topic concerning lighting and how the storage buildings would be situated on the property. Councilman G. Carlson stated those renting the units would need to be informed before they rented that there would not be lights back there. Councilwoman Meissen moved that Bill No. 21-10-009 to rezone certain property from “R-1” Low Density Residential District to “C-1” General Commercial District be read twice by title only. Councilman T. Carlson seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 21-10-009 twice by title only. Councilwoman Meissen moved that Bill No. 21-10-009 be passed. Councilman T. Carlson seconded the motion. The following roll call vote carried the motion: Councilwoman Meissen – aye, Councilman T. Carlson – aye, Mayor Holt – aye, Councilman G. Carlson – aye, and Councilwoman Buck – nay. This Bill was assigned Ordinance Number 21-10.08.

FY 2021-2022 Budget – Bill No. 35-2135: Councilwoman Buck moved that Bill No. 35-2135 establishing an operating budget for the City of Marceline, Missouri for the 2021-2022 Fiscal Year commencing November 1, 2021 and ending October 31, 2022 be read twice by title only. Councilwoman Meissen seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2135 twice by title only. Councilwoman Buck moved that Bill No. 35-2135 be passed. Councilwoman Meissen seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilwoman Meissen – aye, Mayor Holt – aye, Councilman G. Carlson – aye, and Councilman T. Carlson – aye. This Bill was assigned Ordinance Number 35.2135.

City Manager stated the following items on the agenda, with the exception of the last item are items that were discussed during the course of setting the budget.

Downtown Marceline Agreement – Bill No. 35-2136: Councilwoman Meissen moved that Bill No. 35-2136 authorizing the Mayor to sign a funding agreement with Downtown Marceline, Org. for fiscal year 2021-2022 in

the amount of \$25,000.00 be read twice by title only. Councilman T. Carlson seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2136 twice by title only. Councilwoman Meissen moved that Bill No. 35-2136 be passed. Councilman T. Carlson seconded the motion. The following roll call vote carried the motion: Councilwoman Meissen – aye, Councilman T. Carlson – aye, Councilman G. Carlson – aye, Councilwoman Buck – aye, and Mayor Holt – aye. This Bill was assigned Ordinance Number 35.2136.

IDA Agreement – Bill No. 35-2137: Councilwoman Buck moved that Bill No. 35-2137 authorizing the Mayor to sign a funding agreement with the Marceline Industrial Development Authority for fiscal year 2021-2022 in the amount of \$35,000.00 be read twice by title only. Councilwoman Meissen seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2137 twice by title only. Councilwoman Buck moved that Bill No. 35-2137 be passed. Councilwoman Meissen seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilwoman Meissen – aye, Councilman T. Carlson – aye, Mayor Holt – aye, and Councilman G. Carlson – aye. This Bill was assigned Ordinance Number 35.2137.

Legal Services Agreement – Bill No. 35-2138: Councilwoman Meissen moved that Bill No. 35-2138 authorizing the Mayor to execute a legal services agreement between Chapman and Cowherd, P.C., and the City of Marceline, Missouri be read twice by title only. Councilwoman Buck seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2138 twice by title only. Councilwoman Meissen moved that Bill No. 35-2138 be passed. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilwoman Meissen – aye, Councilwoman Buck – aye, Mayor Holt – aye, Councilman T. Carlson – aye, and Councilman G. Carlson – aye. This Bill was assigned Ordinance Number 35.2138.

Cooperative Purchase – Loader – Bill No. 35-2139: City Manager Hoon stated the Council has budgeted for the purchase of a new Wheel Loader. He stated City Staff recommends the Council approve the purchase of a new John Deere 444 wheel loader for \$155,000.00 from Martin Equipment in Columbia, MO via the Sourcewell cooperative purchasing program. He stated this will save the City approximately \$90,265.57 off the list price and by approving before the end of the month the City will lock in that price before a price increase is expected to go into effect. City Clerk Krumpelman stated the City will request financing quotes, utilizing the \$20,000.00 budgeted as the first payment at time of financing. The Council discussed the topic. Councilwoman Meissen moved that Bill No. 35-2139 authorizing the Mayor to sign a purchase agreement between Martin Equipment and the City of Marceline, Missouri for a John Deere 444 in the amount of \$155,000.00 be read twice by title only. Councilwoman Buck seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2139 twice by title only. Councilwoman Meissen moved that Bill No. 35-2139 be passed. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilwoman Meissen – aye, Councilwoman Buck – aye, Councilman G. Carlson – aye, Councilman T. Carlson – aye, and Mayor Holt – aye. This Bill was assigned Ordinance Number 35.2139.

Bank Accounts: City Clerk Krumpelman stated Council discussed closing certain accounts during the budgeting process. She informed the Council, the auditor has provided his consensus to close those accounts and transfer them to the said accounts. Councilwoman Meissen moved to close the following accounts and transfer their funds to the Fund CIP accounts unless otherwise stated:

- Close the Municipal Court Account and transfer the funds to the DARE Account;
- Close the 2000 Water Revenue Bonds and Water Replacement accounts and transfer their funds to the Water CIP Account;
- Close the Electric Utility Account and transfer the balance to the Electric CIP Account; and
- Close the Sewer Replacement Account and transfer the funds to the Sewer CIP Account.

Councilwoman Buck seconded the motion. The motion carried with the following roll call vote: Councilwoman Meissen – aye, Councilwoman Buck – aye, Mayor Holt -aye, Councilman T. Carlson – aye, and Councilman G. Carlson.

LIHWAP Supplier Agreement – Bill No. 35-2140: City Clerk Krumpelman stated this agreement is very similar the LIHEAP agreement which allows the City to accept payments for resident’s electric portion of their utility bill

from the Department of Social Services. She stated the LIHWAP supplier agreement will allow the City to accept payments for the water and wastewater (sewer) portion of residents' utility bill including disconnection / reconnection fees. Following a brief discussion, Councilwoman Meissen moved that Bill No. 35-2140 authorizing the City Manager to execute the Low Income Household Water Assistance Program Supplier Agreement between Missouri Department of Social Services Family Support Division and the City of Marceline be read twice by title only. Councilwoman Buck seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2140 twice by title only. Councilwoman Meissen moved that Bill No. 35-2140 be passed. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilwoman Meissen – aye, Councilwoman Buck – aye, Councilman T. Carlson – aye, Mayor Holt – aye, and Councilman G. Carlson – aye. This Bill was assigned Ordinance Number 35.2140

With no further business, Councilwoman Buck moved to adjourn. Councilwoman Meissen seconded the motion. The motion carried. The meeting adjourned at 6:57 pm.

Jeri Holt, Mayor

ATTEST:

Lindsay Krumpelman, City Clerk

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