

**MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
November 16, 2021**

The Marceline City Council met in regular session on November 16, 2021, at 5:30 p.m. in the Council Chamber of Marceline City Hall, Mayor Jeri Holt presiding. Council members present were Sallie Buck, Gary Carlson and Tracy Carlson. Councilwoman Meissen was absent. Staff attending: City Attorney Robert Cowherd, City Manager Richard Hoon, City Clerk Lindsay Krumpelman, Police Chief Bob Donelson and Police Captain John Wright. Others Present: Annette Sweet 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 Buck moved to approve the minutes. Councilman Carlson seconded the motion. The motion carried unanimously. Councilwoman Buck moved to approve the financials and Councilman Carlson seconded the motion. The motion carried unanimously.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES:

City Clerk Update: City Clerk Krumpelman stated they have received notice from MO State Parks the City can move forward with the current architect/engineer the City engaged for the multi-purpose picnic shelter under the LWCF project without having to go out for a new RFQ. She stated she is working on the budget document. City Clerk Krumpelman stated the financial advisor, Piper Sandler & Co. is moving forward with proposals for placement of refunding of the Certificates of Participation and the results will be presented in December. City Clerk Krumpelman informed those present that Election filing will begin on Tuesday, December 7, 2021 and end on December 28, 2021 which is a change from previous years due to a Missouri Statue change. She reported she will be attending a Central Division Meeting tomorrow. She stated looking into the upcoming month, she will be focusing on grant administration and record retention. City Clerk Krumpelman concluded stating Verizon has the state contract for wireless phones and the City will be moving forward with them to replace the City phone since Chariton Valley sold off their wireless business.

City Manager Update: City Manager Hoon informed the Council he met with the County Commission and the County is still on board for the Economic Development item and is currently developing a form for ARPA fund requests. He stated that the #77 Breaker is being prepped to be tested. He reported that the Electric Department is working hard on Christmas lighting in preparation of Peanut Night. City Manager Hoon stated they are wrapping up work on the New Reservoir MDC CAP project for the winter with a few items to do this Spring. He reported the meeting with Local 42 went well and that the MOU is being revised to match the City's polices and structures. City Manager Hoon presented a letter from Mary Ann Schmitt concerning parking on Main Street USA. Council discussed the letter and requested the matter be referred to the Chamber of Commerce. City Manager Hoon stated the Marceline Lady Tiger Softball Team won their first State Championship and the Mayor will be presenting a Proclamation at the Athletic Banquet on November 22nd.

Council Update: Councilwoman Buck stated she was happy to be here. Mayor / Fire Chief Holt informed the Council the fire truck's check engine light is on so it will be taken to Chillicothe to be serviced.

CITIZENS PARTICIPATION: None

UNFINISHED BUSINESS:

RTS Agreement Amendment - Bill No. 35-2141: City Manager Hoon stated this amendment is to increase the recycle pick-up to be weekly with an increase to the contract of \$3,000.00 per year, to be prorated for the current year. The Council discussed the topic. Councilwoman Buck moved that Bill No. 35-2141 authorizing the Mayor to execute Amendment #1 to the Residential Solid Waste Collection Services Agreement between the City and RTS Waste Services, LLC be read twice by title only. Councilman T. Carlson seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2141 twice by title only. Councilwoman Buck moved that Bill No. 35-2141 be passed. Councilman T. Carlson seconded the motion. The following roll call vote carried the

motion: Councilwoman Buck – aye, Councilman T. Carlson – aye, Mayor Holt – aye, and Councilman G. Carlson – aye. This Bill was assigned Ordinance Number 35.2141.

NEW BUSINESS:

Liquor License Request: City Clerk Krumpelman informed the Council that Kelric LLC (Richard L. Stuck) has submitted applications for a "Liquor by the Drink" License and a "Liquor by the Drink on Sundays" License for the months of December through June for their new restaurant at 118 S. Main Street USA (G&T building). She stated the location is within 100 feet of a church. She reported letters were sent to their neighboring property owners within 100 feet to notify them of the request and that the Council would be considering their application this evening. City Clerk Krumpelman stated they are requesting the fees be prorated. There was discussion on the topic. Councilwoman Buck moved to approve Kelric LLC's applications for a "Liquor by the Drink" License and a "Liquor by the Drink on Sundays" License for their new restaurant at 118 S. Main Street USA (G&T's building) at the prorated rate. Councilman T. Carlson seconded the motion. The motion carried with the following roll call vote: Councilwoman Buck – aye, Councilman T. Carlson – aye, Mayor Holt – aye, and Councilman G. Carlson – aye.

Ameren Increase Discussion: City Manager Hoon introduced Annette Sweet with Ameren to open the discussion. Annette Sweet informed the Council she provided information to the City Manager that the wholesale distribution agreement will need to be amended due to recent upgrades to local substations in the area. She stated the current rate is \$7,762.00 per month and they are needing to increase the contract to \$12,365.00 per month. Annette Sweet informed the Council that there were more projects coming to our area which will most likely cause another increase in the near future. She stated the City of Marceline is the only wholesale customer affected by the increase due to the location of the upgrades. The Council discussed the topic with Annette Sweet inquiring on how the calculation was done, how the project was financed, and why the City was not informed before the projects took place. City Attorney Cowherd inquired if the cost savings were being taken in consideration in the calculation. Annette Sweet responded she would take the questions back and try to bring back a response to the Council. The Council discussed the topic further.

Sales Tax Ballot Discussion: City Clerk Krumpelman presented the different sales tax options to the Council for their consideration including a Capital Improvement Sales Tax, Economic Development Sales Tax, Fire Protection Sales Tax, and increasing the General Sales Tax. She informed the Council there is no Public Safety Tax that can be used for both police and fire. City Attorney Cowherd reported that the City of Chillicothe increased their General Sales Tax and dedicated those funds towards their police department. The Council discussed the topic. Councilman Carlson indicated he did not want to increase their sales tax higher than the City of Brookfield's and deter people from shopping local, with other members responding that they City's real estate and personal property taxes were lower than Brookfield's. Police Chief Donelson stated he believed the County was putting a similar tax on the ballot. The Council discussed the topic, with the City Clerk reminding them if a sales tax passed, the use tax would increase as well. The Council provided a consensus to move forward with a ½ cent General Purpose Sales Tax dedicated to Public Safety.

OSET Grant – Bill No. 35-2142: City Manager Hoon stated the Police Chief applied for the grant several months ago. Police Chief Donelson stated this is a new grant for officer safety. He stated the award is for \$7,500.00 and will be used towards an in-car camera system and will be used in conjunction with the MIRMA Grant. Police Chief Donelson stated through this grant and the MIRMA grant, each officer and police vehicle will have cameras (body and vehicle cameras), but the big costs will be the ongoing software costs and cloud back-up as the system is considered proprietary. Councilman T. Carlson inquired if the City will still be able to comply with record requests. Police Chief Donelson confirmed they would. The Council discussed the topic. Councilwoman Buck moved that Bill No. 35-2142 authorizing the City Manager to execute a grant award agreement with the Missouri Department of Public Safety Criminal Justice / Law Enforcement Unity for the SFY 22 Officer Safety and Technology (OSET) grant in the amount of \$7,500.00 be read twice by title only. Councilman T. Carlson seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2142 twice by title only. Councilwoman Buck moved that Bill No. 35-2142 be passed. Councilman T. Carlson seconded the motion. The

following roll call vote carried the motion: Councilwoman Buck – aye, Councilman T. Carlson – aye, Councilman G. Carlson – aye and Mayor Holt – aye. This Bill was assigned Ordinance Number 35.2142.

Safety Manual – Bill No. 35-2143: City Manager Hoon stated that MIRMA does annual evaluations on point systems and having a Safety (Loss Prevention) Manual in place is a significant portion of the point system. He stated staff worked from a template provided by MIRMA. City Attorney Cowherd recommended it be reviewed annually. The Council discussed the topic. Councilman T. Carlson moved that Bill No. 35-2143 adopting the City of Marceline Loss Prevention Manual be read twice by title only. Councilwoman Buck seconded the motion. The motion carried. City Clerk Krumpelman read Bill No. 35-2143 twice by title only. Councilman T. Carlson moved that Bill No. 35-2143 be passed. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilman T. Carlson – aye, Councilwoman Buck – aye, Mayor Holt – aye, and Councilman G. Carlson – aye. This Bill was assigned Ordinance Number 35.2143.

At 7:26 pm Councilman T. Carlson moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (1) Legal. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilman T. Carlson – aye, Councilwoman Buck – aye, Councilman G. Carlson – aye, and Mayor Holt – aye.

Upon returning from Executive Session and with no further business, Councilman T. Carlson moved to adjourn. Councilwoman Buck seconded the motion. The motion carried. The meeting adjourned at 8:11pm.

Jeri Holt, Mayor

ATTEST:

Lindsay Krumpelman, City Clerk