## MINUTES OF A SPECIAL SESSION OF THE MARCELINE CITY COUNCIL April 13, 2021

The Marceline City Council met in special session on April 13, 2021 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Sallie Buck presiding. Council members present were Jeri Holt, Tyson Brammer, Lacey Meissen, Gary Carlson and newly elected Councilman Tracy Carlson. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, and Police Chief Robert Donelson. Others Present: Cathy Carlson, Jason Weydert, and Reporter Angie Talken.

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

<u>Bill No: 35-2107 Certification of Election Results:</u> City Clerk Krumpelman provided the election results as follows: Perry Wiggins 59 votes, Sallie Buck 111 votes, Tracy Carlson 84 votes, and Jeffrey Gulley 31 votes for the two Councilperson seats for three (3) year terms. Councilman Brammer moved Bill No. 35-2107 to certify/declare the election results re-electing Sallie Buck and electing Tracy Carlson to the Council be read twice by title only. Councilwoman Meissen seconded the motion. A voice vote carried the motion. City Clerk Krumpelman read Bill No. 35-2107 twice by title only. Councilman Brammer moved that Bill No. 35-2107 be approved. Councilwoman Meissen seconded the motion. The following roll call vote carried the motion: Councilman Brammer – aye, Councilwoman Meissen – aye, Councilman Holt – aye, Councilman Carlson – aye, and Mayor Buck – aye. This bill is assigned Ordinance Number 35.2107.

<u>Recognition of Service:</u> Mayor Buck presented Councilman Brammer with a plaque in recognition of his service to the City while serving as Councilman from April 2015 to April 2021.

<u>Oath of Office:</u> City Clerk Krumpelman gave the Oath of Office to newly elected Councilman Tracy Carlson and reelected Councilwoman Sallie Buck.

<u>Mayor / Mayor Pro-Tem Selection:</u> Council discussed nominations for the Mayor and Mayor Pro-Tem positions. Councilwoman Meissen moved for Councilman Jeri Holt to serve as Mayor and Councilwoman Sallie Buck to serve as Mayor Pro-Tem. 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, Councilman Holt – aye, and Councilwoman Buck – aye.

<u>Bank Account Signatures:</u> Councilwoman Meissen moved that the bank account authorized signatures be changed to Mayor Jeri Holt, City Manager Richard Hoon, and City Clerk Lindsay Krumpelman on all accounts (The Parks & Rec account is not changing). Councilwoman Buck seconded the motion. A voice vote carried the motion unanimously.

<u>Health/Dental/Vision Insurance</u>: City Manager Richard Hoon introduced the topic to the Council stating Insurance Broker Jason Weydert was present to present his recommendation to the City concerning the City's employee health, dental and vision insurance coverages. City Manager Hoon recommended the Council accept Jason Weydert's recommendations. Jason Weydert stated the renewal rate for the City's current health insurance plan is 5.45% which still leaves the premium cost significantly lower than other options. He stated the current dental plan is with FCL Dental, but he is recommending the City switch to a plan with comparable coverage through Anthem (City's Health Insurance provider) which not only would lower the dental premium rates for the employees, but would also lower the medical coverage rate by 1%. Jason Wedyert noted that in order to switch there is a participation level requirement to make the switch. The Council discussed the proposed recommendation. Councilwoman Meissen moved to accept Jason Weydert's recommendation to renew the current medical plan, switch the dental plan (if participation level is reached), and leave vision coverage the same. Councilwoman Buck seconded the motion. The motion carried. <u>AARP Grant Update:</u> City Manager Hoon stated this is a no-match grant that has a small window for submission. He went over options he looked at before settling on recommending the City apply for the AARP grant to paint the train engine and caboose in the Ripley Park. There was discussion on the topic. Council provided a consensus for the City Manager to apply for the AARP Grant.

At 6:04 pm Councilwoman Buck moved to adjourn to Executive Session pursuant to RSMo 610.021 Paragraph (3) and Paragraph (12) Contracts. Councilman G. Carlson seconded the motion. The following roll call vote carried the motion: Councilwoman Buck – aye, Councilman G. Carlson – aye, Councilman T. Carlson – aye, Councilwoman Meissen – aye, and Mayor Holt – aye.

Recorded by City Clerk Lindsay Krumpelman Approved on April 20, 2021 by Marceline City Council.